STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Mark Anderson

TO: Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2755 Case No.: FEC 15-013

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, May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: 412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

<u>Amy McKeever Toman</u>

Executive Director Florida Elections Commission April 30, 2018 Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failer, 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 18 MAR 23 PM 9: 15 STATE OF FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 15-013

Mark Anderson, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on March 13, 2018, in Tallahassee, Florida.

On December 8, 2017, 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):

<u>Count 1</u>:

On or about July 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 10, 2013, that Respondent would not be filing a 2013 Q2 Report on the prescribed due date.

<u>Count 2</u>:

On or about October 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 10, 2013, that Respondent would not be filing a 2013 Q3 Report on the prescribed due date.

<u>Count 3</u>:

On or about November 12, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before November 12, 2013, that Respondent would not be filing a 2013 M10 Report on the prescribed due date.

<u>Count 4</u>:

On or about December 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before December 10, 2013, that Respondent would not be filing a 2013 M11 Report on the prescribed due date.

<u>Count 5</u>:

On or about January 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 10, 2014, that Respondent would not be filing a 2013 M12 Report on the prescribed due date.

Count 6:

On or about February 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before February 10, 2014, that Respondent would not be filing a 2014 M1 Report on the prescribed due date.

<u>Count 7</u>:

On or about March 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before March 10, 2014, that Respondent would not be filing a 2014 M2 Report on the prescribed due date.

<u>Count 8:</u>

On or about April 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before April 10, 2014, that Respondent would not be filing a 2014 M3 Report on the prescribed due date.

<u>Count 9:</u>

On or about May 12, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before May 12, 2014, that Respondent would not be filing a 2014 M4 Report on the prescribed due date.

DONE AND ORDERED by the Florida Elections Commission on March 13, 2018.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Eric M. Lipman, General Counsel Mark Anderson, 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 <u>consent order</u> where you and Commission staff agree to resolve the violation(s)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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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.

P:/Order of Probable Cause.docx (07/14) FEC Case # 15-013 Third, you may request a <u>formal hearing</u> 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 righthand 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: Mark Anderson

TO: Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2755 Case No.: FEC 15-013

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard, at the following location: Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.

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.

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See further instructions on the reverse side.

<u>Amy McKeever Toman</u>

Executive Director Florida Elections Commission February 26, 2018 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Mark Anderson

Case No.: FEC 15-013

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 November 21, 2017, the following facts and law support this staff recommendation.¹

1. On January 5, 2015, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Mark Anderson ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 6, in the 2014 election. He 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 May 20, 2013. Respondent named himself as his campaign treasurer. (ROI Exhibit 1, page 1 and Attachment A)²

3. By letter dated May 21, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent a letter to Respondent notifying him that his name had been placed on file in the Division's office as a candidate for State Representative. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access to the EFS. (ROI Exhibit 2, page 1)³

4. Ms. Bronson's May 21, 2013 letter also stated that all of the Division's publications and reporting forms were on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the 2012 Candidate and Campaign Treasurer Handbook ("Handbook"), the 2013 Calendar of Reporting Dates, and other documents. (ROI Exhibit 2, page 3)

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

² On June 3, 2013, Respondent filed a second DS-DE 9 changing his campaign depository. (ROI Exhibit 1, page 2)

³ Kristi Reid Bronson is now known as Kristi Reid Willis.

5. On October 6, 2017, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violations:⁴

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

- 2013 Q2
- 2013 Q3
- 2013 M10
- 2013 M11
- 2013 M12
- 2014 M1
- 2014 M2
- 2014 M3
- 2014 M4

6. Page 46 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. (Waivers filed with the Division of Elections must be filed using the EFS.) (Emphasis in original)

(Section 106.07, F.S.)

(Attachment C)

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. (Attachment D)

⁴ Staff attempted to serve Respondent with a copy of the complaint and attachments on January 7, 2015, September 11, 2015, and May 19, 2016. On July 22, 2017, Respondent was personally served with a copy of the complaint and attachments. (Attachment B)

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 notifications to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2013 Q2	04/01/13 - 06/30/13	07/10/13	07/11/13	1
2013 Q3	07/01/13 - 09/30/13	10/10/13	10/12/13	2
2013 M10	10/01/13 - 10/31/13	11/12/13	12/23/13	41
2013 M11	11/01/13 - 11/30/13	12/10/13	12/23/13	13
2013 M12	12/01/13 – 12/31/13	01/10/14	06/04/14	145
2014 M1	01/01/14 - 01/31/14	02/10/14	06/04/14	114
2014 M2	02/01/14 - 02/28/14	03/10/14	06/04/14	86
2014 M3	03/01/14 - 03/31/14	04/10/14	06/04/14	55
2014 M4	04/01/14 04/30/14	05/12/14	06/04/14	23

(ROI Exhibit 5; Attachment E; Attachment F; and ROI Paragraph 7)

10. Investigator Spore attempted to call Respondent two times without success. Both times Investigator Spore called Respondent, she left a voice message requesting Respondent to return her call, which he failed to do. (ROI Exhibit 7 and ROI Paragraph 13)

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

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

<u>Count 1</u>:

On or about July 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 10, 2013, that Respondent would not be filing a 2013 Q2 Report on the prescribed due date.

<u>Count 2</u>:

On or about October 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 10, 2013, that Respondent would not be filing a 2013 Q3 Report on the prescribed due date.

Count 3:

On or about November 12, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before November 12, 2013, that Respondent would not be filing a 2013 M10 Report on the prescribed due date.

<u>Count 4</u>:

On or about December 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before December 10, 2013, that Respondent would not be filing a 2013 M11 Report on the prescribed due date.

<u>Count 5</u>:

On or about January 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 10, 2014, that Respondent would not be filing a 2013 M12 Report on the prescribed due date.

<u>Count 6</u>:

On or about February 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before February 10, 2014, that Respondent would not be filing a 2014 M1 Report on the prescribed due date.

<u>Count 7</u>:

On or about March 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before March 10, 2014, that Respondent would not be filing a 2014 M2 Report on the prescribed due date.

<u>Count 8</u>:

On or about April 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before April 10, 2014, that Respondent would not be filing a 2014 M3 Report on the prescribed due date.

<u>Count 9</u>:

On or about May 12, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before May 12, 2014, that Respondent would not be filing a 2014 M4 Report on the prescribed due date.

