

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mindy Koch**

**Case No.: FEC 19-397**

**TO:** Mindy Koch  
21848 Arriba Real, # 7A  
Boca Raton, FL 33433

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF HEARING (CONSENT ORDER (PUBLIC))**

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30, or as soon thereafter as the parties can be heard**, at the following location: VIA WEBINAR

**AUDIO PARTICIPATION: UNITED STATES Toll Free 1-877-309-2074; AUDIO PIN** Shown after joining the webinar **ATTENDEE--549-813-809; WEB PARTICIPATION:** Registration URL <https://attendee.gotowebinar.com/register/3673174107580012888>; Webinar ID: 373-226-835

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

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

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

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

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

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

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

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

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
January 9, 2023

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mindy Koch**

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**Case No.: FEC 19-397**

**TO:** Mindy Koch  
21848 Arriba Real, # 7A  
Boca Raton, FL 33433

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF CANCELLATION OF HEARING (CONSENT ORDER (PUBLIC))**

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

**A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.**

*Tim Vaccaro*

Executive Director  
Florida Elections Commission  
December 13, 2022

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mindy Koch**

**Case No.: FEC 19-397**

**TO:** Mindy Koch  
21848 Arriba Real, # 7A  
Boca Raton, FL 33433

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF HEARING (CONSENT ORDER (PUBLIC))**

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
November 30, 2022

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.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Agency Case No.: FEC 19-397  
F.O. No.: FOFEC**

**Mindy Koch,  
Respondent.**

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**CONSENT FINAL ORDER**

Respondent, Mindy Koch, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

**FINDINGS OF FACT**

1. On June 18, 2019, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On September 2, 2022, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with two counts of violating Section 106.07(5), Florida Statutes, and two counts of violating Section 106.19(1)(c), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
  - a. Respondent was a 2018 candidate for State Representative, District

81.

b. Respondent certified that the campaign's 2018 P4 and 2018 P7 reports were true, correct, and complete when they were not. The campaign's 2018 P4 report was incomplete as Respondent failed to include an expenditure to Print America in the amount of \$328.60. The campaign's 2018 P7 report was incorrect as Respondent disclosed a contribution from David Kaye in the amount of \$100 that did not take place during the relevant reporting period. On July 29, 2019, Respondent filed amendments to her reports correcting the incomplete and incorrect information.

c. Respondent failed to include a \$328.60 expenditure on her 2018 P4 Report and falsely reported a \$100 contribution on her 2018 P7 Report as evidenced by the campaign's bank records.

### **CONCLUSIONS OF LAW**

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. Respondent does not admit nor deny that she violated the Florida Election Code.

### **ORDER**

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear her own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

### PENALTY

**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Sections 106.07(5) and 106.19(1)(c), Florida Statutes, and imposes a civil penalty in the amount of \$100.

Therefore, it is

**ORDERED** that the Respondent shall remit to the Commission a civil penalty in the amount of \$100, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

**Respondent** hereby agrees and consents to the terms of this Consent Order on

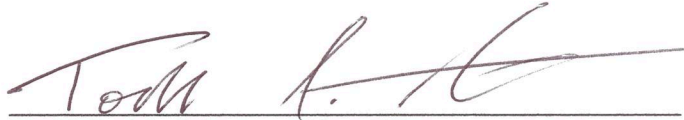
9/13/2022.

  
\_\_\_\_\_  
Mindy Koch  
21848 Arriba Real #7A  
Boca Raton, FL 33433

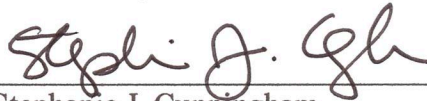


Commission staff hereby agrees and consents to the terms of this Consent Order on

October 12, 2022.



Todd Smith-Schoenwalder, J.D.  
Florida Elections Commission  
107 West Gaines Street  
The Collins Building, Suite 224  
Tallahassee, FL 32399-1050



Stephanie J. Cunningham  
General Counsel  
Florida Elections Commission  
107 West Gaines Street  
The Collins Building, Suite 224  
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held  
on \_\_\_\_\_, in Tallahassee, Florida.

\_\_\_\_\_  
Tim Vaccaro, J.D., Executive Director  
For Nicholas Primrose, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, General Counsel  
Mindy Koch, Respondent  
Division of Elections, Complainant

WesternUnion\WU

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Denver, Colorado

MONEY ORDER

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

19-407791360

Winn-Dixie

(ISSUING AGENT)

A 342649 D 091022  
T 1605 01  
194077913608 L 000355

\$ 100.00

PAY EXACTLY ONE HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF

Florida Elections Commission PAYMENT FOR/ACCT. #

PURCHASER'S ADDRESS: Koch - 21848 Sunrise Real, Boca Raton, FL 33433

PURCHASER'S SIGNATURE  
PURCHASER BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE

FILED-FELECTIONS.COM  
2 SEP 22 AM 10:53

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-397**

**v.**

**Mindy Koch,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2022, in Tallahassee, Florida.

On March 29, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about August 3, 2018, Mindy Koch violated section 106.07(5), Florida Statutes, when she certified that the campaign's 2018 P4 Report was true, correct, and complete when it was not.

**Count 2:**

On or about August 24, 2018, Mindy Koch violated section 106.07(5), Florida Statutes, when she certified that the campaign's 2018 P7 Report was true, correct, and complete when it was not.

**THIS SPACE INTENTIONALLY LEFT BLANK**

**Count 3:**

On or around August 3, 2018, Mindy Koch violated section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 P4 Report.

**Count 4:**

On or around August 24, 2018, Mindy Koch violated section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2018 P7 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating section 106.141(1), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 16, 2022.



Tim Vaccaro, J.D., Executive Director  
For Nicholas Primrose, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie Cunningham, General Counsel  
Mindy Koch, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of

Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mindy Koch**

**Case No.: FEC 19-397**

**TO:** Mindy Koch  
21848 Arriba Real, #7A  
Boca Raton, FL 33433

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

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

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2022 at 9:30 am**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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

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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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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  
August 1, 2022

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

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STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Mindy Koch

Case No.: FEC 19-397

ORDER CONTINUING CASE

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2022, 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 May 17, 2022.



Tim Vaccaro, J.D., Executive Director  
For Nicholas Primrose, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, General Counsel  
Mindy Koch, Respondent  
Division of Elections, Complainant





Case No: FEC 19-397; Respondent: Mindy Koch- request to reschedule Probable Cause Hearingmsk098 to: fec@myfloridalegal.com 05/16/2022 11:58 AM

From: "msk098" <msk098@yahoo.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Please respond to "msk098" <msk098@yahoo.com>

History:

This message has been replied to and forwarded.

**Dear Ms. Cunningham:**

**I just learned that I am the subject of a probable cause hearing this week but**

**because I did not receive the 2 week notice of this event, I am unprepared to discuss it this week. The filings being challenged are almost four years old and I must dig out the records before I can intelligently respond.**

**Please be assured I will file any amendments necessary to clear up this misunderstanding.**

**Thank you for your consideration of my request. I want to assure you that I will work with you to remediate this situation as soon as possible.**

**Mindy Koch**

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mindy Koch**

**Case No.: FEC 19-397**

**TO:** Mindy Koch  
21848 Arriba Real, #7A  
Boca Raton, FL 33433

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

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

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2022 at 3:00 pm**, or as soon thereafter as the parties can be heard, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

**Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022.**

**However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.**

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Florida Elections Commission  
April 28, 2022

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mindy Koch**

**Case No.: FEC 19-397**

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**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 7, 2022, the following facts and law support this staff recommendation:

1. On June 18, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Mindy Koch (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 81. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on March 19, 2018. (ROI Exhibit 2)<sup>1</sup>

3. By letter dated August 14, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(5), Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 81, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

**Section 106.141(1), Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 81, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 81, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

4. On March 22, 2018, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Debbie Berliner as treasurer for her campaign. (ROI Exhibit 1, page 2)

5. By letter dated March 22, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2018 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2)

**Alleged Violation: Section 106.141(1), Florida Statutes**

7. Complainant alleged that Respondent violated Florida’s election laws by failing to dispose of the funds on deposit in her campaign account. *See* Compl., pp. 6-7.

8. On August 28, 2018, Respondent was defeated in the 2018 primary election. (ROI, p. 1, ¶ 1) Respondent was required to dispose of the funds on deposit in her campaign account within 90 days after being eliminated as a candidate.

9. A subpoena was issued to Respondent’s designated campaign depository. The campaign’s bank records show that Respondent had a zero balance as of the last day of the 2018 termination reporting period, i.e., November 26, 2018. (ROI Exhibit 5, page 14)

10. It does not appear that Respondent failed to dispose of the funds on deposit in her campaign account within 90 days after being eliminated as a candidate.

**Alleged Violation: Section 106.07(5), Florida Statutes**

11. Complainant alleged that Respondent violated Florida’s election laws by certifying that her campaign treasurer reports were true, correct, and complete when they were not.

12. Under Section 106.07, Florida Statutes, a campaign treasurer’s report is required to contain all contributions received and all expenditures made during the reporting period.

13. On August 3, 2018, Respondent certified the campaign’s 2018 P4 Report was true, correct, and complete. (ROI Exhibit 11, page 6) The campaign’s report was incomplete as Respondent failed to include an expenditure to Print America in the amount of \$328.60. (ROI Exhibit 11, pages 3 & 7) On July 29, 2019, Respondent filed an amendment to her report correcting the incomplete information. (ROI Exhibit 11, pages 3 & 6)

14. On August 24, 2018, Respondent certified the campaign's 2018 P7 Report was true, correct, and complete. (ROI Exhibit 10, page 12) The campaign's report was incorrect as Respondent disclosed a contribution from David Kaye in the amount of \$100 that did not take place during the relevant reporting period, i.e., August 11, 2018 – August 23, 2018. (ROI Exhibit 10, pages 8 & 13) On July 29, 2019, Respondent filed an amendment to her report correcting the incorrect information. (ROI Exhibit 10, pages 8 & 12)

15. Respondent certified that the campaign's 2018 P4 and 2018 P7 reports were true, correct, and complete when they were not.

**Alleged Violation: Section 106.19(1)(c), Florida Statutes**

16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

17. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made which were not reported or falsely reported.

18. The campaign's bank records show that Respondent failed to include a \$328.60 expenditure on her 2018 P4 Report and falsely reported a \$100 contribution on her 2018 P7 Report as outlined above.

19. Respondent stated that she was busy and that her treasurer was going through a divorce which led to the issues with the campaign's reports. (ROI Exhibit 7) Respondent was not a first-time candidate. (ROI, p. 1, ¶ 1)

20. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent falsely reported information on the campaign's 2018 P7 Report and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 P4 Report.

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

22. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 81. It does not appear that Respondent failed to dispose of the funds on deposit in her campaign account within 90 days after being eliminated as a candidate. Respondent certified that the campaign's 2018 P4 and 2018 P7 reports were true, correct, and complete when they were not. Respondent falsely reported information on the campaign's 2018 P7 Report and

deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 P4 Report.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about August 3, 2018, Mindy Koch violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2018 P4 Report was true, correct, and complete when it was not.

**Count 2:**

On or about August 24, 2018, Mindy Koch violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2018 P7 Report was true, correct, and complete when it was not.

**Count 3:**

On or around August 3, 2018, Mindy Koch violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 P4 Report.

**Count 4:**

On or around August 24, 2018, Mindy Koch violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2018 P7 Report.

Respectfully submitted on March 29, 2022.



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Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 29<sup>th</sup> day of March 2022.

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal stroke at the end.

Tim Vaccaro  
Executive Director



**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Apparent Surplus in Campaign Account**

**Case Number:** FEC 19-397

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

**Respondent:** Mindy Koch

**Respondent's Atty:** N/A

**Division of Elections (Division)**

**Referral Filed:** June 18, 2019

**Respondent Type:** Candidate

**Additional Section(s):** None

**I. Preliminary Information:**

1. Respondent was a 2018 candidate for State Representative, District 81; she was defeated in the primary election held on August 28, 2018. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on March 19, 2018. Suellen Winer was appointed as deputy campaign treasurer. Another DS-DE 9 was filed on March 22, 2018, appointing Deborah Berliner as campaign treasurer. To review the DS-DE 9s, refer to Exhibit 1.<sup>1</sup>

3. Respondent filed a Statement of Candidate with the Division on March 19, 2018, in which Respondent certified she had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on March 22, 2018. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

**THIS SPACE INTENTIONALLY LEFT BLANK**

<sup>1</sup> Another form was subsequently filed appointing designating a new depository.

## **II. Alleged Violation of Section 106.141(1), Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 4.

7. On the date the 2018 TR was due, campaign account records reflect that the balance was \$0.00.<sup>2</sup> To review the relevant bank statement, refer to Exhibit 5, page 14.

8. Respondent did respond to the referral. Respondent stated that her treasurer was unable to amend the 2018 TR at the time, so a written explanation letter was sent to the Division. In the explanation letter, which also covered issues other than the apparent surplus, Respondent acknowledged that reporting errors created the apparent surplus. For example, she noted that an expenditure to Print America in the amount of \$328.60 on July 27, 2018, had not been reported. To review Respondent's response and letter to the Division, refer to Exhibit 6.

9. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked about the apparent surplus, Respondent stated it was now only \$0.18. As noted above, campaign account records show that no surplus funds remained on the due date of the 2018 TR. Further, Division records show that Respondent has corrected the overall accounting of campaign transactions such that there is now an apparent surplus of only \$0.18. Respondent explained that her treasurer, Debbie Berliner, who is also her daughter, allowed reports go unfiled and error notices go unnoticed due to issues in her personal life. Respondent further stated that she herself was too busy with other things. To review the phone log, refer to Exhibit 7. To review Division record of Respondent's rectified total accounting, refer to Exhibit 8.

## **III. Alleged Violation of Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes:**

10. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and by failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the TR was filed.

11. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2018 TR.<sup>3</sup> My review determined that, while all applicable financial transactions were ultimately reported on the 2018 TR, they were not timely disclosed. Respondent was required to file the TR accurately reflecting disposition of all remaining campaign funds by November 26, 2018, but she did not create the TR until February 17, 2019, and she did not file the TR until February 19, 2019. An automatic fine in the amount of \$1,760.81 was imposed for the late-filed report, which Respondent has paid. To review Respondent's filing history documenting the automatic fine, refer to Exhibit 4. To review the bank records, refer to Exhibit 5. To review the 2018 TR, refer to Exhibit 9.

12. Additionally, in letter to the Division, Respondent acknowledged that reporting errors created the apparent surplus after the TR was filed. She stated a \$100.00 contribution from David Kaye was reported on both the 2018 P6 and 2018 P7 reports, but it should only have been included on the 2018 P6 report. Respondent has deleted the contribution from the 2018 P7 report. Campaign account records included a \$100.00 check from Mr. Kaye dated August 8, 2018, which was during the 2018 P6 reporting period. To review Respondent's letter, refer to Exhibit 6, page 2. To review the 2018 P6, 2018 P7, and contribution check, refer to Exhibit 10.

<sup>2</sup> I subpoenaed campaign account records from the designated campaign depository.

<sup>3</sup> The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

13. Further, Respondent stated that a \$328.60 expenditure on July 27, 2018, to Print America for slate cards had not been reported. This expenditure, which was found in the campaign account records, was not included on the original 2018 P4 report. Respondent later amended the report to add it. To review the 2018 P4 report and expenditure check, refer to Exhibit 11.

14. Finally, Respondent stated that a \$200.00 check contribution from Roberta Zellen was returned to the contributor. This contribution, which was originally included on the 2018 M4 report as having been received on April 19, 2018, was deleted on an amended report. A copy of the contribution check, dated April 19, 2018, was found in the bank records. There is no reported refund, and there is no record in the campaign account of an expenditure to the contributor in refund of the contribution. Regardless, Respondent acknowledged this as an error on the 2018 M4 that contributed to the apparent surplus. To review the 2018 M4 report and contribution check, refer to Exhibit 12.

15. In the Affidavit, Respondent acknowledged possessing and reading Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. To review the Affidavit of Background Information, refer to Exhibit 13.

16. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent explained that her treasurer, Debbie Berliner, who is also her daughter, allowed reports go unfiled and error notices go unnoticed due to issues in her personal life. Respondent further stated that she herself was too busy with other things. To review the phone log, refer to Exhibit 7.



**SIGNATURE OF INVESTIGATOR:**

**Date:** March 7, 2022

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Mindy Koch -- FEC 19-397**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 Forms
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	Filing History
Exhibit 5	Bank Records
Exhibit 6	Response
Exhibit 7	Phone Log
Exhibit 8	Contribution v. Expenditures report
Exhibit 9	2018 TR CTR and QTR
Exhibit 10	2018 P6 and 2018 P7 CTR & QTRs; Check
Exhibit 11	2018 P4 CTR & QTR; Check
Exhibit 12	2018 M4 CTR & QTR; Check
Exhibit 13	Affidavit of Background Information

RECEIVED  
 DEPARTMENT OF STATE  
 2018 MAR 19 AM 11:05  
 DIVISION OF ELECTIONS  
 TALLAHASSEE, FL

**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

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)      3. Address (include post office box or street, city, state, zip code)  
 Mindy Koch      PO Box 880752

4. Telephone      5. E-mail address  
 (561) 570-5786      vote.mindykoch@gmail.com  
 Boca Raton, FL 33488-0752

6. Office sought (include district, circuit, group number)      7. If a candidate for a nonpartisan office, check if applicable:  
 State Representative District 81       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     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
 Suellen Winer

11. Mailing Address      12. Telephone  
 8413 CASA DEL LAGO 18B      (561)

13. City    14. County    15. State    16. Zip Code    17. E-mail address  
 Boca Raton    Palm Beach    FL    33433

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

19. Name of Bank      20. Address  
 TD Bank      21845 Powerline Rd.

21. City    22. County    23. State    24. Zip Code  
 Boca Raton    Palm Beach    FL    33433

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      26. Signature of Candidate  
 3/17/18      X *Mindy Koch*

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

designated above as:     Campaign Treasurer     Deputy Treasurer.  
3/17/18      X *Suellen Winer*  
 Date      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)

RECEIVED  
DEPARTMENT OF STATE  
2018 MAR 22 AM 11:02  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Mindy Koch

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

PO Box 880752  
Boca Raton, FL  
33488-0752

4. Telephone

(561) 901-5554

5. E-mail address

voteMindyKoch@gmail.com

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

St. Rep District 81

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     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Debbie Berliner

11. Mailing Address

9773 Lawrence Rd # L102

12. Telephone

(561) 441-8017

13. City

Boynton Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33436

17. E-mail address

debb830@yahoo.com

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

19. Name of Bank

TD Bank

20. Address

21845 Powerline Rd.

21. City

Boca Raton

22. County

Palm Beach

23. State

FL

24. Zip Code

33433

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

3/20/18

26. Signature of Candidate

X *Mindy Koch*

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

I, Deborah Berliner, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

3/20/18

Date

X *Deborah Berliner*

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)

RECEIVED  
DEPARTMENT OF STATE

2018 APR -5 AM 10:15

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Mindy Koch

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

PO Box 88752  
Boca Raton, FL 33488-0752

4. Telephone

(561) 570-5786

5. E-mail address

votemindykoch@gmail.com

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

HD 81

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

11. Mailing Address

12. Telephone

( )

13. City

14. County

15. State

16. Zip Code

17. E-mail address

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

19. Name of Bank

Bank of America

20. Address

23123 State Rd 7

21. City

Boca Raton

22. County

Palm Beach

23. State

FL

24. Zip Code

33428

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

4/3/18

26. Signature of Candidate

X *M Koch*

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

I, \_\_\_\_\_, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

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

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE  
2018 MAR 19 AM 11:05  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Mindy Koch,  
candidate for the office of State Representative District 81 ;  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X M Koch  
Signature of Candidate

3/17/18  
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).





## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 22, 2018

Mindy Koch  
Post Office Box 880752  
Boca Raton, Florida 33488-0752

Dear Ms. Koch:

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 March 22, 2018. Your name has been placed on the 2018 active candidate list.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **April 10, 2018**. The report will cover the period of March 1-31, 2018 (M3). 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. The enclosed sealed envelope contains your filing credentials.

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

**Identification Number:** 70543

### **Timely Filing**

All reports filed must be completed and filed through the EFS not later than midnight 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.

**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/](https://dos.myflorida.com/elections/)



Mindy Koch  
March 22, 2018  
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 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/mcc

Enclosures

pc: Debbie Berliner, Treasurer  
Suellen Winer, Deputy Treasurer



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### Florida Department of State - Division of Elections

#### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Mindy Koch

Name:

**Account:** [70543](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/26/2018	TR	2/19/2019	CLO	85	\$1,760.81		\$1,760.81	\$1,760.81
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/13/2018						
6/29/2018	P1	6/27/2018						
6/11/2018	M5	6/7/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/12/2018	CLO	2	\$91.40		\$91.40	\$91.40




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Wilmington, DE 19850

## Business Advantage

### Customer service information

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MINDY KOCH ELECTION COMMITTEE  
21848 ARRIBA REAL APT 7A  
BOCA RATON, FL 33433-3107

## Your Business Fundamentals Checking

for August 1, 2018 to August 31, 2018

**MINDY KOCH ELECTION COMMITTEE**

### Account summary

Beginning balance on August 1, 2018	\$9,240.42
Deposits and other credits	696.80
Withdrawals and other debits	-1,322.79
Checks	-7,583.60
Service fees	-0.00
<b>Ending balance on August 31, 2018</b>	<b>\$1,030.83</b>

Account number

# of deposits/credits: 5

# of withdrawals/debits: 19

# of items-previous cycle<sup>1</sup>: 19

# of days in cycle: 31

Average ledger balance: \$7,698.33

<sup>1</sup>Includes checks paid, deposited items & other debits

## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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**Direct deposits** - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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# Your checking account

MINDY KOCH ELECTION COMMITTEE | Account

| August 1, 2018 to August 31, 2018

## Deposits and other credits

Date	Description	Amount
08/01/18	BKOFAMERICA ATM 08/01 #000003636 DEPOSIT BOCA DEL MAR BOCA RATON FL	50.00
08/06/18	BKOFAMERICA MOBILE 08/04 3716357434 DEPOSIT *MOBILE FL	250.00
08/06/18	BKOFAMERICA MOBILE 08/04 3716357783 DEPOSIT *MOBILE FL	200.00
08/15/18	STRIPE DES:TRANSFER ID: INDN:X CO ID:1800948598 CCD	96.80
08/16/18	BKOFAMERICA MOBILE 08/17 3721084522 DEPOSIT *MOBILE FL	100.00

**Total deposits and other credits** **\$696.80**

## Withdrawals and other debits

Date	Description	Amount
<b>Card account # XXXX XXXX XXXX 6738</b>		
08/01/18	CHECKCARD 0731 LIME FRESH MEXICA PALM BEACH GAFL 25536068213105008421767 CKCD 5812 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-35.89
08/09/18	CHECKCARD 0808 MARKET INK USA IN 5613101203 FL 55500368220400517000010 CKCD 7299 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-678.92
08/13/18	CHECKCARD 0810 NATIONBUILDER 2133944623 CA 55429508222637705868594 CKCD 8651 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-29.00
08/13/18	CHECKCARD 0811 FRATELLIS ITALIAN DELRAY BEACH FL 85369438224796800361306 CKCD 5812 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-48.10
08/13/18	CHECKCARD 0812 FRATELLIS ITALIAN DELRAY BEACH FL 85369438224800905320207 CKCD 5812 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-17.07
08/14/18	CHECKCARD 0813 PANERA BREAD #204 WEST BOCA RATON FL 55263528226091002352543 CKCD 5812 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-27.19
08/15/18	CHECKCARD 0814 CARRABBAS 6045 BOCA RATON FL 55432868227200340601587 CKCD 5812 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-37.54
08/20/18	TARGET T- 2163 08/18 #000209008 PURCHASE TARGET T- 21637 S Boca Raton FL	-28.81
08/21/18	PUBLIX SUPER M 08/21 #000053966 PURCHASE 21230 SAINT ANDRE BOCA RATON FL	-24.70
08/29/18	CHECKCARD 0827 SMOKEY BONES 7528 BOCA RATON FL 25247808240004954173645 CKCD 5812 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-270.68
08/31/18	CHECKCARD 0831 FACEBK 5AFCGNC92 Menlo Park CA 15270218243000045693625 CKCD 7311 XXXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-10.64

**Subtotal for card account # XXXX XXXX XXXX 6738** **-\$1,208.54**

*continued on the next page*

## Withdrawals and other debits - continued

Date	Description	Amount
<b>Card account # XXXX XXXX XXXX 6803</b>		
08/07/18	BKOFAMERICA ATM 08/07 #000001295 WITHDRWL BOYNTON PLAZA BOYNTON BEACH FL	-40.00
08/13/18	BKOFAMERICA ATM 08/11 #000004018 WITHDRWL BOYNTON PLAZA BOYNTON BEACH FL	-40.00
08/13/18	WAL-MART #2789 08/12 #000356900 PURCHASE 3200 OLD BOYNTON BOYNTON BEACH FL	-8.15
08/28/18	7-ELEVEN 08/28 #000943699 PURCHASE 7-ELEVEN BOCA RATON FL	-26.10
<b>Subtotal for card account # XXXX XXXX XXXX 6803</b>		<b>-\$114.25</b>
<b>Total withdrawals and other debits</b>		<b>-\$1,322.79</b>

## Checks

Date	Check #	Amount	Date	Check #	Amount
08/15/18	1102	-328.60	08/20/18	1107	-750.00
08/13/18	1106*	-800.00	08/30/18	1109*	-5,705.00
<b>Total checks</b>					<b>-\$7,583.60</b>
<b>Total # of checks</b>					<b>4</b>

\* There is a gap in sequential check numbers

## Service fees

The Monthly Fee on your Business Fundamentals Checking account was waived for the statement period ending 07/31/18. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts
- enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](http://bankofamerica.com/smallbusiness).

## Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
08/01	9,254.53	08/14	8,016.10	08/28	7,017.15
08/06	9,704.53	08/15	7,746.76	08/29	6,746.47
08/07	9,664.53	08/16	7,846.76	08/30	1,041.47
08/09	8,985.61	08/20	7,067.95	08/31	1,030.83
08/13	8,043.29	08/21	7,043.25		




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MINDY KOCH ELECTION COMMITTEE  
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## Your Business Fundamentals Checking

for September 1, 2018 to September 30, 2018

Account number

**MINDY KOCH ELECTION COMMITTEE**

### Account summary

Beginning balance on September 1, 2018	\$1,030.83
Deposits and other credits	0.00
Withdrawals and other debits	-29.00
Checks	-875.00
Service fees	-0.00
<b>Ending balance on September 30, 2018</b>	<b>\$126.83</b>

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle<sup>1</sup>: 7

# of days in cycle: 30

Average ledger balance: \$457.33

<sup>1</sup>Includes checks paid, deposited items & other debits

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## The world's gonna know you. We're gonna help.

During October, we're celebrating National Women's Small Business Month. To view our 2018 Women Business Owner Spotlight, read articles from small business experts, and join in the conversations, visit the Small Business Community at [bankofamerica.com/SBwomen](http://bankofamerica.com/SBwomen).

