

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Holly Raschein**

Case No.: **FEC 14-289**

TO: Emmett Mitchell, IV, Esquire
Coates Law Firm PL
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on **February 25, 2015, at 1:00 pm**, or as soon thereafter as the parties can be heard, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 9, 2015

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-14-289

NAME: **HOLLY RASCHEIN**

DATE APPEAL RECEIVED: 9/4/2014

DATE HEARING REQUEST RECEIVED: 9/4/14

DATE REPORT DUE: 8/11/14 (2014 M7)

DATE OF ELECTRONIC RECEIPT: 8/19/14

DATE FILING OFFICER RECEIVED REPORT: 8/19/14

NUMBER OF DAYS LATE: 8

AMOUNT OF FINE: \$2,650.00

FINE BASED ON: NUMBER OF DAYS 25% OF RECEIPTS 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$24,001.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,787.52

DATE OF FIRST NOTIFICATION: 8/12/14

SUMMARY: Holly Raschein is a candidate for State Representative, District 120 in the 2016 elections. Audra Leigh Hill is her treasurer. Emmett Mitchell, IV is the attorney representing Representative Holly Raschein.

Mr. Mitchell is appealing the fine claiming that the treasurer, Ms. Hill, never received the acknowledgement letter or the electronic reporting credentials. According to Mr. Mitchell, there are several circumstances surrounding the late filing of the 2014 M7 report.

- The 2014 M7 Report covers the period from 7/2/14-7/31/14; it was due on 8/11/14.
- The 2014 M7 Queued Transaction Report reflects that this report was filed on 8/19/14.
- Representative Holly Raschein reported receiving 8 contributions, while making 11 expenditures.
- The Division of Elections does not have any notes on file for Ms. Raschein.

PRIOR CASES: None.

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

FLORIDA ELECTIONS COMMISSION

RECEIVED

In re: Holly Raschein

2015 JAN 30 P 3:49

Complaint No. 14-289

STATE OF FLORIDA
ELECTIONS COMMISSION
AFFIDAVIT OF DAVID JOHNSON

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared David Johnson, and after being sworn, deposes and says as follows:

1. I am over 21 years of age and am competent to testify as to the matters stated herein.

2. I am employed as a campaign consultant in Tallahassee, Florida. I was hired by the Respondent in this case, Holly Raschein, to serve as campaign consultant for her 2016 re-election campaign to the Florida House of Representatives.

3. Sometime on or around June 25, 2014, I spoke on the phone with a staff member at the Division of Elections. During the conversation I indicated I was calling on behalf of a recently re-elected member of the Legislature who wanted to set up her 2016 campaign in order to turn over funds from the 2014 account. I made the supposition that the newly-created 2016 campaign would have to file quarterly campaign treasurer reports and was told by the Division of Elections staff member that was correct.

4. I advised Holly Raschein to file her paperwork with the Division of Elections for the 2016 election on July 2, 2014. This date was chosen because it was after the closing of the second campaign finance reporting quarter. Based upon my conversation with Division staff, I believed that because paperwork was filed after the closing of the reporting quarter, the campaign would not have a campaign finance report due until October 10, 2014.

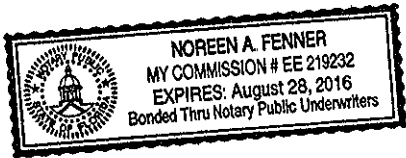
5. I relayed the information from my conversation with Division staff to Holly Raschein and her campaign treasurer, Audra Hill, in a June 25, 2014 email (copy attached). In the email I specifically state that if we wait to file 2016 campaign documents until July 1st, we would not be required to file a report until October 10th. This statement was based solely on my conversation with Division staff.

6. Holly Raschein's 2016 campaign documents were filed on July 2, 2014. This filing date was intentionally chosen under the belief that a campaign finance report would not need to be filed until October 10, 2014.

FURTHER AFFIANT SAYETH NAUGHT.

David Johnson
DAVID JOHNSON

SWORN TO AND SUBSCRIBED before me this 29th day of January, 2015,
by DAVID JOHNSON who took an oath and is personally known to me.