Respectfully submitted on December $\underbrace{\$}{1000}$, 2017,

Eric M. Lipman General Counsel

I have reviewed this Staff Recommendation on the <u>Study of December 2017</u>.

Amy McKeever Joman Executive Director

Page 5 of 5

Candidate Tracking system - Florida Division of Elections - Department of State

Candidate Tracking System

2014 General Election State Representative District 6

> Mark Anderson Republican

Address

12135 Country Club Drive Panama City, FL 32404 Campaign Treasurer Mark Anderson

Phone: (850)874-1511

Status:Did Not Qualify Date Filed:05/20/2013 Date Qualified:

Method: Filed intent to qualify by petition method

Campaign Finance Activity

Campaign Documents

Petition Signatures

ATTACHMENT A

VERIFIED AFFIDAVIT OF SERVICE

FLORIDA ELECTIONS COMMISSION Plaintiff,

VS

CASE NO.: 15-013

MARK ANDERSON Respondant.

I, J. Philip Thorne, do hereby certify that I am competent to serve process, over eighteen years old, not interested in this action and duly authorized to serve the above described process.

On July 21, 2017 at 2:00pm, E.T. Legal Services Inc., received a Letter dated July 10, 2017 with the following attachments: Letter dated January 7, 2015_{λ} Letter Dated September 11, 2015, Letter dated May 19, 2016 and Complaint with Attachments for service upon Mark Anderson at 12135 County Club Drive, Panama City, FL 32404.

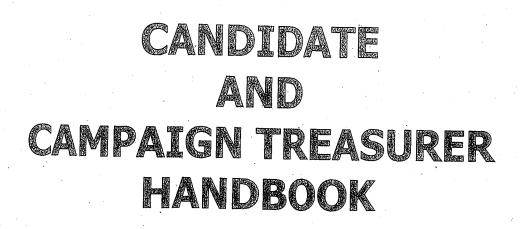
On July 22, 2017 at 12:40pm, I served a true copy of same, together with any attachments if any, with the date and hour of service endorsed thereon by me, to **Mark Anderson**. This Personal Service is pursuant to Florida Statute 48.031.

Under penalty of perjury, I declare that I have read the foregoing affidavit and the facts contained therein are true and correct to the best of my knowledge. Notarization is not required pursuant to F.S. 92.525(2).

J. PHILIP THORNE Special Process Server #015 – Bay County

ATTACHMENT B

Page 1 of 1





November 2011

Florida Department of State Division of Elections R.A. Gray Building, Room 316 500 South Bronough Street Tallahassee, Florida 32399-0250 Phone: 850.245.6240

http://elections.myflorida.com

ATTACHMENT C, page 1

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. 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. (Waivers filed with the Division of Elections 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.)

The treasurer of an electioneering communications organization shall file a written report with the filing officer by the prescribed reporting date when the organization has not received funds, made any contributions, or expended any reportable funds. This report filed with the Division of Elections must be filed using the EFS.

(Section 106.0703, 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.

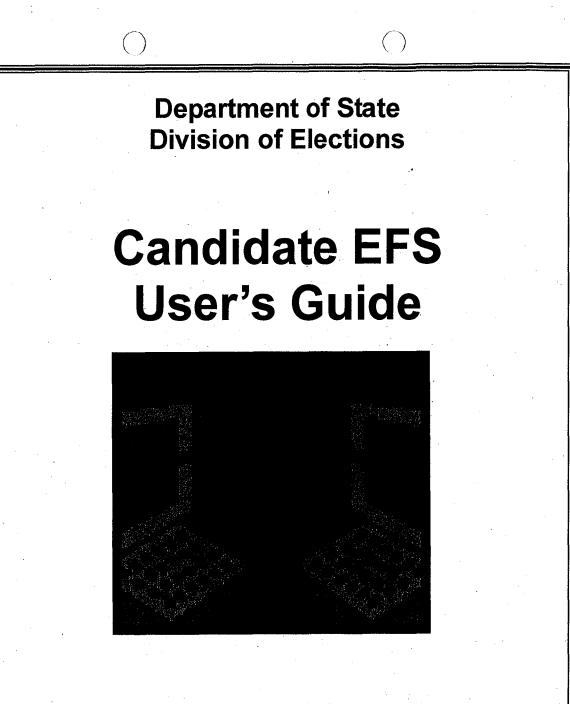
(Section 106.07(2), F.S.)

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.

ATTACHMENT C, page 2

(Section 106.07, F.S.)



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

D page

Create a New Report by Data Entry

From the Welcome Screen, click

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the File Coveral Campaig declared	d Reports' listing and th ge Perfods In finance reports itemi by first selecting the r a data of the report are	en choose the 'Amen ze financial activity or sporting year and the	d Report' opt ccurring durin in the report ated with the	tion from the 'Edit' menu item. ng a specific reporting period. The reporting period is type. The beginning and ending coverage dates and the
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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:	The second	
Sector Provide States	F2 2010	 Another estates to be a realized to the
Coverage Period:	7/17/2010 7/30/2010	Due Date: 08/06/2010
No Startes	d Election Preson	
	it Election Report	

Click Open Report 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	an a		Covers: 10/16	/2010-10/28/201	0 E	vue: 10/29/2010
Amendment 🛛 🖓 🖓 🖓 🖓	≌r Cor	nplete Status: []	lnco	mplete Detail Records			
File Date:	F	leview Status: [Not	Reviewed			
Status: Data Entry		Last Review;	96.43				
аналар Сарада Парада		e des la com					
# of Transactions: 0	Review	Recalculate		Go To File Report	Append File	Delete	Report Save
Contributions	Total Amount			Expenditures	Total Amount		
Cash and Checks:	0.0	0	* [Monetary:		0.00	
Loans:	0.0	o] 👫		Transfers to Off Acct:		0.00	
Total Monetary:	0.0	<u>o</u> la kan sa sa		Total Monetary:		0.00	
In-Kind:	0.0			Other Distributions:		0.00	
Review Messages							
Created: 10/2	6/2010 11:41:25 A	M By: 505	52	Revised:	10/26/2010 11:	41:25 AM	By: 50552

ATTACHMENT D, page 3

File the Report

If the **Review Status** is <u>Updated Detail – Needs Review</u> 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 <u>Complete</u> <u>Detail Records</u>, you are ready to file the report.