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## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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**Electronic transfers: In case of errors or questions about your electronic transfers** - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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# Your checking account

MINDY KOCH ELECTION COMMITTEE | Account

September 1, 2018 to September 30, 2018

## Withdrawals and other debits

Date	Description	Amount
<b>Card account # XXXX XXXX XXXX 6738</b>		
09/11/18	CHECKCARD 0910 NATIONBUILDER 2133944623 CA 55429508253637060937143 CKCD 8651 XXXXXXXXXXXX6738 XXXX XXXX XXXX 6738	-29.00
<b>Subtotal for card account # XXXX XXXX XXXX 6738</b>		<b>-\$29.00</b>
<b>Total withdrawals and other debits</b>		<b>-\$29.00</b>

## Checks

Date	Check #	Amount	Date	Check #	Amount
09/04/18	1108	-375.00	09/18/18	1110*	-500.00
<b>Total checks</b>					<b>-\$875.00</b>
<b>Total # of checks</b>					<b>2</b>

\* There is a gap in sequential check numbers

## Service fees

The Monthly Fee on your Business Fundamentals Checking account was waived for the statement period ending 08/31/18. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
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ARH96YHQ | SSM-03-18-0013.B

## Daily ledger balances

<u>Date</u>	<u>Balance (\$)</u>	<u>Date</u>	<u>Balance(\$)</u>	<u>Date</u>	<u>Balance (\$)</u>
09/01	1,030.83	09/11	626.83	09/18	126.83
09/04	655.83				




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## Your Business Fundamentals Checking

for October 1, 2018 to October 31, 2018

Account numt

**MINDY KOCH ELECTION COMMITTEE**

### Account summary

Beginning balance on October 1, 2018	\$126.83
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
<b>Ending balance on October 31, 2018</b>	<b>\$109.83</b>

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle<sup>1</sup>: 2

# of days in cycle: 31

Average ledger balance: \$109.83

<sup>1</sup>Includes checks paid, deposited items & other debits

## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

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## Service fees

Based on the activity on your business accounts for the statement period ending 09/28/18, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
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Date	Transaction description	Amount
10/01/18	Monthly Fee for Business Fundamentals	-17.00

**Total service fees** **-\$17.00**

*Note your Ending Balance already reflects the subtraction of Service Fees.*

## Daily ledger balances

Date	Balance (\$)
10/01	109.83

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<sup>1</sup> You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.  
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## Your Business Fundamentals Checking

for November 1, 2018 to November 30, 2018

Account number

**MINDY KOCH ELECTION COMMITTEE**

### Account summary

Beginning balance on November 1, 2018	\$109.83
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-92.83
Service fees	-17.00
<b>Ending balance on November 30, 2018</b>	<b>\$0.00</b>

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 30

Average ledger balance: \$68.07

<sup>1</sup>Includes checks paid, deposited items & other debits

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- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting other problems** - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

**Direct deposits** - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Bank of America, N.A. Member FDIC and  Equal Housing Lender



## Checks

Date	Check #	Amount
11/23/18	1111	-92.83
<b>Total checks</b>		<b>-\$92.83</b>
<b>Total # of checks</b>		<b>1</b>

## Service fees

Based on the activity on your business accounts for the statement period ending 10/31/18, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- \$250+ in new net purchases on a linked Business debit card
- \$250+ in new net purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts
- enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](http://bankofamerica.com/smallbusiness).

Date	Transaction description	Amount
11/01/18	Monthly Fee for Business Fundamentals	-17.00
<b>Total service fees</b>		<b>-\$17.00</b>

Note your Ending Balance already reflects the subtraction of Service Fees.

## Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
11/01	92.83	11/23	0.00

Bank of America Business Advantage
LIFE / BETTER CONNECTED™

### What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at [bankofamerica.com/AdvisoryPanel](http://bankofamerica.com/AdvisoryPanel) to learn more and join.

Inclusion on the Advisory Panel subject to qualifications. SSM-04-18-0052.D1 | ARHKGJ65





Amount: \$375.00 Sequence Number: 4392357477  
 Account: Capture Date: 09/04/2018  
 Bank Number: 06300004 Check Number: 1108

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

**MINDY KOCH CAMPAIGN ACCOUNT** 63-4/830 1108  
 STATE HOUSE DISTRICT 81

DATE 8/26/18

PAY TO THE ORDER OF Valerie Lewis \$ 375.00

Three hundred seventy five & 20/100 DOLLARS

Bank of America

MEMO Ball

*Dee RB*  
 AUTHORIZED SIGNATURE

Security Features included: Durable on back.

ENDORSE HERE

Valerie Lewis

LIBERAL BANK OF BELLE GLADE  
 FEDERAL RESERVE BANK OF BELLE GLADE  
 1000 BELLE GLADE DRIVE  
 BELLE GLADE, FL 33431  
 888-888-8888

698418 3481 883516529 867801246 <BBG

Bank of Belle Glade  
 \*\*\*\*375.00 TRANSIT CHECK  
 Account N  
 9/4/2018 1002 119 0011 DRIVE11K02  
 Cust Name:

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/04/2018	004392357477	111012822	Pay Bank	N		BANK OF AMERICA, NA
09/04/2018	34010003516529	67001246	Rtn Loc/BOFD	Y		BANK OF BELLE GLADE
09/05/2018	4425200991	61000146	Undetermined	N		FEDERAL RES BANK OF





Case No.: FEC 19-397msk098 to: fec@myfloridalegal.com 08/11/2019 03:45 PM

From: "msk098" <msk098@yahoo.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Please respond to "msk098" <msk098@yahoo.com>

RE: Case No.: FEC 19-397.

According to my phone conversation with Donna, I have been accused of not filing financial report error corrections in a timely manner. I received a DOE error report, dated 4/22/2019. My treasurer reports that she attempted to amend the filed reports on EFS at that time but was unable to do so and as a result a written explanation in response was mailed on 5/10/2019. The process she went through for previous report amendments was not available at that time. She assumed that the online reports could not be amended as the election was held 9 months prior. This was clearly an incorrect assumption, as it led to my being reported for lack of action to amend the online reports.

We have been in contact with Mr. Howard at the DOE and he assisted her with the process to correct the errors on the EFS on 7/29/2019. On 7/30/2019, Mr. Howard confirmed the changes were received, and all but 2 errors were cleared. The remaining errors could not be cleared from the EFS without a written explanation, which was mailed to the DOE on 7/30/2019.

Sincerely,  
Dr. Mindy Koch  
561) 901-5554

To Whom It May Concern:

This is in response to error report notice dated 04/16/2019. The following list below contains explanation and/corrections for reported errors.

There was a positive balance reported in the account after the termination report of \$628.78 due to recording errors, which are explained below. The listed transactions total \$628.60, which clears the account of all but \$0.18.

- Report 2018 M4 Contribution Seq 4  
Correct name: Range, Mary Jane
- Report 2018 M4 Expenditure Seq 1-5, 7-9, 11-12  
Transposing error: first name field should be blank
- Report 2018 P5 Expenditure Seq 4  
Transposing error: correct date 07/29/18
- Report 2018 P5 Expenditure Seq 3  
Purpose: Candidate Meeting
- Report 2018 P6 Contribution Seq 2  
Purpose: Logo monogram setup fee
- Report 2018 TR Expenditure Seq 7  
Reporting error: Expense incurred 08/05/18, check written 11/22/19
- Report 2018 TR - Balance after TR filed
  - Unrecorded expenditure:  
Date: 07/27/18  
Type: CHE  
Name: Print America  
Amount: \$328.60  
Purpose: Slate cards
  - Duplicate Contribution Reported:  
The following reported \$100 transactions are the same contribution, reported twice in error  
Report 2018 P6 Contribution Seq 1 (Correct)  
Report 2018 P7 Contribution Seq 1 (Error)
  - Report 2018 M4 Contribution Seq 36  
Reporting Error:  
Check in amount of \$200 was returned to contributor

RECEIVED  
DEPARTMENT OF STATE  
2019 MAY 14 AM 9:16  
DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

Sincerely,



Deborah Berliner  
Campaign Treasurer  
CAN 70543

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-397**

**Respondent:** Mindy Koch

**Complainant:** Division of Elections

1. **Date and time:** 9/24/19  
**Name:** Dr. Mindy Koch  
**Phone #:** 561-901-5554  
**Summary:** Called and briefly spoke with Respondent; she picked-up the call during a meeting. I left my direct number and she stated she'd return my call later this afternoon.  
**Memo to File?** No  
**Entered by:** CHS
2. **Date and time:** 9/24/19 @ 3:13pm  
**Name:** Dr. Mindy Koch  
**Phone #:** 561-901-5554  
**Summary:** Dr. Koch returned my earlier call and left a voicemail.  
**Memo to File?** No  
**Entered by:** CHS
3. **Date and time:** 9/24/19 @ 3:50pm; 3:51pm; 3:56pm  
**Name:** Dr. Mindy Koch  
**Phone #:** 561-901-5554  
**Summary:** I tried calling back Dr. Koch twice (rec'd busy signal) before finally getting through at 3:56pm. I asked about the numerous error messages and late items filed; she stated that her daughter acted as her treasurer (Debbie Berliner). Her daughter was going thru a divorce during the campaign and let the reports go unfiled and error notices go unnoticed. Respondent also noted that she was too busy with other things; it appears she still works full-time in school administration. I asked about the bank depository – Respondent stated she filed the incorrect information; she only ever used Bank of America, not TD Bank. I asked about the \$628.78 deficit; at present, she said it is only \$0.18. I am still awaiting the QIR from the DOE, so I'll know more once I hear back from Kristi.  
**Memo to File?** No  
**Entered by:** CHS
4. **Date and time:** 10/11/19 @ 9:58am  
**Name:** Bank of America – Lewis (Legal Processing)  
**Phone #:** 213-580-0702  
**Summary:** I spoke with Lewis, a legal rep. After confirming all pertinent case info, we went over the password carefully. Ultimately, I realized that I had mistaken the upper-case 'i' for a lower-case 'l'. After trying the re-interpreted password again (with Lewis still on the line), I was able to download all Koch documents.  
**Memo to File?** No  
**Entered by:** CHS



# Sum of Contributions vs Expenditures

7/7/2020 12:33:24 PM

Mindy Koch

70543

Date of last Contribution: 8/13/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	M3	\$0.00	\$0.00	\$0.00
	M4	\$6,248.00	\$2,687.88	\$3,560.12
	M5	\$3,455.00	\$1,216.83	\$5,798.29
	P1	\$1,014.00	\$2,097.09	\$4,715.20
	P2	\$1,754.60	\$56.17	\$6,413.63
	P3	\$3,190.00	\$54.71	\$9,548.92
	P4	\$478.00	\$1,088.48	\$8,938.44
	P5	\$800.00	\$362.33	\$9,376.11
	P6	\$100.00	\$811.75	\$8,664.36
	P7	\$100.00	\$1,813.76	\$6,950.60
	TR	\$0.00	\$6,950.42	\$0.18
<b>Campaign Total:</b>		<b>\$17,139.60</b>	<b>\$17,139.42</b>	

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

(1) Mindy Koch (2) 70543  
 Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existance  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 11/26/2018 Report Type: TR

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 \$6,950.42  
 Transfers to Office Account \$0.00  
*Total Monetary* \$6,950.42

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/28/2018	7-ELEVEN 8100 GLADES RD BOCA RATON, FL 33434	MON	GAS	\$26.10
2 08/29/2018	SMOKEY BONES 21733 FL-7 BOCA RATON, FL 33428	MON	CAMPAIGN EVENT REFRESHMENTS	\$270.68
3 08/31/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$10.64
4 09/11/2018	NATION BUILDER 520 S. GRAND AVE 2ND FL LOS ANGELES, CA 90071	MON	WEBSITE HOSTING	\$29.00
5 10/01/2018	BANK OF AMERICA 7024 W PALMETTO PARK RD BOCA RATON, FL 33433	MON	MONTHLY FEE	\$17.00
6 11/01/2018	BANK OF AMERICA 7024 W PALMETTO PARK RD BOCA RATON, FL	MON	MONTHLY FEE	\$17.00
7 11/22/2018	DEMOCRATIC CLUB OF BOCA RATON AND DELRAY BEACH PO BOX 880206 BOCA RATON, FL 33488	MON	ADVERTISING	\$92.83 DEL
8 09/18/2018	KOCH MINDY 21848 ARRIBA REAL #7A BOCA RATON, FL	RMB	ELECTION DAY EXPENSES	\$500.00
9 08/26/2018	LEWIS VALERIE 589 SW 6TH ST BELLE GLADE, FL 33430	MON	CANVASSING	\$375.00
10 08/27/2018	SIDDIQUI IMRAN 18176 BLUE LAKE WAY BOCA RATON, FL 33498	MON	CONSULTING	\$5,705.00

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

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

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	LEWIS VALERIE	O	POLL WORKER	\$200.00
08/28/2018	589 SW 6TH ST BELLE GLADE, FL 33430	RMB	2018 TR Rpt #11 Seq #8	
2	LAPAGLIA NICK	O	POLL WORKER	\$200.00
08/28/2018	290 HIGH POINT BLVD BOYNTON BEACH, FL 33435	RMB	2018 TR Rpt #11 Seq #8	
3	PUBLIX	O	POLL WORKER REFRESHMENTS	\$100.00
08/28/2018	22973 FL-7 BOCA RATON, FL 33428	RMB	2018 TR Rpt #11 Seq #8	

## Queued Items for 2018-TR

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	2/17/2019 7:14:43 PM	2/17/2019 7:14:43 PM
Review Pending Report	Processing Complete	70543	2/17/2019 8:10:53 PM	2/17/2019 8:10:53 PM
Review Pending Report	Processing Complete	70543	2/17/2019 10:40:52 PM	2/17/2019 10:40:52 PM
Review Pending Report	Processing Complete	70543	2/17/2019 10:40:55 PM	2/17/2019 10:40:55 PM
Review Pending Report	Processing Complete	70543	2/17/2019 10:41:27 PM	2/17/2019 10:41:27 PM
Recalc Pending Report Total	Processing Complete	70543	2/17/2019 10:42:22 PM	2/17/2019 10:42:22 PM
Review Pending Report	Processing Complete	70543	2/18/2019 4:03:53 PM	2/18/2019 4:03:53 PM
Review Pending Report	Processing Complete	70543	2/19/2019 12:33:09 PM	2/19/2019 12:33:09 PM
File Pending Report	Processing Complete	70543	2/19/2019 12:35:08 PM	2/19/2019 12:35:08 PM
Amend Filed Report	Processing Complete	70543	7/29/2019 2:37:23 PM	7/29/2019 2:37:23 PM
File Pending Report	Processing Complete	70543	7/29/2019 3:12:29 PM	7/29/2019 3:12:29 PM

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

(1) Mindy Koch (2) 70543  
 Candidate, Committe or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/04/2018 To 08/10/2018 Report Type: P6

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$100.00
Loans	\$0.00
<i>Total Monetary</i>	\$100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$811.75
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$811.75

