

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tiffany Shavonne Dziekan

Case No.: FEC 16-031

TO: Tiffany Shavonne Dziekan
9828 Palmetto Dunes Court
Orlando, FL 32832-5911

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 13, 2017

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.

FILED

16 NOV 30 AM 10:13

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-031

v.

**Tiffany Shavonne Dziekan,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

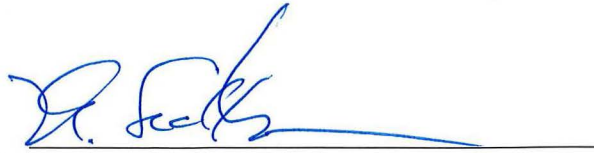
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 16, 2016, in Tallahassee, Florida.

On September 22, 2016, 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 January 11, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 11, 2016, that Respondent would not be filing her 2015 M12 Report on the prescribed due date.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Tiffany Shavonne Dziekan, 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: Tiffany Shavonne Dziekan

Case No.: FEC 16-031

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 14, 2016, the following facts and law support this staff recommendation.

1. On February 2, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Tiffany Shavonne Dziekan (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a first-time candidate for State Representative, District 50, in the 2016 election. She did not qualify. Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) was filed with the Division on April 15, 2015. Respondent filed a second DS-DE 9 changing her campaign depository on September 11, 2015. (ROI Exhibit 1)¹

3. On April 21, 2016, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violation:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2015 M12

4. By letter dated April 17, 2015, Kristi Bronson, Chief, Bureau of Election Records, notified Respondent that her name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file 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 access the EFS. (ROI Exhibit 2, page 1)²

¹ The Report of Investigation shall be referred to herein as “ROI.”

² It appears the date on the first page of Ms. Bronson's letter contains a scrivener's error. The correct date should be April 17, 2015. (See also ROI Exhibit 2, pages 2 and 3)

5. Ms. Bronson's April 17, 2015 letter further advised Respondent that all of the Division's publications and reporting forms were on its website and directed Respondent to print a copy of the *Candidate and Campaign Treasurer Handbook* ("Handbook") and Calendar of Reporting Dates as well as other documents. (ROI Exhibit 2, page 3)

6. Page 47 of the Handbook states, "In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; **however**, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date." (Emphasis in original) (ROI Exhibit 3, pages 1 and 6)

7. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* ("Guide") explain the steps a candidate should take to notify the Division in writing on the prescribed reporting date that no report will be filed for the reporting period using the EFS. Specifically, at the top of page 13, the Guide instructs the user to click the box next to "Waiver" if there is no financial activity to report. (ROI Exhibit 4)

8. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (Emphasis added)

9. The table below reflects Respondent's untimely written notification to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M12	12/01/15 – 12/31/15	01/11/16	01/12/16	1

(ROI Exhibit 5 and ROI Paragraph 7)

10. In her September 14, 2016 affidavit, Respondent stated she read Chapter 106, Florida Statutes, and the Handbook, but not as of the date of the alleged offense. Respondent printed the Calendar of Reporting Dates, but did not read the Guide. Respondent also stated she did not immediately recall the circumstances which lead to filing her 2015 M12 Report one day late and there was no malicious intent to hide anything. (Attachment A)

11. "Probable Cause" is defined as a reasonable ground 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).

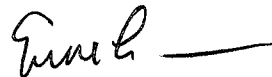
12. The above facts show that Respondent was a candidate for State Representative, District 50, in the 2016 election. She did not qualify. Respondent failed to notify the filing officer in writing on the prescribed reporting date that she had no reportable transactions during the 2015 M12 reporting period and would not be filing a 2015 M12 Report.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

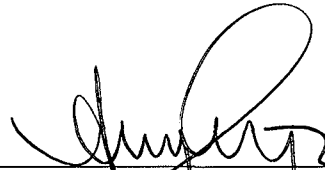
On or about January 11, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 11, 2016, that Respondent would not be filing her 2015 M12 Report on the prescribed due date.

Respectfully submitted on September 22, 2016,



Eric M. Lipman
General Counsel

I have reviewed this Staff Recommendation on the 22nd day of September 2016.



Amy McKeever Toman
Executive Director

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 16-031

STATE OF FLORIDA
County of Orange

Tiffany Shavonne Dziekan, 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 Humana Long Term Care as Care Coach.
3. An acknowledgement letter dated April 17, 2014 was mailed to you at the address you provided on your Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (Form DS-DE 9). The letter provided notice that "It is your responsibility to read, understand, and follow the requirements of Florida's election laws" and to print copies of relevant documents found on the Division of Elections' website.
4. Did you receive the acknowledgement letter dated April 17, 2014 containing your Electronic Filing System ("EFS") PIN and password, and instructing you to print Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?
 Yes No *however I do not believe said letter stated a due date on when information needed to be printed or read by.*
4. Did you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No *not as of date of alleged offenses*
5. Did you read the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No *but not as of date of alleged offenses*
6. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?
 Yes No
7. Did you read the *EFS Guide Book*?
 Yes No
8. Did you read any other campaign related materials?
 Yes No *not at time of alleged offenses I have now.*
9. If yes, please list the items below with a brief description of the information you received from these documents:
See above