Date:	****		Re	view Status:	Reviewed			
itus:	Data Enby	<u>r. nanduada</u>		Last Review: [3/19/2010 3:56:42 PM	ANNEY MARKANA MARKA		
Transa	actions: 1	Review	1.,[Recalculate	Go To File Report	Append File	Delete Report	Save
	Contributions	Total Amount		김이들은 사이	Expenditures	Total Amount		
	Cash and Checks:	46 <u></u>	0.00		Monetary;		51.00	
	Loans:		0.00		Transfers to Off Acet:		0.00	
	Total Monetary:		0,00		Total Monetary:		51.00	
	In-Kind:		0.00	· 文书:	Other Distributions:		0.00	
Review		n an						

Click on

Go To File Report

The candidate enters his or her PIN, and then selects

Report Approved

NOTE: A PIN is the same as your signature attesting to the	validity of the report.
tep 1: Enter the candidate/chairperson PIN.	
tep 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
	🥂 (🖤 Originali 🛇 Ameridea
Review Status: Reviewed	
	🥂 (🖤 Originali 🛇 Ameridea

ATTACHMENT D, page 4

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

Campaign Treasurer:

The treasurer enters his or her PIN and then clicks

Report: 2010 - F3 - 26	Coverage Period: 8/7/2010-8/19/2010		Due: 8/20/2010
Review Status:	Reviewed		(© Original (C)Amended
Campaign Treasurer:	James Bond		- Walver
	PIN for specified Treasurer:	4 a.	
To Edit Report Again S	elect Cancel: Cancel File Report		THE PROPERTY OF THE PROPERTY OF

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

ATTACHMENT D, Poge 5

2013 Calendar of Reporting Dates

For 2014, 2016 and 2018 candidates, party executive committees, affiliated party committees, political committees, electioneering communication organizations and independent expenditure organizations that file with the **Division of Elections**.

<u>NOTE</u>: Effective November 1, 2013, monthly reports are required. See the Report Schedule below for changes in Quarterly (Q) to Monthly (M) reports.

Cover Period	<u>Report Code</u>	<u>Due Date</u>
01/01/13-03/31/13	2013 Q1	04/10/13
04/01/13-06/30/13	2013 Q2	07/10/13
07/01/13-09/30/13	2013 Q3	10/10/13
10/01/13-10/31/13	2013 M10	11/12/13
11/01/13-11/30/13	2013 M11	12/10/13
12/01/13-12/31/13	2013 M12	01/10/14

Report Schedule

Revised May 2013

ATTACHMENT E

Calendar of Reporting Dates

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for 2014 Candidates (other than statewide candidates) registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	Due Date
12/01/13 - 12/31/13	2013 M12	01/10/14
01/01/14 - 01/31/14	2014 M1	02/10/14
02/01/14 - 02/28/14	2014 M2	03/10/14
03/01/14 - 03/31/14	2014 M3	04/10/14
04/01/14 - 04/30/14	2014 M4	05/12/14
05/01/14 - 05/31/14	2014 M5	06/10/14
	· · · · · · · · · · · · · · · · · · ·	
06/01/14 - 06/20/14	2014 P1	06/27/14
06/21/14 - 07/04/14	2014 P2	07/11/14
07/05/14 - 07/18/14	2014 P3	07/25/14
07/19/14 - 07/25/14	2014 P4	08/01/14
07/26/14 - 08/01/14	2014 P5	08/08/14
08/02/14 - 08/08/14	2014 P6	08/15/14
08/09/14 - 08/21/14	2014 P7	08/22/14
08/22/14 - 08/29/14	2014 G1	09/05/14
08/30/14 - 09/12/14	2014 G2	09/19/14
09/13/14 - 09/26/14	2014 G3	10/03/14
09/27/14 - 10/03/14	2014 G4	10/10/14
10/04/14 - 10/10/14	2014 G5	10/17/14
10/11/14 - 10/17/14	2014 G6	10/24/14
10/18/14 - 10/30/14	2014 G7	10/31/14

Termination Reports

Cover Period	Report Code	Due Date
After April-May Qualifying	TR	07/31/14
After June Qualifying	TR	09/18/14
Primary Election	TR	11/24/14
General Election	TR	02/02/15

ATTACHMENT F

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 15-013

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: Mark Anderson

Complainant: Division of Elections

Respondent Type:

🔀 Candidate

Political Committee

I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 20, 2013. An updated DS-DE 9 form with new primary depository information was filed on June 3, 2013. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on May 21, 2013 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. (Ex. 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 notice-of-no-activity when there is no activity to disclose on page 26. (Ex. 3)

5. Pages 12, 13, 45, and 46 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. (Ex. 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 page 45 and 46.

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

7. Respondent's filing history reflects the untimely filed notifications summarized below. (Ex. 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2013 Q2	04/01/13 - 06/30/13	07/10/13	07/11/13	1
2013 Q3	07/01/13 - 09/30/13	10/10/13	10/12/13	2
2013 M10	10/01/13 - 10/31/13	11/12/13	12/23/13	41
2013 M11	11/01/13 - 11/30/13	12/10/13	12/23/13	13

2013 M12	12/01/13 - 12/31/13	01/10/14	06/04/14	145
2014 M1	01/01/14 - 01/31/14	02/10/14	06/04/14	114
2014 M2	02/01/14 - 02/28/14	03/10/14	06/04/14	86
2014 M3	03/01/14 - 03/31/14	04/10/14	06/04/14	55
2014 M4	04/01/14 - 04/30/14	05/12/14	06/04/14	23

8. Respondent did not provide a written response to the referral.

9. Respondent did not return a questionnaire-affidavit, nor did he respond to attempted telephone contact.

10. During the course of the investigation, I reviewed Respondent's previous filing history. I determined that Respondent filed notices-of-no-activity for all 10 reporting periods in 2013 and 2014. (Ex.5)

11. Respondent timely filed a notice-of-no-activity for the 2014 M5 reporting period. (Ex 5)

III. FEC History:

12. Respondent has not had any prior cases before the Commission,

Conclusion:

13. I attempted to contact Respondent to give him an opportunity to discuss the allegations in the referral. Additionally, a questionnaire-affidavit was mailed to Respondent on October 19, 2017. As of the date of this report, Respondent has not returned my call, nor has he returned an affidavit.