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	KAYE, DAVID	I	RETIRED	\$100.00
08/08/2018	102 NE 2ND AVE BOCA RATON, FL 33432	CHE		

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2018	BERLINER DEBORAH 9873 LAWRENCE RD #L-102 BOYNTON BEACH, FL 33436	PCW	PETTY CASH	\$40.00
2 08/08/2018	MARK RUSSELL 10018 SPANISH ISLES BLVD BOCA RATON, FL 33498	PCS	LOGO MONOGRAM SETUP FEE	\$40.00 UPD
2 08/08/2018	MARK RUSSELL 10018 SPANISH ISLES BLVD BOCA RATON, FL 33498	PCS	CLOTHING	\$40.00 History 07/29/19
3 08/09/2018	MARKET INK 1000 S MILITARY TRL, STE D WEST PALM BEACH, FL 33415	MON	PRINTING SERVICES	\$678.92
4 08/05/2018	DEMOCRATIC CLUB OF BOCA RATON AND DELRAY BEACH PO BOX 880206 BOCA RATON, FL 33488	MON	ADVERTISING	\$92.83 ADD

ID:

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

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

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

ID:

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

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

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

## Queued Items for 2018-P6

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	8/17/2018 8:41:17 PM	8/17/2018 8:41:17 PM
File Pending Report	Processing Complete	70543	8/17/2018 9:10:09 PM	8/17/2018 9:10:09 PM
Review Filed Report	Processing Complete	70543	8/17/2018 9:10:25 PM	8/17/2018 9:10:25 PM
Review Filed Report	Failed To Complete	70543	8/24/2018 7:42:09 PM	8/24/2018 9:37:10 PM
Amend Filed Report	Processing Complete	70543	7/29/2019 2:36:15 PM	7/29/2019 2:36:15 PM
File Pending Report	Processing Complete	70543	7/29/2019 3:15:49 PM	7/29/2019 3:15:49 PM

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

(1) Mindy Koch (2) 70543  
 Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existance  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/11/2018 To 08/23/2018 Report Type: P7

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$100.00
Loans	\$0.00
<i>Total Monetary</i>	\$100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,813.76
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,813.76

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Mindy Koch

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	KAYE, DAVID	I	RETIRED	\$100.00
08/16/2018	102 NE 2ND AVE BOCA RATON, FL 33432	CHE		DEL
2	HAUGHWOUT, CAREY	I	ATTORNEY	\$100.00
08/13/2018	8250 NEEDLES DR PALM BEACH GARDEN, FL 33418	CHE		

Name: Mindy Koch

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/13/2018	NATION BUILDER 520 S. GRAND AVE 2ND FL LOS ANGELES, CA 90071	MON	WEBSITE HOSTING	\$29.00
2 08/13/2018	FRATELLI'S ITALIAN 1684 FEDERAL HWY DELRAY BEACH, FL 33483	MON	CANDIDATE MEETING	\$48.10
3 08/13/2018	BERLINER DEBORAH 9873 LAWRENCE RD #L-102 BOYNTON BEACH, FL 33436	PCW	PETTY CASH	\$40.00
4 08/13/2018	BERLINER DEBORAH 9873 LAWRENCE RD #L-102 BOYNTON BEACH, FL 33436	PCS	GAS	\$40.00
5 08/13/2018	FRATELLI'S ITALIAN 1684 FEDERAL HWY DELRAY BEACH, FL 33483	MON	CANDIDATE MEETING	\$17.07
6 08/13/2018	WALMART 3200 OLD BOYNTON RD BOYNTON BEACH, FL 33436	MON	OFFICE SUPPLIES	\$8.15
7 08/13/2018	LEWIS VALERIE 589 SW 6TH ST BELLE GLADE, FL 33430	MON	CANVASSING	\$800.00
8 08/14/2018	PANERA BREAD 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$27.19
9 08/15/2018	CARRABBA'S ITALIAN GRILL 6909 SW 18TH ST BOCA RATON, FL 33433	MON	CANDIDATE MEETING	\$37.54
10 08/20/2018	TARGET 21637 SR 7 BOCA RATON, FL 33428	MON	OFFICE SUPPLIES	\$28.81
11 08/20/2018	LEWIS VALERIE 589 SW 6TH ST BELLE GLADE, FL 33430	MON	CANVASSING	\$750.00
12 08/21/2018	PUBLIX 1339 W PALMETTO PARK RD BOCA RATON, FL 33486	MON	WATER FOR CANVASSERS	\$24.70
13 08/15/2018	NATION BUILDER 520 S. GRAND AVE 2ND FLOOR LOS ANGELES, CA 90071	MON	MERCHANT SERVICES FEES	\$3.20



ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Mindy Koch

Report: 4028 Pf

Period: 08/22/4028

to 08/41/4028

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

Seq # Date	Full Name (Last, SA, First, Middle Street Address & City, State, Zip	Type	Net Amount	Total Amount

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Mindy Koch

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

## Queued Items for 2018-P7

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	8/24/2018 7:41:05 PM	8/24/2018 7:41:05 PM
File Pending Report	Processing Complete	70543	8/24/2018 8:41:43 PM	8/24/2018 9:37:10 PM
Review Filed Report	Processing Complete	dlhoward	8/28/2018 8:35:46 AM	8/28/2018 8:35:46 AM
Amend Filed Report	Processing Complete	70543	7/29/2019 2:44:20 PM	7/29/2019 2:44:20 PM
File Pending Report	Processing Complete	70543	7/29/2019 3:13:48 PM	7/29/2019 3:13:48 PM

DAVID N. KAYE  
JUDITH TELLER KAYE  
102 NE 2ND ST. # 390  
BOCA RATON, FL 334323908

1-8  
210 46

5225

Date 8-8-2018

Pay to the order of Mindy Koch for House Dist B1 \$ 100 ~~100~~

One hundred

100 Dollars

**citibank**

Citigold®

100

CITIBANK, N.A. BR. #48  
668 8TH AVE  
NEW YORK, NY 10103

D. David Koch

For \_\_\_\_\_



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

(1) Mindy Koch (2) 70543  
 Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/21/2018 To 07/27/2018 Report Type: P4

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$478.00
Loans	\$0.00
<i>Total Monetary</i>	\$478.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,088.48
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,088.48

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Mindy Koch

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	MAER, MARILYN		RETIRED	\$25.00
07/23/2018	8520 CASA DEL LAGO #50C BOCA RATON, FL 33433	CHE		
2	MANN, ALICE		RETIRED	\$50.00
07/23/2018	518 N. FEDERAL HWY #5 LAKE WORTH, FL 33460	CHE		
3	GELD, LINDA		RETIRED	\$100.00
07/23/2018	21706 HAMMOCK POINT DR BOCA RATON, FL 33433	CHE		
4	STERNLICHT, CATHERINE		DISABLED	\$50.00
07/21/2018	21188 SHADY VISTA LN BOCA RATON, FL 33428	CHE		
5	KOCH, TOM		SENIOR TELECOM MANAGER	\$100.00
07/21/2018	115 WASHINGTON ST NE LEESBERG, VA 20176	CHE		
6	CHRISTY, DOUGLAS		ATTORNEY	\$25.00
07/21/2018	968 CITRUS AVE SARASOTA, FL 34236	CHE		
7	SANGER, TANYA		INDUSTRIAL ENGINEER	\$65.00
07/21/2018	1311 NE QUAIL WALK DR BLUE SPRINGS, MO 64014	CHE		
8	DAMON, ELIZABETH		EDITOR	\$13.00
07/21/2018	2920 ST JOHNS AVE #408 HIGHLAND PARK, IL 60936	CHE		
9	MITCHELL, ROBERT		SELF EMPLOYED/CHEF	\$50.00
07/22/2018	772 S E 3RD ST BELLE GLADE, FL 33430	CHE		

Name: Mindy Koch

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/25/2018	BERLINER DEBORAH 9873 LAWRENCE RD #L-102 BOYNTON BEACH, FL 33436	MON	GRAPHIC DESIGN	\$750.00
2 07/23/2018	NATION BUILDER 520 S. GRAND AVE 2ND FL LOS ANGELES, CA	MON	MERCHANT SERVICES FEES	\$9.88
3 07/27/2018	PRINT AMERICA 1286 N MILITARY TRL WEST PALM BEACH, FL 33409	MON	SLATE CARDS	\$328.60 ADD

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Mindy Koch

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

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

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



ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Mindy Koch

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

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

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

## Queued Items for 2018-P4

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	8/3/2018 8:58:33 PM	8/3/2018 8:58:33 PM
File Pending Report	Processing Complete	70543	8/3/2018 10:06:48 PM	8/3/2018 10:06:48 PM
Review Filed Report	Processing Complete	dlhoward	8/6/2018 11:42:17 AM	8/6/2018 11:42:17 AM
Amend Filed Report	Processing Complete	70543	8/24/2018 8:46:52 PM	8/24/2018 9:29:22 PM
Review Filed Report	Processing Complete	70543	2/17/2019 7:02:36 PM	2/17/2019 7:02:37 PM
Review Pending Report	Processing Complete	70543	2/17/2019 7:03:06 PM	2/17/2019 7:03:07 PM
Review Pending Report	Processing Complete	70543	2/18/2019 4:04:40 PM	2/18/2019 4:04:40 PM
Review Pending Report	Processing Complete	70543	2/18/2019 4:04:58 PM	2/18/2019 4:04:58 PM
File Pending Report	Processing Complete	70543	2/19/2019 12:34:38 PM	2/19/2019 12:34:39 PM
Review Filed Report	Processing Complete	ealustria	2/21/2019 8:45:34 AM	2/21/2019 8:45:34 AM
Amend Filed Report	Processing Complete	70543	7/29/2019 2:38:33 PM	7/29/2019 2:38:33 PM
File Pending Report	Processing Complete	70543	7/29/2019 3:17:44 PM	7/29/2019 3:17:44 PM


Amount: \$328.60  
 Account:  
 Bank Number: 06300004

Sequence Number: 6092896760  
 Capture Date: 08/15/2018  
 Check Number: 1102

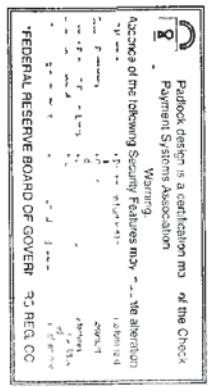
THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

**MINDY KOCH CAMPAIGN ACCOUNT** 63-4/630 1102  
 STATE HOUSE DISTRICT 81

PAY TO THE ORDER OF Print America \$ 328.60  
Three hundred & twenty-eight and 60/100 DOLLARS

MEMO Inv # 89803  Dee [Signature] MP  
 IRIZED SIGNATURE

Security features included. Details on back.



ENDORSE HERE

FOR DEPOSIT ONLY  
 PRINT AMERICA

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
08/15/2018	006092896760	111012822	Pay Bank	N		BANK OF AMERICA, NA
08/15/2018	2307747434	53101121	Rtn Loc/BOFD	Y		TRUIST BK D/B/A BR B

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

(1) Mindy Koch (2) 70543  
 Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 04/01/2018 To 04/30/2018 Report Type: M4

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$6,248.00
Loans	\$0.00
<i>Total Monetary</i>	\$6,248.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,687.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,687.88

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	WEISBERG, MICHELE 9620 DOVETREE ISLE DR. BOYNTON BEACH, FL 33473	I	RETIRED	\$50.00
04/10/2018		CHE		
2	MILLER, CORINNE 22065 PALMS WAY APT 101 BOCA RATON, FL 33433	I	RETIRED	\$500.00
04/10/2018		CHE		
* 3	MITCHELL, SHIRLEY 3721 SE 3RD ST BELLE GLADE, FL 33430	I	CAN	\$100.00
04/10/2018		CAS		
4	RANGE, MARY JANE 715 LYFORD CAY NORTH PALM BEACH, FL 33410	I	RETIRED	\$50.00
04/10/2018		CHE		UPD
4	RANGE, MJ 715 LYFORD CAY NORTH PALM BEACH, FL 33410	I	RETIRED	\$50.00
04/10/2018		CHE		History 07/29/19
5	SHUPACK, SUE 7145 PROMENADE DR #501 BOCA RATON, FL 33433	I	RETIRED	\$25.00
04/10/2018		CHE		
6	CHAPMAN, JAYNE 7145 PROMENADE DR #702C BOCA RATON, FL 33433	I	COMMUNITY OUTREACH	\$20.00
04/10/2018		CAS		
7	USTIN, ARLENE 1327 A HIGH POINT WAY SE DELRAY BEACH, FL 33445	I	RETIRED	\$50.00
04/10/2018		CHE		
8	DIAMOND, HARRIET 6216 CALADIUM RD DELRAY BEACH, FL 33484	I	RETIRED	\$50.00
04/10/2018		CHE		
* 9	STERNLICHT, CATHY 21188 SHADY VISTA LN BOCA RATON, FL 33428	I	DISABLED	\$60.00
04/10/2018		CAS		
10	SCHACHTER, GAIL 16927 C ISLE OF PALMS DR DELRAY BEACH, FL 33484	I	ATTORNEY	\$50.00
04/10/2018		CAS		
11	PHILLIPS, DILCIA 7145 PROMENADE DR #502C BOCA RATON, FL 33433	I	RETIRED	\$25.00
04/10/2018		CAS		
12	SADDIQUI, IMRAN 18176 BLUE LAKE WAY BOCA RATON, FL 33498	I	ATTORNEY	\$250.00
04/10/2018		CHE		
13	FRIEDMAN, BEVERLY 15407 SUMMER LAKE DR DELRAY BEACH, FL 33446	I	RETIRED	\$25.00
04/10/2018		CHE		
14	GOODMAN, ELAYNE 7877 LEXINGTON CLUB BLVD DELRAY BEACH, FL 33446	I	RETIRED	\$100.00
04/10/2018		CHE		
15	RUDIN, JOYCE 38 WOODLAND AVE WEST ORANGE, NJ 07052	I	RETIRED	\$50.00
04/13/2018		CHE		
16	JACOBSON, LORETTA 8704 CARMEL MOUNTAIN WAY BOYNTON BEACH, FL 33473	I	RETIRED	\$250.00
04/06/2018		CHE		
17	TELLER-KAYE, JUDITH 102 NE 2ND AVE BOCA RATON, FL 33432	I	RETIRED	\$1,000.00
04/04/2018		CHE		
18	SLATER, MARILYN 338 CLUB MANOR DR SUN CITY CENTER, FL 33573	I	RETIRED	\$25.00
04/04/2018		CAS		
19	WINER, MARK 8413 CASA DEL LAGO BOCA RATON, FL 33433	I	RETIRED	\$500.00
04/04/2018		CHE		