10. Please explain the reason(s) you failed to notify your filing officer on the prescribed due date(s) that there was no campaign finance activity to disclose; therefore, no report would be filed for the reporting period(s) listed below (use additional paper if necessary):

2015 M12 Report Cover Period (Notification Due 01/11/16; Filed on 01/12/16 = 1 day late)

While I do not immediately recall the circumstances which led to the above mentioned report being filed 1 day late, I can assure you there was no malicious intent. Obviously, with no contributions, I was not attempting to hide anything. And I'm not sure what is the point of telling candidates to print out handbook but not read it or to give candidates a date that they need to read handbook by. Perhaps in the future you should require candidates to print + read materials before they can become candidates and have them sign an affidavit stating that they have read them. Please let me know what we can do to resolve this quickly. I'm sure that even Gov. Scott will agree that spending 2 months investigating a report for \$0 filed one day late is not a responsible use of taxpayer \$.

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

[Signature]
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14 day of September, 2016.

[Signature]
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Miguel A. Batista
State of Florida
MY COMMISSION # FF 98512
Expires: March 4, 2018
Bonded through CNA Surety

Personally Known _____ or Produced Identification ✓
Type of Identification Produced: FLDL

Case Investigator: HH

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number FEC 16-031

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed

Respondent: Tiffany Shavonne Dziekan

Complainant: Division of Elections
("Division")

Respondent Type:

Candidate

Political Committee

I. Preliminary Information:

1. Respondent Tiffany Shavonne Dziekan a/k/a Tiffany Brock Dziekan was a first-time candidate for State Representative, District 50; she did not qualify. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (DS-DE 9) form was filed on April 15, 2015, and on September 11, 2015, to change her campaign depository. (Exhibit 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on April 17, 2015¹, advising Respondent that all of the Division's publications and reporting forms are available on its website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. (Exhibit 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *Candidate and Campaign Treasurer Handbook*, discusses filing a waiver when there is no activity to disclose on page 47. (Exhibit 3)

5. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Exhibit 4)

6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on pages 44 and 45.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

7. Respondent's filing history reflects the *untimely* filed notification summarized below. [Note: Respondent *timely* filed waivers-of-report for her first five report-cover-periods of April 1, 2015 through August 31, 2015; therefore, it appears she knew how to click the box next to "waiver" if there was no activity to disclose using the EFS as discussed in paragraph 5 in this report of investigation ("ROI")]. (Exhibit 5)

¹ Due to an apparent scrivener's error, the acknowledgement letter is dated April 17, 2014; however, it acknowledges receipt of Respondent's filing of her Form DS-DE 9 received on April 15, 2015.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M12	12/01/15 – 12/31/15	01/11/16	01/12/16	1

8. Respondent has not provided a written response to the referral in the instant case at the time of this ROI. However, dated January 12, 2016, she provided a written response to a referral in FEC 15-506, alleging violations of the same section(s) of law for the report cover periods of September 1, 2015 through November 30, 2015, in which she offered an apology “if any mistakes were made by my campaign” and agreed to implement the following solutions: she and her campaign treasurer will input the remaining reporting days for 2016 into their calendars and set alerts to remind them when the reports are coming due in advance; and she is providing the DOE with her campaign email address instead of her personal email address to ensure that emails are received in a timely manner. Respondent said, “I feel these two changes will be effective to making sure all future reports are filed in a timely manner.” (Exhibit 6)

9. Respondent also completed a questionnaire in FEC 15-506; Respondent suggested candidates be required “to print and read materials before they can become candidates and have them sign an affidavit stating that they have read them.” See Respondent’s Statement of Candidate in which she declares she has been “provided access to read and understand the requirements of Chapter 106, Florida Statutes.” (Note: the notarization was not properly dated in the questionnaire. Also note: on August 17, 2016, I emailed an Affidavit of Background Information to Respondent to obtain an explanation for her failure to *timely* notify her filing officer on the prescribed due date that there was no campaign finance activity to disclose; therefore, no report would be filed for the 2015 M12 report cover period. However, it was not completed and returned by Respondent by the date of this ROI. (Exhibits 7 and 8)

10. During a telephone interview on September 12, 2016, Respondent said since she was “not campaigning” she did not believe she was required to notify her filing officer of no reportable campaign finance activity; however, after receiving notifications from an investigator in another case (Investigator Cedric Oliver in FEC 15-506) she believes she provided timely notifications to the DOE as a waiver-of report for the remaining periods (Exhibit 5) until she did not qualify. (Exhibit 9, entry number 8)

III. FEC History:

11. In FEC 15-506, at its meeting held on August 17, 2016, the Commission found probable cause to charge Respondent with three counts of violating section 106.07(7), Florida Statutes, for failing to notify her filing officer on the prescribed reporting date that she had no reportable financial activity during her 2015 M9, M10 and M11 report cover periods. (Exhibit 10)

Conclusion:

12. Respondent stated during a telephone interview on September 12, 2016 that she did not read Chapter 106, Florida Statutes and the *Candidate and Campaign Treasurer Handbook*. Respondent signed her Statement of Candidate form on April 25, 2015. (Exhibit 9, entry number 8, and Exhibit 8)

SIGNATURE OF INVESTIGATOR: Helen Hinson Date: September 14, 2016.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Tiffany Shavonne Dziekan -- FEC 16-031

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (Forms DS-DE 9)
Exhibit 2	Acknowledgment letter dated April 17, 2015
Exhibit 3	<i>Candidate and Campaign Treasurer Handbook</i>
Exhibit 4	<i>Candidate EFS User's Guide</i>
Exhibit 5	Respondent's Filing History and Campaign Finance Activity
Exhibit 6	Respondent's written response in FEC 15-506
Exhibit 7	Respondent's questionnaire in FEC 15-506
Exhibit 8	Respondent's Statement of Candidate
Exhibit 9	Phone Log
Exhibit 10	Order of Probable Cause in FEC 15-506

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2015 APR 15 AM 10:42
DIVISION OF ELECTIONS

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)

Tiffany Shavonne Dziekan

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

9828 Palmetto Dunes Ct.
Orlando, FL 32832

4. Telephone

(407) 668 5714

5. E-mail address

tif81579@aol.com

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

House District 50
State Representative

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

Jessica Sue James

11. Mailing Address

3388 Mission Bay Blvd Apt 180

12. Telephone

(407) 739 - 1050

13. City

Orlando

14. County

Orange

15. State

FL

16. Zip Code

32817

17. E-mail address

jessiface8@yahoo.com

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

19. Name of Bank

Chase

20. Address

9505 E. Colonial Drive

21. City

Orlando

22. County

Orange

23. State

Florida

24. Zip Code

32817

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

4/3/15

26. Signature of Candidate

X Tiffany Dziekan

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

I, Jessica James, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3 April 2015
Date

X Jessica James
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
SEP 11 2015
DIVISION OF ELECTIONS
TALLAHASSEE, FL
2015 SEP 11 AM 9:21

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)

Tiffany Shavonne Drake

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

9828 Palmetto Dunes Ct
Orlando, FL 32832

4. Telephone

(407) 668 5714

5. E-mail address

tiffanydfor50@gmail.com

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

District 50
State Representative

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

Jessica Sue James

11. Mailing Address

3588 Mission Bay Blvd Apt 180

12. Telephone

(407) 739 1050

13. City

Orlando

14. County

Orange

15. State

FL

16. Zip Code

32817

17. E-mail address

jessiface8@yahoo.com

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

19. Name of Bank

Wells Fargo Bank N.A.

20. Address

243 E. Colonial Drive

21. City

Orlando

22. County

Orange

23. State

Florida

24. Zip Code

32803

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

9/8/15

26. Signature of Candidate

X Tiffany Drake

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

I, Jessica James, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

8 September 2015
Date

X Jessica James
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 17, 2014

Tiffany Shavonne Dziekan
9828 Palmetto Dunes Court
Orlando, Florida 32832

Dear Ms. Dziekan:

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 April 15, 2015. Your name has been placed on the 2016 active candidate list. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on May 11, 2015. The report will cover the period of April 1-30, 2015 (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).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64676



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org

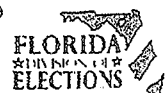


EXHIBIT 2 (1 of 3)

Tiffany Shavonne Dziekan
April 17, 2015
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

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.

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.

Tiffany Shavonne Dziekan
April 17, 2015
Page Three

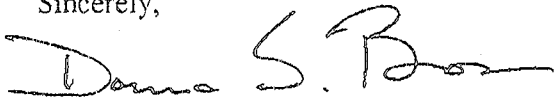
Instructions and Assistance


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://elections.myflorida.com>. 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 Bronson, Chief
Bureau of Election Records

KRB/ljr

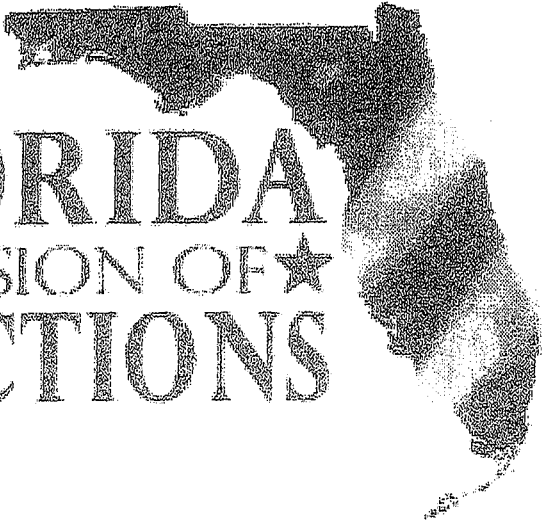
Enclosures

pc: Jessica Sue James, Treasurer

EXHIBIT 2(3 of 3)

Candidate & Campaign Treasurer Handbook

November 2013
Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
(850) 245-6240



FLORIDA
★ DIVISION OF ★
ELECTIONS

EXHIBIT 3 (1 of 6)

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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.)

Penalty for Late Filing

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's personal funds – not campaign funds.

(Section 106.07(2) and (8), F.S.)

Waiver of Report

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; however, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date. (Waivers filed with the Division must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

Reporting Total Sums

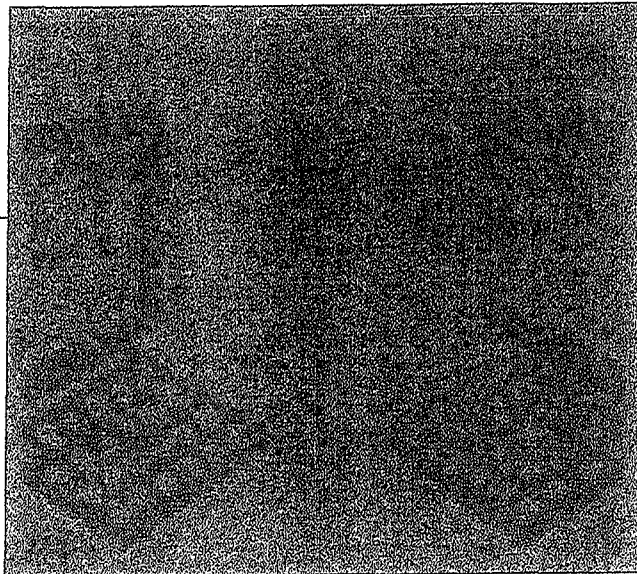
Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Department of State
Division of Elections

Candidate EFS User's Guide



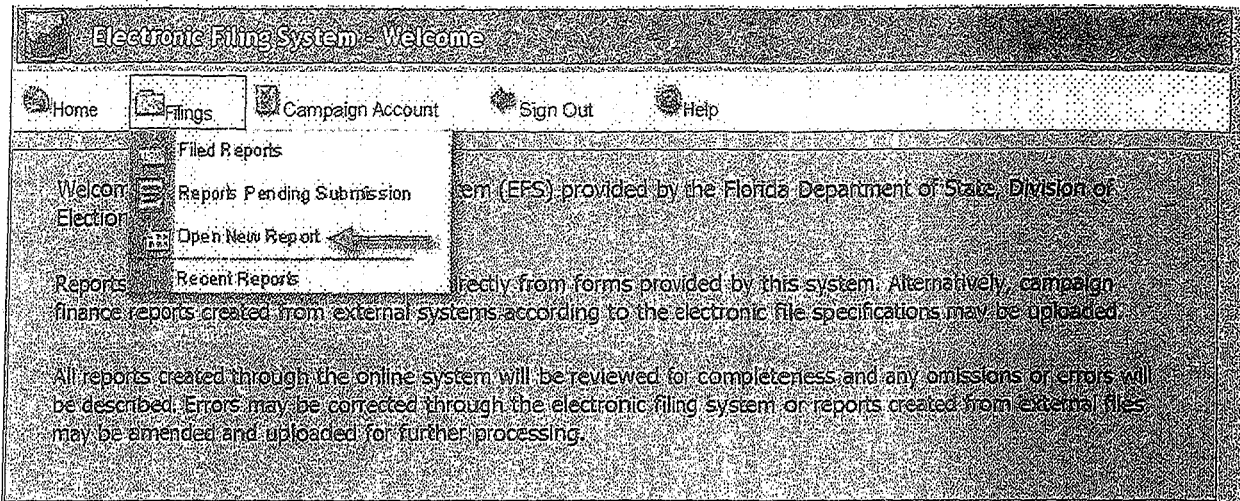
Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011
EXHIBIT 4 (1 of 5)

Create a New Report by Data Entry

From the Welcome Screen, click  Filings and then  Open New Report



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.

Coverage Period
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.


Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010


Special Election Period Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse

Open Report

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

****NOTE****

If this report is a waiver of report (no activity), click the box next to Waiver.

Election Cycle: 2010 General Election
 Report Type: F2 2010
 Coverage Period: 7/17/2010 - 7/30/2010 Due Date: 08/06/2010
 Special Report Waiver

Click at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 -G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/25/2010

Amendment Waiver Complete Status: Incomplete Detail Records

File Date: Review Status: Not Reviewed

Status: Data Entry Last Review:

of Transactions: 0

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:		0.00	Monetary:		0.00
Loans:		0.00	Transfers to Off Acct:		0.00
Total Monetary:		0.00	Total Monetary:		0.00
In-Kind:		0.00	Other Distributions:		0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

EXHIBIT 4 (3 of 5)

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

Amend Waiver Complete Status: **Complete Detail Records**

File Date: Review Status: **Reviewed**

Status: **Data Entry** Last Review: **8/19/2010 3:56:42 PM**

of Transactions:

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	51.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	51.00
In-Kind:	<input type="text"/>	0.00	Other Disbursements:	<input type="text"/>	0.00

Review Messages:

Created: 8/19/2010 2:01:35 PM By: 50552 Revised: 8/19/2010 3:56:42 PM By: 50552

Click on

The candidate enters his or her PIN, and then selects

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: **Reviewed** Original Amended

Waiver

PIN for Candidate/Chairperson:

EXHIBIT 4 (4 of 5)

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.

Campaign Treasurer: James Bond

The treasurer enters his or her PIN and then clicks

File Report

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Reviewed Original Amended

Campaign Treasurer: James Bond None

PIN for specified Treasurer:

To Edit Report Again Select:

IMPORTANT NOTE: If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Tiffany Shavonne Dziekan

Name:

Account:

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/10/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/12/2016	FEC	1	\$0.00		\$0.00	\$0.00
12/10/2015	M11	12/11/2015	FEC	1	\$0.00		\$0.00	\$0.00
11/10/2015	M10	11/17/2015	FEC	7	\$0.00		\$0.00	\$0.00
10/13/2015	M9	10/17/2015	FEC	4	\$0.00		\$0.00	\$0.00
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/11/2015						

EXHIBIT 5 (1 of 3)



**Florida Department of State
Division of Elections**

**2016 General Election
Tiffany Shavonne Dziekan (NPA)
State Representative**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	04/15/2015 - 04/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2015 - 05/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2015 - 06/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2015 - 07/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2015 - 08/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2015 - 10/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
⊙	All Dates (Totals)	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 5(2 of 3)

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT 5(3 of 3)



FEC 15-506

Tiffany Dziekan

to:

fec

01/12/2016 02:21 AM

Hide Details

From: Tiffany Dziekan <tiffanydfor50@gmail.com>

To: fec@myfloridalegal.com

To whom it may concern,

I am writing in regards to a complaint filed with the Florida Elections Commission, FEC 15-506. First of all I would like to thank the Division of Elections for bringing the alleged violations to my attention. I understand that the State of Florida takes democracy and our election process very seriously and I want you to know that I do as well. One of the reasons I decided to run for office was to show people that anyone can do it and that you don't necessarily need to have great wealth to be involved in politics. (Although, when it comes to campaign finance, I'm sure wealth can go a long way in hiring an experienced treasurer or accountant.) Nevertheless, as a first time candidate I have been learning a lot about the campaign process and I am constantly improving as a candidate. As we all know, when someone tries something new for the first time it's possible there may be mistakes and if any mistakes were made by my campaign I apologize and take full responsibility for them.

Campaign finance laws exist for a reason and they are very important. Both the State and the people of Florida deserve to know how much money is going into political campaigns, (even if it's \$0, as in my case) so I understand the importance of timely campaign filing. The following solutions shall be implemented effective immediately: #1 Myself and my treasurer have input the remaining reporting days for 2016 into our calendars and set alerts to remind us when the reports are coming due in advance. #2 I am updating the state with my campaign email address instead of my personal one to ensure that emails are received in a timely manner. I feel these two changes will be effective to making sure all future reports are filed in a timely manner.

I look forward to assisting you in resolving this matter and I am available for any questions you may have at tiffanydfor50@gmail.com.

Thank you for your time and God bless you.

Tiffany Brock Dziekan

Candidate for Florida House District 50

EXHIBIT

6

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 15-506

STATE OF FLORIDA
County of Orange

Tiffany S. Dziekan, 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 Humana American Eldercare as Clinical Guidance Care Manager.

3. Did you receive the acknowledgement letter containing your Electronic Filing System (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?

Yes No

4. Did you read and/or print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?

Yes No not yet

5. Did you read and/or print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?

Yes No not yet

6. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?

Yes No not yet

7. Did you read and/or print the *EFS Guide Book*?

Yes No not yet

8. Did you read and/or print any other campaign related materials?

Yes No not yet

9. If yes, please list the items below with a brief description of the information you received from these documents:

EXHIBIT 7 (1 of 2)

10. Please explain the reason(s) you failed to notify your filing officer on the prescribed due dates that there was no campaign finance activity to disclose; therefore, no report would be filed for the reporting periods listed below (use additional paper if necessary):

2015 M9

2015 M10

2015 M11

I was planning on reading all of the above materials before I started getting into the campaign season. I haven't been actively campaigning yet and I don't remember seeing a time limit on how much time I had to complete printing and reading the above materials. Perhaps in the future you should require candidates to print and read materials before they can become candidates and have them sign an affidavit stating that they have read them. As for the reason that the filing officer was not notified... well I suppose when you have ^{no} \$0 it's easy to slip your mind that you need to file a report. ~~would~~ ~~let~~ ~~that~~ ~~happen~~ ~~again~~.

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

Jeffrey D. Dick
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 0 day of

March, 2016

[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: Drivers License

Case Investigator: CKO



Edith Thompson
State of Florida
My Commission Expires 08/29/2017
Commission No. FF 48837

EXHIBIT 7(2 of 2)

STATEMENT OF
CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY
DEPARTMENT OF
2015 APR 30 AM 9:50
DIVISION OF ELECTIONS

I, Tiffany Shavonne Duekan
candidate for the office of State Representative;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X Tiffany Duekan
(Signature of Candidate)

April 25, 2015
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 ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-031**

Respondent: Tiffany Shavonne Dziekan

Complainant: Division of Elections

1. **Date and time:** 05/19/16; 4:25 p.m.
Name: Respondent—Tiffany Shavonne Dziekan
Phone #: 407-668-5714
Summary: I phoned number provided for Respondent on her DS-DE 9 form for candidates and reached her voice-mailbox; I identified myself, the reason for my call and provided my contact number explaining if she reaches our general voice-mailbox, she should enter my extension to have her call forwarded to my office; I requested she leave a voice-mail message if she reaches my voice-mailbox indicating the best number, date and time to reach her.
Memo to File? No
Entered by: HH
2. **Date and time:** 05/25/16; 3:17 p.m.
Name: Respondent—Tiffany Shavonne Dziekan
Phone #: UNK
Summary: Respondent phoned and reached my voice-mailbox; she noted she was returning my call and provided her contact number, PH: 407-668-5714.
Memo to File? No
Entered by: HH
3. **Date and time:** 05/26/16; 4:40 p.m.
Name: Respondent—Tiffany Shavonne Dziekan
Phone #: 407-668-5714
Summary: I phoned, my call was immediately directed to her voice-mailbox, and I identified myself, provided my contact number, requested she provide the best time to reach her and return my call. I explained how she may reach me after normal business hours.
Memo to File? No
Entered by: HH
4. **Date and time:** 08/17/16; 5:15 p.m.
Name: Respondent—Tiffany Shavonne Dziekan
Phone #: 407-668-5714 (cell)
Summary: I phoned, Respondent answered, I identified myself, explained that I am investigating the referral from the Division of Elections and reviewed the letter of legal sufficiency; she asked how many cases are against her. I explained that there are two cases that I know of, and noted she had responded to Investigator Cedric Oliver in FEC 15-506, and even though she did not qualify to run for office these cases are important and I urged her to keep us updated as to her contact information and I confirmed that we have her

EXHIBIT 9 (1 of 3)

correct information. I verified her email address, tif81579@aol.com, and indicated that I wish to send a questionnaire to her by email; she acknowledged.

Memo to File? No

Entered by: HH

5. **Date and time:** 09/12/16; 10:40 a.m.

Name: Edith Thompson, Notary

Phone #: 386-775-2496

Summary: After completing an online search for her Notary information (Notary ID: 1378507 on Respondent's Affidavit of Background Information in FEC 15-506; and Bonding Agency: Western Surety Company Southeast Team), and a Google search for Ms. Thompson's contact information, I phoned the number provided; however, I received the message, "The number you have reached is not in service...."

Memo to File? No

Entered by: HH

6. **Date and time:** 09/12/16; 11:00 a.m.

Name: Haileigh (pronounced "Ha-ley") at CNA Surety (Western Surety Company Southeast Team)

Phone #: 312-822-5000

Summary: I phoned, identified myself, requested to speak with someone regarding the bonding agency for a Florida Notary—Edith Thompson; my call was transferred to Haileigh. She provided the following information regarding the notary: Wells Fargo Insurance Services at PH: 404-923-3732.

Memo to File? No

Entered by: HH

7. **Date and time:** 09/12/16; 11:04 a.m.

Name: Sally at Wells Fargo Insurance Services

Phone #: 404-923-3732

Summary: I phoned the telephone number provided by CNA Surety, and reached her voice-mailbox; I identified myself, explained that I wish to obtain contact information for a notary and asked her to return my call; I provided my contact information.

Memo to File? No

Entered by: HH

8. **Date and time:** 09/12/16; 11:23 a.m.

Name: Respondent—Tiffany Shavonne Dziekan

Phone #: 407-668-5714 (cell)

Summary: I phoned Respondent to conduct a final interview by telephone, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint regarding her 2015 M12 report cover period; I identified myself and explained that I had spoken with her on August 17, 2016, emailed an affidavit-questionnaire to her that was not returned to me; Respondent asked which of her email addresses I used; I provided tif81579@aol.com, sent on August 17, 2016 at 5:33 p.m. After a brief period, Respondent confirmed her receipt of my email.

EXHIBIT 9 (2 of 3)

Respondent wishes to complete and return the affidavit-questionnaire, and will take the affidavit-questionnaire to the bank today to have it notarized. I informed Respondent if she provides her completed affidavit-questionnaire before my ROI is completed, it will be included in my ROI; however, if not, legal staff will address it in their SR if received prior to the SR's completion.

I reviewed with Respondent her responses in **FEC 15-506**: email dated January 12, 2016; and her responses to questions 3 through 10 in the Affidavit of Background Information (notarization not properly dated); she confirmed. Respondent said since she was "not campaigning" she did not believe she was required to notify her filing officer of no reportable campaign finance activity; however, after receiving notifications from an investigator in another case (Investigator Cedric Oliver in FEC 15-506) she believes she provided timely notifications to the DOE as a waiver-of report for the remaining periods until she did not qualify.

I reviewed with Respondent her filing history and campaign finance activity; her filing history indicates she completed *timely* her first 5 notifications (waiver-of-report)—for April 2015 through August 2015 monthly cover periods—to her filing officer; she did not *timely* notify (waiver-of-report) her filing officer for the September 2015 through November 2015 monthly cover periods in **FEC 15-506**; and for the December 2015 monthly cover period in the instant case.

Respondent wished to know the penalty; I explained to Respondent that there is a potential fine of up to \$1,000 per count for each violation in each case before the Commission. I urged Respondent to keep this office informed of any changes in her contact information and suggested at any time she may enter into negotiations with our legal staff directed at settlement, and if she wishes to settle, she may let me know.

Memo to File? No

Entered by: HH

9. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

10. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

11. **Date and time:**

Name:

EXHIBIT 9 (3 of 3)

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 15-506

v.

Tiffany Shavonne Dziekan,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 October 13, 2015, Respondent violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2015 M9 Report.


Count 2:

On or about November 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2015 M10 Report.

Count 3:

On or about December 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2015 M11 Report.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.


M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Tiffany Shavonne Dziekan, 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.

FILED

16 AUG 31 PM 1:10

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 15-506

v.

Tiffany Shavonne Dziekan,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 October 13, 2015, Respondent violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2015 M9 Report.

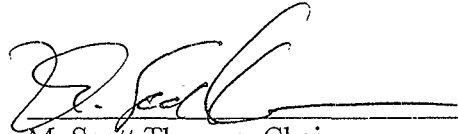
Count 2:

On or about November 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2015 M10 Report.

Count 3:

On or about December 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2015 M11 Report.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.


M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:

Eric M. Lipman, General Counsel

Tiffany Shavonne Dziekan, 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.

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FLORIDA ELECTIONS COMMISSION

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

April 21, 2016

Tiffany Shavonne Dziekan
9828 Palmetto Dunes Court
Orlando, FL 32832

RE: Case No.: FEC 16-031; Respondent: Tiffany Shavonne Dziekan

Dear Ms. Dziekan:

On February 2, 2016, 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 violation:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting period:

- 2015 M12

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the

location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

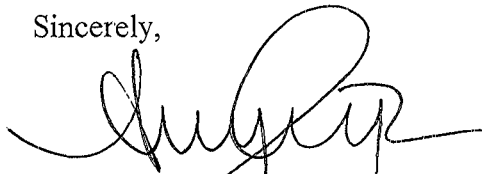
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Helen Hinson**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy McKeeyer Toman', written in a cursive style.

Amy McKeeyer Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 FEB - 21 P 12: 37

STATE OF FLORIDA
ELECTIONS COMMISSION

Candidate: Tiffany Shavonne Dziekan

Account Number: 64676

Treasurer: Jessica Sue James

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2015 M12

Sent By: Kristi Reid Bronson

Date: January 28, 2016

Feb

jq

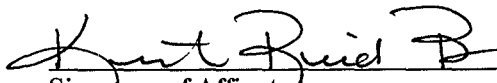
AFFIDAVIT

STATE OF FLORIDA
County of Leon

Kristi Reid Bronson, being duly sworn, says:

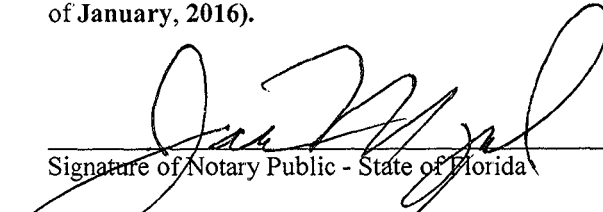
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Tiffany Shavonne Dziekan (64676) is a 2016 candidate for the office of State Representative. On April 15, 2015, Ms. Dziekan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating Jessica Sue James as treasurer. (See attached documents and acknowledgment letter).
4. The 2015 M9 campaign treasurer's report was due on October 13, 2015. Ms. James filed this report on October 17, 2015. (See attached letter and file receipt).
5. The 2015 M10 campaign treasurer's report was due on November 10, 2015. Ms. James filed this report on November 17, 2015. (See attached letter and file receipt).
6. The 2015 M11 campaign treasurer's report was due on December 10, 2015. Ms. James filed this report on December 11, 2015. (See attached letter and file receipt).
7. The 2015 M12 campaign treasurer's report was due on January 11, 2016. Ms. James filed this report on January 12, 2016. (See attached file receipt).

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



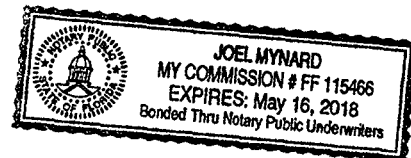
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 28th day of January, 2016).



 Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____



**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.

RECEIVED
DEPARTMENT OF
2015 APR 15 AM 10:42

DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Tiffany Shavonne Dziekan

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

9828 Palmetto Dunes Ct.
Orlando, FL 32832

4. Telephone

(407) 668 5714

5. E-mail address

tif81579@aol.com

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

House District 50
State Representative

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

Jessica Sue James

11. Mailing Address

3388 Mission Bay Blvd Apt 180

12. Telephone

(407) 739-1050

13. City

Orlando

14. County

Orange

15. State

FL

16. Zip Code

32817

17. E-mail address

jessiface8@yahoo.com

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

19. Name of Bank

Chase

20. Address

9505 E. Colonial Drive

21. City

Orlando

22. County

Orange

23. State

Florida

24. Zip Code

32817

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

4/3/15

26. Signature of Candidate

Tiffany Dziekan

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

I, Jessica James, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3 April 2015

Jessica James

**STATEMENT OF
CANDIDATE**

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

RECEIVED
OFFICE USE ONLY
2015 APR 30 AM 9:50
DIVISION OF ELECTIONS

I, Tiffany Sharonne Dzekan
candidate for the office of State Representative;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X Tiffany Dzekan
(Signature of Candidate)

April 25, 2015
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

April 17, 2014

Tiffany Shavonne Dziekan
9828 Palmetto Dunes Court
Orlando, Florida 32832

Dear Ms. Dziekan:

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 April 15, 2015. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2015**. The report will cover the period of April 1-30, 2015 (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).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64676



Tiffany Shavonne Dziekan
April 17, 2015
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

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.

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.

Tiffany Shavonne Dziekan
April 17, 2015
Page Three

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://elections.myflorida.com>. 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,



KRB Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Jessica Sue James, Treasurer

**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.

RECEIVED
DEPARTMENT OF STATE
2015 SEP 11 AM 9:21
DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Tiffany Shavonne Dziekan

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

9828 Palmetto Dunes Ct
Orlando, FL 32832

4. Telephone

(407) 668 5714

5. E-mail address

tiffanydfor50@gmail.com

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

District 50
State Representative

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

Jessica Sue James

11. Mailing Address

3588 Mission Bay Blvd Apt 180

12. Telephone

(407) 739 1050

13. City

Orlando

14. County

Orange

15. State

FL

16. Zip Code

32817

17. E-mail address

jessface8@yahoo.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

Wells Forge Bank N.A.

20. Address

3434 E. Colonial Drive

21. City

Orlando

22. County

Orange

23. State

Florida

24. Zip Code

32803

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

9/8/15

26. Signature of Candidate

X Tiffany Dziekan

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

I, Jessica James, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8 September 2015

X Jessica James



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 20, 2015

Jessica Sue James, Treasurer
3388 Mission Bay Blvd Apt 180
Orlando, FL 32817

CAN 64676

Dear Ms. James:

The notification that you had *no reportable activity for the report deadline of October 13, 2015*, was not filed until October 17, 2015. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.


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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Tiffany Shavonne Dziekan
Candidate for State Representative, District 50

 Treasurer Report Status

ID: **64676** Name: **Tiffany Shavonne Dziekan**

Report: 2015 - M9 - 6
Election: 2016 General Election
Covers: 9/1/2015-9/30/2015
Due: 10/13/2015

Print Date: **12/11/2015 2:09:58 PM**

Filed: **10/17/2015 2:29:38 PM**

File Status: **Filed Report**

Reviewed: **10/17/2015**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed
Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0
Expenditures: 0
Fund Transfers: 0
Distributions: 0

Pending Queued Items: **0**

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 19, 2015

Jessica Sue James, Treasurer
3388 Mission Bay Blvd Apt 180
Orlando, FL 32817

CAN 64676

Dear Ms. James:

The notification that you had no reportable activity for the report deadline of November 10, 2015, was not filed until November 17, 2015. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.


However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Tiffany Shavonne Dziekan
Candidate for State Representative, District 50

 Treasurer Report Status

ID: **64676** Name: **Tiffany Shavonne Dziekan**

Report: 2015 - M10 - 7
Election: 2016 General Election
Covers: 10/1/2015-10/31/2015
Due: 11/10/2015

Print Date: **12/11/2015 2:12:35 PM**

Filed: **11/17/2015 8:29:45 PM**

File Status: **Filed Report**

Reviewed: **11/17/2015**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed
Entry Method: Web Data Entry

Number of Detail Records

Contributions: 0
Expenditures: 0
Fund Transfers: 0
Distributions: 0

Pending Queued Items: **0**

To Print Report: Right Click Mouse and Select 'Print'



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

December 11, 2015

Jessica Sue James, Treasurer
3388 Mission Bay Blvd Apt 180
Orlando, FL 32817

CAN 64676

Dear Ms. James:

The notification that you had no reportable activity for the report deadline of December 10, 2015, was not filed until December 11, 2015. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.


However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do so may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Tiffany Shavonne Dziekan
Candidate for State Representative, District 50

 Treasurer Report Status

ID: **64676** Name: **Tiffany Shavonne Dziekan**

Report: 2015 - M11 - 8

Print Date: **12/11/2015 2:14:32 PM**

Election: 2016 General Election

Covers: 11/1/2015-11/30/2015

Due: 12/10/2015

Filed: **12/11/2015 6:42:16 AM**

File Status: **Filed Report**

Reviewed: **12/11/2015**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

ID: 64676 **Name: Tiffany Shavonne Dziekan**

Report: 2015 - M12 - 9

Print Date: **1/27/2016 11:14:28 AM**

Election: 2016 General Election

Covers: 12/1/2015-12/31/2015

Amended Waiver

Due: 1/11/2016

Filed: **1/12/2016 12:25:33 AM**

File Status: **Filed Report**

Reviewed: **1/12/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'