Noreen A. Fenner
NOTARY PUBLIC, State of Florida

Printed Name: Noreen A. Fenner

My Commission Expires: 8/28/16

[Print](#) | [Close Window](#)

Subject: FW: HMR June 1 - June 20th
From: David Johnson <dj@davidjohnsongroup.com>
Date: Wed, Jan 14, 2015 2:15 pm
To: Noreen Fenner <nfenner@coateslaw.com>
Attach: image001.png

From: David Johnson <dj@davidjohnsongroup.com>
Date: Wednesday, June 25, 2014 at 5:25 PM
To: Audra Hill <ahill@tolleyandhillcpa.com>, Holly Raschein <holly@hollyraschein.com>, "erin@hollyraschein.com" <erin@hollyraschein.com>
Subject: Re: HMR June 1 - June 20th

And this will be the last report we have to file until the termination report of the 2014 account.

After 2016 is open, we go back to quarterly reporting on that as well, so that one is due on the 2016 schedule, which the first one would be July 10 if we open prior to July 1. We could easily hold the papers until Tuesday, July 1 though, and then not have to report until October 10 - - how about that? What do you think about that.

From: Audra Hill <ahill@tolleyandhillcpa.com>
Date: Wednesday, June 25, 2014 at 5:11 PM
To: Holly Raschein <holly@hollyraschein.com>, "erin@hollyraschein.com" <erin@hollyraschein.com>, David Johnson <dj@davidjohnsongroup.com>
Subject: HMR June 1 - June 20th

Results as follows. Will hopefully send out campaign report for your viewing pleasure by tomorrow night.

Audra L Hill, CPA
Partner

Tolley & Hill, PLLC
102411 Overseas Highway - NEW ADDRESS
Key Largo, FL 33037
(305) 852-9898
(305) 852-9997 (Fax)

9350 South Dixie Highway, PH 1
Miami, FL 33156
(305) 670-1001
(305) 670-1888 (Fax)

Like 

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FLORIDA ELECTIONS COMMISSION

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In re: Holly Raschein

2015 JAN 30 P 3:49

Complaint No 14-289

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
ELECTIONS COMMISSION

AFFIDAVIT OF AUDRA L. HILL

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Audra L. Hill, and after being sworn, deposes and says as follows:

1. I am over 21 years of age and am competent to testify as to the matters stated herein.

2. I am a certified public accountant and partner in the firm Tolley & Hill, PLLC with offices in Miami and Key Largo, Florida. I was hired to serve as the campaign treasurer for Holly Raschein's 2012, 2014 and 2016 campaigns for the Florida House of Representatives. With the exception of the report which is the subject of this matter, all campaign treasurer reports have been timely filed.

3. I was informed by Holly Raschein's campaign consultant, David Johnson, that because paperwork was filed with the Division of Elections after the close of the second reporting quarter, the first 2016 campaign treasurer report would be due October 10, 2014.

4. I was made aware that the Division of Elections generated and mailed an acknowledgement letter on July 8, 2014 after campaign paperwork was filed. I have yet to receive this letter, despite being shown as copied on the letter and all of the campaign documents showing my correct address. Because I never received this letter, I was unaware that a campaign treasurer report for the 2016 election cycle was actually due on August 11, 2014.

5. Additionally, I had still not received my electronic filing credentials from the Division of Elections at the time the report was due. Even if I had been aware of the required filing, I would not have been able to submit the report without the filing credentials from the Division of Elections.

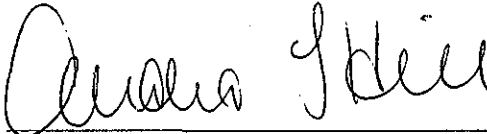
6. I received a failure to file letter from the Division of Elections on Monday, August 18, 2014. The letter was apparently sent on August 12, 2014, but U.S. mail often takes considerable time to reach Key Largo. At no point did I receive a phone call or

email from the Division alerting me to the missed report, despite the fact that the campaign documents contained my correct phone number and email address.

7. After receiving the failure to file letter on August 18, 2014, I spoke with Malcolm Chellman at the Division of Elections. I explained that I had never received the July 8, 2014 letter and credentials. I asked about the procedures for dealing with a late-filed report and was advised that once a late-filed report was submitted, an auto-fine would be issued and would have to be appealed to the Florida Elections Commission. I immediately gathered the information and filed the report at 12:30 pm on Tuesday, August 19, 2014.

