### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Arvella M. Clare

Case No.: FEC 13-175

TO: Arvella M Clare 1832 Hancock Bridge Parkway Cape Coral, FL 33990-3990 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, 2014, at 9:00 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, Room S-110, 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 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 4, 2014 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-13-175

NAME: ARVELLA M. CLARE

DATE APPEAL RECEIVED: 5/16/13

DATE HEARING REQUEST RECEIVED: N/A

**DATE REPORT DUE:** 2/4/13 (2012 TR)

**DATE OF ELECTRONIC RECEIPT: 2/19/13** 

DATE FILING OFFICER RECEIVED REPORT: 2/19/13

NUMBER OF DAYS LATE: 15

AMOUNT OF FINE: \$548.63

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$500.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,194.53

**DATE OF FIRST NOTIFICATION:** 2/5/13

**SUMMARY:** Arvella M Clare was a candidate for State Representative, District 77 in the 2012 elections. She was defeated in her election bid. Darryl K. Clare was her treasurer<sup>1</sup>

Ms. Clare is appealing the fine claiming that her deputy campaign treasurer advised her that she had completed and filed all necessary paperwork to close out the campaign account. According to Ms. Clare, she was a first-time candidate Ms. Clare states, "My campaign ended in November, 2012. In January, my Treasurer, Lou Sua, was suffering severe leg, neck and back pain. Prior to her surgery for this condition she came down with the flu. She informed me that all reports were completed and closed. I was notified by Bureau of Election Records May 30, 2013 that my Treasurer's Report was delinquent. Prior to the final report, all issues and concerns, regarding the treasurer's reports, were handled appropriately and timely..." Ms Clare provided a doctor's note stating that Ms. Sua was under her doctor's care from 1/1/13 through the present

- The 2012 TR Report covers the time period from 11/2/12 through 2/4/13
- Ms. Clare reported receiving 1 contribution, while making 15 expenditures.
- Ms Clare reported receiving her only contribution for this reporting period on 11/2/12.
- The Queued Transactions Report for Ms. Clare's 2012 TR Report shows that the report was created on 2/13/13 at approximately 5:50 p.m, reviewed several times, before being filed on 2/19/13 at approximately 6:47 p m.

PRIOR CASES: Ms. Clare has no prior cases with the Commission.

CANDIDATE [X]	SIATE [X]
PC [ ]	DISTRICT [ ]
CCE [ ]	COUNTY []
POLITICAL PARTY	CITY []



<sup>&</sup>lt;sup>1</sup> Appellant appointed Teress Battle and Louella Sua as her campaign's deputy treasurers on 7/2/12

# PHONE LOG Case No.: FEC 13-175

## Respondent: Arvella Clare

- Date and time: September 26, 2013 @ 8:35 am Name: Respondent
   Phone #:(239) 242-6661 and (239) 246-0940
   Summary: I attempted telephone contact to determine if she would be filing any appeal information. I left a message on both numbers to return my call
   Entered by: CKO
- 2. Date and time: September 26, 2013 @ 11:30 am
   Name: Respondent
   Phone #: (239) 246-0940

**Summary:** I had telephone contact in response to message left on her behalf Respondent states that she will be submitting appeal information but she was under the impression that she had to wait to be contacted by the Commission before any information could be submitted. I explained that the appeal information should have been submitted when she sent in her letter stating that she would be filing a appeal Respondent requests that I send her an email so that she will have my email address and she will submit her appeal information by COB today Respondent's email address: <u>arvellaclare@gmail.com</u> I thanked her for her assistance in this matter. **Entered by:** CKO

3. Date and time: September 26, 2013 @ 3:20 pm
 Name: Respondent
 Phone #: (239) 246-0940

**Summary:** I had telephone contact inquiring if I had received her email that included her appeal letter. I explained that I was currently unable to open any emails due to the electricity being off. She explained to me the details of her email and explained that she had included the notary signature as well as her signature on the hard copy that she was about to mail I asked if she had included doctor's letters in the report. She states that her treasurer wouldn't be able to obtain them until Monday morning. I told her to include these documents in her letter as well due to them being a part of her appeal. **Entered by:** CKO

4 Date and time: September 26, 2013 @ 4:15 pm Name: Respondent

**Phone #: (239) 242-6661** 

**Summary:** I had telephone contact to inform Respondent that I received her email. She thanked me for calling her to inform her. She states that she will be sending me another letter due to the first letter missing some information. She also advised me that she was ahead of schedule and the doctor would be able to provide the doctor's notes tomorrow so she will get everything notarized and mail things out tomorrow instead of Monday. **Entered by:** CKO

5. Date and time: September 30, 2013 @ 4:45 pm
Name: Respondent
Phone #: Voice Message
Summary: I had voice message informing me that she had mailed out her appeal information.
Entered by: CKO

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- 6. Date and time: October 1, 2013 @ 8 am
  Name: Respondent
  Phone #: (239) 242-6661
  Summary: I attempted telephone contact to respond to message. I left a message to return my call.
  Entered by: CKO
- 7. Date and time: October 1, 2013 @ 11:40 am Name: Respondent
  Phone #: (239) 242-6661
  Summary: I had telephone contact in response to message left on her behalf. Respondent states that she was calling to see if I had received her information. I told her that I had not at this time Respondent states that she will contact UPS to see where the package is and call me back with information.
  Entered by: CKO
- 8. Date and time: October 1, 2013 @ 12:50 pm
   Name: Respondent
   Phone #: (239) 242-6661
   Summary: I had telephone contact informing me

**Summary:** I had telephone contact informing me that William signed for her package at the front desk of my building per the UPS tracking code number. Respondent states that the package arrived Monday afternoon. I told her that I would research and get back with her.

Entered by: CKO

- 9 Date and time: October 1, 2013 @ 1:00 pm
  Name: William—mailroom
  Phone #: face-to-face
  Summary: I went to the mailroom to inquire about the alleged delivered package.
  William didn't remember receiving this package and asks for the routing number so that he could research
  Entered by: CKO
- 10 Date and time: October 1, 2013 @ 1:05 pm
  Name: Respondent
  Phone #: (239) 242-6661
  Summary: I had telephone contact to inquire about the UPS tracking number I was given: 1z5w22x30399067606
  Entered by: CKO
- 11 **Date and time:** October 1, 2013 @ 1:10pm

Name: William—mailroom employee Phone #: (850) 414-3461 Summary: I had telephone contact informing William of tracking number. He states that he will research and get back with me. Entered by: CKO

- 12. Date and time: October 1, 2013 @ 3:50 pm
  Name: Respondent
  Phone #: (239) 242-6661
  Summary: I attempted telephone contact to inform her that I have her information. I was unable to leave a message on the voice answering service.
  Entered by: CKO
- 13. Date and time: October 2, 2013 @ 8:00 am
   Name: Respondent
   Phone #: (239) 242-6661

Summary: I had telephone contact in response to message left on my answering machine. I informed Respondent that I located her information and am inputting the information into the report. I explained the investigative process to her and she states that she doesn't have any questions at this time. Respondent thanked me for my attention to this matter. Entered by: CKO

(Arvella Clare **1832 Hancock Bridge Parkway** Cape Coral, FL 33990

# RECEIVED

2013-252

2013 SEP 30 A 10: 29

STATE OF FLORIDA ELECTIONS COMMISSION

Friday, September 27, 2013

e .

To: Clerk, of Florida Election's Commission 107 West Gaines Street Suite 224 Tallahassee, FL 32399-0100

Re: Notice of Appeal Case# CAN 57584

Ms. Arvella M. Clare Candidate for State Representative, District 77 1832 Hancock Bridge Parkway Cape Coral, FL 33990-3990 Home (239) 242-6661 Cell (239) 246-0940

## Appeal for Delinquent Statement of Campaign Account Closure

Please see the attached statement under oath I mailed my appeal to the Florida Election's Commission on September 26, 2013 and was informed that the explanation needed to be given in a sworn oath. The unexpected loss of my campaign treasurer, as a result of illness prevented her from performing her duties as Treasurer. I was informed by the treasurer that the Campaign account was closed and I wasn't aware that the report was delinquent prior to notification.

Arvella Clare

CC: Bureau of Election Records 500 South Bronough Street Tallahassee, FL 32399-0250

# **Statement Under Oath**

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My name is Arvella Clare. I am a former candidate for State Representative, District # 77. This was my first time running for office and the first campaign for my entire team. This was a very challenging experience with a few missed steps along the way. But with the support of your office, we made it through. My campaign ended in November, 2012. In January, my Treasurer, Lou Sua, was suffering severe leg, neck and back pain. Prior to her surgery for this condition she came down with the flu. She informed me that all reports were completed and closed. I was notified by Bureau of Election Records May 30, 2013 that my Treasurer's Report was delinquent.

Prior to the final report, all issues and concerns, regarding the treasurer's reports, were handled appropriately and timely, with the assistance of your office. At the time of her departure, it was her belief that she had completed all paper work required to close the account. However, I was notified again by telephone and 1 am responding to provide evidence and the circumstances regarding the delinquency of the Treasurer's Report and to offer a sworn document as support.

I declare that, to the best of my knowledge and belief, the information herein is true, correct and complete.

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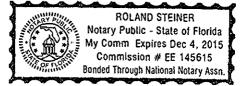
Arvella M. Clare

Notary Public

Commission Expiration 12/4/2015

SEAL

STATE OF FLORIDA COUNTY OF On this the foregoing or attached instrument was acknowledge Mal truella before me by who is/are personally known to me or who has have produced t as identification and who (did) (did not) take Notary Public:



## Transcription

## LETTER - SOUTHWEST FLORIDA NEUROSURGICAL AND REHAB ASSOCIATES

Sua, Louella W

Dictated on: 9/26/2013

#### SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES SOUTHWEST FLORIDA REHAB & PAIN MANAGEMENT ASSOCIATES

12700 Creekside Lane, Suite 101 Fort Myers, Florida 33919 (239) 432-0774 FAX (239) 432-9404 632 Del Prado Blvd., Suite 101 Cape Coral, Florida 33909 (239) 772-5577 FAX (239) 772-9961

September 26, 2013

To Whom It May Concern:

Louella Sua is a patient currently under my care She is status post two prior lumbar surgeries, with the most recent one being in June 2013. Secondary to this, the patient has been dealing with debilitating low back pain from January 2013 until the present time. This has imposed on her abilities to perform everyday duties including specifically participating in campaign management.

If you have any further questions regarding this, please do not hesitate to contact my office.

Sincerely,

John S. Sarzier, M.D., FAANS, FACS, FICS

LN:KDB Comments:

Louella W Sua Printed on Thursday, September 26, 2013

Patient #:



CASe#

# Arvella Clare 1832 Hancock Bridge Parkway Cape Coral, FL 33990

RECEIVED

2013 MAY 16 A 11:03

STATE OF FLORIDA ELECTIONS COMMISSION

Friday, May 10, 2013

To: Clerk, of Florida Election's Commission 107 West Gaines Street Suite 224 Tallahassee, FL 32399-0100

Re: Notice of Appeal Case# CAN 57584

Ms. Arvella M. Clare Candidate for State Representative, District 77 1832 Hancock Bridge Parkway Cape Coral, FL 33990-3990 Home (239) 242-6661 Cell (239) 246-0940

The above referenced Candidate hereby informs the commission that she is appealing the fine issued in the April 25, 2013 letter. I wish to take advantage of legal proceedings thereof.

Arvella Clare

CC: Bureau of Election Records 500 South Bronough Street Tallahassee, FL 32399-0250



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

February 5, 2013

Ms Arvella Clarc Candidate for State Representative, District 77 1832 Hancock Bridge Parkway Cape Coral, FL 33990-3990

Re: CAN 57584

Dear Ms. Clare:

Your campaign treasurer's report, which was due February 4, 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 said report. The fine for termination reports for candidates, shall be \$50 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

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

Sincerely,

Lua B A)

Kristi Reid Bronson, Chief Bureau of Election Records

cc: Darryl Keith Clare, Treasurer



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

February 25, 2013

Ms. Arvella M. Clare Candidate for State Representative, District 77 1832 Hancock Bridge Parkway Cape Coral, FL 33990-3990

Re: CAN 57584

Dear Ms. Clare:

Your termination report, which was due February 4, 2013, was not filed until February 19, 2013 Accordingly, you are fined in the amount of \$548.63. 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, 2B-1.0052 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,

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Kristi Reid Bronson, Chief Bureau of Election Records



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

April 25, 2013

Ms Arvella M Clare Candidate for State Representative, District 77 1832 Hancock Bridge Parkway Cape Coral, FL 33990-3990

Re: CAN 57584

Dear Ms. Clare:

Your termination report, which was due February 4, 2013, was not filed until February 19, 2013 Accordingly, you are fined in the amount of \$548.63. 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, 2B-1 0052 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,

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Kristi Reid Bronson, Chief Bureau of Election Records

	NT OF STATE, DIVISION OF ELECTIONS EASURER'S REPORT SUMMARY
(1) Arvella M. Clare Candidate, Committe or Party Name	(2) 57584 I D Number
(3) 1832 Hancock Bridge Parkway	Cape Coral FL 33990
Address (number and street)	City State Zip Code
(4) Check appropriate box(es):	
<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>	Check If PC has DISBANDED Check If CCE has DISBANDED
(5) REPC	DRT IDENTIFIERS
Cover Period: From 11/02/2012 To 0	2/04/2013 Report Type: TR
🕅 Original 🗌 Amendment 🔲 S	pecial Election Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$500 00	Monetary Expenditures \$2,194 53
Loans \$0 00	Transfers to Office Account \$0 00
Total Monetary \$500 00	Total Monetary \$2,194 53
In-Kind \$0.00	(8) Other Distributions
	ertification 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	I certify that I have examined this report and it is true, correct and complete
Name of Treasurer Deputy Treasurer	Name of 🛛 Candidate 🗌 Chaiman (PC/PTY Only
Χ	X
Signature	Signature

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# CAMPAIGN REASURER'S REPORT - ITEMIZED CO RIBUTIONS

Period: 11/02/2012

Page 1 of 1 to 02/04/2013

Name: Arvella M. Clare

Report: 2013 TR \*\* Records in Filed Report \*\*

		Records in File	ia Report	
Seq #	Full Name (Last, Suffix First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	CLARE VELLA	s	NONE	\$500.00
11/02/2012	1832 HANCOCK BRIDGE PKWY CAPE CORAL FL 33990	CHE		

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#### REASURER'S REPORT - ITEMIZED EX CAMPAIGN

Page 1 of 1

Name: Arvella M. Clare

Report: 2013 TR

Period: 11/02/2012

to 02/04/2013

	*	* Records in Fil	led Report **	
Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
1 1/05/2012	FEE HANCOCK BRIDGE HANCOCK BRIDGE (NO ADDRESS) CAPE CORAL, FL 33990	MON	USED TO CROSS THE BRIDGE AND PICK UP SIGNS	\$2 00
2 11/05/2012	ARTYPE ARTYPE 3530 WORK DR FORT MYERS FL 33916	MON	USED TO PURCHASE SIGNS (BEFORE ELECTION DATE BUT DID NOT PROCESS UNTIL NOVEMBER 5)	\$959 30
3 11/05/2012	SPACE OFFICE 1003 DEL PRADO BLVD CAPE CORAL, FL 33990	MON	USED TO CLOSE OFFICE SPACE	\$500 00
4	STATION HESS GAS 402 DEL PRADO BLVD CAPE CORAL, FL 33990	MON	PURCHASE GAS TO PICK UP SIGNS	\$14.95
5	MOBIL EXXON 2412 SANTA BARBARA BLVD CAPE CORAL, FL 33914	MON	GAS TO PICK UP SIGNS	\$68.06
6 11/08/2012	WALGREENS WALGREENS 6 DEL PRADO BLVD N CAPE CORAL, FL 33909	MON	DRINKS FOR CAMPAIGN WORKERS WHILE THEY PICKED UP SIGNS	\$1121
7	MCDONALD'S MCDONALD'S 1619 S DEL PRADO CAPE CORAL, FL 33990	MON	FOOD FOR CAMPAIGN WORKERS WHILE PICKING UP SIGNS	\$9 42
8	RENT-A-CAR BUDGET 1014 DEL PRADO SOUTH CAPE CORAL, FL 33990	MON	CAR TO PICK UP SIGNS	\$224 90
9	TOLLS BUDGET RENT-A-CAR 1014 DEL PRADO SOUTH CAPE CORAL, FL 33990	MON	BRIDGE AND ROAD FEES TOLLS	\$10 85
10	OIL SHELL 327 HANCOCK BRIDGE PKWY CAPE CORAL, FL 33990	MON	GAS FOR CAMPAIGN WORKERS TO PICK UP SIGNS	\$60 10
11	OIL SHELL 2327 HANCOCK BRIDGE PKWY CAPE CORAL, FL 33990	MON	GAS - CAMPAIGN WORKERS PICKING UP SIGNS	\$20 00
12	FEE HANCOCK BRIDGE NO ADDRESS - IT IS A BRIDGE CAPE CORAL, FL 33990	MON	TOLLS	\$2.00
13 11/28/2012	INN AND SUITES HAMPTON 619 SE 47TH TERRACE CAPE CORAL, FL 33904	MON	PARTY FOR CAMPAIGN WORKERS	\$277 74
14	OF AMERICA BANK 1707 DEL PRADO BLVD S CAPE CORAL, FL 33990	MON	MONTHLY MAINTENANCE FEE	\$17.00
15	AMERICA BANK OF 1707 DEL PRADO BLVD S CAPE CORAL, FL 33990	MON	MONTHLY MAINTENANCE FEE	\$17.00

# CAMPAIGN REASURER'S REPORT - ITEMIZED DIS

BUTIONS Period: 11/02/2012 Page 1 of 1

to 02/04/2013

Name: Arvella M. Clare

Report: 2013 TR

** Records in Filed Report **					
Full Name           Seq #         (Last, Suffix First, Middle		Recipient	Purpose	Amount	
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend	
	,				

# CAMPAIGN CASURER'S REPORT - ITEMIZED FUN RANSFERS

Period: 11/02/2012

Page 1 of 1

to 02/04/2013

Name: Arvella M. Clare

Report: 2013 TR

Records in Filed Report						
Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend		
	· · · · · · · · · · · · · · · · · · ·					

9/26/2013

# Queued Items for 2013-TR

( ....

Account: 57584 Rpt-Seq: 8

# STR 077 Arvella M. Clare

C

ProcessDescription	Status	Submitter	Created	LastUpdate	
Create Pending Report	Processing Complete	57584	2/13/2013 5:50:27 PM	2/13/2013 5:50:27 PM	
Review Pending Report	Processing Complete	57584	2/15/2013 12:14:36 PM	2/15/2013 12:14:36 PM	
Review Pending Report	Processing Complete	57584	2/19/2013 6:18:02 PM	2/19/2013 6:18:02 PM	
Review Pending Report	Processing Complete	57584	2/19/2013 6:45:37 PM	2/19/2013 6:45:37 PM	
Review Pending Report	Processing Complete	57584	2/19/2013 6:46:05 PM	2/19/2013 6:46:05 PM	
Review Pending Report	Processing Complete	57584	2/19/2013 6:47:03 PM	2/19/2013 6:47:03 PM	
File Pending Report	Processing Complete	57584	2/19/2013 6:47:35 PM	2/19/2013 6:47:36 PM	
Amend Filed Report	Processing Complete	57584	2/25/2013 1:34:11 PM	2/25/2013 1:34:11 PM	

Page 1



Florida Department of State **Division of Elections** 

2012 General Election Arvella M. Clare (DEM) 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. <u>About the Campaign Finance Data Base</u>.

		Contributions					
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
C	06/04/2012 - 07/06/2012	3,720.00	0.00	0 00	2,466 75	0.00	0.00
W	07/07/2012 - 07/20/2012	0.00	0.00	0.00	0 00	0.00	0.00
C	07/21/2012 - 08/09/2012	760 00	0.00	0.00	108 69	0.00	0.00
S	08/10/2012 - 09/14/2012	2,366 29	0 00	0.00	1,873.09	0.00	0.00
C	09/15/2012 - 09/28/2012	1,025 00	0 00	0 00	731.22	214 22	0 00
6	09/29/2012 - 10/12/2012	1,255.00	0.00	0.00	200 00	0.00	0.00
O	10/13/2012 - 11/01/2012	1,175 00	500.00	500 00	3,004.75	0.00	0.00
Ô	11/02/2012 - 02/04/2013	500.00	0 00	0.00	2,194.53	0.00	0 00
0	All Dates (Totals)	10,801_29	500.00	500.00	10,579.03	214.22	0.00

Note: <sup>(E)</sup> indicates that report was filed electronically X Indicates that detail has not been released W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type Contributions Select Sort Order Date(Ascending) Select Output Type Display On Screen

Submit Query Now

Query the Campaign Finance Data Base

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



FLORIDA DEPARTMENT OF STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

June 5, 2012

Ms Arvella M. Clare 1832 Hancock Bridge Parkway Cape Coral, Florida 33990

Dear Ms. Clare:

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 June 4, 2012. Your name has been placed on the 2012 active candidate list.

## Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 13, 2012** The report will cover the period of April 1, 2012 - July 6, 2012 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 Web site Address: https://efs.dos state.fl.us Identification Number: 57584



Division of Elections 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



Ms. Arvella M Clare June 5, 2012 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 Division of Election's 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 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.

Ms. Arvella M. Clare June 5, 2012 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' web site 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, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

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Sincerely,

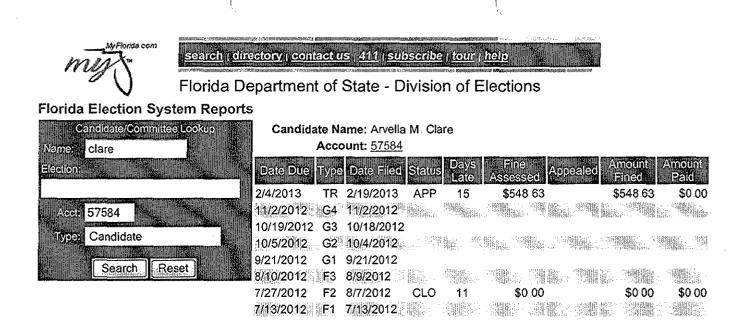
Amt Reice B

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

pc: Mr Darryl Keith Clare, 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. 1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: Tr 2. Name of Candidate (in this order: First, Middle, Last) Arvella M. Clare	PEPARTMENT OF STATE 2012 JUN -4 AM 10: 47 DIVISION OF ELECTIONS TAL AHASSEE, FL OFFICE USE ONLY reasurer/Deputy Depository Office Party 3 Address (include post office box or street, city, state, zip code) 1832 Harock Bridge Pkysy				
4. Telephone (236) 242.666) am PISIto MSN COK 6 Office sought (include district circuit, group number) Storte Representatives, Dist 77	code)       1832       Hancock Bridge Pkvy         C Nya       Corol VL. 33998         7. If a candidate for a nonpartisan office, check if applicable:         My intent is to run as a Write-In candidate				
	in name of party as applicable: My intent is to run as a				
11 Mailing Address 1832 Howcock Bridge Ptuse 13 City Coupe Corel Lee FL					
18. I have designated the following bank as my	Primary Depository Secondary Depository 20 Address 2. 5 Del Provolo Bluvi, Jouth. 23. State 24. Zip Code FL 33A 90 - 172.1				
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 MM 31, 2012 26. Signature of Candidate X Media M. Mare					
(Please Print or Type Name) (Please Print or Type Name) designated above as: [] Campaign Treasurer (May 3), 2012 X /	(fill in the blanks and check the appropriate block) , do hereby accept the appointment Deputy Treasurer C(2) Signature of Campaign Treasurer or Deputy Treasurer				

Rule 15-2.0001, F.A.C.

1	
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES	DEPARTMENT OF STATE 2012 JUN -6 AM 10: 14
(Section 106.021(1), F.S.)	
(PLEASE PRINT OR TYPE)	DIVISION OF ELECTIONS TAL AHASSEE, 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):	reasurer/Deputy 🔲 Depository 门 Office 🔲 Party
2 Name of Candidate (in this order: First Middle, Last)	3. Address (include post office box or street, city, state, zip
Arvella Mccall Clare	code) 1832 Hanceric Bredarity
4. Telephone 5. E-mail address (Z-3R)2426661 AT~UISITOMSN. Com	Cape Corol, 71 33190
6. Office sought (include district, circuit, group number) Statie, Rew	7 If a candidate for a <u>nonpartisan</u> office, check if applicable: N/A 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	achatricParty candidate
9 I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10 Name of Treasurer or Deputy Treasurer	
11 Mailing Address 1932 Newcock Bridler K	2Ky (22) 9) 242661
13 City Local Lel 7/	16. Zip Code 17. E-mail address 33000 920_Netter ON_SN Com
18. I have designated the following bank as my	Primary Depository Secondary Depository
19 Name of Bank Dame of America	20. Address 13099 WD 415E
21 City 22 County 77 Myers Lee	23. State FL 24. Zip Code 33907
	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
6 5 12	26 Signature of Candidate X mark M. Clane
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)
1. Darry 1 Clare (Please Print or Type Name)	, do hereby accept the appointment
designated above as: Campaign Treasurer	
· 6/5/12 X~	). Ch
Date S	Signature of Campaign Treasurer or Deputy Treasurer

Rule 1S-2.0001, F A.C

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CAMDIDATES (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.	DEPARTMENT OF STATE 2012 JUL -2 AM 10: 00 DIVISION OF ELECTIONS TAL -AHASSEE, FL OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):	
Initial Filing of Form Re-filing to Change:	
2. Name of Candidate (in this order: First, Middle, Last)	3 Address (include post office box or street, city, state, zip code)
HRVEILO CLACE 4 Teléphone , 5. E-mail address 239243444 (1) FILLIST (E.M.S.)	- 1532 HEAVER Prig PAUL
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- STATE PRODECE ANTAG	My intent is-to run as a Write-In candidate
8 If a candidate for a partisan office, check block and fil	
Write-In 🔲 No Party Affiliation 🕞 🔨	Party candidate
9. I have appointed the following person to act as my	Campaign Treasurer
10 Name of Treasurer or Deputy Treasurer	
11 Mailing Address P.O. BOX 100911	12 Telephone (239)645-9522
13. City 14. County 15. St. CAPE (Dia) LEE FL	ate 16 Zip Code 17. E-mail address
18 I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank 21. City 22. County	20. Address       13(.5)       23. State       24. Zip Code       25. State
UNDER PENALTIES OF PERJURY I DECLARE THAT I HAVE READ TH	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND
DESIGNATION OF CAMPAIGN DEPOSITOR	Y AND THAT THE FACTS STATED IN IT ARE TRUE
25. Date 7. 22 - 2012	26. Signature of Candidate
27 Treasurer's Acceptance of Appointment	t (fill in the blanks and check the appropriate block)
1. TERES A CHUC (Please Print or Type Name)	do hereby accept the appointment
designated above as: Campaign Treasure	r Deputy Treasurer
7-22-2012 X-	TNBN
Date	Signature of Campaign Treasurer or Deputy Treasurer

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

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18. I have designated the fo	bliowing bank as my		Primary Deposito	ory Second	ary Depository		
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7/22/2012 × Uning 11. 11410							
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)							
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(Please Print or Type Name)							
designated above as:	designated above as: Campaign Treasurer Deputy Treasurer						
7/22/2	017	<b>X</b> X'.	mille .	Sur			
Date Signature of Campaign Treasurer or Deputy Treasurer							

Rule 1S-2 0001, F.A.C.



FLORIDA DEPARTMENT Of STATE

**RICK SCOTT** Governor KEN DETZNER Secretary of State

July 3. 2012

Ms Teress Battle, Deputy Treasurer Post Office Box 100911 Cape Coral, Florida 33910

Dear Ms. Battle:

Your appointment as deputy campaign treasurer for Ms. Arvella Clare was filed in this office on July 2, 2012 Enclosed is a security envelope containing your confidential PIN number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports

All of the Division's publications and reporting forms are available on the Division of Elections' web site 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, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.* 

If you have questions concerning the electronic filing system you may call the EFS Help Desk at (850) 245-6280.

Sincerely,

Enn NoSmith

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosure

pc: Ms Arvella Clare, Candidate (57584)



Division of Elections 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





FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor

KEN DETZNER Secretary of State

July 3, 2012

Ms Loucilla W Sua, Deputy Treasurer 1121 Northeast 11<sup>th</sup> Terrace Cape Coral, Florida 33909

Dear Ms. Sua:

Your appointment as deputy campaign treasurer for Ms. Arvella Clare was filed in this office on July 2, 2012 Enclosed is a security envelope containing your confidential PIN number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports

All of the Division's publications and reporting forms are available on the Division of Elections' web site 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, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.* 

If you have questions concerning the electronic filing system you may call the EFS Help Desk at (850) 245-6280

Sincerely.

Grin no Smith

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosure

pc: Ms Arvella Clare, Candidate (57584)



Division of Elections 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



DFARE STATE STATEMENT OF 2012 JUN -4 AM 10: 47 CANDIDATE (Section 106.023, F.S.) DIVISION OF ELECTIONS TALLAHASSEE, FL (Please print or type) Arvella McCall Clare candidate for the office of Starts F ferpresenta 111-2 have been provided access to read and understand the requirements of Chapter 106, Florida Statutes. 5-31-2012 Х and C 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)