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
20 04/21/2018	SAYTAL, DEBBIE 378 MONTEREY CIR BOYNTON BEACH, FL 33426	I CHE	RETIRED	\$150.00
21 04/23/2018	RIOLO, JANICE SLOAN 546 NORMANDY L DELRAY BEACH, FL 33484	I CHE	RETIRED	\$18.00
22 04/20/2018	CARROLL, JAMES 3800 N OCEAN DR #1653 RIVIERA BEACH, FL 33403	I CHE	ATTORNEY	\$100.00
23 04/19/2018	ENGEL, STEVEN 6484 PUMPKIN SEED CIR #103 BOCA RATON, FL 33433	I CHE	SALES	\$50.00
24 04/19/2018	GRINNAN, ELIZABETH 1155 COCOANUT RD BOCA RATON, FL 33432	I CHE	RETIRED	\$100.00
25 04/19/2018	SCHNIER, JOCELYN 3725 S OCEAN BLVD #1406 HIGHLAND BEACH, FL 33487	I CHE	RETIRED	\$1,000.00
26 04/19/2018	CHAPMAN, JAYNE 7145 PROMENADE DR #702C BOCA RATON, FL 33433	I CHE	COMMUNITY OUTREACH	\$25.00
27 04/27/2018	CHANDLER, DEBRA 85 17TH AVE S LAKE WORTH, FL 33460	I CHE	RETIRED	\$25.00
28 04/22/2018	BERNSTEIN, ARNOLD 8909 SHOAL CREEK LN BOYNTON BEACH, FL 33472	I CHE	RETIRED	\$50.00
29 04/28/2018	SULLIVAN, JOYCE 5858 GOLDEN EAGLE CIR PALM BEACH GARDENS, FL 33416	I CHE	RETIRED	\$75.00
30 04/24/2018	JACKS, DOROTHY 309 VALLETTE WAY WEST PALM BEACH, FL 33401	I CHE	PROPERTY APPRIASER	\$100.00
31 04/28/2018	BEAULIEU-BURDICK, PAULETTE 243 PERSHING WAY WEST PALM BEACH, FL 33401	I CHE	PBC COMMISSIONER	\$100.00
32 04/30/2018	GALKIN, ELLEN 654 BOCA MARINA CT BOCA RATON, FL 33487	I CHE	RETIRED	\$250.00 UPD
32 04/30/2018	GALKIN, ELLEN 654 BOCA MARINA CT BOCA RATON, FL 33487	I CHE	RETIRED	\$200.00 History 05/12/18
33 04/06/2018	GALANTE, NICOLE 6255 TIMBERLAKES WAY DELRAY BEACH, FL 33484	I CHE	RETIRED	\$500.00
34 04/22/2018	PACE, SUSAN 181 SE 3RD CT POMPANO BEACH, FL 33060	I CHE	RETIRED	\$500.00
35 04/21/2018	EPSTEIN, BARBARA 3313 JUSTIN CIR WEST PALM BEACH, FL 33417	I CHE	RETIRED	\$25.00
36 04/19/2018	ZELLEN, ROBERTA 8306 CASA DEL LAGO 3H BOCA RATON, FL 33433	I CHE	RETIRED	\$200.00 DEL

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/04/2018	USPS 8185 VIA ANCHO RD BOCA RATON, FL 33433	MON	MAIL PAPERWORK TO DEPT OF ELECTIONS	\$24.70 UPD
1 04/04/2018	USPS JAYNE 8185 VIA ANCHO RD BOCA RATON, FL 33433	MON	MAIL PAPERWORK TO DEPT OF ELECTIONS	\$24.70 History 07/29/19
2 04/04/2018	USPS 8185 VIA ANCHO RD BOCA RATON, FL 33433	MON	STAMPS	\$34.70 UPD
2 04/04/2018	USPS JAYNE 8185 VIA ANCHO RD BOCA RATON, FL 33433	MON	STAMPS	\$34.70 History 07/29/19
3 04/04/2018	STARBUCKS 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$5.09 UPD
3 04/04/2018	STARBUCKS ARLENE 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$5.09 History 07/29/19
4 04/04/2018	STARBUCKS 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$3.48 UPD
4 04/04/2018	STARBUCKS ARLENE 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$3.48 History 07/29/19
5 04/05/2018	PANERA BREAD 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$13.78 UPD
5 04/05/2018	PANERA BREAD JAYNE 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$13.78 History 07/29/19
6 04/07/2018	BANK-A-COUNT 1666 MAIN STREET - PO BOX 167 RUDOLPH, WI 54475	MON	CHECKS	\$40.74
7 04/10/2018	PANERA BREAD 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$7.18 UPD
7 04/10/2018	PANERA BREAD JAYNE 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$7.18 History 07/29/19
8 04/10/2018	PRINT AMERICA 1286 N MILITARY TR WEST PALM BEACH, FL 33409	MON	PRINT SERVICES	\$238.50 UPD
8 04/10/2018	PRINT AMERICA BARBARA 1286 N MILITARY TR WEST PALM BEACH, FL 33409	MON	PRINT SERVICES	\$238.50 History 07/29/19
9 04/16/2018	STARBUCKS 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$9.85 UPD
9 04/16/2018	STARBUCKS ARLENE 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$9.85 History 07/29/19
10 04/19/2018	FLORIDA DEMOCRATIC PARTY 214 S BRONOUGH ST TALLAHASSEE, FL 32301	MON	VOTER BUILDER	\$750.00
11 04/24/2018	HOUSTONS 1900 NW EXECUTIVE CENTER CIR BOCA RATON, FL 33431	MON	CANDIDATE MEETING	\$32.62 UPD
11 04/24/2018	HOUSTONS JAYNE 1900 NW EXECUTIVE CENTER CIR BOCA RATON, FL 33431	MON	CANDIDATE MEETING	\$32.62 History 07/29/19
12 04/24/2018	PARTY CITY 22191 POWERLINE RD #23C BOCA RATON, FL 33433	MON	EVENT SUPPLIES	\$27.24 UPD
12 04/24/2018	PARTY CITY JAYNE 22191 POWERLINE RD #23C BOCA RATON, FL 33433	MON	EVENT SUPPLIES	\$27.24 History 07/29/19

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
13 04/30/2018	SIGMA STRATEGIES LLC 350 S 600 E #229 SALT LAKE CITY, UT 84102	MON	POLITICAL CONSULTING	\$1,500.00



ID:

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

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

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

ID:

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

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

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

## Queued Items for 2018-M4

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	4/16/2018 9:30:39 PM	4/16/2018 9:30:39 PM
Append Uploaded File to Pe	Processing Complete	70543	5/9/2018 9:14:48 PM	5/9/2018 9:14:48 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:15:27 PM	5/9/2018 9:15:27 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:15:52 PM	5/9/2018 9:15:52 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:17:16 PM	5/9/2018 9:17:16 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:19:25 PM	5/9/2018 9:19:25 PM
Recalc Pending Report Total	Processing Complete	70543	5/9/2018 9:19:28 PM	5/9/2018 9:19:28 PM
Delete Pending Report	Processing Complete	70543	5/10/2018 8:18:11 PM	5/10/2018 8:18:11 PM
Create Pending Report	Processing Complete	70543	5/10/2018 8:18:27 PM	5/10/2018 8:18:27 PM
Process Uploaded File	Processing Complete	70543	5/10/2018 8:18:27 PM	5/10/2018 8:18:27 PM
Delete Pending Report	Processing Complete	70543	5/10/2018 8:40:00 PM	5/10/2018 8:40:00 PM
Create Pending Report	Processing Complete	70543	5/10/2018 8:43:11 PM	5/10/2018 8:43:11 PM
Process Uploaded File	Processing Complete	70543	5/10/2018 8:43:11 PM	5/10/2018 8:43:11 PM
Delete Pending Report	Processing Complete	70543	5/10/2018 8:46:34 PM	5/10/2018 8:46:34 PM
Create Pending Report	Processing Complete	70543	5/10/2018 8:46:43 PM	5/10/2018 8:46:43 PM
Review Pending Report	Processing Complete	70543	5/10/2018 9:21:16 PM	5/10/2018 9:21:16 PM
File Pending Report	Processing Complete	70543	5/10/2018 9:24:31 PM	5/10/2018 9:24:31 PM
Review Filed Report	Processing Complete	70543	5/12/2018 5:23:24 PM	5/12/2018 5:23:24 PM
Amend Filed Report	Processing Complete	70543	5/12/2018 5:24:23 PM	5/12/2018 5:24:23 PM
File Pending Report	Processing Complete	70543	5/12/2018 5:30:34 PM	5/12/2018 5:30:34 PM
Review Filed Report	Processing Complete	ejrowlette	5/14/2018 10:12:25 AM	5/14/2018 10:12:26 AM
Review Filed Report	Processing Complete	70543	6/7/2018 9:03:53 PM	6/7/2018 9:03:53 PM
Amend Filed Report	Processing Complete	70543	6/7/2018 9:04:17 PM	6/7/2018 9:04:17 PM
Review Filed Report	Processing Complete	70543	6/24/2018 8:29:19 PM	6/24/2018 8:29:19 PM
File Pending Report	Processing Complete	70543	6/24/2018 8:34:30 PM	6/24/2018 8:34:30 PM
Review Filed Report	Processing Complete	ejrowlette	7/19/2018 8:58:56 AM	7/19/2018 8:58:56 AM
Review Filed Report	Processing Complete	ejrowlette	8/6/2018 9:15:08 AM	8/6/2018 9:15:08 AM
Review Filed Report	Processing Complete	70543	4/19/2019 10:56:32 PM	4/19/2019 10:56:32 PM
Amend Filed Report	Processing Complete	70543	7/25/2019 3:09:42 PM	7/25/2019 3:09:42 PM
File Pending Report	Processing Complete	70543	7/29/2019 3:22:11 PM	7/29/2019 3:22:11 PM
Review Filed Report	Processing Complete	dlhoward	7/30/2019 3:13:45 PM	7/30/2019 3:13:46 PM

Roberta Zelen  
8306 Casa Del Lago, 3H  
Boca Raton, FL 33433  
561-218-2898

LOOK FOR  
3D hologram foil across top  
Heat-sensitive circle in upper-right corner

5644  
88-33/212

Apr 19, 2018 Day

Pay to the Order of: Campaign for Elect Mindy Koch \$ 350.00  
Two hundred and fifty Dollars

Bank of America

Roberta Zelen

For dep only  
Campaign to Elect  
Mindy Koch

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 19-397**

**STATE OF FLORIDA**  
**County of Palm Beach**

**Mindy Koch, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.  
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by retired as \_\_\_\_\_.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s). no  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position. no  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Prior to becoming a candidate in 2018, had you previously prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed. no  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. What have you done to ensure your compliance with Florida election laws? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No

9. If so, when did you first obtain it? March 22, 2018

10. Have you read Chapter 106, Florida Statutes?  Yes  No

11. Do you possess a copy of Chapter 104, Florida Statutes?  Yes  No

12. If so, when did you first obtain it? March 22, 2018

13. Have you read Chapter 104, Florida Statutes?  Yes  No

14. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?  Yes  No

15. If so, when did you first obtain it? March 22, 2018

16. Have you read the *Candidate and Campaign Treasurer Handbook*?  Yes  No

17. List any additional materials you received from the Supervisor of Elections: none

18. Were there any particular qualifications that influenced your decision to appoint Debbie Berliner as your campaign treasurer? If so, please explain: no

19. Can you please explain the specific duties assigned to deputy treasurer, Suellen Winer, and her qualifications for these responsibilities? Mrs. Winer had no specific duties.

20. Did you create a new, unique campaign depository for the 2018 campaign or use a pre-existing account for campaign-related financial activity? yes

21. Did you use more than one campaign depository? If so, please explain: no

22. At any time, did you rely on personal accounts, checks, or credit cards to cover campaign-related expenses? If so, how did you record these types of transactions? Please attach documentation, if applicable: The documentation is in the

M3 Seq. 1, 2, 3, 4 financial reports

23. Records show that your campaign's first expenditures occurred during the 2018 M3 reporting period (on March 17, 2018). However, there are no corresponding contributions recorded until the 2018 M4 reporting period (specifically April 4, 2018). Can you please provide further details about this discrepancy? Valid campaign expenditures occurring on 3/17

(M3 seq. 1, 2) were paid using the candidate's personal funds to pay to mail filing docs. and rent a PO Box prior to candidacy was accepted 3/22. Other expenses (M3, Seq. 3, 4) were also valid campaign expen. paid for using candidate's funds. We were instructed by the state Dept. of Elections who instructed us the method to use to accomplish this.

24. Checks utilized to pay Division fees on June 7, 2018 and June 13, 2018 (both in the amount of \$1,781.82) identify two separate Bank of America accounts, entitled: Committee to Elect Mindy Koch Campaign Account **and** Mindy Koch Campaign Account State House District 81. Can you please explain the difference between these accounts? Bank of America

named the account Committee to Elect... and would not allow me to change it, It was the incorrect name as I knew. Subsequent to the Division refusing the check, I went back to Bank of America and they changed the account's name. It was as you saw the same acct. number.

25. Please explain what steps were taken to update the Division of Elections as your addresses changed during the campaign: my address, a PO Box number

changed until the box was closed on 11/30/18.

26. Please use this space to provide any further information you would like us to consider:

As my campaign raised approx. \$20,000 I did not anticipate a State Department of elections investigation. I gave you all an email, phone # & address to communicate with me. Even this most recent communication took 4 mos. to reach me. I hope this affidavit answers all your questions and you can close this case.

HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*M. E. ...*

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 27 day of

July 2020.