14. Because Respondent has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on May 15, 2013. (Ex. 6)

Date:

2017

15. The Investigative Phone Log is included with this report. (Ex. 7)

an SIGNATURE OF INVESTIGATOR: (

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Mark Anderson -- FEC 15-013

	LIST OF EXHIBITS					
Exhibits #s	Description of Exhibits					
Exhibit 1	May 20, 2013 and June 3, 2013 DS-DE 9 Forms					
Exhibit 2	May 21, 2013 Acknowledgment Letter					
Exhibit 3	Candidate and Campaign Treasurer Handbook page 26					
Exhibit 4	Candidate EFS User's Guide pages 12, 13, 45 and 46					
Exhibit 5	Respondent's Filing History					
Exhibit 6	May 15, 2013 Statement of Candidate Form					
Exhibit 7	Investigative Phone Log					

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DEPOSITORY (Section 10	TON OF CAMPAIGN FOR CANDIDATES 06.021(1), F.S.) RINT OR TYPE) be on file with the qua			2	REC DEPARTM 1013 MAY 2 WISION B	20 Ami	1:03 141E 10NS	USE ONLY
1. CHECK APPROPRIATE	BOX(ES): Re-filing to Change	· [_] 1	reasur	er/Deputy	Deposito	w L	Office	Party
2. Name of Candidate (in f Mark Anderson 4. Telephone (850) 874-1511		.ast)	3. co 12	Address (includ de) 135 Country mama City, F	e post offic Club Driv	e box or s	treet, city,	
6. Office sought (include of House of Representation)		iber)		7. If a cand applicab	le:	,		e, check if n candidate.
8. If a candidate for a <u>par</u>	tisan office, check bloc Party Affiliation		l in nar blican		applicable	: My inte	ent is to rui	n as a didate.
9. I have appointed the fo 10. Name of Treasurer or E Mark Anderson 11. Mailing Address 12135 Country Club Dr 13. City Panama City	Deputy Treasurer	15. St FL	ate	Campaign Treas 16. Zip Code 32404	17. E-mai mainpcfl	12. Tele (850) address	874-15	
18. I have designated the	and the second secon		-	imary Depositor			ry Deposit	ory
19. Name of Bank Bay Bank & Trust Co. 21. City Panama City	22. County Bay		1	ddress Jenks Avenue 23. State FL	3		24. Zip C 32401	ode
UNDER PENALTIES OF PERJU	RY, I DECLARE THAT I HAVE							EASURER AND
25. Date 5-15-2013			~ <u>~</u> ~	ignature of Can				
27. Treasure I, designated above as: 5-15-20	er's Acceptance of App Mark Anderso (Please Print or Type X Camp <i>a</i> ign	n Name)		the blanks and Deputy Tre	, do her		te block) of the appo	intment
Date)		Signat	ture of Campaig	gn Treasure	· · · · · · · · · · · · · · · · · · ·		
DS-DE 9 (Rev. 10/10)					I	EXHIB	1	page lof

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					X.J.			
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1. CHECK APPROPRIATE	E BOX(ES): Re-filing to Change	: 🔲 Т	reasurer/	Deputy [Deposito] Office	Party
2. Name of Candidate (in	this order: First, Middle, L	.ast)	3. Ad	dress (inclux	de post offic	xe box or	street, city, state	, zip
Mark Anderson	code							
4. Telephone 5. E-mail address				5 Country ima City, F		/8		
(850) 874-1511	mainpcfla@yahoo.c	om	i cane		L 02-0-			
				7. If a can	didate for a	nonpai	tisan office, che	ck if
 Office sought (include district, circuit, group number) House of Representatives, District 6 				applica	ble:		as a Write-In can	
8. If a candidate for a par	tisan office, check bloc	k and fill	in name	of party as	applicable	: My in	tent is to run as a	1
Write-In No	Party Affiliation	Reput	olican			P	arty candidate	
9. I have appointed the fo	ollowing person to act a	s my	X Car	npaign Trea	isurer 🔲	Dep	uty Treasurer	
10. Name of Treasurer or I	Deputy Treasurer			· · · · · · · · · · · · · · · · · · ·				
Mark Anderson	······································							
11. Mailing Address 12135 Country Club Di	rive					12. Tel (850	ephone) 874-1511	-
13. City	14. County	15. Sta	ate 16	. Zip Code	17. E-mai	i addres	5	******
Panama City	Bay	FL	32	404	mainpcfl	a@yah	oo.com	,
18. I have designated the	following bank as my	Σ	🖞 Prima	ary Deposito	ry 🗍	Second	lary Depository	
19. Name of Bank			20. Addı					
Trustmark Bank			114 S.	Tyndall Pk				
21. City Parker	22. County			23. State			24. Zip Code	
	Bay			, I			32404	
	IGNATION OF CAMPAIGN DE		AND THA	T THE FACTS	STATED IN IT			KER AND
25. Date			20. Sign	ature of Car				
5-31-2013			X /	1 lachl	man			
27. Treasure	er's Acceptance of App		t (fill in the	e blanks and	I check the	appropria	ate block)	
I,	Mark Anderson				, do her	eby acce	pt the appointme	ent
	(Please Print or Type	-		`				
designated above as:	X Campaign	Freasure:	\mathcal{M}	Deputy Tre	easurer.			
5-31-20		A /	Signatur				outy Treasurer	·····
	,	 	Signature		911 11045016		Rule 1S-2.0001	EAC
DS-DE 9 (Rev. 10/10)							Rule 13-2.0001	, г. д. С.
			-		EXH	IBIT _	l page 2	ofd



FLORIDA DEPARTMENT 0[†] STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

May 21, 2013

Mr. Mark Anderson 12135 Country Club Drive Panama City, Florida 32404

Dear Mr. Anderson:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 20, 2013. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 10, 2013**. The report will cover the period of April 1, 2013 - June 30, 2013. 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 these passwords 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: 60424



Division of Elections I U R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com Commemorating 500 years of Florida history www.fla500.com

EXHIBIT





Mr. Mark Anderson May 21, 2013 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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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 no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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 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.

EXHIBIT O

Mr. Mark Anderson May 21, 2013 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 <u>http://elections.myflorida.com</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Anot Reid \$

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT & Page 3 of 3

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the 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. (See Chapter 12, Electronic Filing of Campaign Reports.)

> (Sections <u>106.07</u>, <u>106.0705</u> and <u>106.141</u>, F.S.)

Penalty for Late Filing

Any political committee 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 due immediately prior to the primary and general elections, 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. However, for the reports due immediately prior to the primary and general elections, 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.

(Section <u>106.07(8)</u>, F.S.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. The political committee shall notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section <u>106.07</u>, F.S.)

A notice of no activity filed with the Division must be filed electronically using the Division's <u>electronic filing system</u>.