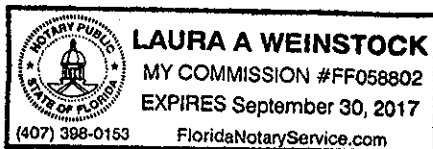
8. When I accessed the electronic filing system, I noted that my email had not been input to the system by the Division of Elections staff. I updated the system with my email address on August 19, 2014. Despite this fact, and after confirming the address was entered correctly, I was still not receiving email alerts or report filing reminders from the Division. I received the first reminder on or about October 7, 2014, although I did not update any information in the electronic filing system.

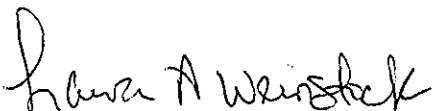
FURTHER AFFIANT SAYETH NAUGHT.


AUDRA L. HILL

SWORN TO AND SUBSCRIBED before me this 21 day of January, 2015,

by AUDRA L. HILL who took an oath and is personally known to me




NOTARY PUBLIC, State of Florida

Printed Name: Laura Weinstock

My Commission Expires: 09-30-17

COATES LAW FIRM, PL
ATTORNEYS AT LAW

RICHARD E. COATES
EMMETT MITCHELL, IV
ROGER N. BEAUBIEN

NOREEN A. FENNER*
**Not an attorney*

September 30, 2014

115 EAST PARK AVENUE, SUITE 1
TALLAHASSEE, FLORIDA 32301
(850) 681-1029
FAX: (208) 248-9038

VIA HAND DELIVERY

Florida Elections Commission
107 West Gaines Street
Suite 224, Collins Building
Tallahassee, Florida 32399-1050

RE: Case Number FEC 14-289, Holly Raschein
Late Filed Campaign Treasurer Report

Dear Commissioners:

This letter will serve as Representative Holly Raschein's (Respondent) initial response to the above referenced automatic fine matter. A Notice of Appearance has previously been filed with your office

Respondent has hired a professional campaign treasurer, Ms. Audra Hill, on whom she relies for her campaign reporting. Ms. Hill has been the Respondent's treasurer since the Respondent began her first campaign in April of 2012. All of the Respondent's previous reports have been timely filed.

On August 18, 2014, Ms. Hill was notified that a report due on August 11, 2014 for the 2016 campaign, had not been filed. This was Ms Hill's first notification that a report was even due for the Respondent's 2016 campaign.

Respondent filed paperwork with the Florida Division of Elections (Division) on July 2, 2014 for the 2016 election cycle. This date was chosen after Respondent's campaign consultant, Mr David Johnson, spoke with a staff member at the Division of Elections on June 25, 2014 regarding the reporting schedule for 2016 elections. Mr. Johnson voiced his assumption that a candidate campaign for 2016 that opened after June 30, 2014 would not have to file its first report until October 10, 2014 and the Division staff member confirmed this understanding. Therefore, the decision was made to file the Respondent's 2016 campaign documents after the second quarter closed. Mr. Johnson relayed his conversation to Respondent and Ms. Hill via email on June 25, 2014.

After Respondent's 2016 campaign paperwork was filed, the Division generated an acknowledgment letter on July 8, 2014. A copy of the letter obtained from the Division's website shows that the letter was addressed to the Respondent with a copy to her Treasurer, Ms Hill. To date, Ms. Hill has not received this letter, despite the fact that her address is correct on Respondent's campaign documents. As such, Ms Hill was unaware that the first report was due on August 11, 2014 and, even had she been aware of monthly reporting, the electronic filing credentials had not been received by Ms. Hill.

RECEIVED
2014 SEP 30 P 4:22
FLORIDA ELECTIONS COMMISSION

On August 12, 2014, the Division generated a failure to file letter and mailed it to Ms. Hill. As Ms. Hill is located in Key Largo, it takes considerable time for mail to arrive from Tallahassee. No one from the Division called or emailed Ms. Hill to tell her that the report had not been received despite Ms. Hill's correct email address being listed on the Respondent's campaign filing documents.

On Monday, August 18, 2014, Ms. Hill received the failure to file letter and immediately called the Division. She spoke with Malcolm Chellman, a Division staff member. After explaining that she had not received the July 8, 2014 letter and credentials, Ms. Hill asked Mr. Chellman about the procedures for handling a late-filed report. Ms. Hill was advised that once a report was filed, the auto-fine would have to be appealed to the Florida Elections Commission. Ms. Hill gathered the required information for the report and filed the report at 12:30 p.m. on Tuesday, August 19, 2014.

While accessing the electronic filing system, Ms. Hill noted that her email address had not been input into the system by the Division staff. She updated the record with her email address on August 19, 2014. Despite confirming that her address is correctly entered in the electronic filing database, Ms. Hill is still not receiving email alerts and report-filing reminders from the Division.

Given the circumstances outlined above, Respondent and her Treasurer believe the fine should be waived for the following reasons:

1. As the report in question is for a 2016 campaign, more than 2 years away from the reporting date, there is no harm to the public or any information not being timely disclosed.
2. Ms. Hill and Mr. Johnson relied in good faith on the information provided by the Division staff as to the quarterly filing schedule for 2016.
3. Ms. Hill never received the July 8, 2014 letter and electronic reporting credentials.
4. Ms. Hill did not receive a telephone call or email from the Division, informing her of the missing report, despite being at the opposite end of the State.
5. Ms. Hill is still not receiving email alerts from the Division, despite having entered her email address into the Division's electronic reporting system.
6. The Respondent hired a professional campaign treasurer upon whom she relies and all previous reports have been timely filed.
7. Monthly reporting is a relatively new reporting schedule and Respondent and Respondent's Treasurer were unaware that it applied to 2016 campaigns at such an early date.

For the foregoing reasons, the Respondent respectfully requests that the Commission waive the fine in this matter.

Florida Elections Commission
September 30, 2014
Page Three

The Respondent respectfully reserves the right to file additional materials with the Commission in this matter. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Emmett Mitchell, IV". The signature is fluid and cursive, with a prominent initial "E" and a long, sweeping underline.

Emmett Mitchell, IV

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Holly Raschein

Case Number: FEC 14-289

MOTION FOR CONTINUANCE

COMES NOW, Respondent, Holly Raschein, by and through undersigned counsel, and submits this Motion for Continuance.

1. A hearing may be scheduled for October 28 or 29, 2014, in Tallahassee, Florida.
2. Counsel for the Respondent has a previously scheduled hearing with the Division of Administrative Hearings on October 28 and 29, 2014. The hearing will be held in Punta Gorda, Florida.
3. At their meeting held on August 5, 2014, the Florida Elections Commission changed its next meeting date from November 18 and 19, 2014 to October 28 and 29, 2014.
4. The Respondent believes and avers that the granting of the requested continuance will not jeopardize or harm the rights of the Parties in this matter.
5. This motion is being filed in good faith and not for the purposes of delay.
6. Counsel for the Respondent has conferred with the Florida Elections Commission attorney presenting this matter who does not object to a continuance being entered in this matter.

Dated September 19, 2014.

Respectfully submitted,



EMMETT MITCHELL, IV
 Florida Bar Number 0976687
 RICHARD E. COATES
 Florida Bar Number 930032
 Coates Law Firm, PL
 115 East Park Avenue
 Suite 1
 Tallahassee, Florida 32301
 (850) 681-1029 Fax: (208) 248-9038
 ATTORNEYS FOR
 HOLLY RASCHEIN

CERIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing was served by and through facsimile to
 Stephanie Cunningham, Florida Elections Commission, 107 West Gaines Street, Room 224,
 Tallahassee, Florida 32399, this 19th day of September, 2014.



Emmett Mitchell, IV

COATES LAW FIRM, PL

Attorneys at Law

115 East Park Avenue, Suite 1

Tallahassee, Florida 32301

850/681-1029

208/248-9038 Facsimile

FAX COVER SHEET

TO: Donna Malphurs FROM: Noreen

FAX: 921-0783 PAGES: 2 3

PHONE: _____ DATE: 9-19-14

RE: _____ CC: _____

URGENT FOR REVIEW PLEASE REPLY PLEASE COMMENT

COMMENTS:

IF PROBLEMS OCCUR WITH THIS TRANSMISSION, PLEASE CALL (850) 681-1029

MEMORANDUM: THE INFORMATION CONTAINED IN THIS TELECOPY MESSAGE IS CONFIDENTIAL, AND PRIVILEGED INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, PLEASE BE NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Holly Raschein
_____ /

Case Number: FEC 14-_____

NOTICE OF APPEARANCE

Coates Law Firm, PL, attorneys for Holly Raschein, hereby files this Notice of Appearance in this proceeding. All pleadings, notices, and other documents shall be served on the undersigned as follows: Coates Law Firm, PL, 115 East Park Avenue, Suite 1, Tallahassee, Florida, 32301.

Dated August 29, 2014

Respectfully submitted,



RICHARD E COATES
Florida Bar Number 930032
EMMETT MITCHELL, IV
Florida Bar Number 0976687
Coates Law Firm, PL
115 East Park Avenue
Suite 1
Tallahassee, Florida 32301
(850) 681-1029 Fax: (208) 248-9038
**ATTORNEYS FOR
HOLLY RASCHEIN**

14-289

August 29, 2014

Donna Malphurs, Clerk
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399

Dear Ms. Malphurs:

By this letter, I hereby appeal the automatic fine imposed upon my campaign by the Florida Division of Elections (the "Division"). The Division notified me of its intent to impose a fine via letter (copy attached) dated August 21, 2014.

The appealing party is:

Holly Raschein
Candidate for House of Representatives, District 120
Post Office Box 372201
Key Largo, Florida 33037
Telephone Number: 305/522-4721

Further, I hereby request a hearing before the Florida Elections Commission regarding my appeal. I reserve the right to provide additional information and documentation to the Florida Elections Commission.

If you need anything further, please do not hesitate to contact me.

Sincerely,



Holly Raschein

Attachment

cc: Florida Division of Elections



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

August 21, 2014

Holly Raschein
Candidate for State Representative, District 120
Post Office Box 372201
Key Largo, FL 33037-3037

Re: CAN 64186

Dear Representative Raschein:

The campaign treasurer's report that was due August 11, 2014, was not filed until August 19, 2014. Accordingly, you are fined in the amount of \$2,650 00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission. Please note that as a candidate, the fine is not an allowable campaign expenditure and must be paid from personal funds.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Audra Leigh Hill, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 12, 2014

Audra Leigh Hill, Treasurer
Holly Raschein
102411 Overseas Highway
Key Largo, FL 33037

Re: CAN 64186

Dear Ms. Hill:

Your campaign treasurer's report, which was due August 11, 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 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

cc: Holly Raschein

Candidate for State Representative, District 120

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

(1) Holly Raschein (2) 64186
Candidate, Committee or Party Name I.D Number

(3) Post Office Box 372201 Key Largo FL 33037
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/02/2014 To 07/31/2014 Report Type: M7
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$24,001 00
Loans	\$0 00
<i>Total Monetary</i>	\$24,001 00
In-Kind	\$0 00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,787 52
Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$1,787 52

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13, F S)

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Holly Raschein

Report: 2014 M7

Period: 07/02/2014 to 07/31/2014

** Records in Filed Report **

Seq #	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount Amend
1	ALGER FARMS INC 950 NW 8 STREET HOMESTEAD, FL 33090	B CHE	AGRICULTURE	\$1,000 00
07/10/2014				
2	CHEVRON POLICY, GOV & PUBLIX AFFAIRS 100 NORTH PARK BLVD COVINGTON LA 70433	B CHE	OIL	\$500 00
07/24/2014				
3	DADE COUNTY FIRE FIGHTERS 8000 NW 21 STREET STE 222 MIAMI FL 33122	B CHE	FIRE FIGHTERS	\$1,000 00
07/29/2014				
4	ROONEY, JOSEPH 710 SEAVIEW DRIVE JUNO BEACH, FL 33408	I CHE	ENTERTAINMENT	\$500 00
07/16/2014				
5	PALM BEACH KENNEL CLUB 1111 N CONGRESS AVENUE WEST PALM BEACH FL 33409	B CHE	KENNEL CLUB	\$500 00
07/17/2014				
6	WILSON SHIRLEY 302 MATECUMBE AVENUE ISLAMORADA FL 33036	I CHE		\$1 00
07/14/2014				
7	STOCKMEYER, STEVEN 8350 HAWKS GULLY AVENUE DELRAY BEACH FL 33446	I CHE	RETIRED	\$500 00
07/24/2014				
8	RASCHEIN HOLLY PO BOX 372201 KEY LARGO, FL 33037	S COF	2014 CAMPAIGN	\$20,000 00
07/07/2014				

Name: Holly Raschein

Report: 2014 M7

Period: 07/02/2014 to 07/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/15/2014	FLORIDA KEYS GROUP TRANSPORTATION 6631 LAMONEY AVENUE KEY WEST, FL 33040	MON	TRAVEL	\$22 00
2 07/15/2014	MARRIOTT KEY WEST 3841 NORTH ROOSEVELT BLVD KEY WEST, FL 33040	MON	TRAVEL	\$573 32
3 07/16/2014	MARRIOTT KEY WEST 3841 NORTH ROOSEVELT BLVD KEY WEST, FL 33040	MON	TRAVEL	\$191 25
4 07/23/2014	PORTOFINO COAL FIRE 650 NE 22 TERRACE HOMESTEAD, FL 33033	MON	MEALS/FUNDRAISING EXPENSE	\$216 14
5 07/09/2014	REPUBLICAN PARTY OF MONROE COUNTY PO BOX 500711 MARATHON, FL 33050	MON	FUNCTIONS/MEETINGS/EVENTS	\$400 00
6 07/22/2014	SEÑOR FRIJOLE 103900 OVERSEAS HIGHWAY KEY LARGO, FL 33037	MON	MEALS/FUNDRAISING EXPENSE	\$80 34
7 07/10/2014	CORAL SUNSET 3841 NORTH ROOSEVELT BLVD KEY WEST, FL 33040	MON	TRAVEL	\$105 37
8 07/16/2014	IRISH KEVINS 210 DUVAL STREET KEY WEST, FL 33040	MON	MEALS/FUNDRAISING EXPENSE	\$150 00
9 07/15/2014	CAROLINE STREET CAFE 310 DUVAL STREET KEY WEST, FL 33040	MON	MEALS/FUNDRAISING EXPENSE	\$23 43
10 07/14/2014	PAYPAL 2211 NORTH FIRST STREET SAN JOSE, CA 95131	MON	CREDIT CARD SERVICE FEES	\$0 67
11 07/31/2014	DEMOCRACY ENGINE 850 QUINCY STREET, NW 402 WASHINGTON, DC 20011	MON	BANK SERVICE FEES	\$25 00

ID:

CAMPAIGN MANAGER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Holly Raschein

Report: 2014 M7

Period: 07/02/2014 to 07/31/2014

** Records in Filed Report **

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

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Holly Raschein

Report: 2014 M7

Period: 07/02/2014 to 07/31/2014

** Records in Filed Report **

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

Queued Items for 2014-M7

Account: 64186

STR 120 Holly Raschein

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64186	8/19/2014 9:57:08 AM	8/19/2014 9:57:08 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 10:25:36 AM	8/19/2014 10:25:36 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 10:27:11 AM	8/19/2014 10:27:11 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 10:40:17 AM	8/19/2014 10:40:17 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 10:41:47 AM	8/19/2014 10:41:47 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 11:31:17 AM	8/19/2014 11:31:17 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 11:41:12 AM	8/19/2014 11:41:12 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 11:42:58 AM	8/19/2014 11:42:58 AM
Recalc Pending Report Total	Processing Complete	64186	8/19/2014 11:46:56 AM	8/19/2014 11:46:56 AM
File Pending Report	Processing Complete	64186	8/19/2014 12:30:02 PM	8/19/2014 12:30:03 PM
Review Filed Report	Processing Complete	64186	8/19/2014 12:30:34 PM	8/19/2014 12:30:34 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

2016

Candidate/Committee Lookup

Candidate Name: Holly Raschein

Name:

Account: 64186

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/10/2014	M8	9/8/2014						
8/11/2014	M7	8/19/2014	APP	8	\$2,650 00		\$2,650 00	\$0 00

Acct:

Type:



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 8, 2014

Holly Raschein
Post Office Box 372201
Key Largo, Florida 33037

Dear Representative Raschein:

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 July 2, 2014. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **August 11, 2014**. The report will cover the period of July 1-31, 2014 (M7). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64186



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



Holly Raschein
July 8, 2014
Page Two

Pin Numbers

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

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

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Holly Raschein
July 8, 2014
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2014 Candidate and Campaign Treasurer Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljt

Enclosures

pc: Audra Leigh Hill, Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY
STAFF

2014 JUL -2 AM 9:38

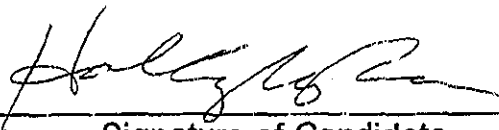
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Holly Raschein,

candidate for the office of Florida House District 120;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X 
Signature of Candidate

6/25/14
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).