*[Signature]*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: *Florida driver license*

Case Investigator: C. Harrold Sheppard



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-397**

**Respondent:** Mindy Koch

**Complainant:** Division of Elections

1. **Date and time:** 9/24/19  
**Name:** Dr. Mindy Koch  
**Phone #:** 561-901-5554  
**Summary:** Called and briefly spoke with Respondent; she picked-up the call during a meeting. I left my direct number and she stated she'd return my call later this afternoon.  
**Memo to File?** No  
**Entered by:** CHS
  
2. **Date and time:** 9/24/19 @ 3:13pm  
**Name:** Dr. Mindy Koch  
**Phone #:** 561-901-5554  
**Summary:** Dr. Koch returned my earlier call and left a voicemail.  
**Memo to File?** No  
**Entered by:** CHS
  
3. **Date and time:** 9/24/19 @ 3:50pm; 3:51pm; 3:56pm  
**Name:** Dr. Mindy Koch  
**Phone #:** 561-901-5554  
**Summary:** I tried calling back Dr. Koch twice (rec'd busy signal) before finally getting through at 3:56pm. I asked about the numerous error messages and late items filed; she stated that her daughter acted as her treasurer (Debbie Berliner). Her daughter was going thru a divorce during the campaign and let the reports go unfiled and error notices go unnoticed. Respondent also noted that she was too busy with other things; it appears she still works full-time in school administration. I asked about the bank depository – Respondent stated she filed the incorrect information; she only ever used Bank of America, not TD Bank. I asked about the \$628.78 deficit; at present, she said it is only \$0.18. I am still awaiting the QIR from the DOE, so I'll know more once I hear back from Kristi.  
**Memo to File?** No  
**Entered by:** CHS
  
4. **Date and time:** 10/11/19 @ 9:58am  
**Name:** Bank of America – Lewis (Legal Processing)  
**Phone #:** 213-580-0702  
**Summary:** I spoke with Lewis, a legal rep. After confirming all pertinent case info, we went over the password carefully. Ultimately, I realized that I had mistaken the upper-case 'i' for a lower-case 'l'. After trying the re-interpreted password again (with Lewis still on the line), I was able to download all Koch documents.  
**Memo to File?** No  
**Entered by:** CHS

REC'D TELECOMS DIV  
SEP 20 2011 10:01

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 19-397**

**STATE OF FLORIDA**  
**County of Palm Beach**

**Mindy Koch, being duly sworn, says:**

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by retired as \_\_\_\_\_.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s). no

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5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position. no

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6. Prior to becoming a candidate in 2018, had you previously prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed. no

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7. What have you done to ensure your compliance with Florida election laws? \_\_\_\_\_

---



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8. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No

9. If so, when did you first obtain it? March 22, 2018

10. Have you read Chapter 106, Florida Statutes?  Yes  No

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19. Can you please explain the specific duties assigned to deputy treasurer, Suellen Winer, and her qualifications for these responsibilities? Mrs. Winer had no

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26. Please use this space to provide any further information you would like us to consider:

As my campaign raised approx. \$20,000 I did not anticipate a State Department of elections investigation. I gave you all an email, phone # & address to <sup>write</sup> communicate with me. Even this most recent communication took 4 mos. to reach me. I hope this affidavit answers all your questions and you can close this case.

HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

*M. E. ...*

Signature of Affiant

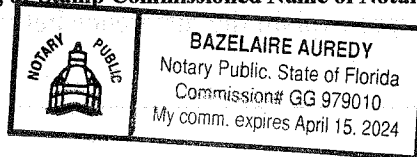
Sworn to (or affirmed) and subscribed before me this 27 day of

July 2020.

*[Signature]*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: *Florida driver license*

Case Investigator: C. Harrold Sheppard

Mindy Koch

21848 Arriba Real #7A  
Boca Raton, FL 33433  
561-901-5554  
votemindykoch@gmail.com

June 14, 2018

Kristi Reid Willis  
Florida Department of State  
R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

To Whom It May Concern:

I am writing in response to the error on campaign finance report 2018 - M3 - 1, dated 4/12/2018, concerning the candidate reimbursement and expenditures reported before my valid candidacy.

The reporting errors were made as an honest mistake. I am running a grassroots campaign and am dependent solely on volunteer staff. My volunteer treasurer mis-read the handbook and reported expenses and reimbursements incorrectly. We have amended the report to account for the error and as such, this will cause an error to be reported on 2018 - M5 - 3, as well. Please consider this my written explanation for both report errors.

I have reviewed the 2018 Public Campaign Financing Handbook with my treasurer to reduce reporting errors in the future.

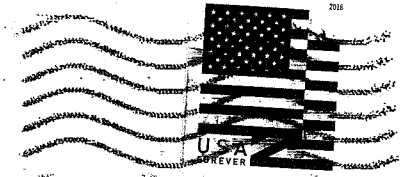
Sincerely yours,

Mindy Koch

Roch  
21848 Arrive Real  
Boea Palm 33933

WEST PALM BCH FL 334

27 JUL 2020 PM 4 L



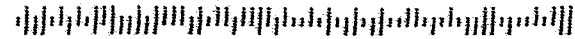
RECEIVED

2020 JUL 31 A 11:00

STATE OF FLORIDA  
ELECTIONS COMMISSION

Florida Electronic Comm.  
107 W. Gaines St. Ste 224  
Jalichassu, FL  
32399

32399-654900





## FLORIDA ELECTIONS COMMISSION

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

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

August 14, 2019

Mindy Koch  
21848 Arriba Real #7A  
Boca Raton, FL 33433

**RE: Case No.: FEC 19-397; Respondent: Mindy Koch**

Dear Dr. Koch:

On June 18, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(5), Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 81, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

**Section 106.141(1), Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 81, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 81, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.



Mindy Koch  
August 14, 2019  
Page 2  
FEC 19-397

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the “Frequently Asked Questions” section of the Commission’s website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case.

Sincerely,

Tim Vaccaro  
Executive Director

TV/med



Case No.: FEC 19-397msk098 to: fec@myfloridalegal.com 08/11/2019 03:45 PM

From: "msk098" <msk098@yahoo.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Please respond to "msk098" <msk098@yahoo.com>

RE: Case No.: FEC 19-397.

According to my phone conversation with Donna, I have been accused of not filing financial report error corrections in a timely manner. I received a DOE error report, dated 4/22/2019. My treasurer reports that she attempted to amend the filed reports on EFS at that time but was unable to do so and as a result a written explanation in response was mailed on 5/10/2019. The process she went through for previous report amendments was not available at that time. She assumed that the online reports could not be amended as the election was held 9 months prior. This was clearly an incorrect assumption, as it led to my being reported for lack of action to amend the online reports.

We have been in contact with Mr. Howard at the DOE and he assisted her with the process to correct the errors on the EFS on 7/29/2019. On 7/30/2019, Mr. Howard confirmed the changes were received, and all but 2 errors were cleared. The remaining errors could not be cleared from the EFS without a written explanation, which was mailed to the DOE on 7/30/2019.

Sincerely,  
Dr. Mindy Koch  
561) 901-5554

REC'D: FL ELECTIONS COM  
18 JUN '19 PM 3:56

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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<b>Name:</b>	Mindy Koch
<b>Account Number:</b>	70543
<b>Candidate:</b>	Mindy Koch
<b>Treasurer:</b>	Debbie Berliner

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2018 M4

2018 P5

2018 P6

2018 TR

- Mindy Koch (70543) was a 2018 candidate for the office of State Representative.
- On March 22, 2018, Ms. Koch filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed Debbie Berliner as treasurer.
- On April 1, 2019, the Division mailed Ms. Berliner notification that one or more campaign treasurer's reports were incomplete.
- On April 16, 2019, the Division mailed Ms. Berliner notification that one or more campaign treasurer's reports were incomplete.
- On May 10, 2019, the Division mailed Ms. Berliner final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of June 11, 2019, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Kristi Reid Willis  
**Date:** June 11, 2019 *KRW*

ejr



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9023 0722 4129 6164 98**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

May 10, 2019

Debbie Berliner, Treasurer for  
Candidate Mindy Koch  
9873 Lawrence Road, #L102  
Boynton Beach, FL 33436

Re: CAN 70543

Dear Ms. Berliner:

You have previously been advised that one or more campaign treasurer's 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 letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Mindy Koch, Candidate

Error Report

Candidate: Mindy Koch

Office: STR

Report: 2018 P5 (8)

Covering Period: 7/28/18 - 8/3/18

Account: 70543

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
4	07/29/19	PUBLIX	1339 W PALMETTO PARK RD	BOCA RATON, FL	MON	CAMPAIGN EVENT REFRESHMENTS	\$275 12	ADD

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

**Fund Transfers**

**Other Distributions**

**Compliance Report**

Candidate: Mindy Koch

Office: STR

Report: 2018 M4 (2) Covering Period: 4/1/18 - 4/30/18

Account: 70543

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Name required (Initials not accepted)	4	4/10/2018	RANGE MJ		CHE	\$50.00

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	1	4/4/2018	USPS JAYNE		MON	\$24.70
1S-2.017 F		Business/entity name reported in first name field	2	4/4/2018	USPS JAYNE		MON	\$34.70
1S-2.017 F		Business/entity name reported in first name field	3	4/4/2018	STARBUCKS ARLENE		MON	\$5.09
1S-2.017 F		Business/entity name reported in first name field	4	4/4/2018	STARBUCKS ARLENE		MON	\$3.48
1S-2.017 F		Business/entity name reported in first name field	5	4/5/2018	PANERA BREAD JAYNE		MON	\$13.78
1S-2.017 F		Business/entity name reported in first name field	7	4/10/2018	PANERA BREAD JAYNE		MON	\$7.18
1S-2.017 F		Business/entity name reported in first name field	8	4/10/2018	PRINT AMERICA BARBARA		MON	\$238.50
1S-2.017 F		Business/entity name reported in first name field	9	4/16/2018	STARBUCKS ARLENE		MON	\$9.85
1S-2.017 F		Business/entity name reported in first name field	11	4/24/2018	HOUSTONS JAYNE		MON	\$32.62
1S-2.017 F		Business/entity name reported in first name field	12	4/24/2018	PARTY CITY JAYNE		MON	\$27.24

**Fund Transfers**

**Other Distributions**

Report: 2018 P5 (8) Covering Period: 7/28/18 - 8/3/18

Account: 70543

**Overall**

**Contributions**

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	3	7/31/2018	LIME FRESH MEXICAN		MON	\$35.89

**Fund Transfers**

**Other Distributions**

Report: 2018 P6 (9) Covering Period: 8/4/18 - 8/10/18

Account: 70543

**Overall**

**Compliance Report**

Candidate: Mindy Koch

Office: STR

Report: 2018 P6 (9) Covering Period: 8/4/18 - 8/10/18

Account: 70543

**Contributions**

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Financial activity not reported correctly	2	8/8/2018	MARK RUSSELL		PCS	\$40.00

**Fund Transfers**

**Other Distributions**

Report: 2018 TR (11) Covering Period: 8/24/18 - 11/26/18

Account: 70543

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

**Contributions**

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.141		Invalid expenditure after campaign - written explanation required	7	11/22/201	DEMOCRATIC CLUB OF BOCA RATON AND DELRAY BEACH		MON	\$92.83

**Fund Transfers**

**Other Distributions**



**Sum of Contributions vs Expenditures**

5/10/2019 8:17:18 AM

Mindy Koch

70543

Date of last Contribution: 8/16/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	M3	\$0.00	\$0.00	\$0.00
	M4	\$6,448.00	\$2,687.88	\$3,760.12
	M5	\$3,455.00	\$1,216.83	\$5,998.29
	P1	\$1,014.00	\$2,097.09	\$4,915.20
	P2	\$1,754.60	\$56.17	\$6,613.63
	P3	\$3,190.00	\$54.71	\$9,748.92
	P4	\$478.00	\$759.88	\$9,467.04
	P5	\$800.00	\$362.33	\$9,904.71
	P6	\$100.00	\$718.92	\$9,285.79
	P7	\$200.00	\$1,813.76	\$7,672.03
	TR	\$0.00	\$7,043.25	\$628.78
<b>Campaign Total:</b>		\$17,439.60	\$16,810.82	

# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**Track Another Package +**

**Tracking Number:** 9114902307224129616498

Remove X

**Expected Delivery on**

**WEDNESDAY**

**15** MAY 2019 ⓘ

by **8:00pm** ⓘ

Feedback

 **Delivered**

May 15, 2019 at 12:35 pm  
Delivered, In/At Mailbox  
BOYNTON BEACH, FL 33436

**Get Updates** ▾

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**Text & Email Updates** ▾

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**Tracking History** ▾

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**Product Information** ▾

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**See Less** ^

**Sum of Contributions vs Expenditures**

6/11/2019 12:03:53 PM

Mindy Koch

70543

Date of last Contribution: 8/16/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	M3	\$0.00	\$0.00	\$0.00
	M4	\$6,448.00	\$2,687.88	\$3,760.12
	M5	\$3,455.00	\$1,216.83	\$5,998.29
	P1	\$1,014.00	\$2,097.09	\$4,915.20
	P2	\$1,754.60	\$56.17	\$6,613.63
	P3	\$3,190.00	\$54.71	\$9,748.92
	P4	\$478.00	\$759.88	\$9,467.04
	P5	\$800.00	\$362.33	\$9,904.71
	P6	\$100.00	\$718.92	\$9,285.79
	P7	\$200.00	\$1,813.76	\$7,672.03
	TR	\$0.00	\$7,043.25	\$628.78
<b>Campaign Total:</b>		\$17,439.60	\$16,810.82	

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

(1) Mindy Koch (2) 70543  
 Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 04/01/2018 To 04/30/2018 Report Type: M4

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$6,448.00
Loans	\$0.00
<i>Total Monetary</i>	\$6,448.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,687.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,687.88