(Section 106.0705, F.S.)

Special Election Reports

When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section <u>100.111</u>, F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

EXHIBIT 3

Create a New Report by Data Entry

From the Welcome screen, click and then

Home		ilings	Campaign Account	Sign Out	Help
Welcon Electior	F	•	ports Pending Submission ew Report	rem (EFS) provid	ded by the Florida Department of State, Division of
Reports finance		Recent rts crea			ns provided by this system. Alternatively, campaign to the electronic file specifications may be uploaded.
All repo be desc	orts cr cribed	eated t . Errors	hrough the online sy	stem will be revie rough the electro	ewed for completeness and any omissions or errors will onic filing system or reports created from external files

overage Periods amnaion finance reports ite	mize financial ac	tivity occurring du	rino a so	ecific reporting period. The reporting period is
	reporting year	and then the repor	t type. T	he beginning and ending coverage dates and the
Election Cycle:	2010 General	Flection		
Report Type:	F2 2010			
Coverage Period:	7/17/2010	7/30/2010		Due Date: 08/06/2010
(]Spor.	al Llocsion Pepul		Walver	
<u>Uploading a Campaig</u>	OTTAL AND	10 / 10 / 10 / 10 / 10 / 10 / 10 / 10 /		
				s may be uploaded at the time a report is opened. be uploaded. You may upload the report file in a
compressed zip. The zip file	e must contain o	nly one report file.		
				Browse

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

Click arrow next to **Report Type** select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.

EXHIBIT 4 page lof 4

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

If this report is for a special election, click the box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

*****NOTE*****

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

Election Cycle: Report Type:	2010 General Election F2 2010		
Coverage Period:	7/17/2010 7/30/20	010 Due	Date: 08/06/2010
Species 2	i e for Livin Pho _p erer	🗆 Walver 🥠	

Click Open Report 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.

le Date			Review Status:	Not Reviewed			
tatus:	Data Entry		Last Review:	۶ <u>[</u>			
ofTran	isactions: 0	Review	Recalculat	te Go To File Rep	port App	end File Dele	te Report Save
	Contributions	Total Amount		Expenditur	es To	tal Amount	
	Cash and Checks:	0	0.00	м	lonetary:	0.00	
	Loans:	0	0.00	Transfers to	Off Acct:	0.00	X
	Total Monetary:	0	00,00	Total M	lonetary:	0.00	
	In-Kind:	0	<u>).00</u>	Other Dist	ributions:	0.00	

4 page 2 of 4 EXHIBIT

File the Report

If the Review Status is Updated Detail - Needs Review the report has not been reviewed since the last update. (See page 39 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.

länendisent ⊡Wak	~			plete Detail Records		an an an an an
ile Date:		Review Status:	Revi	ewed		
status: Cata Entry		Last Review:	8/19)/2010 3:56:42 PM		
of Transactions: 1	Review	Recalculat	te	Go To File Report	Append File	Delete Report Save
Contributions	Total Amount			Expenditures	Total Amount	
Cash and Checks:).00J		Monetary:		51.00
Loanst		0.00]		Transfers to Off Acct	S. (0.00
Total Monetary:		<u>).00</u>]		Total Monetary:		51.00
in-Kind:		0.00		Other Distributions:	<u> </u>	0.00

page 3 of 4

Go To File Report Click on

The chairperson enters his or her PIN, and then selects

Report Approved

EXHIBIT

NOTE: A PIN is the same as your signature attesting t	o 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: 6/7/20	10-8/19/2010 Due: 8/20/2010
Review Status: Reviewed	Soriginal Amended
	I]₩aiver
PIN for Candidate/Chairperson:	Report Approved

45

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 **PIN** and then clicks

Report: 2010 - F3 - 26	Goverage P	eriod: 8/7/	2010-8/19/2010	L _e stern 1	Due: 8/20/20	110
Review Status:	Reviewed				90 Original	Amended
Campaign Treasurer:	James Bond A					
	PIN for specified 1	Troprietara				
	Fina ioi specified					
To Edit Report Again S	Select Cancel:	ancel	File Report] ◀ᆕ		(

<u>IMPORTANT NOTE</u>: If changes need to be made <u>after</u> a chairperson PIN is entered, the treasurer must <u>undo</u> the chairperson PIN validation before the system will allow changes. See page 49 for instructions.

page 4 of 4 EXHIBIT 4

11/20/2017

FEC - Candidate/Committee Filing History Report

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Florida Department of State - Division of Elections

Florida Election System Reports

/Florida.com

	Cai	ndidate/Committee Loo	kup	Candida	ate Na	ame: Mark A	Anderso	n				
Nar	me: /	Anderson			Acco	ount: <u>60424</u>						
Electi	ion:			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	ppealed	Amount Fined	Amount Paid
L			▼]	6/10/2014	M5	6/4/2014						
Â	cct: (60424		5/12/2014	M4	6/4/2014	FEC	23	\$0.00		\$0.00	\$0.00
Τv	/ре: [Candidate	▼]	4/10/2014	МЗ	6/4/2014	FEC	55	\$0.00		\$0.00	\$0.00
	, L			3/10/2014	M2	6/4/2014	FEC	86	\$0.00		\$0.00	\$0.00
		Search Reset		2/10/2014	M1	6/4/2014	FEC	114	\$0.00		\$0.00	\$0.00
		Contraction of General Contraction		1/10/2014	M12	6/4/2014	FEC	145	\$0.00		\$0.00	\$0.00
				12/10/2013	M11	12/23/2013	FEC	13	\$0.00		\$0.00	\$0.00
				11/12/2013	M10	12/23/2013	FEC	41	\$0.00		\$0.00	\$0.00
				10/10/2013	Q3	10/12/2013	FEC	2	\$0.00		\$0.00	\$0.00
				7/10/2013	02	7/11/2013	FEC	1	\$0.00		\$0.00	\$0.00

> Dage lot 2 EXHIBIT _ 1/1

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



2014 General Election Mark Anderson (REP) State Representative

Campaign Finance Activity

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

			Contributions		· · · · · · · · · · · · · · · · · · ·		
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	05/20/2013 - 06/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2013 - 09/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2013 - 10/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2013 - 11/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2014 - 01/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2014 - 02/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2014 - 03/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2014 - 04/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2014 - 05/31/2014	0.00	0.00	0.00	0.00	0.00	0.00
۲	All Dates (Totals)	0.00	0.00	0.00	0.00	0.00	0.00

Note: ^(E) indicates that report was filed electronically X Indicates that detail has not been released

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

Ψ.

Select Detail Type

V

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 <u>J page 20</u>fd

()	
STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	PEPCE USE OWLY D 2013 MAY 20 AM 11: 03 MV:SION OF ELECTIONS
I, Mark Anderson	, , , , , , , , , , , , , , , , , , ,
candidate for the office of <u>House o</u>	f Representatives, District 6 ;
have been provided access to read an	d understand the requirements of
Chapter 106, Florida Statutes.	
X Maddata Signature of Candidate	5-15-2013 Date
Appointment of Campaign Treasurer and Designation failure to file this form is a first degree misde	the qualifying officer within 10 days after the gnation of Campaign Depository is filed. Willful emeanor and a civil violation of the Campaign to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida
DS-DE 84 (05/11)	

EXHIBIT 6

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 15-013

Respondent: Mark Anderson

Complainant: Division of Elections

 Date and time: 10/19/17-12:11 PM Name: Respondent Phone #: 850-874-1511 Summary: I called and was sent to a generic voicemail box. I left a message for Respondent, asking him to return my call. I left my name, telephone number and extension. Memo to File? No Entered by: S. Spore

- 2. Date and time: 11/20/17-10:48 AM Name: Respondent Phone #: 850-874-1511
 Summary: I called and was immediately sent to a generic voicemail box. I left a message for Respondent, asking him to return my call. Memo to File? No Entered by: S. Spore
- 3. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:

4. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:

- 5. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 6. Date and time: Name: Phone #:



FLORIDA ELECTIONS COMMISSION 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 Fax: (850) 921-0783 www.fec.state.fl.us; fec@myfloridalegal.com

October 6, 2017

Mark Anderson 12135 Country Club Drive Panama City, FL 32404

RE: Case No.: FEC 15-013; Respondent: Mark Anderson

Dear Mr. Anderson:

On January 5, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

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

- 2013 Q2
- 2013 Q3
- 2013 M10
- 2013 M11
- 2013 M12
- 2014 M1
- 2014 M2
- 2014 M3
- 2014 M4

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there

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Mark Anderson October 6, 2017 Page 2 FEC 15-013

is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (<u>www.fec.state.fl.us</u>).

If you have additional questions, please contact **Samantha Spore**, the investigator assigned to this case at extension 110.

Sincerely,

Amy McKeever Toman

Amy McKeever Toma Executive Director

AMT/enr

DIVISION OF ELECTIONS FEC REFERRAL FORM

RECENT

λου.

2015 JAN -5 P 1:02

STATE OF CLASS

To FEC from Division of Elections

Name:	Mark Anderson
Account Number:	60424
Treasurer:	Mark Anderson

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106.19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

<u>Report</u>	Due Date	Date Waiver Filed
2013 Q2	7/10/2013	7/11/2013
2013 Q3	10/10/2013	10/12/2013
2013 M10	11/12/2013	12/23/2013
2013 M11	12/10/2013	12/23/2013
2013 M12	1/10/2014	6/4/2014
2014 M1	2/10/2014	6/4/2014
2014 M2	3/10/2014	6/4/2014
2014 M3	4/10/2014	6/4/2014
2014 M4	5/12/2014	6/4/2014

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes, i.e. no report is being filed on the prescribed reporting date.

Sent By: Kristi Reid Bronson / jq KPD Date: December 30, 2014

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. Mark Anderson (60424) was a 2014 candidate for the office of State Representative. On May 20, 2013, Mr. Anderson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division indicating that he was the treasurer.
- 4. The 2013 Q2 treasurer's report was due on July 10, 2013. On July 11, 2013, the Division mailed Mr. Anderson notification that the 2013 Q2 campaign treasurer's report had not been filed. Mr. Anderson filed a waiver for this report on July 11, 2013. (See attached letter and file receipt).
- 5. The 2013 Q3 treasurer's report was due on October 10, 2013. Mr. Anderson filed a waiver for this report on October 12, 2013. (See attached file receipt).
- 6. The 2013 M10 treasurer's report was due on November 12, 2013. On November 13, 2013, the Division mailed Mr. Anderson notification that the 2013 M10 campaign treasurer's report had not been filed.
- 7. On November 20, 2013, the Division mailed Mr. Anderson notification that the 2013 M10 campaign treasurer's report had not been filed. Mr. Anderson filed a waiver for this report on December 23, 2013. (See attached letters and file receipt).
- 8. The 2013 M11 campaign treasurer's report was due on December 10, 2013. On December 11 and December 20, 2013, the Division mailed Mr. Anderson notifications that the 2013 M11 campaign treasurer's report had not been filed. Mr. Anderson filed a waiver for this report on December 23, 2013. (See attached letters and file receipt).
- 9. The 2013 M12 campaign treasurer's report was due on January 10, 2014. On January 13 and January 22, 2014, the Division mailed Mr. Anderson notification that the 2013 M12 campaign report had not been filed. Mr. Anderson filed a waiver for this report on June 24, 2014. (See attached letters and file receipt).

- 10. The 2014 M1 campaign treasurer's report was due on February 10, 2014. On February 11 and February 20, 2014, the Division mailed Mr. Anderson notification that the 2014 M1 campaign report had not been filed. Mr. Anderson filed a waiver for this report on June 4, 2014. (See attached letters and file receipt).
- 11. The 2014 M2 campaign treasurer's report was due on March 10, 2014. On March 11 and March 24, 2014, the Division mailed Mr. Anderson notification that the 2014 M2 campaign report had not been filed. Mr. Anderson filed a waiver for this report on June 4, 2014. (See attached letters and file receipt).
- 12. The 2014 M3 campaign treasurer's report was due on April 10, 2014. On April 11 and April 25, 2014, the Division mailed Mr. Anderson notification that the 2014 M3 campaign report had not been filed. Mr. Anderson filed a waiver for this report on June 4, 2014. (See attached letters and file receipt).
- 13. The 2014 M4 campaign treasurer's report was due on May 12, 2014. On May 14 and May 20, 2014, the Division mailed Mr. Anderson notification that the 2014 M4 campaign report had not been filed. Mr. Anderson filed a waiver for this report on June 4, 2014. (See attached letters and file receipt).

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **30**th day of **December**, 2014.

lotary Public Signature of State Aorid

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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DEPOSITORY (Section 1	CAMPAIGN TREASU TON OF CAMPAIGN FOR CANDIDATES 06.021(1), F.S.) RINT OR TYPE)				REC DEPARTM 2013 MAY 2 IVISION 0	O AMI	:03	
NOTE: This form must officer before opening th		alifying					OFFICE	E USE ONLY
1. CHECK APPROPRIATE Initial Filing of Form 2. Name of Candidate (in	BOX(ES): Re-filing to Change			r/Deputy	Deposito		Office	Party
Mark Anderson 4. Telephone (850) 874-1511	5. E-mail address mainpcfla@yahoo.c	om	cod 121	e) 35 Country Iama City, I	Club Driv FL 32404	e		
6. Office sought (include House of Representati	- · ·	iber)		7. If a can applica				e, check if n candidate.
8. If a candidate for a <u>par</u>	tisan office, check bloc Party Affiliation	k and fill Repub		e of party as	applicable	: My inte	ent is to rur rty cano	n as a didate.
9. I have appointed the for 10. Name of Treasurer or I Mark Anderson 11. Mailing Address	Deputy Treasurer	is my	X c	ampaign Trea		12. Teler		
12135 Country Club D 13. City Panama City	14. County Bay	15. Sta FL		6. Zip Code 2404	17. E-mai mainpcfl	address	874-15 o.com	11
18. I have designated the 19. Name of Bank Bay Bank & Trust Co.		×	20. Ad	enks Avenu	10	Seconda	ry Deposit	······································
21. City Panama City	22. County Bay			23. State FL			24. Zip C 32401	ode
UNDER PENALTIES OF PERJU DES	RY, I DECLARE THAT I HAVE IGNATION OF CAMPAIGN DE							EASURER AND
25. Date 5-15-2013			26. Sig	nature of Cal	ndidate			- ·
. 27. Treasure	er's Acceptance of App Mark Anderso (Please Print or Type	n	(fill in t	ne blanks and			e block) t the appo	intment
designated above as: 5-15-20 Date		x7	na	Deputy Tr		er or Depu	ty Treasur	er

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Rule 1S-2.0001, F.A.C.

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DEPOSITORY I (Section 10	ION OF CAMPAIGN FOR CANDIDATES 06.021(1), F.S.) RINT OR TYPE) be on file with the qua	I			DE S 2013 JUN DWISHING MUSIC	-3 AM	0 51.411 10: 35 10:::: 10:::: 10:::: 10:::: 10:::: 10::::	EUSE	ONLY
1. CHECK APPROPRIATE	BOX(ES): Re-filing to Change	: [] 1	Freasu	irer/Deputy	X Deposito		Office		Party
2. Name of Candidate (in t				. Address (inclu				state. 2	
Mark Anderson		·/	C	ode)	•		-,,)		- -
4. Telephone	5. E-mail address			2135 Country		e			
	mainpcfla@yahoo.co	om		anama City,	FL 32404				
6. Office sought (include d House of Representativ		iber)		7. If a car applica					
·	······				My intent i	s to run as	s a Write-I	n candi	date.
8. If a candidate for a <u>part</u>	<u>isan</u> office, check blocl				s applicable	: My inte	ent is to rui	n as a	ĺ
Write-In No F	Party Affiliation	Repu	blica	n		Pa	rty cano	didate.	
9. I have appointed the fo	lowing person to act a	s my	X	Campaign Tre	asurer 🔲	Deput	y Treasure)r	
10. Name of Treasurer or D	eputy Treasurer								
Mark Anderson			_ 	·····	······				
11. Mailing Address						12. Telep			1
12135 Country Club Dri							874-15	11	
13. City Panama City	14. County Bay	15. St FL	ate	16. Zip Code 32404	17. E-mail mainpcfla		0.00m		
}			71 0					~~ /	
18. I have designated the	Ionowing bank as my			rimary Deposite	лу 门	Seconda	ry Deposit	UI y	
19. Name of Bank Trustmark Bank			•	Address S. Tyndall P	kuni				
21. City	22. County			23. State			24. Zip C	ode	
Parker	Bay			FL			32404		
UNDER PENALTIES OF PERJUR DESK	RY, I DECLARE THAT I HAVE GNATION OF CAMPAIGN DE							EASURE	R AND
25. Date			26. 5	Signature of Ca	ndidate	• <u>, , • ,</u> ,, · · · · · · · · · · · · · · · · ·			
5-31-2013			X	Mach	anden		-		
27. Treasure	r's Acceptance of Appo	ointmen	t (fill i	n the blanks an	d check the a	appropriat	e block)		
1,	Mark Andersor	n			do here	ahv accen	t the appo	intment	
**	(Please Print or Type I	Name)		······································	, uo nen	wy awep			
designated above as:	🔀 Campaign T	Freasure	۲ • • • •	Deputy Th	reasurer.				
5-31-20	13	Χ .	Ma	ah the	han				
Date		*****	Sign	ature of Campa	ign Treasure	r or Depu	ty Treasur	er	

DS-DE 9 (Rev. 10/10)

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Rule 1S-2.0001, F.A.C.

E ONLY | **Q**Г 机研究的 STATEMENT OF 2013 MAY 20 AM 11:03 CANDIDATE (Section 106.023, F.S.) JIV SION OF ELECTIONS (Please print or type) I. Mark Anderson candidate for the office of House of Representatives, District 6 have been provided access to read and understand the requirements of Chapter 106, Florida Statutes. Х 5-15-2013 Signature of Candidate Date Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes). DS-DE 84 (05/11)

Florida Division of Elections - Electronic Filing System

∋ř	Treasurer	Report	Status

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Report: 2013 - Q2 - 1	Print Date: 12/22/2014 9:11:23 AM			
lection: 2014 General Election				
Covers: 5/20/2013-6/30/2013	Amended V Waiver			
Due: 7/10/2013	itti Amended [¥] Walver			
Filed: 7/11/2013 6:03:24 PM	File Status: Filed Report			
eviewed: 7/11/2013	Review Status: Reviewed			
	Detail Complete: No Detail Records Found			
	Number of Detail Records			
File Method: Web Filed ntry Method: Web Data Entry	Contributions: 0			
nu y Metriou. Web Data Entry	Expenditures: 0			
Pending Queued Items: 0	Fund Transfers: 0			
renaing Queded Renait	Distributions: 0			

12/22/2014



July 11, 2013

Mark Anderson Candidate for State Representative, District 6 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due July 10, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

MACR

Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections - Electronic Filing System

B Treasurer Report Status

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J

Report: 2013 - Q3 - 2	Print Date: 12/22/2014 9:11:47 AM
Election: 2014 General Election	
Covers: 7/1/2013-9/30/2013	Amended V Waiver
Due: 10/10/2013	
Filed: 10/12/2013 4:33:00 PM	File Status: Filed Report
leviewed: 10/12/2013	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
5.2	Distributions: 0

http://efsbatch/PrintReportSubmitted.aspx?AcctNum=60424&SeqNum=2

Florida Division of Elections - Electronic Filing System

Page 1 of 1

A

ID: 60424 Name: Mark	Anderson		
Report: 2013 - M10 - 3	Print Date: 12/22/2014 9:12:06 AM		
Election: 2014 General Election Covers: 10/1/2013-10/31/2013 Due: 11/12/2013	🗌 Amended 🛛 Waiver		
Filed: 12/23/2013 3:00:51	PM File Status: Filed Report		
Reviewed: 12/23/2013	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'			



November 13, 2013

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due November 12, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

fint Reid B

Kristi Reid Bronson, Chief Bureau of Election Records



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

Second Notice

November 20, 2013

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due November 12, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2013. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections System

Page 1 of 1

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B	Treasurer Report Status

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ID: 60424	Name: Mark Anderson
Report: 2013 - M11 Election: 2014 Gener Covers: 11/1/2013- Due: 12/10/2013	ral Election
Filed: 12/23/2 Reviewed: 12/23/2	013 3:02:13 PM File Status: Filed Report 013 Review Status: Reviewed Detail Complete: No Detail Records Found
File Method: Web Entry Method: Web Pending Queued Ite	Contributions: 0 Expenditures: 0 Fund Transfers: 0
To Print	Report: Right Click Mouse and Select 'Print'



December 11, 2013

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due December 10, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



Second Notice

December 20, 2013

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due December 10, 2013, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on December 11, 2013. As of this date, we do not show a record of receiving this report.

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

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Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections

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ID: 60424 Name: Mark An	nderson
Report: 2013 - M12 - 6	Drint Data: 12/10/2014 4:20:42 D
Election: 2014 General Election	Print Date: 12/10/2014 4:29:42 P
Covers: 12/1/2013-12/31/2013	j
Due: 1/10/2014	Amended 🗹 Waiver
Filed: 6/4/2014 12:05:18 PM	File Status: Filed Report
Reviewed: 6/4/2014	Review Status: Reviewed
•	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Record
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
Pending Queued Items: 0	Fund Transfers: 0
·	Distributions: 0





January 13, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due January 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Kristi Reid Bronson, Chief Bureau of Election Records



Second Notice

January 22, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due January 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on January 13, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

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Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections Flectronic Filing System

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D: 60424 Name: Mark Ande	erson
Report: 2014 - M1 - 5 lection: 2014 General Election	Print Date: 12/10/2014 4:29:30 PM
Covers: 1/1/2014-1/31/2014 Due: 2/10/2014	Amended 🗹 Waiver
Filed: 6/4/2014 12:03:17 PM	File Status: Filed Report
eviewed: 6/4/2014	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	Number of Detail Records
ntry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
Pending Queued Items: 0	Fund Transfers: 0 Distributions: 0



February 11, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due February 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered, 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Kristi Reid Bronson, Chief Bureau of Election Records



Second Notice

February 20, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due February 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on February 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

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Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections Flectronic Filing System

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Page 1 of 1

D: 60424 Name: Mark Ande	rson
Report: 2014 - M2 - 7	Print Date: 12/10/2014 4:29:08 PM
Election: 2014 General Election	
Covers: 2/1/2014-2/28/2014	Amended Waiver
Due: 3/10/2014	
Filed: 6/4/2014 12:06:20 PM	File Status: Filed Report
Reviewed: 6/4/2014	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





March 11, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due March 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Kristi Reid Bronson, Chief Bureau of Election Records





Second Notice

March 24, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due March 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on March 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections Jectronic Filing System

Page 1 of 1

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Ì	Treasurer	Report	Status

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Print Date: 12/10/2014 4:28:47 PM	
[] Amended 🛛 Waiver	
File Status: Filed Report	
Review Status: Reviewed	
Detail Complete: No Detail Records Found	
Number of Detail Records	
Contributions: 0	
Expenditures: 0	
Fund Transfers: 0	



April 11, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due April 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered, whichever is greater, for the period covered by 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.

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

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Kristi Reid Bronson, Chief Bureau of Election Records



Second Notice

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April 25, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due April 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on April 11, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

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Kristi Reid Bronson, Chief Bureau of Election Records

Florida Division of Elections Electronic Filing System

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Treasurer Report Status	
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	

ID: 60424	Name: Mark Anderson			
Report: 2014 - M4 - Election: 2014 Gener		Print Date	: 12/10/20:	14 4:28:29 PM
Covers: 4/1/2014-4, Due: 5/12/2014	/30/2014	Ame	nded 🛛 🗹 Waiy	/gr
Filed: 6/4/201	4 12:08:13 PM	File Status:	Filed Repor	t
Reviewed: 6/4/201	4	Review Status	Reviewed	
	De	tail Complete:	No Detail R	ecords Found
File Method: Web	Filed			Detail Records
Entry Method: Web	Data Entry		Contributions: Expenditures:	0 0
Pending Queued Ite	ms: 0		Fund Transfers: Distributions:	0 0
To Print	Report: Right Click Mouse	e and Select 'Pri	nt'	



May 14, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, which was due May 12, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by 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.

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Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Kristi Reid Bronson, Chief Bureau of Election Records



Second Notice

May 20, 2014

Mark Anderson, Treasurer Mark Anderson 12135 Country Club Drive Panama City, FL 32404-2404

Re: CAN 60424

Dear Mr. Anderson:

Your campaign treasurer's report, due May 12, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on May 14, 2014. As of this date, we do not show a record of receiving this report.

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

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Kristi Reid Bronson, Chief Bureau of Election Records HISTORY NOTES Mark Anderson - 60424

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
33165	6/3/2013 1:04:00 PM	· · · · · ·	ddbeach
New DS-DE 9 submitted to	change depository - made changes		
	-		

HISTORY NOTES

Mark Anderson - 60424

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
33165	6/3/2013 1:04:00 PM		ddbeach
ew DS-DE 9 submitted to	change depository - made changes	in Can/Com.	
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