

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Maureen T. Horkan

Case No.: FEC 18-197

TO: Maureen T. Horkan
2104 Post Street
Jacksonville, FL 32205

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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.

Eric M. Lipman

General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-197

NAME: **MAUREEN T. HORKAN**

DATE APPEAL RECEIVED: 08/09/18

DATE REPORT DUE: 07/13/18 (2018 P2)

DATE OF ELECTRONIC RECEIPT: 07/16/18

NUMBER OF DAYS LATE: 3

AMOUNT OF FINE: **\$150.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$11,060.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$8,585.57

DATE OF FIRST NOTIFICATION: 07/16/18

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

SUMMARY: Maureen T. Horkan is a candidate for Circuit Judge, Circuit 4, Group 18 in the 2018 elections. Susan Grandin is her treasurer.

Maureen T. Horkan is appealing the fine claiming that the delay was caused by “computer or equipment failure” of the EFS system. According to Ms. Horkan, the EFS program would not complete the automated review process even after all corrections were made. She states the “Refresh” and “Report Summary” was processed multiple times but the system gave her a “Incomplete Detail Records” error message.

Ms. Horkan states that since the report was due on Friday she was unable to secure assistance from the help desk until after the weekend. On Monday, she was instructed by help desk staff to submit the report despite the “Incomplete Detail Records” notice. She states the error cleared after submitting the incomplete report. She respectfully requests that this fine be dismissed.

- The 2018 P2 Original Report covers the period from 06/23/18-07/06/18; it was due on 07/13/18.
- The 2018 P2 Queued Transaction Report shows that it was initially created on 06/23/18, deleted on 07/09/18, re-created on 07/09/18, reviewed multiple times and filed on 07/16/18 at approximately 10:02am.
- Maureen Horkan reported receiving 8 contributions, while making 5 expenditures.
- The Division of Elections has 1 note that pertains to Maureen Horkan’s 2018 P2 report. A call was made to the Division on 07/16/18 to request help filing the report. DOE staff references the “Incomplete Detail Records” message.

PRIOR CASES: None.

MAUREEN T. HORKAN, ESQ.

Candidate for Judge, 4th Judicial Circuit, Group 18
2104 Post Street
Jacksonville, FL 32205

August 2, 2018

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

RE: NOTICE OF APPEAL (Late fee for EFS report due 7/13/18)

Dear Elections Commission Official:

Pursuant to Rules 2B-1.005 and 2B-0055, the undersigned hereby, appeals the imposition of a fine for the late filed Treasurer's Report due 7/13/18 (2018P2) for the reasons set forth below:

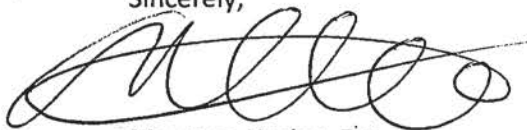
- a. APPEALING PARTY: MAUREEN T. HORKAN (CAN 70733)
- b. ADDRESS: 2104 Post Street, Jacksonville, FL 32204
- c. PHONE: 904-382-7856
- d. Exhibit A (attached): Notice of imposition of fine: letter dated 7/25/18
- e. HEARING: Waived/None requested

REASON FOR APPEAL: There were *unusual circumstances* which prevented the report from being timely filed, to wit: *2B-0055 1 (e) Computer or equipment failure caused by events that could not have been anticipated and that made timely filing of the report impossible.*

The EFS program would not complete the automated review process even after all corrections were made. The "REFRESH" and "REPORT SUMMARY," was processed multiple times; however, the system continued to show "Incomplete Detail Records." Since the report was due on a Friday, I was unable to secure the assistance of the Help Desk staff until after the weekend, which resulted in a delayed filing. On Monday, I was instructed by Help Desk staff to submit the report despite the "Incomplete Detail Records" notice, and only after the incomplete report was submitted, did the system clear the error. This delay was caused by "computer or equipment failure" of the EFS system, and I, respectfully, request that this fine be dismissed.

Thank you very much for your assistance and consideration.

Sincerely,



Maureen Horkan Esq.
maureenhorkan@outlook.com
904-382-7856

Cc: Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 25, 2018

Maureen T. Horkan
Candidate for Circuit Judge, Circuit 4, Group 18

CAN 70733

Dear Ms. Horkan:

The campaign treasurer's report that was due on July 13, 2018, was filed on July 16, 2018. By law, you are automatically assessed a late fine of \$150.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 16, 2018

Maureen T. Horkan
Candidate for Circuit Judge, Circuit 4, Group 18

CAN 70733

Dear Ms. Horkan:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was July 13, 2018.