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	WEISBERG, MICHELE 9620 DOVETREE ISLE DR. BOYNTON BEACH, FL 33473	I CHE	RETIRED	\$50.00
04/10/2018				
2	MILLER, CORINNE 22065 PALMS WAY APT 101 BOCA RATON, FL 33433	I CHE	RETIRED	\$500.00
04/10/2018				
* 3	MITCHELL, SHIRLEY 3721 SE 3RD ST BELLE GLADE, FL 33430	I CAS	CAN	\$100.00
04/10/2018				
4	RANGE, MJ 715 LYFORD CAY NORTH PALM BEACH, FL 33410	I CHE	RETIRED	\$50.00
04/10/2018				
5	SHUPACK, SUE 7145 PROMENADE DR #501 BOCA RATON, FL 33433	I CHE	RETIRED	\$25.00
04/10/2018				
6	CHAPMAN, JAYNE 7145 PROMENADE DR #702C BOCA RATON, FL 33433	I CAS	COMMUNITY OUTREACH	\$20.00
04/10/2018				
7	USTIN, ARLENE 1327 A HIGH POINT WAY SE DELRAY BEACH, FL 33445	I CHE	RETIRED	\$50.00
04/10/2018				
8	DIAMOND, HARRIET 8216 CALADIUM RD DELRAY BEACH, FL 33484	I CHE	RETIRED	\$50.00
04/10/2018				
* 9	STERNLICHT, CATHY 21188 SHADY VISTA LN BOCA RATON, FL 33428	I CAS	DISABLED	\$60.00
04/10/2018				
10	SCHACHTER, GAIL 16927 C ISLE OF PALMS DR DELRAY BEACH, FL 33484	I CAS	ATTORNEY	\$50.00
04/10/2018				
11	PHILLIPS, DILCIA 7145 PROMENADE DR #502C BOCA RATON, FL 33433	I CAS	RETIRED	\$25.00
04/10/2018				
12	SADDIQUI, IMRAN 18176 BLUE LAKE WAY BOCA RATON, FL 33498	I CHE	ATTORNEY	\$250.00
04/10/2018				
13	FRIEDMAN, BEVERLY 15407 SUMMER LAKE DR DELRAY BEACH, FL 33446	I CHE	RETIRED	\$25.00
04/10/2018				
14	GOODMAN, ELAYNE 7877 LEXINGTON CLUB BLVD DELRAY BEACH, FL 33446	I CHE	RETIRED	\$100.00
04/10/2018				
15	RUDIN, JOYCE 38 WOODLAND AVE WEST ORANGE, NJ 07052	I CHE	RETIRED	\$50.00
04/13/2018				
16	JACOBSON, LORETTA 8704 CARMEL MOUNTAIN WAY BOYNTON BEACH, FL 33473	I CHE	RETIRED	\$250.00
04/06/2018				
17	TELLER-KAYE, JUDITH 102 NE 2ND AVE BOCA RATON, FL 33432	I CHE	RETIRED	\$1,000.00
04/04/2018				
18	SLATER, MARILYN 338 CLUB MANOR DR SUN CITY CENTER, FL 33573	I CAS	RETIRED	\$25.00
04/04/2018				
19	WINER, MARK 8413 CASA DEL LAGO BOCA RATON, FL 33433	I CHE	RETIRED	\$500.00
04/04/2018				
20	SAYTAL, DEBBIE 378 MONTEREY CIR BOYNTON BEACH, FL 33426	I CHE	RETIRED	\$150.00
04/21/2018				

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount Amend
21 04/23/2018	RIOLO, JANICE SLOAN 546 NORMANDY L DELRAY BEACH, FL 33484	I CHE	RETIRED	\$18.00
22 04/20/2018	CARROLL, JAMES 3800 N OCEAN DR #1653 RIVIERA BEACH, FL 33403	I CHE	ATTORNEY	\$100.00
23 04/19/2018	ENGEL, STEVEN 6484 PUMPKIN SEED CIR #103 BOCA RATON, FL 33433	I CHE	SALES	\$50.00
24 04/19/2018	GRINNAN, ELIZABETH 1155 COCOANUT RD BOCA RATON, FL 33432	I CHE	RETIRED	\$100.00
25 04/19/2018	SCHNIER, JOCELYN 3725 S OCEAN BLVD #1406 HIGHLAND BEACH, FL 33487	I CHE	RETIRED	\$1,000.00
26 04/19/2018	CHAPMAN, JAYNE 7145 PROMENADE DR #702C BOCA RATON, FL 33433	I CHE	COMMUNITY OUTREACH	\$25.00
27 04/27/2018	CHANDLER, DEBRA 85 17TH AVE S LAKE WORTH, FL 33460	I CHE	RETIRED	\$25.00
28 04/22/2018	BERNSTEIN, ARNOLD 8909 SHOAL CREEK LN BOYNTON BEACH, FL 33472	I CHE	RETIRED	\$50.00
29 04/28/2018	SULLIVAN, JOYCE 5858 GOLDEN EAGLE CIR PALM BEACH GARDENS, FL 33416	I CHE	RETIRED	\$75.00
30 04/24/2018	JACKS, DOROTHY 309 VALLETTE WAY WEST PALM BEACH, FL 33401	I CHE	PROPERTY APPRIASER	\$100.00
31 04/28/2018	BEAULIEU-BURDICK, PAULETTE 243 PERSHING WAY WEST PALM BEACH, FL 33401	I CHE	PBC COMMISSIONER	\$100.00
32 04/30/2018	GALKIN, ELLEN 654 BOCA MARINA CT BOCA RATON, FL 33487	I CHE	RETIRED	\$250.00 UPD
32 04/30/2018	GALKIN, ELLEN 654 BOCA MARINA CT BOCA RATON, FL 33487	I CHE	RETIRED	\$200.00 History 05/12/18
33 04/06/2018	GALANTE, NICOLE 6255 TIMBERLAKES WAY DELRAY BEACH, FL 33484	I CHE	RETIRED	\$500.00
34 04/22/2018	PACE, SUSAN 181 SE 3RD CT POMPANO BEACH, FL 33060	I CHE	RETIRED	\$500.00
35 04/21/2018	EPSTEIN, BARBARA 3313 JUSTIN CIR WEST PALM BEACH, FL 33417	I CHE	RETIRED	\$25.00
36 04/19/2018	ZELLEN, ROBERTA 8306 CASA DEL LAGO 3H BOCA RATON, FL 33433	I CHE	RETIRED	\$200.00 ADD

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/04/2018	USPS JAYNE 8185 VIA ANCHO RD BOCA RATON, FL 33433	MON	MAIL PAPERWORK TO DEPT OF ELECTIONS	\$24.70
2 04/04/2018	USPS JAYNE 8185 VIA ANCHO RD BOCA RATON, FL 33433	MON	STAMPS	\$34.70
3 04/04/2018	STARBUCKS ARLENE 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$5.09
4 04/04/2018	STARBUCKS ARLENE 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$3.48
5 04/05/2018	PANERA BREAD JAYNE 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$13.78
6 04/07/2018	BANK-A-COUNT 1666 MAIN STREET - PO BOX 167 RUDOLPH, WI 54475	MON	CHECKS	\$40.74
7 04/10/2018	PANERA BREAD JAYNE 20437 SR 7 BOCA RATON, FL 33498	MON	CANDIDATE MEETING	\$7.18
8 04/10/2018	PRINT AMERICA BARBARA 1286 N MILITARY TR WEST PALM BEACH, FL 33409	MON	PRINT SERVICES	\$238.50
9 04/16/2018	STARBUCKS ARLENE 551 LINTON BLVD DELRAY BEACH, FL 33444	MON	CANDIDATE MEETING	\$9.85
10 04/19/2018	FLORIDA DEMOCRATIC PARTY 214 S BRONOUGH ST TALLAHASSEE, FL 32301	MON	VOTER BUILDER	\$750.00
11 04/24/2018	HOUSTONS JAYNE 1900 NW EXECUTIVE CENTER CIR BOCA RATON, FL 33431	MON	CANDIDATE MEETING	\$32.62
12 04/24/2018	PARTY CITY JAYNE 22191 POWERLINE RD #23C BOCA RATON, FL 33433	MON	EVENT SUPPLIES	\$27.24
13 04/30/2018	SIGMA STRATEGIES LLC 350 S 600 E #229 SALT LAKE CITY, UT 84102	MON	POLITICAL CONSULTING	\$1,500.00

ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

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



ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 M4

Period: 04/01/2018 to 04/30/2018

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

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

## Queued Items for 2018-M4

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	4/16/2018 9:30:39 PM	4/16/2018 9:30:39 PM
Append Uploaded File to Pe	Processing Complete	70543	5/9/2018 9:14:48 PM	5/9/2018 9:14:48 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:15:27 PM	5/9/2018 9:15:27 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:15:52 PM	5/9/2018 9:15:52 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:17:16 PM	5/9/2018 9:17:16 PM
Review Pending Report	Processing Complete	70543	5/9/2018 9:19:25 PM	5/9/2018 9:19:25 PM
Recalc Pending Report Total	Processing Complete	70543	5/9/2018 9:19:28 PM	5/9/2018 9:19:28 PM
Delete Pending Report	Processing Complete	70543	5/10/2018 8:18:11 PM	5/10/2018 8:18:11 PM
Create Pending Report	Processing Complete	70543	5/10/2018 8:18:27 PM	5/10/2018 8:18:27 PM
Process Uploaded File	Processing Complete	70543	5/10/2018 8:18:27 PM	5/10/2018 8:18:27 PM
Delete Pending Report	Processing Complete	70543	5/10/2018 8:40:00 PM	5/10/2018 8:40:00 PM
Create Pending Report	Processing Complete	70543	5/10/2018 8:43:11 PM	5/10/2018 8:43:11 PM
Process Uploaded File	Processing Complete	70543	5/10/2018 8:43:11 PM	5/10/2018 8:43:11 PM
Delete Pending Report	Processing Complete	70543	5/10/2018 8:46:34 PM	5/10/2018 8:46:34 PM
Create Pending Report	Processing Complete	70543	5/10/2018 8:46:43 PM	5/10/2018 8:46:43 PM
Review Pending Report	Processing Complete	70543	5/10/2018 9:21:16 PM	5/10/2018 9:21:16 PM
File Pending Report	Processing Complete	70543	5/10/2018 9:24:31 PM	5/10/2018 9:24:31 PM
Review Filed Report	Processing Complete	70543	5/12/2018 5:23:24 PM	5/12/2018 5:23:24 PM
Amend Filed Report	Processing Complete	70543	5/12/2018 5:24:23 PM	5/12/2018 5:24:23 PM
File Pending Report	Processing Complete	70543	5/12/2018 5:30:34 PM	5/12/2018 5:30:34 PM
Review Filed Report	Processing Complete	ejrowlette	5/14/2018 10:12:25 AM	5/14/2018 10:12:26 AM
Review Filed Report	Processing Complete	70543	6/7/2018 9:03:53 PM	6/7/2018 9:03:53 PM
Amend Filed Report	Processing Complete	70543	6/7/2018 9:04:17 PM	6/7/2018 9:04:17 PM
Review Filed Report	Processing Complete	70543	6/24/2018 8:29:19 PM	6/24/2018 8:29:19 PM
File Pending Report	Processing Complete	70543	6/24/2018 8:34:30 PM	6/24/2018 8:34:30 PM
Review Filed Report	Processing Complete	ejrowlette	7/19/2018 8:58:56 AM	7/19/2018 8:58:56 AM
Review Filed Report	Processing Complete	ejrowlette	8/6/2018 9:15:08 AM	8/6/2018 9:15:08 AM
Review Filed Report	Processing Complete	70543	4/19/2019 10:56:32 PM	4/19/2019 10:56:32 PM

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

(1) Mindy Koch (2) 70543  
 Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/28/2018 To 08/03/2018 Report Type: P5

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$500.00
Loans	\$300.00
<i>Total Monetary</i>	\$800.00
In-Kind	\$250.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$362.33
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$362.33

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70543

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	FLEMING, BARBARA 9299 VISTA DEL LAGO BOCA RATON, FL 33433	I	RETIRED	\$50.00
07/31/2018		CAS		
2	POSTAL, JUSTINE 609 PIEDMONT RD WEST PALM BEACH, FL 33405	I	RETIRED	\$250.00
08/03/2018		CHE		
3	GREGG, REBECCA 615 KANUGA DR WEST PALM BEACH, FL 33401	I	RETIRED	\$200.00
08/03/2018		CHE		
4	KOCH MINDY 21848 ARRIBA REAL #7A BOCA RATON, FL 33433	S	RETIRED	\$300.00
07/29/2018		LOA		ADD
5	CENTURY VILLAGE AT BOCA RATON 19296 LYONS RD BOCA RATON, FL 33434	B	HOME OWNERS ASSOCIATION	\$250.00
07/29/2018		INK	ROOM RENTAL	ADD

\* Incomplete Record

Reviewed On: 4/16/19 8:18 am

Prepared on: 6/11/19 11:56:48AM

ID: 70543

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/31/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$27.32
2 07/31/2018	UNITED STATES POST OFFICE 8185 VIA ANCHO RD BOCA RATON, FL 33434	MON	POSTAGE	\$24.00
3 07/31/2018	LIME FRESH MEXICAN 3331 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33403	MON	CAN	\$35.89
* 4 07/29/2019	PUBLIX 1339 W PALMETTO PARK RD BOCA RATON, FL	MON	CAMPAIGN EVENT REFRESHMENTS	\$275.12 ADD

\* Incomplete Record

Reviewed On: 4/16/19 8:18 am

Prepared on: 6/11/19 11:56:49AM

ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

**Queued Items for 2018-P5**

Account: 70543

**STR 081 Mindy Koch**

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	8/10/2018 4:18:53 PM	8/10/2018 4:18:53 PM
File Pending Report	Processing Complete	70543	8/10/2018 9:04:17 PM	8/10/2018 9:04:17 PM
Review Filed Report	Processing Complete	dlhoward	8/13/2018 9:36:07 AM	8/13/2018 9:36:07 AM
Review Filed Report	Failed To Complete	70543	8/24/2018 8:12:21 PM	8/24/2018 9:37:10 PM
Amend Filed Report	Processing Complete	70543	8/24/2018 8:21:17 PM	8/24/2018 8:54:32 PM
File Pending Report	Processing Complete	70543	8/27/2018 11:14:01 AM	8/27/2018 11:14:01 AM
Review Filed Report	Processing Complete	ejrowlette	4/16/2019 8:18:13 AM	4/16/2019 8:18:14 AM



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

(1) Mindy Koch (2) 70543  
Candidate, Committee or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/04/2018 To 08/10/2018 Report Type: P6  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$100.00
Loans	\$0.00
<i>Total Monetary</i>	\$100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$718.92
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$718.92

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: 70543

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 08/08/2018	KAYE, DAVID 102 NE 2ND AVE BOCA RATON, FL 33432	I CHE	RETIRED	\$100.00

ID: 70543

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2018	BERLINER DEBORAH 9873 LAWRENCE RD #L-102 BOYNTON BEACH, FL 33436	PCW	PETTY CASH	\$40.00
2 08/08/2018	MARK RUSSELL 10018 SPANISH ISLES BLVD BOCA RATON, FL 33498	PCS	CLOTHING	\$40.00
3 08/09/2018	MARKET INK 1000 S MILITARY TRL, STE D WEST PALM BEACH, FL 33415	MON	PRINTING SERVICES	\$678.92

ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

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

ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

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

### Queued Items for 2018-P6

Account: 70543

STR 081 Mindy Koch

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	8/17/2018 8:41:17 PM	8/17/2018 8:41:17 PM
File Pending Report	Processing Complete	70543	8/17/2018 9:10:09 PM	8/17/2018 9:10:09 PM
Review Filed Report	Processing Complete	70543	8/17/2018 9:10:25 PM	8/17/2018 9:10:25 PM
Review Filed Report	Failed To Complete	70543	8/24/2018 7:42:09 PM	8/24/2018 9:37:10 PM

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

(1) Mindy Koch (2) 70543  
Candidate, Committe or Party Name I.D. Number

(3) 21848 Arriba Real #7A Boca Raton FL 33433  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 11/26/2018 Report Type: TR  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,043.25
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,043.25

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

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

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend



Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/28/2018	7-ELEVEN 8100 GLADES RD BOCA RATON, FL 33434	MON	GAS	\$26.10
2 08/29/2018	SMOKEY BONES 21733 FL-7 BOCA RATON, FL 33428	MON	CAMPAIGN EVENT REFRESHMENTS	\$270.68
3 08/31/2018	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$10.64
4 09/11/2018	NATION BUILDER 520 S. GRAND AVE 2ND FL LOS ANGELES, CA 90071	MON	WEBSITE HOSTING	\$29.00
5 10/01/2018	BANK OF AMERICA 7024 W PALMETTO PARK RD BOCA RATON, FL 33433	MON	MONTHLY FEE	\$17.00
6 11/01/2018	BANK OF AMERICA 7024 W PALMETTO PARK RD BOCA RATON, FL	MON	MONTHLY FEE	\$17.00
7 11/22/2018	DEMOCRATIC CLUB OF BOCA RATON AND DELRAY BEACH PO BOX 880206 BOCA RATON, FL 33488	MON	ADVERTISING	\$92.83
8 09/18/2018	KOCH MINDY 21848 ARRIBA REAL #7A BOCA RATON, FL	RMB	ELECTION DAY EXPENSES	\$500.00
9 08/26/2018	LEWIS VALERIE 589 SW 6TH ST BELLE GLADE, FL 33430	MON	CANVASSING	\$375.00
10 08/27/2018	SIDDIQUI IMRAN 18176 BLUE LAKE WAY BOCA RATON, FL 33498	MON	CONSULTING	\$5,705.00

ID:

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

Page 1 of 1

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

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

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

Name: Mindy Koch

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend
1	LEWIS VALERIE 589 SW 6TH ST BELLE GLADE, FL 33430	O	POLL WORKER	\$200.00
08/28/2018		RMB	2018 TR Rpt #11 Seq #8	
2	LAPAGLIA NICK 290 HIGH POINT BLVD BOYNTON BEACH, FL 33435	O	POLL WORKER	\$200.00
08/28/2018		RMB	2018 TR Rpt #11 Seq #8	
3	PUBLIX 22973 FL-7 BOCA RATON, FL 33428	O	POLL WORKER REFRESHMENTS	\$100.00
08/28/2018		RMB	2018 TR Rpt #11 Seq #8	

**Queued Items for 2018-TR**

Account: 70543

**STR 081 Mindy Koch**

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70543	2/17/2019 7:14:43 PM	2/17/2019 7:14:43 PM
Review Pending Report	Processing Complete	70543	2/17/2019 8:10:53 PM	2/17/2019 8:10:53 PM
Review Pending Report	Processing Complete	70543	2/17/2019 10:40:52 PM	2/17/2019 10:40:52 PM
Review Pending Report	Processing Complete	70543	2/17/2019 10:40:55 PM	2/17/2019 10:40:55 PM
Review Pending Report	Processing Complete	70543	2/17/2019 10:41:27 PM	2/17/2019 10:41:27 PM
Recalc Pending Report Total	Processing Complete	70543	2/17/2019 10:42:22 PM	2/17/2019 10:42:22 PM
Review Pending Report	Processing Complete	70543	2/18/2019 4:03:53 PM	2/18/2019 4:03:53 PM
Review Pending Report	Processing Complete	70543	2/19/2019 12:33:09 PM	2/19/2019 12:33:09 PM
File Pending Report	Processing Complete	70543	2/19/2019 12:35:08 PM	2/19/2019 12:35:08 PM

# Report Detail

Account/Seq      70543      6

Election/Type

20181106-GEN

Mindy Koch

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ERowlette	<b>1st:</b> 4/1/2019	AUT	
5/10/19 8:16 am	<b>2nd:</b> 4/16/2019	5/15/2019	
	<b>3rd:</b> 5/10/2019		WRI 5/14/2019

**NOTES:** 5/31/19 - Attempted to reach the treasurer but had to leave a message. I told her that we had received the written response but the errors have not been amended. I asked her to please make the corrections stated in the letter otherwise, the issue will be referred to the Florida Election Commission. ejr  
5/31/19 - Written response states the errors and "corrections" however, no changes have been made. I will try to contact treasurer. ejr  
5/14/19 - Written response received. ejr  
5/10/19 - NO changes. Sending final. ejr  
2018 M4 contributions already handled in previous audit. Ejr

**HISTORY NOTES**  
Mindy Koch - 70543

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
63443	2/15/2019 3:52:00 PM		ealustria
RE: Returned Mail, 2/15/2019			
<p>The final notice of a failure to file letter for the 2018 termination report was returned to the Division on Feb. 15, 2019. At 3:24pm, I was able to reach Ms. Koch at her phone number, (561) 901-5554, provided on a COR14A received on June 19, 2018. I informed her of numerous returned mail from her PO Box address of record in reference to the termination report and open audit on the pending P4 report for her 2018 candidacy. She confirmed that her email address of record is still valid; although she had not gone through her messages and was apologetic for the lack of response. I mentioned that she can refer to the copies of returned mail that were sent via email.</p> <p>I checked with Ms. Koch to make sure that she still has her PIN/credentials so that she may access EFS. I notified her that she has 7 days from this phonecall to file her termination report. Also, I recommended that she update her contact information on EFS. Lastly, Ms. Koch and I reviewed the necessary course of actions – file the 2018 termination report and delete/file the pending 2018 P4 report.</p> <p>eal</p>			
63389	2/14/2019 10:28:00 AM		Ejrowlette
RE: email sent to candidate and treasurer			
votemindykoch@gmail.com deb1830@yahoo.com			
Attention Ms. Koch, Candidate (70543): We have received returned mail from your address:			
Post Office Box 880752, Boca Raton, FL 33488			
<p>I have included copies of the returned mail attached to this email. I am also sending this to your treasurer as attempts to reach you have been unsuccessful.</p> <p>The issue in this returned mail concerns the 2018 P4 report needing to be filed. It is sitting in Pending status. You may file it or you may simply delete it if no changes need to be made to the current 2018 P4.</p> <p>Also, the Division is still waiting on the filing of your 2018 TR report.</p> <p>If you have any questions or need assistance, please contact me at 850-245-6280.</p>			
Erika J. Rowlette Regulatory Specialist III Bureau of Election Records			
63386	2/14/2019 10:04:00 AM		Ejrowlette
Re: Returned mail			
<p>I attempted to reach Ms. Koch by the number provided. A lady picked up the phone and I asked if this was Ms. Koch? She said I had the wrong number. I apologized and the lady hung up. I rechecked the number. It is the number listed in Cancom. I looked up the number on the phone system to redial. A audible message told me "the number you are trying to dial has been disconnected, good bye". I will check with my co-workers to find out the email to which they sent the previous returned mail and use that in an attempt to reach the candidate. Ejr</p>			

**HISTORY NOTES**  
Mindy Koch - 70543

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
63365	2/13/2019 12:23:00 PM		dlihoward
02/13/2019 - Email Sent - DLH			
Mindy Koch, Candidate (70543)			
We have received a returned mail from your address:			
Mindy Koch Candidate for State Representative Post Office Box 880752 Boca Raton, Florida 33488-0752			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			
63364	2/13/2019 12:12:00 PM		dlihoward
I attempted to make contact with Mindy Koch in reference to returned mail (Fail to File) sent on January 11, 2019 and returned on February 12, 2019. Since I got no answer, I left a voice message requesting a call back. I also attempted to make contact with Debbie Berliner. A man who answered that phone indicated that he would forward my message, requesting a return call, to Ms. Berliner. Please note that I sent a copy of the return mail to Ms. Koch to the email address provided in CanCom. DLH			

**HISTORY NOTES**  
Mindy Koch - 70543

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62932	1/25/2019 9:34:00 AM		ealustria
RE: Returned Mail, 12/21/2018			
I emailed Ms. Koch in regards to an audit letter that was sent on 12/6/2018 and attached a copy of the returned mail to the message. Email sent to votemindykoch@gmail.com:			
Attention Ms. Mindy Koch, Candidate for State Representative, District 81 (70543),			
We have received returned mail from your address of record:			
Post Office Box 880752 Boca Raton, FL 33488-0752			
A copy of the returned mail is attached for your information and records. The audit letter was sent on December 6, 2018 and pertains to the 2018 P4 report. In order for us to close this audit, you must either file or delete this report via the Electronic Filing System (EFS).			
Moreover, please update your address with us immediately. You may do so by any the following methods:			
EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.			
Mail a signed letter requesting a change of address to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
Email a copy of a signed letter requesting a change of address to: ElecRecords@dos.myflorida.com			
Or FAX to: (850) 245-6259 or (850) 245-6260			
If you have any questions, please contact me at 850-245-6280.			
eal, 12/27/2018			
62931	1/25/2019 9:33:00 AM		ealustria
RE: Returned Mail (Treasurer), 12/21/2018			
I left a voicemail for Ms. Debbie Berliner in regards to the audit letter on the 2018 P4 report that was returned to us. I informed her to either file or delete the pending report so that we may close the audit and to update her address of record.			
eal, 12/27/2018			



**HISTORY NOTES**  
Mindy Koch - 70543

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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62930	1/25/2019 9:31:00 AM		ealustria
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RE: Returned Mail, 11/30/ 2018

I sent Ms. Koch an email message with an attachment of the returned mail and instructions on how to update her address. Email sent to votemindykoch@gmail.com:

Attention Ms. Mindy Koch, Candidate for State Representative, District 81 (70543),

We have received returned mail from your address of record:

Post Office Box 880752  
Boca Raton, FL 33488-0752

A copy of the returned mail is attached for your information and records. According to the memorandum, your termination report (TR) must be filed using the Electronic Filing System (EFS) no later than November 26, 2018. Failure to file your termination report or notification that no reportable activity occurred, whichever is applicable, may lead to an assessed fine payment if referred to the Florida Elections Commission. It is imperative that you and your campaign treasurer see to filing your report following the disposition of all funds on deposit in the campaign account. Further and more detailed instructions on closing out your campaign and filing your termination report are provided in the attached file.

Moreover, please update your address with us immediately. You may do so by any the following methods:

EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.

Mail a signed letter requesting a change of address to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

Email a copy of a signed letter requesting a change of address to:

ElecRecords@dos.myflorida.com

Or FAX to:

(850) 245-6259 or (850) 245-6260

If you have any questions, please contact me at 850-245-6280.

Eal, 12/03/2018

59343	7/2/2018 10:56:00 AM		Ejrowlette
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Re: Audits email sent to treasurer

deb1830@yahoo.com

Attention Ms. Debbie Berliner, Treasurer for Mindy Koch (70543).

An attempt to reach you by phone was made on July 2, 2018; however I was put through to your voice mail.

This email is in reference to an audit mailed out on April 19, May 8, and June 4, 2018. This audit was concerning Other Distributions reported before the candidate was established.

The Division has received the written explanation from the candidate concerning these transactions. However, the Other Distributions need to be linked to the expenditure in which the reimbursement is taking place. It appears the Reimbursement is on the 2018 M5, Expenditure # 14. This expenditure is showing an error that the reimbursement has not been linked and that the record is missing an address.

I have included a copy of the letter and the Other Distributions on the 2018 M3 to which the Expenditure on 2018 M5 needs to be linked.

If you need assistance, please contact me at 850-245-6280.

Erika J. Rowlette  
Regulatory Specialist III  
Bureau of Election Records

**HISTORY NOTES**  
Mindy Koch - 70543

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
58850	6/18/2018 4:42:00 PM		msscott
<p>Re: Returned Mail</p> <p>Tried to give TR a call voicemail was full regarding returned mail for campaign treasurer report</p> <p>6/18/18- ms</p>			
57709	3/20/2018 8:58:00 AM		mcchellman
<p>Re T info on 9, called and left message at Campaign # asking for either the Can or T to call me, left my number and our fax #, and that we need a signed letter/note clarifying the T's address (I believe the street name is Case Del Lago) and providing a phone number for the T.</p>			
57703	3/20/2018 9:42:00 AM	3/20/2018 10:49:18 AM	mcchellman
<p>Re T's unclear address and incomplete T# on 9, Can called back and we spoke to Can 9:30 am. I asked her to send a signed note/letter clarifying the T's address and telephone number. She took our fax number and said she would provide that information.</p> <p>After it was pointed out by DB, I asked Can when she was sending the 9 appointing the campaign T. She said she would mail an original ASAP.</p>			