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
TALAHASSEE DEPT OF STATE

2014 JUL -2 AM 9:39

DIVISION OF ELECTIONS
TALAHASSEE, FL

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

HOLLY RASCHEIN

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

PO Box 372201
Key Largo, FL 33037

4. Telephone

(305) 522-4721

5. E-mail address

holly@hollyraschein.com

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

Florida House of Representatives, District 120

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Republican _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Audra Leigh Hill

11. Mailing Address

102411 Overseas Highway

12. Telephone

(305) 852-9898

13. City

Key Largo

14. County

Monroe

15. State

FL

16. Zip Code

33037

17. E-mail address

ahill@tolleyandhillcpa.com

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

19. Name of Bank

Centennial Bank

20. Address

100280 Overseas Highway

21. City

Key Largo

22. County

Monroe

23. State

FL

24. Zip Code

33037

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE

25. Date

6/25/14

26. Signature of Candidate

Holly Raschein

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

I, Audra Leigh Hill, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6-25-14

Date

Audra Leigh Hill

Signature of Campaign Treasurer or Deputy Treasurer

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED
DEPT. OF STATE
2014 JUL -2 AM 9:39
DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

HOLLY RASCHEIN

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

PO Box 372201
Key Largo, FL 33037

4 Telephone

(305) 522-4721

5 E-mail address

holly@hollyraschein.com

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

Florida House of Representatives, District 120

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Republican Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Holly Raschein

11. Mailing Address

PO Box 372201

12 Telephone

(305) 522-4721

13 City

Key Largo

14 County

Monroe

15 State

FL

16 Zip Code

33037

17. E-mail address

holly@hollyraschein.com

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

19 Name of Bank

Centennial Bank

20 Address

100280 Overseas Highway

21 City

Key Largo

22 County

Monroe

23 State

FL

24 Zip Code


33037

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25 Date

6/25/14

26 Signature of Candidate

X 

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

I, Holly Raschein, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6/25/14
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

Campaign Documents Search

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

Para español
seleccione de la lista abajo
(Atención: la traducción en
español puede tardar unos
segundos)

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Account Num	<input type="text"/>
Account Name	<input type="text"/>
Account Type	all <input type="button" value="v"/>
Form Desc	<input type="text"/> <input type="button" value="v"/>
Election Id	all <input type="button" value="v"/>
Office Desc	<input type="text"/> <input type="button" value="v"/>
Submit	<input type="button" value="Clear"/>


Name	Type	Received	Description	Select
Raschein Holly	CAN	10/02/14	Statement of Solicitation	PDF
Raschein Holly	CAN	09/09/14	Fine Appeal Letter	PDF
Raschein Holly	CAN	09/02/14	Fine Appeal Letter	PDF
Raschein Holly	CAN	08/21/14	Fine Letter	PDF
Raschein Holly	CAN	08/12/14	Fail to File Letter	PDF
Raschein Holly	CAN	07/08/14	Acknowledgment Letter	PDF
Raschein Holly	CAN	07/02/14	Candidate Appt of Campaign Treasurer	PDF
Raschein Holly	CAN	07/02/14	Candidate Appt of Campaign Treasurer	PDF
Raschein, Holly	CAN	07/02/14	Statement of Candidate	PDF

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Florida Department of State - Division of Elections

Florida Election System Reports

2014

Candidate/Committee Lookup

Candidate Name: Holly Raschein

Name:

Account: 60127

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/18/2014	TR	9/18/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/8/2014						
5/12/2014	M4	5/9/2014						
4/10/2014	M3	4/9/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/12/2013						
10/10/2013	Q3	10/10/2013						
7/10/2013	Q2	7/10/2013						
4/10/2013	Q1	4/10/2013						
1/10/2013	Q4	1/10/2013						



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Florida Department of State - Division of Elections

Florida Election System Reports

2012

Candidate/Committee Lookup

Candidate Name: Holly Merrill Raschein

Name:

Account: 55933

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/4/2013	TR	2/4/2013						
11/2/2012	G4	11/2/2012						
10/19/2012	G3	10/19/2012						
10/5/2012	G2	10/5/2012						
9/21/2012	G1	9/21/2012						
8/10/2012	F3	8/10/2012						
7/27/2012	F2	7/27/2012						
7/13/2012	F1	7/13/2012						