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

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

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

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Susan Grandin, Treasurer

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

(1) Maureen T. Horkan (2) 70733
 Candidate, Committee or Party Name I.D. Number

(3) 2104 Post Street Jacksonville FL 32204-3869
 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 06/23/2018 To 07/06/2018 Report Type: P2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,060.00
Loans	\$10,000.00
<i>Total Monetary</i>	\$11,060.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$8,585.57
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$8,585.57

(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: Maureen T. Horkan

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

** 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	COXE, HANK	I	ATTORNEY	\$250.00
06/24/2018	101 EAST ADAMS ST. JACKSONVILLE, FL 32202	CHE		
2	FALLGATTER, CURTIS	I	ATTORNEY	\$100.00
06/26/2018	200 EAST FORSYTH ST JACKSONVILLE, FL 32202	CHE		
3	TIMMERS, FRANKIE	I	SPIRITUAL DIRECTOR	\$300.00
06/28/2018	30 STOCKTON ROAD NEW BRUNSWICK, NJ 08901	CHE		
4	AUFIERO, PATRICIA	I	SALES REPRESENTATIVE	\$10.00
07/04/2018	300 WEST BROADWAY PATTERSON, NJ 07522	CHE		
5	BAKER, BETTY ANN	I	NON-PROFIT EXECUTIVE	\$50.00
07/04/2018	18841 NORTH GOLDEN HAWK TRAIL JUPITER, FL 33458	CHE		
6	SCHWERDTFEGER, RACHEL	I	ADMINISTRATOR	\$100.00
06/26/2018	200 EAST FORSYTH ST JACKSONVILLE, FL 32202	CHE		
7	JOHNSON, JANET	I	ATTORNEY	\$250.00
07/05/2018	3219 ATLANTIC BLVD JACKSONVILLE, FL 32207	CHE		
8	HORKAN MAUREEN	S	ATTORNEY	\$10,000.00
06/29/2018	CONFIDENTIAL JACKSONVILLE, FL 32204	LOA		

Name: Maureen T. Horkan

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/28/2018	ROSS KATIE 1606 ATLANTIC FERNANDINA BEACH, FL 32034	MON	PAYMENT FOR WAGES TO CAMPAIGN MANAGER WORK DONE	\$1,000.00
2 07/02/2018	FLORIDA SIGN SOURCE 505 WEST ROBINSON STREET ORLANDO, FL 32801	MON	CAMPAIGN YARD SIGNS AND STAKES	\$7,126.20
3 07/02/2018	INNOVATIVE PRINTING INC. 6648 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810	MON	PRINTING BAR LETTER AND ENCLOSURES	\$410.03
4 06/25/2018	ONLINE CANDIDATE 211 CARDINAL DRIVE MONTGOMERY, NY 12549	MON	WEBSITE HOSTING	\$29.00
5 07/06/2018	PAY PAL 2211 NORTH 1ST ST SAN JOSE, CA 95131	MON	ONLINE PAY PAL DEPOSIT BANKING FEES	\$20.34

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Maureen T. Horkan

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

**** 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: Maureen T. Horkan

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

**** 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-P2

Account: 70733

CTJ 004 Maureen T. Horkan

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70733	6/23/2018 3:55:20 PM	6/23/2018 3:55:20 PM
Review Pending Report	Processing Complete	70733	7/7/2018 10:19:52 AM	7/7/2018 10:19:52 AM
Review Pending Report	Processing Complete	70733	7/7/2018 1:55:13 PM	7/7/2018 1:55:13 PM
Review Pending Report	Processing Complete	70733	7/7/2018 1:57:30 PM	7/7/2018 1:57:30 PM
Delete Pending Report	Processing Complete	70733	7/9/2018 11:59:24 AM	7/9/2018 11:59:24 AM
Create Pending Report	Processing Complete	70733	7/9/2018 12:12:25 PM	7/9/2018 12:12:25 PM
Review Pending Report	Processing Complete	70733	7/14/2018 8:16:06 PM	7/14/2018 8:16:06 PM
Review Pending Report	Failed To Complete	70733	7/14/2018 8:18:58 PM	7/16/2018 10:16:51 AM
Recalc Pending Report Total	Processing Complete	70733	7/14/2018 8:47:46 PM	7/14/2018 8:47:46 PM
Recalc Pending Report Total	Processing Complete	70733	7/15/2018 4:26:16 PM	7/15/2018 4:26:16 PM
Recalc Pending Report Total	Processing Complete	70733	7/15/2018 4:26:36 PM	7/15/2018 4:26:36 PM
File Pending Report	Processing Complete	70733	7/16/2018 10:02:18 AM	7/16/2018 10:02:18 AM
Review Filed Report	Processing Complete	jcsoria	7/16/2018 10:02:36 AM	7/16/2018 10:02:36 AM



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Maureen T. Horkan

Name: horkan

Account: 70733

Election:

Acct: 70733

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/10/2018	P5	8/8/2018						
8/3/2018	P4	7/30/2018						
7/27/2018	P3	7/22/2018						
7/13/2018	P2	7/16/2018	APP	3	\$150.00		\$150.00	\$0.00
6/29/2018	P1	7/2/2018	CLO	3	\$150.00		\$150.00	\$150.00
6/11/2018	M5	6/4/2018						
5/10/2018	M4	4/30/2018						

HISTORY NOTES
Maureen T. Horkan - 70733

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
59704	7/16/2018 10:04:00 AM		jcsoria
Re: Issues with Report			
<p>Ms. Horkan called to ask for help in filing a report. I saw where it said "Incomplete Detail Records" on the Complete Status box, and also that the report needed to be reviewed. Despite Ms. Horkan stating that she had reviewed several times, including during our conversation, it still said that the report needed to be reviewed. I walked Ms. Horkan through changing her browser to Internet Explorer, but that did not seem to fix the issue. In the end, I asked Ms. Horkan to file the report and I was able to review it, after which it showed Complete Detail Records. Ms. Horkan was concerned about a possible fine, and I informed her that, in the event of a fine, there would be instructions on how to appeal it on the letter, if she wished to do so.</p>			
58684	6/7/2018 9:51:00 AM		jcsoria
Re: Credentials			
<p>I left a message for Ms. Grandin, the treasurer, asking for a call back to release her credentials.</p>			
58649	6/6/2018 9:54:00 AM	6/6/2018 10:39:00 AM	jcsoria
Re: DS-DE 9			
<p>I spoke with Ms. Horkan and asked her to re-submit a new DS-DE 9 form appointing herself as a deputy treasurer, as the one we have on file is incomplete.</p>			



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 10, 2018

Maureen Theresa Horkan


Dear Ms. Horkan:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on April 6, 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 **May 10, 2018**. The report will cover the period of April 1-30, 2018 (M4). 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: 70733

Timely Filing

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

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/



Maureen Horkan
April 10, 2018
Page Two

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

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

Electronic Receipts

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

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/zjs

Enclosures

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
18 JUN 19 AM 11:04

OFFICE OF ELECTIONS
SECRETARY OF STATE

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)

Maureen Theresa Horkan

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

4. Telephone

5. E-mail address

maureenhorkan@outlook.com

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

Circuit Judge
Judicial Circuit 4th/Group 18

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

Maureen Theresa Horkan

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

maureenhorkan@outlook.com

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

19. Name of Bank

Vystar Credit Union

20. Address

760 Riverside Avenue

21. City

Jacksonville

22. County

Duval

23. State

FL

24. Zip Code

32204

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

6/13/18

26. Signature of Candidate



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

I, MAUREEN HORKAN, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6/13/18
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

18 JUN -5 AM 10:09

DIVISION OF ELECTIONS
SECRETARY OF STATE

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)

Maureen Theresa Horkan

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

[REDACTED]

4. Telephone

[REDACTED]

5. E-mail address

maureenhorkan@outlook.com

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

Circuit Judge
Judicial Circuit 4th/Group 18

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

Susan Grandin

11. Mailing Address

1650 Margaret St. Ste. 302 - PMB 170

12. Telephone

(904) 614-3872

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32204

17. E-mail address

maureenhorkanforjudge@gmail.com

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

19. Name of Bank

Vystar Credit Union

20. Address

760 Riverside Avenue

21. City

Jacksonville

22. County

Duval

23. State

FL

24. Zip Code

32204

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

5/24/18

26. Signature of Candidate

X 

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

I, SUSAN COBB GRANDIN, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/24/18
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED
DEPARTMENT OF STATE
2018 APR -6 AM 9:48
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)

MAUREEN THERESA HORKAN

[REDACTED]

4. Telephone 5. E-mail address

[REDACTED]

6. Office sought (include district, circuit, group number)
CIRCUIT JUDGE
JUDICIAL CIRCUIT 4TH / GROUP 18

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
MAUREEN T. HORKAN

11. Mailing Address 12. Telephone
[REDACTED] [REDACTED]

13. City 14. County 15. State 16. Zip Code 17. E-mail address
[REDACTED]

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

19. Name of Bank 20. Address
VYSTAR CREDIT UNION 760 RIVERSIDE AVE

21. City 22. County 23. State 24. Zip Code
JACKSONVILLE DUVAL FL 32204

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
3/31/18 [Signature]

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

I, MAUREEN HORKAN, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

3/31/18 Date [Signature] Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE
FOR JUDICIAL OFFICE**

(Section 105.031(5), F.S.)

(Please Type)

OFFICE USE ONLY
DEPARTMENT OF STATE
2018 APR -6 AM 9:48
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, MAUREEN THERESA HORKAN

a judicial candidate, have received, read, and understand the requirements of the Florida Code of Judicial Conduct.



(Signature of candidate)

3/31/18

(Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository.