

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Ryan Ramsey

Case No.: FEC 19-332

TO: Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

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

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

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 **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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 19-332

v.

Ryan Ramsey,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On March 18, 2020, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff’s Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff’s Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

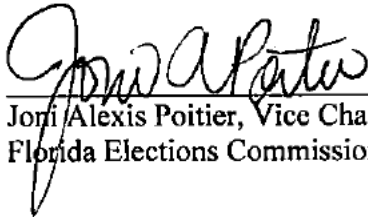
On or about May 17, 2019, Ryan Ramsey violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign’s 2018 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about June 29, 2018, Ryan Ramsey violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 P1 Report was true, correct, and complete when it was not.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.09(1)(b), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on December 1, 2020.



Jori Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Attorney
Ryan Ramsey, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have thirty (30) days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings ("DOAH"), if you dispute any material fact in the Staff Recommendation. You have thirty (30) days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper

right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within thirty (30) days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Ryan Ramsey

Case No.: FEC 19-332

TO: Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 9, 2020

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Ryan Ramsey

Case No.: FEC 19-332

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.07(5), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.09(1)(b), Florida Statutes**.¹ Based upon a thorough review of the Report of Investigation submitted on December 17, 2019, the following facts and law support this staff recommendation:

1. On June 3, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Ryan Ramsey (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 19. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on August 3, 2017. (ROI Exhibit 3)²

3. By letter dated July 10, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, acting as his own treasurer, failed to timely make necessary amendments to the campaign’s 2018 TR report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

¹ With regard to all other allegations set forth by Complainant, said allegations are more appropriately charged under other sections of law, were previously addressed in a prior case or are barred from further investigation, and therefore, a recommendation of probable cause or no probable cause need not be issued.

² The Report of Investigation is referred to herein as “ROI.”

Section 106.141(1), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

4. On August 3, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Brandi Hicks as treasurer for his campaign. (ROI Exhibit 1, page 1) On May 14, 2018, Respondent appointed himself as treasurer for his campaign. (ROI Exhibit 1, page 2)

5. By letter dated August 4, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 2, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 2, page 2)

Alleged Violation: Section 106.07(2)(b)1., Florida Statutes

7. The campaign's 2018 Termination Report was filed on February 4, 2019. (ROI Exhibit 13, page 1) The report was incomplete when filed. (ROI Exhibits 4 & 5)

8. The Division sent three letters notifying Respondent that the campaign's report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 2)

9. Respondent stated that his wife helped him with the campaign reporting but acknowledged that he was ultimately responsible for it. (ROI Exhibit 15, page 1)

10. As of October 14, 2019, Respondent had not filed the required amendment to his report. (ROI Exhibit 6)

11. Respondent failed to timely file the required amendment to the campaign's 2018 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

Alleged Violation: Section 106.07(5), Florida Statutes

12. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not. The reporting periods at issue are the 2018 P1 and 2018 TR reporting periods.

13. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

14. The campaign's 2018 P1 Report was incorrect as Respondent failed to disclose a \$50 check contribution from self and disclosed a \$45 cash contribution from self which was not supported by bank records. (ROI Exhibit 9, pages 2-10) (*See* ROI, Table 1, page 3)

15. The campaign's 2018 Termination Report was incorrect as shown in Table 1 of the Report of Investigation, however, this report was previously addressed in a prior case (FEC 18-477) wherein staff recommended charging a violation of Section 106.19(1)(c), Florida Statutes, for a deliberate failure to include information on the campaign's 2018 Termination Report. (ROI Exhibit 10, pages 2-13) (*See* ROI, Table 1, pages 3 & 4)

16. Respondent certified that the campaign's 2018 P1 Report was true, correct, and complete when it was not. With regard to the campaign's 2018 Termination Report, all reporting inaccuracies were previously addressed in case no: FEC 18-477.

Alleged Violation: Section 106.09(1)(b), Florida Statutes

17. Complainant alleged that Respondent violated Florida's election laws by accepting a cash contribution in excess of \$50. More specifically, Complainant alleged that Respondent accepted a \$100 cash contribution from Gregory Peele. (ROI Exhibit 4, page 3)

18. Respondent's 2018 P1 Report shows a \$100 cash contribution from Gregory Peele. The report was later amended to change the contribution from cash to check. (ROI Exhibit 11, page 1) The report also shows an additional \$100 check contribution from Gregory Peele. (ROI Exhibit 11, page 2)

19. Gregory Peele stated that he made two \$100 contributions to Respondent's campaign, but that both contributions were online transactions that resulted in direct debits from his checking accounting. He stated that he did not make any cash contributions to Respondent's campaign. (ROI Exhibit 12)

20. It does not appear that Respondent accepted a cash contribution in excess of \$50.

Alleged Violation: Section 106.141(1), Florida Statutes

21. With regard to the Complainant's allegation that Respondent failed to timely file the campaign's 2018 Termination Report, said allegation was investigated by Commission staff in case number FEC 18-477. Therefore, Commission staff is barred from further investigating the allegation in this matter. *See* § 106.25(2), Fla. Stat.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

22. With regard to the Complainant's allegation that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 P1 Report, Respondent's actions and omissions as set forth in the analysis above are more appropriately charged as a Section 106.07(5), Florida Statutes, violation.

23. With regard to the Complainant's allegation that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report, said allegation was investigated by Commission staff in case number FEC 18-477. Therefore, Commission staff is barred from further investigating the allegation in this matter. *See* § 106.25(2), Fla. Stat.

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

25. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 19. Respondent failed to timely file the required amendment to the campaign's 2018 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. Respondent certified that the campaign's 2018 P1 Report was true, correct, and complete when it was not. It does not appear that Respondent accepted a cash contribution in excess of \$50. With regard to all other allegations set forth by Complainant, said allegations are more appropriately charged under other sections of law, were previously addressed in a prior case or are barred from further investigation.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.09(1)(b), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

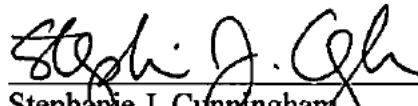
On or about May 17, 2019, Ryan Ramsey violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an

addendum to the campaign's 2018 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about June 29, 2018, Ryan Ramsey violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 P1 Report was true, correct, and complete when it was not.

Respectfully submitted on March 18, 2020.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 18th day of March 2020.



Tim Vaccaro
Executive Director

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-332**

Respondent: Ryan Ramsey

Complainant: Division of Elections

Pursuant to Section 106.25(2), Florida Statutes, on June 3, 2019, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to timely file an addendum to an incomplete report after receiving notification from the filing officer;

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.09(1)(b), Florida Statutes, prohibiting a person from accepting a contribution in the aggregate in cash in excess of \$50;

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected and to file a report reflecting the disposition of all remaining funds; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent, Ryan Ramsey, was a 2018 candidate for State Representative, District 19; he did not qualify.
2. Complainant is the Division.
3. Respondent's filing officer is Kristi Reid Willis, Chief, Bureau of Election Records.
4. On August 3, 2017, Respondent's Appointment of Campaign Treasurer and

Designation of Campaign Depository form (DS-DE 9) was filed with the Division. Respondent appointed Brandi A. Hicks as his campaign treasurer. On May 14, 2018, Respondent replaced Brandi Hicks as campaign treasurer, and on June 4, 2018, Respondent designated TD Bank as his campaign depository. To review the DS-DE 9 forms, refer to Exhibit 1.

5. On August 4, 2017, Ms. Bronson sent Respondent a letter acknowledging his name had been placed on the active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS.

6. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgment letter, refer to Exhibit 2.

7. Respondent executed a Statement of Candidate form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed July 27, 2017. To review the Statement of Candidate form, refer to Exhibit 3.

II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely filing an amendment to his 2018 Termination-Report (TR) after receiving notification that the report was incomplete.

9. On April 2 and April 16, 2019, the Division sent Respondent letters informing him that one or more of his campaign reports were incomplete. The letter included an error report referencing the 2018 TR. To review copies of the letters and the error report, refer to Exhibit 4.

10. On May 9, 2019, the Division sent Respondent a "Final Notice" letter informing him that one or more of his campaign reports were incomplete. The letter included an error report referencing the 2018 TR; it was confirmed delivered on May 10, 2019. To review the Final Notice letter and the delivery confirmation, refer to Exhibit 5.

11. Respondent did not offer a response to the referral nor did he return a questionnaire-affidavit.

12. According to Ms. Willis, in an e-mail dated October 14, 2019, Respondent's 2018 TR had not been amended and corrected. To review an e-mail from Ms. Willis, refer to Exhibit 6.

13. No record was found to indicate that Respondent has previously violated this section of the election laws.

III. Alleged Violation of Section 106.07(5), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by certifying to the correctness of campaign reports as true, correct, and complete, when they were not.

15. Based on the Sum of Contributions vs Expenditures printout, submitted with the referral, it appeared that one or more campaign reports may have been incorrect because there was an apparent surplus of \$80.00 after the 2018 TR was filed. To review the Sum of Contributions vs Expenditures printout, refer to Exhibit 7.

16. I subpoenaed Respondent's campaign account records from his designated campaign depository, TD Bank¹, and compared the campaign account records to his campaign reports. Discrepancies were found in Respondent's 2018 M5, 2018 P1 and 2018 TR, which will be addressed in Table 1 below. Respondent certified the campaign reports as true, correct, and complete.

TABLE 1²: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
06/12/18 Exhibit 8	05/01 to 05/31/18 2018 M5	• Not reported.	• \$25.00 cash deposit on 05/29/18.
06/29/18 ³ Exhibit 9	06/01 to 06/22/18 2018 P1	• Not reported. • \$45 contribution (cash) from Respondent.	• \$50 check from Respondent dated 06/22/18 ⁴ . • No bank record found.
02/04/19 Exhibit 10	06/23 to 09/20/18 2018 TR	• Not reported.	• \$10.00 Maintenance Fee; \$2.00 Paper Statement Fee on 07/31/18.
		• Not reported.	• 6 Electronic Payments totaling \$519.45 between 08/03 – 08/27/18.
		• Not reported	• \$300 cash deposit on 08/17/18.
		• Not reported.	• \$10.00 Maintenance Fee; \$2.00 Paper Statement Fee on 08/31/19.

¹ Respondent did not open the account until May 29, 2018.

² This table reflects a review of applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it may not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

³ Amended on 11/09/18 and 01/18/19.

⁴ Respondent reported a \$50 check from Robyn Ramsey which may have been an attempt to report the check.

		<ul style="list-style-type: none"> • Not reported. 	<ul style="list-style-type: none"> • Electronic Payment in the amount of \$7.00 on 09/17/18.
		<ul style="list-style-type: none"> • \$20 expenditure to David Sanford on 09/20/18. 	<ul style="list-style-type: none"> • No bank record to substantiate the expenditure.
		<ul style="list-style-type: none"> • \$720.63 expenditure to Respondent on 09/20/18 for "Reimbursement." 	<ul style="list-style-type: none"> • No bank record to substantiate the expenditure.
		<ul style="list-style-type: none"> • \$778.74 expenditure to Libertarian Party of Florida NA on 09/20/18 for "Disposition of Funds to State Affiliate." • \$8.00 expenditure to TD Bank N/A for bank fees. • \$500 expenditure to Libertarian Party of Bradford County on 09/20/18⁵. 	<ul style="list-style-type: none"> • No bank record to substantiate the expenditure. • No bank record found. • No bank record found.

17. No record was found to indicate that Respondent has previously violated this section of the election laws.

IV. Alleged Violation of Section 106.09(1)(b), Florida Statutes:

18. I investigated whether Respondent violated this section of the election law when he accepted cash contributions in excess of the \$50 per election limit.

19. Complainant included with the referral a copy of an error report referencing Respondent's 2018 P1 campaign report. A notation on the error report read, "Cash contributions may not exceed \$50 – Written explanation required" and identified the contributor as "Gregory Peele." To review the error report, refer to Exhibit 4, page 3.

20. Table 2 below is reflective of how the contributions were reported. To review the itemized-contributions pages from the 2018 P1 campaign report, refer to Exhibit 11.

This space intentionally left blank

⁵ Bank records disclose an expenditure in the amount of \$500 made payable to Cash which may have been an attempt to report the expenditure. The purpose column on the report stated, in part, taken out as cash.

TABLE 2: RESPONDENT'S 2018 P1 CTR – ITEMIZED CONTRIBUTIONS						
Date	Full Name Street Address & City, State, Zip Code	Contributor		Contribution Type	In-Kind Description	Amount
Sequence #		Type	Occupation			
06/04/2018 7	Peele, Gregory 1223 Seneca Falls Dr. Orlando, FL 32828	I	Contractor	CAS		\$100.00 UPD
06/04/2018 7	Peele, Gregory 1223 Seneca Falls Dr. Orlando, FL 32828	I	Contractor	CHE		\$100.00 History 02/03/19
06/21/2018 27	Peele, Gregory 1223 Seneca Falls Dr. Orlando, FL 32828	I	Contractor/ Software Developer	CHE		\$100.00

21. In an e-mail, the contributor, Gregory Peele, stated that he made two contributions, in the amount of \$100 each, to Respondent's campaign through an online transaction that was a direct debit from his checking account. Mr. Peele added that he did not make any cash contributions to Respondent's campaign. To review the e-mail from the contributor, refer to Exhibit 12.

22. No record was found to indicate that Respondent has previously violated this section of the election laws.

V. Alleged Violation of Section 106.141(1), Florida Statutes

23. I investigated whether Respondent violated this section of the election laws by failing to dispose of funds within 90 days of not qualifying and file a TR reflecting the disposition of the funds.

24. Based on the Sum of Contributions vs Expenditures printout, submitted with the referral, Respondent's campaign had \$80.00 in funds remaining in the account after the filing of the TR. To review the Sum of Contributions vs Expenditures printout, refer to Exhibit 7.

25. As per paragraph one, Respondent did not qualify; Respondent was required to dispose of funds remaining in his campaign account and file a report reflecting the disposition of funds by September 20, 2018.

26. According to his filing history, Respondent's TR was filed with the Division on February 4, 2019, 137 days late. To review Respondent's filing history, refer to Exhibit 13.

27. According to the monthly bank statements, on September 20, 2018, the campaign account had a balance of \$1,796.92. Further, bank records disclose that the account was closed with a zero balance on January 22, 2019. To review the September 2018 bank statement, as well as the January 2019 bank statement, refer to Exhibit 14.

28. No record was found to indicate that Respondent has previously violated this section of the election laws.

VI. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

29. I investigated whether Respondent violated this section of the election laws by falsely reporting or failing to report information.

30. As to the information that was falsely reported or not reported, refer to Table 1 following paragraph 16.

31. No record was found to indicate that Respondent has previously violated this section of the election laws.

VII. FEC History:

32. Respondent has no prior history with the Florida Elections Commission.

Conclusion:

33. On December 16 and 17, 2019, I attempted to contact Respondent for the purpose of reviewing the case with him and to afford him an opportunity for questions or comments. However, each attempt was unsuccessful. To review the phone log, refer to Exhibit 15.

Respectfully submitted on December 17, 2019.



Keith Smith
Investigation Specialist

Current address of Respondent	Current address of Complainant
Ryan Ramsey Post Office Box 906 Lawtey, Florida 32058	Division of Elections 500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:
Kristi Reid Willis, Chief
Bureau of Election Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

Copy furnished to: Cole Kekelis, Chief Regulatory Counsel

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Ryan Ramsey -- FEC 19-332

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 forms
Exhibit 2	Acknowledgment ltr to R
Exhibit 3	Statement of Candidate
Exhibit 4	04/02/19 & 04/16/19 ltrs to R/error rpt.
Exhibit 5	Final Notice/delivery confirmation
Exhibit 6	E-mail from Kristi
Exhibit 7	Sum of Contributions vs Expenditures
Exhibit 8	2018 M5 CTR/Bank records
Exhibit 9	2018 P1 CTR/Check from Respondent
Exhibit 10	2018 TR/Bank records
Exhibit 11	2018 P1 contributions from Gregory Peele
Exhibit 12	E-mail from contributor
Exhibit 13	R's filing history/Campaign Finance Activity
Exhibit 14	Sept. 2018 & Jan. 2019 bank statement
Exhibit 15	Phone Log

HAND DELIVERED

RECEIVED

17 AUG -3 PM 3:36

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip
code)
PO BOX 906
LAWTEY, FL, 32058

4. Telephone
(904) 813-9092

5. E-mail address
brewerrac@gmail.com

6. Office sought (include district, circuit, group number)
FLORIDA HOUSE OF REPRESENTATIVES
DISTRICT 19

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 LIBERTARIAN PARTY OF FLORIDA Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
BRANDI HICKS

11. Mailing Address
PO BOX 906

12. Telephone
(904) 813-9092

13. City
LAWTEY

14. County
BRADFORD

15. State
FL

16. Zip Code
32058

17. E-mail address
brandiahicks@gmail.com

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

19. Name of Bank
COMMUNITY STATE BANK

20. Address
811 S WALNUT ST

21. City
STARKE

22. County
BRADFORD

23. State
FLORIDA

24. Zip Code
32091

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
7/27/2017

26. Signature of Candidate
X [Signature]

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

I, BRANDI A HICKS, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8/1/17
Date

EXHIBIT [Signature]
Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2018 MAY 14 AM 10:35
DIVISION OF ELECTIONS
TALLAHASSEE, 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)

Ryan Russell Ramsey

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

PO Box 906
Lantley FL 32058

4. Telephone

(904) 813-9092

5. E-mail address

brenner22@gmail.com

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

FL House of Representatives
Dist. 19

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 Libertarian Party of FL Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Ryan Ramsey (self)

11. Mailing Address

PO Box 906

12. Telephone

(904) 813-9092

13. City

Lantley

14. County

Bradford

15. State

FL

16. Zip Code

32058

17. E-mail address

brenner22@gmail.com

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

19. Name of Bank

Community State Bank

20. Address

811 SW 1st St.

21. City

Starke

22. County

Bradford

23. State

FL

24. Zip Code

32091

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

25. Date

4/30/18

26. Signature of Candidate

X

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

I, RYAN RAMSEY, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

4/30/18

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT

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

(PLEASE PRINT OR TYPE)

REC'D
18 JUN -4 AM 10:43

DEPARTMENT OF STATE
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Ryan Russell Ramsey

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

PO BOX 906

4. Telephone

(904) 813-9092

5. E-mail address

BREWERMAR@gmail.com

LAWTEY FL 32058

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

FL HOUSE OF REPRESENTATIVES
DISTRICT 19

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 LIBERTARIAN PARTY OF FL Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

RYAN RAMSEY

11. Mailing Address

PO BOX 906

12. Telephone

(904) 813-9092

13. City

LAWTEY

14. County

Bradford

15. State

FL

16. Zip Code

32058

17. E-mail address

Brewermar@gmail.com

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

19. Name of Bank

TD BANK

20. Address

606 W. MADISON ST

21. City

STARKE

22. County

BRADFORD

23. State

FL

24. Zip Code

32091

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

25. Date

5/29/18

26. Signature of Candidate

X 

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

I, RYAN RAMSEY, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer.

5/2018
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 4, 2017

Ryan Russell Ramsey
Post Office Box 906
Latwy, Florida 32058

Dear Mr. Ramsey:

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 August 3, 2017. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **September 11, 2017**. The report will cover the period of August 1-31, 2017 (M8). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 70005

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.

EXHIBIT

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Ryan Russell Ramsey
August 4, 2017
Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/kep

Enclosures

PC: Brandi Hicks, Treasurer

EXHIBIT 2 (2 of 2)

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

17 AUG -3 PM 3:36

DIVISION OF ELECTIONS
SECRETARY OF STATE

1. RYAN RAMSEY

candidate for the office of FLORIDA HOUSE DISTRICT 19;

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

X



Signature of Candidate

7/27/2017

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

April 2, 2019

Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

Re: CAN 70005

Dear Mr. Ramsey:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

EXHIBIT 4 (1 of 5)



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
Secretary of State
DIVISION OF ELECTIONS

Second Notice

April 16, 2019

Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

Re: CAN 70005

Dear Mr. Ramsey:

On April 2, 2019, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

EXHIBIT 4 (2 of 5)

Error Report

Candidate: Ryan Ramsey

Office: STR

Report: 2018 P1 (11) Covering Period: 6/1/18 - 6/22/18

Account: 70005

Contributions

			<u>Contributor</u>			<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
7	06/04/18	PEELE GREGORY	1223 SENECA FALLS DR.	ORLANDO, FL 3-2828		CONTRACTOR	CAS	\$100.00			UPD

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 (305)

Error Report

Candidate: Ryan Ramsey

Office: STR

Report: 2018 TR (12) Covering Period: 6/23/18 - 9/20/18

Account: 70005

Contributions

----- Contributor -----			----- Contribution -----								
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1					X		X	\$0.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount Is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
3	09/20/18	RAMSEY RYAN	PO BOX 506	LAWTEY FL 3-2058	RMB	CANDIDATE REIMBURSEMENT FOR FUNDS SPENT	\$720.63	

*Incorrect Distributed Amount

Fund Transfers

Other Distributions

EXHIBIT

4 (405)

Compliance Report

Candidate: Ryan Ramsey

Office: STR

Report: 2018 TR (12) Covering Period: 6/23/18 - 9/20/18

Account: 70005

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Contribution refund reported incorrectly
1S-2.017 F		Contribution refund reported incorrectly
1S-2.017 F		Business/entity name reported in first name field
1S-2.017 F		Incorrect Expenditure Type
1S-2.017 F		Business/entity name reported in first name field
106.07(2)		Missing or Erroneous Data ← Missing city

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	9/20/2018	ROSE CHRISTOPHER		REF	(\$20.00)
2	9/20/2018	SANFORD DAVID		REF	(\$20.00)
4	9/20/2018	LIBERTARIAN PARTY OF FLORIDA NA		DPP	\$778.74
5	9/20/2018	TD BANK N/A		DIS	\$8.00
6	9/20/2018	LIBERTARIAN PARTY OF BRADFORD COUNTY N/A		DPP	\$500.00
6	9/20/2018	LIBERTARIAN PARTY OF BRADFORD COUNTY N/A		DPP	\$500.00

Fund Transfers

Other Distributions

EXHIBIT
4
(5 of 5)



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4129 6164 29
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

May 9, 2019

Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

Re: CAN 70005

Dear Mr. Ramsey:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

EXHIBIT 5 (1 of 2)

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616429

Remove X

Expected Delivery on

FRIDAY

10 MAY 2019 i **by** **8:00pm** i

Feedback

✓ Delivered

May 10, 2019 at 9:17 am
Delivered, PO Box
LAWTEY, FL 32058

Get Updates ∨

Text & Email Updates ∨

Tracking History ∨

Product Information ∨

See Less ^

EXHIBIT 5 (2 of 2)

Keith Smith

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, October 14, 2019 4:09 PM
To: Keith Smith
Subject: RE: Referral - (ID #70005)

No, he did not.

From: Keith Smith <Keith.Smith@myfloridalegal.com>
Sent: Monday, October 14, 2019 2:49 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Referral - (ID #70005)

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hi Kristi:

Did Ryan Ramsey, a 2018 candidate for State Representative, District 19, ever amend his 2018 P1 and 2018 TR as directed?

If so, when and are the reports considered to be in compliance?

As always, thank you for your assistance in this matter.

Keith Smith
Investigator
Florida Elections Commission
107 W. Gaines St. – Suite 224
Tallahassee, FL 32399
(850) 922-4539 x112
(850) 921-0783 - Fax
Eml: keith.smith@myfloridalegal.com
www.fec.state.fl.us

EXHIBIT

Sum of Contributions vs Expenditures

5/9/2019 9:18:09 AM

Ryan Ramsey

70005

Date of last Contribution: 6/22/18

0 After 6/22/18

Year	Report	Contributions	Expenditures	Running Total
2017	M8	\$0.00	\$0.00	\$0.00
	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$0.00	\$0.00	\$0.00
	M12	\$0.00	\$0.00	\$0.00
2018	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$0.00	\$0.00	\$0.00
	P1	\$2,210.00	\$162.63	\$2,047.37
	TR	\$0.00	\$1,967.37	\$80.00
Campaign Total:		\$2,210.00	\$2,130.00	

EXHIBIT

7

Queued Items for 2018-M5

Account: 70005

STR 019 Ryan Ramsey

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70005	6/12/2018 2:01:05 PM	6/12/2018 2:01:05 PM
File Pending Report	Processing Complete	70005	6/12/2018 2:03:13 PM	6/12/2018 2:03:17 PM

EXHIBIT 8 (108)

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

(1) Ryan Ramsey (2) 70005
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 906 Lawtey FL 32058
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2018 To 05/31/2018 Report Type: M5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(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

NEW ACCOUNT DEPOSIT SLIP

CASH ▶

25.00

DATE

5-29-18

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE IF CASH RECEIVED FROM DEPOSIT



America's Most Convenient Bank®

OR TOTAL FROM OTHER SIDE

TOTAL
ITEMS

SUBTOTAL ▶

LESS CASH ▶

NET
DEPOSIT

\$

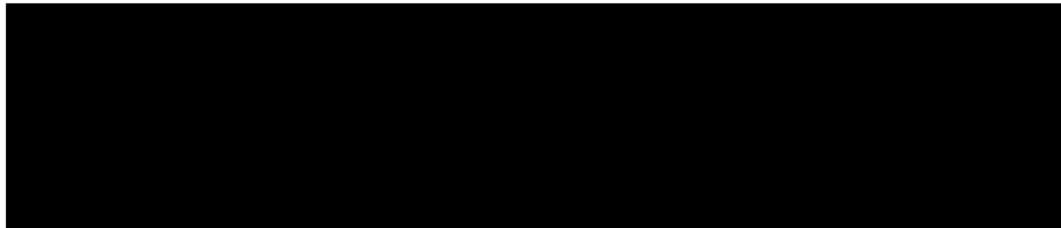
25.00

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

DO NOT USE DEPOSIT TICKET ROUTING # FOR
MACHINIC PAYMENTS USE UNIDEP CHECK



Account: [REDACTED]
Amount: 25.00
PostDate: 20180529
Tran_ID: 541925411
CheckNum: 0
DIN: 541925411
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 541925411
ECEItemSeqNum: 466628401393



Account: [REDACTED]
Amount: 25.00
PostDate: 20180529
Tran_ID: 541925411
CheckNum: 0
DIN: 541925411
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 541925411
ECEItemSeqNum: 466628401393

EXHIBIT

8 (355)

TD BANK

CASH TICKET

CASH IN

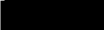
Type: Cash In


Store #: 4666
Store Name: Starke
Device #: 466628
User ID: TMORRI6
Original User: TMORRI6

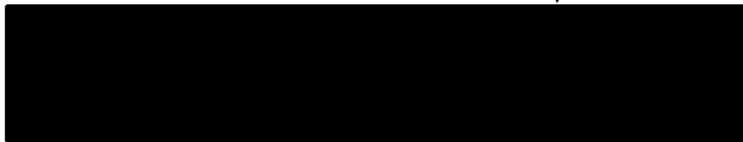
DIN: 466628401253
Date/Time: 05/29/2018 4:35 PM
Trans #: 1
Batch #: 19

Comment:

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5140-0500			\$25.00

Account: 
Amount: 25.00
PostDate: 20180529
Tran_ID: 541925411
CheckNum: 0
DIN: 541925416
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 541925416
ECEItemSeqNum: 466628401253




Account: 
Amount: 25.00
PostDate: 20180529
Tran_ID: 541925411
CheckNum: 0
DIN: 541925416
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 541925416
ECEItemSeqNum: 466628401253

EXHIBIT 8 (A c \$)



Bank

America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

COMMITTE TO ELECT RYAN R RAMSEY
PO BOX 906
LAWTEY FL 32058

Page: 1 of 2
Statement Period: May 29 2018-May 31 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	0.00	Average Collected Balance	25.00
Deposits	25.00	Interest Earned This Period	0.00
Electronic Deposits	0.22	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
Electronic Payments	0.22	Days in Period	3
Ending Balance	25.00		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
05/29	DEPOSIT	25.00
	Subtotal:	25.00

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
05/31	ACH DEPOSIT, PAYPAL VERIFYBANK 5K5VDTKQ7KFQL	0.20
05/31	ACH DEPOSIT, PAYPAL VERIFYBANK 5K5PPWT7QAFQL	0.02
	Subtotal:	0.22

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
05/31	ACH DEBIT, PAYPAL VERIFYBANK 5K5PRQZUCWPQL	0.22
	Subtotal:	0.22

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
05/29	0.00	05/29	25.00

Call 1-800-935-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT 8 (505)

Queued Items for 2018-P1

Account: 70005

STR 019 Ryan Ramsey

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70005	6/22/2018 12:00:10 AM	6/22/2018 12:00:10 AM
Review Pending Report	Processing Complete	70005	6/22/2018 2:32:13 PM	6/22/2018 2:32:13 PM
Review Pending Report	Processing Complete	70005	6/29/2018 4:51:56 PM	6/29/2018 4:51:56 PM
Review Pending Report	Processing Complete	70005	6/29/2018 4:54:02 PM	6/29/2018 4:54:02 PM
File Pending Report	Processing Complete	70005	6/29/2018 4:56:19 PM	6/29/2018 4:56:19 PM
Review Filed Report	Processing Complete	70005	9/11/2018 11:46:29 PM	9/11/2018 11:46:29 PM
Review Filed Report	Processing Complete	70005	9/30/2018 2:00:57 PM	9/30/2018 2:00:58 PM
Amend Filed Report	Processing Complete	70005	11/9/2018 4:32:26 PM	11/9/2018 4:32:26 PM
File Pending Report	Processing Complete	70005	11/15/2018 4:09:39 PM	11/15/2018 4:09:39 PM
Review Filed Report	Processing Complete	ejrowlette	11/16/2018 4:10:23 PM	11/16/2018 4:10:23 PM
Review Filed Report	Processing Complete	njtaylor	1/10/2019 10:26:23 AM	1/10/2019 10:26:23 AM
Amend Filed Report	Processing Complete	70005	1/18/2019 1:34:07 PM	1/18/2019 1:34:07 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:02:08 PM	1/18/2019 2:02:09 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:03:15 PM	1/18/2019 2:03:15 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:07:48 PM	1/18/2019 2:07:48 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:18:59 PM	1/18/2019 2:18:59 PM
File Pending Report	Processing Complete	70005	1/18/2019 2:20:37 PM	1/18/2019 2:20:37 PM
Amend Filed Report	Processing Complete	70005	1/18/2019 7:06:28 PM	1/18/2019 7:06:28 PM
File Pending Report	Processing Complete	70005	2/3/2019 12:03:23 PM	2/3/2019 12:03:24 PM
Review Filed Report	Processing Complete	ejrowlette	4/2/2019 8:46:08 AM	4/2/2019 8:46:08 AM

EXHIBIT 9 (1 of 10)

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

(1) Ryan Ramsey (2) 70005
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 906 Lawtey FL 32058
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2018 To 06/22/2018 Report Type: P1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,210.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,210.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$162.63
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$162.63

(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: Ryan Ramsey

Report: 2018 P1

Period: 05/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 05/04/2018	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	 CAS	SALES ENGINEER	\$25.00 UPD
1 05/04/2018	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	 CHE	SALES ENGINEER	\$25.00 History 02/03/19
2 06/04/2018	MARTIN, JOSEPH 15306 HIDDEN FOAL DR. BALDWIN, FL 32234	 CAS	LOGISTICS COORDINATOR	\$20.00
3 06/04/2018	HICKS, BARBARA 10705 MAJURO DR. JACKSONVILLE, FL 32246	 CAS	RETIRED	\$20.00
4 06/04/2018	HICKS, RICK 10705 MAJURO DR. JACKSONVILLE, FL	 CAS	RETIRED	\$20.00
5 06/04/2018	ROSE, CHRISTOPHER 15212 NW 25TH TER GAINESVILLE, FL 32609	 CAS	POOL INSTALLATION	\$20.00
6 06/04/2018	CHIPMAN, JAMES 3727 FALLON OAKS DR. JACKSONVILLE, FL 32277	 CAS	IT PROFESSIONAL	\$25.00 UPD
6 06/04/2018	CHIPMAN, JAMES 3727 FALLON OAKS DR. JACKSONVILLE, FL 32277	 CHE	IT PROFESSIONAL	\$25.00 History 02/03/19
* 7 06/04/2018	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	 CAS	CONTRACTOR	\$100.00 UPD
7 06/04/2018	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	 CHE	CONTRACTOR	\$100.00 History 02/03/19
8 06/04/2018	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	 CHE		\$20.00
9 06/21/2018	WATSON, DANA 5051 NORMANDY BLVD. JACKSONVILLE, FL 32205	 CHE		\$50.00 UPD
* 9 06/21/2018	WATSON, DANA UNKNOWN - WILL AMEND WHEN REC'D	 CHE		\$50.00 History 11/15/18
10 06/21/2018	GILLIS, LAURENCE 2703 SW 45TH ST CAPE CORAL, FL 33914	 CHE		\$10.00
11 06/16/2018	BOWERS, BRIAN 2346 SPECKER AVE. FORT CARSON, CO 80813	 CHE		\$20.00
12 06/16/2018	BUCHERT, KARL 6713 NW DOROTHY ST PORT ST LUCIE, FL 34983	 CHE		\$10.00 UPD
* 12 06/16/2018	BUCHERT, KARL	 CHE		\$10.00 History 11/15/18
13 06/08/2018	MCHENRY, COREY 170 RIDGE ROAD BENTON, PA 17814	 CHE		\$20.00
14 06/04/2018	FAELLA, MARCUS 6173 HARRIS RD. ST CLOUD, FL	 CHE		\$10.00
15 08/21/2018	SANDERS, CHARLES 14743 CLARKSON DR. ORLANDO, FL 32828	 CHE		\$10.00

* Incomplete Record

EXHIBIT 9 (3 of 10)

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amount
16 06/21/2018	MCCOY, ASHLEY 14743 CLARKSON DR. ORLANDO, FL 32628	I CHE		\$5.00
17 06/21/2018	BOSSERMAN, JORDAN 3351 216TH ST. LAKE CITY, FL 32024	I CHE	DEPUTY SHERIFF	\$25.00
18 06/21/2018	CHIPMAN, JAMES 14368 CHESTNUT RIDGE CT JACKSONVILLE, FL 32258	I CHE	IT PROFESSIONAL	\$50.00
19 06/21/2018	GOLOB, MARTIN 9124 SW 181 TERRACE PALMETTO BAY, FL 33157	I CHE	BUSINESS OWNER	\$50.00
20 06/21/2018	MARSHALL, BRENT 246 E. RIVERSIDE BLVD LOVES PARK, IL 61111	I CHE		\$20.00
21 06/21/2018	MCMANUS, JEFFREY 517 CAMINO REAL CT. BRANDON, FL 33510	I CHE	TATTOO ARTIST	\$30.00
22 06/21/2018	HARMAN, TIA 60 HUMMINGBIRD LN ORMOND BEACH, FL 32174	I CHE		\$50.00
23 06/21/2018	NORTON, CHRISTOPHER 5153 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127	I CHE	TATTOO ARTIST/BUSINESS OWNER	\$50.00
24 06/21/2018	KUNZ, SHAUN 670 VENTURE CT. WINTER SPRINGS, FL 32708	I CHE	BUSINESS OWNER/PRIVATE EDUCATI	\$100.00
25 06/21/2018	ROCHA, DANIEL 1391 S ORLANDO AVE. COCOA BEACH, FL 32931	I CHE		\$20.00
26 06/21/2018	CESEBURG, CAROLINA 8409 TWIN LAKES BLVD TAMPA, FL 33614	I CHE	RETIRED	\$100.00
27 06/21/2018	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I CHE	CONTRACTOR/SOFTWARE DEVELOPER	\$100.00
28 06/21/2018	KEREK, BILL 2 FLINSTONE CT. PALM COAST, FL 32137	I CHE		\$20.00
29 06/21/2018	COULTER, FREDRIK 820 N TUXEDO DELAND, FL 32724	I CHE		\$25.00
30 06/21/2018	LEITSCH, LUCIA 145 S. SHORE DR. #1 MIAMI BEACH, FL 33141	I CHE		\$20.00
31 06/17/2018	SCHOUTEN, WILLIAM 784 ROSSER RD. BEAR CREEK, NC 27207	I CHE	FARMER/SELF EMPLOYED	\$200.00
32 06/16/2018	CADORETTE, PHILIPPE 520 WRIGHT CIRCLE VERO BEACH, FL 32968	I CHE	SURGICAL EQUIPMENT INSTALLER	\$25.00
33 06/21/2018	THOMAS CLASSIC ARMS 9600 FORD RD. BRYCEVILLE, FL 32009	B CHE	THOMAS CLASSIC ARMS	\$50.00
34 06/22/2018	RAMSEY, ROBYN 4062 VALETA ST. #347 SAN DIEGO, CA 92110	I CHE		\$50.00
35 06/22/2018	KAHLER, AARON 4750 SAPPHO AVE JACKSONVILLE, FL 32205	I CHE		\$25.00

* Incomplete Record

EXHIBIT

9 (4&10)

Prepared on: 9/11/19 8:28:41AM

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
* 35 06/22/2018	KAHLER, AARON UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$25.00 History 11/15/18
36 06/04/2018	MARSH, JAMES 69135 ELKHART RD EDWARDSBURG, MI 49112	I CHE		\$20.00
37 06/04/2018	JAMES, WILLIAM 644 S CROSS ST. DANVILLE, IN 46122	I CHE	SELF-EMPLOYED/INVESTOR	\$100.00
38 06/04/2018	BARFIELD, JOHN 501 ANTOINETTE ST. DELTONA, FL 32725	I CHE		\$10.00 UPD
* 36 06/04/2018	BARFIELD, JOHN UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$10.00 History 11/15/18
39 06/04/2018	SANFORD, DAVID NOT ABLE TO FIND ADDRESS- REFUNDING THROUGH PAYPAL UNKNOWN, FL 32205	I CHE		\$20.00 UPD
* 39 06/04/2018	SANFORD, DAVID UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$20.00 History 11/15/18
40 06/04/2018	BURTON, JASON PO BOX 183 DUNREITH, IN 47337	I CHE		\$10.00 UPD
* 40 06/04/2018	BURTON, JASON UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$10.00 History 11/15/18
41 06/16/2018	VASQUEZ, LYDIA 1427 THISTLEDOWN DR. BRANDON, FL 33510	I CHE		\$20.00 UPD
* 41 06/16/2018	VASQUEZ, LYDIA UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$20.00 History 11/15/18
42 06/16/2018	JONES, MEGAN 1804 POINSETTA LN MAITLAND, FL 32751	I CHE	BUSINESS DEVELOPMENT	\$100.00
43 06/22/2018	CASSIDY, MICHAEL 1853 OSPREY BLUFF FLEMING ISLAND, FL 32003	I CHE	REALTOR	\$100.00
44 06/22/2018	JACKMAN, WAYNE 631 ENGEL DR ORLANDO, FL 32807	I CHE	MORTGAGE LOAN OFFICER	\$50.00
45 06/22/2018	WATSON, DANA 13543 TARRASA CT JACKSONVILLE, FL 32225	I CHE		\$40.00 UPD
* 45 06/22/2018	PLATAS, JASON UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$40.00 History 11/15/18
46 06/22/2018	DELONGE, HEATHER 429 6TH ST PLAINWELL, MI 49080	I CHE		\$100.00 UPD
* 46 06/22/2018	DELONGE, HEATHER UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$100.00 History 11/15/18
47 06/22/2018	WOOD, JAY 2246 MARTINS RUN TAVARES, FL 32778	I CHE		\$25.00
48 06/22/2018	CUMMINGS, GEORGE 1601 ALETHA DR JACKSONVILLE, FL 32211	I CHE		\$25.00 UPD

* Incomplete Record

EXHIBIT 9 (5 of 10)

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
* 48 06/22/2018	CUMMINGS, GEORGE UNKNOWN - WILL AMEND WHEN REC'D	I CHE		\$25.00 History 11/15/18
49 06/22/2018	GOMEZ, TODD 46 LLEWELLYN TRL PALM COAST, FL 32164	I CHE		\$100.00
50 06/22/2018	CHARBATJI, KURT 79 CROSS ST. CENTRAL FALLS, RI 02863	I CHE		\$50.00
51 06/01/2018	RAMSEY RYAN PO BOX 906 LAWTEY, FL 32091	S CAS		\$45.00 ADD

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/22/2018	DEPARTMENT OF STATE	MON	QUALIFYING FEE	\$1,781.82 DEL
2 06/22/2018	THE DOWNTOWN GRILL 301 E CALL ST STARKE, FL 32091	MON	POLITICAL MEETING/EVENT	\$81.58 ADD
3 06/21/2018	TD BANK 606 W MADISON ST STARKE, FL 32091	MON	BANK FEES	\$12.00 ADD
4 06/22/2018	PAYPAL 2211 NORTH FIRST STREET SAN JOSE, CA 95131	MON	PAYPAL FEES	\$69.05 ADD

Ryan Ramsey
Box 906
Lawtey, FL 32058
R520-736-77-031-0

63-635/631

1421

Date 6-22-18

Pay to the
Order of

RYAN RAMSEY FOR FL HOUSE DIG \$ 50.00
FIFTY DOLLARS

COMMUNITY STATE BANK
PO DRAWER 480
STARKE, FL 32091

Deo Vinosa

Memo



©GALION HISTORICAL ART

WWW.IDENTIFYCHECKS.COM

Account: [REDACTED]
Amount: 50.00
PostDate: 20180622
Tran_ID: 511624066
CheckNum: 0
DIN: 511624076
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 511624076
ECEItemSeqNum: 000000511624076

FRONT, PRESERVE BANK REGULATION CC

SECURITY FEATURES LISTED BELOW AS WELL AS
THEIR NOT LISTED, EXCEPT INCIDENTAL GUIDELINES

SECURITY FEATURES:
MICR LINE OF SECURITY ALTERNATION
SECURITY SOURCE

DO NOT WRITE
PRESENT

BELOW THIS LINE
SUBSTITUTION USE *

Account: [REDACTED]
Amount: 50.00
PostDate: 20180622
Tran_ID: 511624066
CheckNum: 0
DIN: 511624076
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 511624076
ECEItemSeqNum: 000000511624076

EXHIBIT 9 (8 of 10)



Bank

America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

COMMITTE TO ELECT RYAN R RAMSEY
PO BOX 906
LAWTEY FL 32058

Page: 1 of 3
Statement Period: Jun 01 2018-Jun 30 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	25.00	Average Collected Balance	513.25
Deposits	250.00	Interest Earned This Period	0.00
Electronic Deposits	1,865.95	Interest Paid Year-to-Date	0.00
Electronic Payments	81.58	Annual Percentage Yield Earned	0.00%
Service Charges	12.00	Days in Period	30
Ending Balance	2,047.37		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/22	DEPOSIT	250.00
	Subtotal:	250.00

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/22	ACH DEPOSIT, PAYPAL TRANSFER 1003323765632	563.83
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003329232870	756.52
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003330877277	169.02
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003337214656	145.05
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003332789597	144.74
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003331208504	86.79
	Subtotal:	1,865.95

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
06/25	DEBIT CARD PURCHASE, AUT 062318 VISA DDA PUR THE DOWNTOWN GRILL STARKE FL 4085404020774968	81.58
	Subtotal:	81.58

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
06/29	MAINTENANCE FEE	10.00
06/29	PAPER STATEMENT FEE	2.00
	Subtotal:	12.00

Call 1-800-368-2263 for 24 hour Bank-by-Phone services or connect to www.tdbank.com

EXHIBIT

9 (9 of 10)



Bank

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

COMMITTEE TO ELECT RYAN R RAMSEY

Page: 3 of 3
Statement Period: Jun 01 2018-Jun 30 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
05/31	25.00	06/25	2,059.37
06/22	838.83	06/29	2,047.37

Call 1-800-935-2800 for 24-hour Bank by Phone service or connect to www.tdbank.com

EXHIBIT

9 (10 of 10)

Queued Items for 2018-TR

Account: 70005

STR 019 Ryan Ramsey

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70005	1/18/2019 2:27:14 PM	1/18/2019 2:27:14 PM
Review Pending Report	Processing Complete	70005	2/3/2019 12:04:37 PM	2/3/2019 12:04:37 PM
Delete Pending Report	Processing Complete	70005	2/3/2019 12:05:13 PM	2/3/2019 12:05:13 PM
Delete Pending Report	Processing Complete	70005	2/3/2019 12:05:15 PM	2/3/2019 12:05:15 PM
Create Pending Report	Processing Complete	70005	2/3/2019 12:05:36 PM	2/3/2019 12:05:36 PM
Review Pending Report	Processing Complete	70005	2/4/2019 11:15:45 AM	2/4/2019 11:15:45 AM
Review Pending Report	Processing Complete	70005	2/4/2019 2:32:52 PM	2/4/2019 2:32:52 PM
Review Pending Report	Processing Complete	70005	2/4/2019 2:33:25 PM	2/4/2019 2:33:25 PM
File Pending Report	Processing Complete	70005	2/4/2019 2:37:02 PM	2/4/2019 2:37:02 PM

EXHIBIT 10 (1 & 13)

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

(1) Ryan Ramsey (2) 70005
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 906 Lawtey FL 32058
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2018 To 09/20/2018 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$1,967.37
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$1,967.37
In-Kind	\$0.00	(8) Other Distributions	

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

EXHIBIT 10 (2 of 13)

Name: Ryan Ramsey

Report: 2018 TR

Period: 08/23/2018 to 09/20/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/20/2018	ROSE CHRISTOPHER P.O. BOX 207 WALDO, FL 32694	REF	DONATION REFUND	(\$20.00)
2 09/20/2018	SANFORD DAVID ADDRESS COULDN'T BE FOUND - REFUNDING N/A, FL	REF	DONATION REFUND	(\$20.00)
* 3 09/20/2018	RAMSEY RYAN PO BOX 906 LAWTEY, FL 32058	RMB	CANDIDATE REIMBURSEMENT FOR FUNDS SPENT BEFORE BANK ACCOUNT WAS OBTAINED	\$720.63
4 09/20/2018	LIBERTARIAN PARTY OF FLORIDA NA 2907 PATTERSON AVE KEY WEST, FL, FL 33040	DPP	DISPOSITION OF FUNDS TO STATE AFFILIATE (CASHIERS CHECK# 76179961-1)	\$778.74
5 09/20/2018	TD BANK N/A 608 W E MADISON ST STARKE, FL 32091	DIS	BANK FEE	\$8.00
6 09/20/2018	LIBERTARIAN PARTY OF BRADFORD COUNTY N/A LAWTEY FL, FL 32058	DPP	DISPOSITION OF FUNDS TO COUNTY AFFILIATE (TAKEN OUT IN CASH AND DEPOSITED DIRECTLY INTO ACCOUNT)	\$500.00

Name: Ryan Ramsey

Report: 2018 TR

Period: 06/23/2018

to 09/20/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1		X		\$0.00
		X		



Bank

America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

COMMITTE TO ELECT RYAN R RAMSEY
PO BOX 908
LAWTEY FL 32058

Page: 1 of 2
Statement Period: Jul 01 2018-Jul 31 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

Beginning Balance	2,047.37	Average Collected Balance	2,047.37
Service Charges	12.00	Interest Earned This Period	0.00
Ending Balance	2,035.37	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
		Days in Period	31

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
07/31	MAINTENANCE FEE	10.00
07/31	PAPER STATEMENT FEE	2.00
	Subtotal:	12.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
06/30	2,047.37	07/31	2,035.37

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Banking by phone is available 24 hours a day.

EXHIBIT 10 (5 of 13)



Bank

America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

COMMITTE TO ELECT RYAN R RAMSEY
PO BOX 908
LAWTEY FL 32058

Page: 1 of 3
Statement Period: Aug 01 2018-Aug 31 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	2,035.37	Average Collected Balance	1,868.99
Deposits	300.00	Interest Earned This Period	0.00
Electronic Payments	519.45	Interest Paid Year-to-Date	0.00
Service Charges	12.00	Annual Percentage Yield Earned	0.00%
Ending Balance	1,803.92	Days in Period	31

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
08/17	DEPOSIT	300.00
Subtotal:		300.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
08/03	DEBIT CARD PURCHASE, AUT 080218 VISA DDA PUR SPRATLIN TOWING AND RECO HAMPTON * FL 4085404020774968	200.00
08/15	NONTD ATM DEBIT, AUT 081518 DDA WITHDRAW GATESTR 0529V AD JACKSONVILLE * FL 4085404020774968	103.00
08/15	NONTD ATM FEE	3.00
08/22	DEBIT POS, AUT 082118 DDA PURCHASE WM SUPERC WAL MART SUP JACKSONVILLE * FL 4085404020774968	133.41
08/22	DEBIT POS, AUT 082118 DDA PURCHASE WALGREENS STORE 2703 PAR JACKSONVILLE * FL 4085404020774968	64.24
08/27	DEBIT CARD PURCHASE, AUT 082418 VISA DDA PUR SHELL OIL 12478800001 STARKE * FL 4085404020774968	15.80
Subtotal:		519.45

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
08/31	MAINTENANCE FEE	40.00
08/31	PAPER STATEMENT FEE	2.00
Subtotal:		12.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposit, FDIC's Equal Housing Lender

EXHIBIT 10 (6 of 13)



Bank

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

COMMITTEE TO ELECT RYAN R RAMSEY

Page: 3 of 3
Statement Period: Aug 01 2018-Aug 31 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

DATE	DEBIT	CREDIT	BALANCE
07/31		2,035.37	1,831.72
08/03		1,835.37	1,815.92
08/15		1,729.37	1,803.92
08/17		2,029.37	

Call 1-800-255-7000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

EXHIBIT 10 (7&13)



CHECKING DEPOSIT

DATE 8-17-17
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

TOTAL ITEMS

CASH / CURRENCY ▶

300.00

TD Bank, N.A.

NAME Ryan Ramsey
PLEASE PRINT

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

LESS CASH ▶

\$

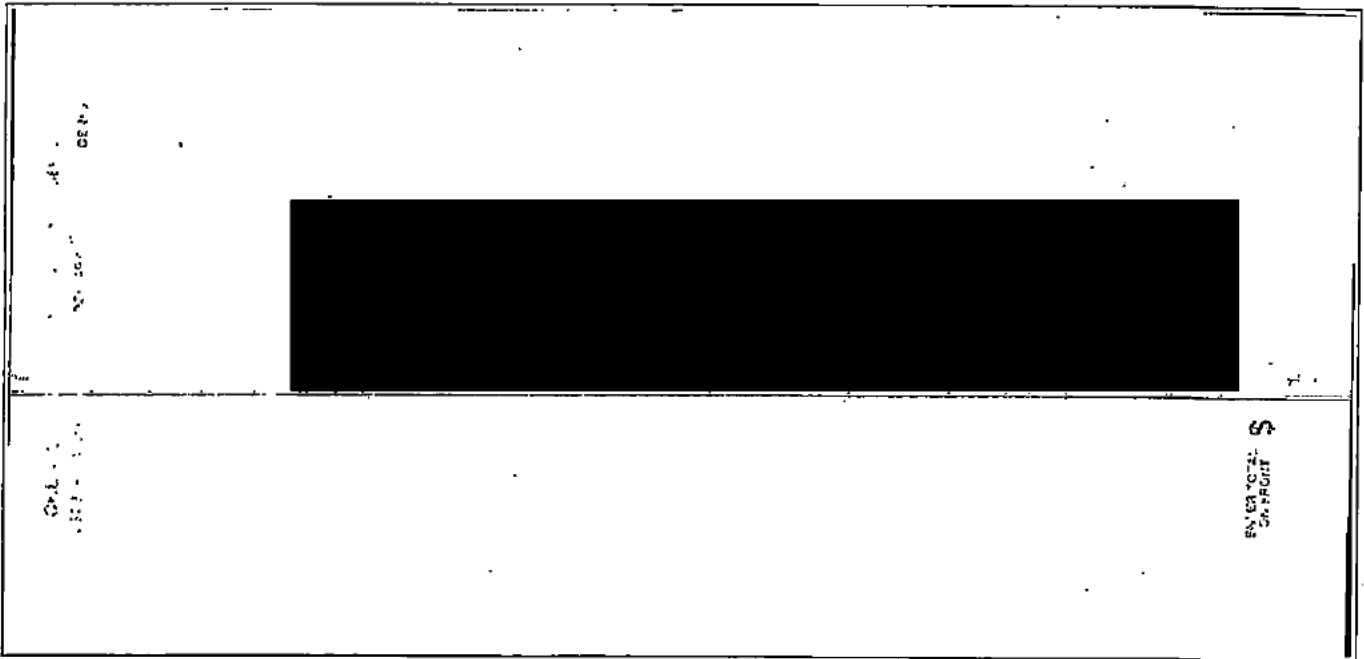
300.00

CAO-04-TD (08/14)

ACCT. #



Account: [Redacted]
Amount: 300.00
PostDate: 20180817
Tran_ID: 703221941
CheckNum: 0
DIN: 703221941
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 703221941
ECEItemSeqNum: 466633150100



Account: [Redacted]
Amount: 300.00
PostDate: 20180817
Tran_ID: 703221941
CheckNum: 0
DIN: 703221941
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 703221941
ECEItemSeqNum: 466633150100

EXHIBIT 10 (8 & 13)

TD BANK

CASH TICKET

CASH IN


Type: Cash In


Store #: 4666
Store Name: Starke
Device #: 466633
User ID: DCASTI2
Original User: DCASTI2

DIN: 466633149971
Date/Time: 08/17/2018 1:15 PM
Trans #: 7
Batch #: 6


Comment:

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5140-0500			\$300.00

Account: 
Amount: 300.00
PostDate: 20180817
Tran_ID: 703221941
CheckNum: 0
DIN: 703221946
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 703221946
ECEItemSeqNum: 466633149971



Account: 
Amount: 300.00
PostDate: 20180817
Tran_ID: 703221941
CheckNum: 0
DIN: 703221946
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 703221946
ECEItemSeqNum: 466633149971

EXHIBIT

10 (9813)



Bank

America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

COMMITTEE TO ELECT RYAN R RAMSEY
PO BOX 906
LAWTEY FL 32058

Page: 1 of 2
Statement Period: Sep 01 2018-Sep 30 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTEE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

Beginning Balance	1,803.92	Average Collected Balance	1,800.65
Electronic Payments	7.00	Interest Earned This Period	0.00
Service Charges	12.00	Interest Paid Year-to-Date	0.00
Ending Balance	1,784.92	Annual Percentage Yield Earned	0.00%
		Days in Period	30

Electronic Payments

		AMOUNT
09/17	DEBIT CARD PURCHASE, AUT 091318 VISA DDA PUR SHELL OIL 12478800001 STARKE * FL 4085404020774968	7.00
	Subtotal:	7.00

Service Charges

POSTED BY	DESCRIPTION	AMOUNT
09/28	MAINTENANCE FEE	10.00
09/28	PAPER STATEMENT FEE	2.00
	Subtotal:	12.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
08/31	1,803.92	09/28	1,784.92
09/17	1,796.92		

Get help with your account or contact us at www.tdbank.com

EXHIBIT 10 (10 of 13)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

COMMITTE TO ELECT RYAN R RAMSEY
PO BOX 906
LAWTEY FL 32058

Page: 1 of 3
Statement Period: Jun 01 2018-Jun 30 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	25.00	Average Collected Balance	513.25
Deposits	250.00	Interest Earned This Period	0.00
Electronic Deposits	1,865.95	Interest Paid Year-to-Date	0.00
Electronic Payments	81.58	Annual Percentage Yield Earned	0.00%
Service Charges	12.00	Days in Period	30
Ending Balance	2,047.37		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/22	DEPOSIT	250.00
	Subtotal:	250.00

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/22	ACH DEPOSIT, PAYPAL TRANSFER 1003323765632	563.83
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003329232870	756.52
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003330877277	169.02
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003337214656	145.05
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003332789597	144.74
06/25	ACH DEPOSIT, PAYPAL TRANSFER 1003331208504	86.79
	Subtotal:	1,865.95

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
06/25	DEBIT CARD PURCHASE, AUT 062318 VISA DDA PUR THE DOWNTOWN GRILL STARKE * FL 4085404020774968	81.58
	Subtotal:	81.58

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
06/29	MAINTENANCE FEE	10.00
06/29	PAPER STATEMENT FEE	2.00
	Subtotal:	12.00

Call 1-800-935-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

EXHIBIT 10 (11 of 13)



Bank

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

COMMITTEE TO ELECT RYAN R RAMSEY

Page: 3 of 3
Statement Period: Jun 01 2018-Jun 30 2018
Cust Ref #: 4349711360-713-T-###
Primary Account #: [REDACTED]

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
05/31	25.00	06/25	2,059.37
06/22	838.83	06/29	2,047.37

Call 1-800-935-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

EXHIBIT 10 (12 of 13)

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK.

HOLD AT ANGLE TO VIEW, DO NOT CASH IF NOT PRESENT.

NAME Raymond Ramsey

838129

ACCT: NO. 434971360

DATE 11/17/19

63-1482/670

RAY TO THE ORDER OF

CASH

\$ 500.00


FIVE HUNDRED @ 0/100

DOLLARS  Security features included. Details on back.

TD Bank
America's Most Convenient Bank[®]

FOR TD Bank 003521

TD Bank, N.A.

Account: 
Amount: 500.00
PostDate: 20190122
Tran_ID: 555694831
CheckNum: 838129
DIN: 555694836
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 555694836
ECEItemSeqNum: 466626178089

SECURITY FEATURES

DO NOT SIGN BELOW THIS LINE

ENDORSE

REGISTRATION CO




Account: 
Amount: 500.00
PostDate: 20190122
Tran_ID: 555694831
CheckNum: 838129
DIN: 555694836
ReturnReasonCode:
ReturnReasonDescription:
Orig_DIN: 555694836
ECEItemSeqNum: 466626178089

EXHIBIT 10 (13 of 13)

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount	
Date				Amend	
1	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	I CAS	SALES ENGINEER	\$25.00	UPD
06/04/2018					
1	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	I CHE	SALES ENGINEER	\$25.00	History 02/03/19
06/04/2018					
2	MARTIN, JOSEPH 18306 HIDDEN FOAL DR. BALDWIN, FL 32234	I CAS	LOGISTICS COORDINATOR	\$20.00	
06/04/2018					
3	HICKS, BARBARA 10705 MAJURO DR. JACKSONVILLE, FL 32246	I CAS	RETIRED	\$20.00	
06/04/2018					
4	HICKS, RICK 10705 MAJURO DR. JACKSONVILLE, FL	I CAS	RETIRED	\$20.00	
06/04/2018					
5	ROSE, CHRISTOPHER 15212 NW 25TH TER GAINESVILLE, FL 32609	I CAS	POOL INSTALLATION	\$20.00	
06/04/2018					
6	CHIPMAN, JAMES 3727 FALLON OAKS DR. JACKSONVILLE, FL 32277	I CAS	IT PROFESSIONAL	\$25.00	UPD
06/04/2018					
6	CHIPMAN, JAMES 3727 FALLON OAKS DR. JACKSONVILLE, FL 32277	I CHE	IT PROFESSIONAL	\$25.00	History 02/03/19
06/04/2018					
* 7	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I CAS	CONTRACTOR	\$100.00	UPD
06/04/2018					
7	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I CHE	CONTRACTOR	\$100.00	History 02/03/19
06/04/2018					
6	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	I CHE		\$20.00	
06/04/2018					
8	WATSON, DANA 5051 NORMANDY BLVD. JACKSONVILLE, FL 32205	I CHE		\$50.00	UPD
06/21/2018					
* 9	WATSON, DANA UNKNOWN - WILL AMEND WHEN RECD	I CHE		\$50.00	History 11/15/18
06/21/2018					
10	GILLIS, LAURENCE 2703 SW 45TH ST CAPE CORAL, FL 33914	I CHE		\$10.00	
09/21/2018					
11	BOWERS, BRIAN 2348 SPECKER AVE. FORT CARSON, CO 80913	I CHE		\$20.00	
08/16/2018					
12	BUCHERT, KARL 6713 NW DOROTHY ST PORT ST LUCIE, FL 34983	I CHE		\$10.00	UPD
08/16/2018					
* 12	BUCHERT, KARL	I CHE		\$10.00	History 11/15/18
08/16/2018					
13	MCHENRY, COREY 170 RIDGE ROAD BENTON, PA 17814	I CHE		\$20.00	
06/08/2018					
14	FAELLA, MARCUS 8173 HARRIS RD. ST CLOUD, FL	I CHE		\$10.00	
06/04/2018					
15	SANDERS, CHARLES 14743 CLARKSON DR. ORLANDO, FL 32828	I CHE		\$10.00	
06/21/2018					



EXHIBIT 11 (1 of 2)

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
16 06/21/2018	MCCOY, ASHLEY 14743 CLARKSON DR. ORLANDO, FL 32828	I CHE		\$5.00
17 06/21/2018	BOSSERMAN, JORDAN 3351 216TH ST. LAKE CITY, FL 32024	I CHE	DEPUTY SHERIFF	\$25.00
18 06/21/2018	CHIPMAN, JAMES 14388 CHESTNUT RIDGE CT JACKSONVILLE, FL 32258	I CHE	IT PROFESSIONAL	\$50.00
19 06/21/2018	GOLOB, MARTIN 9124 SW 181 TERRACE PALMETTO BAY, FL 33167	I CHE	BUSINESS OWNER	\$50.00
20 06/21/2018	MARSHALL, BRENT 246 E. RIVERSIDE BLVD LOVES PARK, IL 61111	I CHE		\$20.00
21 06/21/2018	MCMANUS, JEFFREY 517 CAMINO REAL CT. BRANDON, FL 33510	I CHE	TATTOO ARTIST	\$30.00
22 06/21/2018	HARMAN, TIA 60 HUMMINGBIRD LN ORMOND BEACH, FL 32174	I CHE		\$50.00
23 06/21/2018	NORTON, CHRISTOPHER 5153 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127	I CHE	TATTOO ARTIST/BUSINESS OWNER	\$50.00
24 06/21/2018	KUNZ, SHAUN 670 VENTURE CT. WINTER SPRINGS, FL 32708	I CHE	BUSINESS OWNER/PRIVATE EDUCATI	\$100.00
25 06/21/2018	ROCHA, DANIEL 1391 S ORLANDO AVE. COCOA BEACH, FL 32931	I CHE		\$20.00
26 03/21/2018	OESEBURG, CAROLINA 8409 TWIN LAKES BLVD TAMPA, FL 33614	I CHE	RETIRED	\$100.00
27 06/21/2018	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I CHE	CONTRACTOR/SOFTWARE DEVELOPER	\$100.00
28 06/21/2018	KEREK, BILL 2 FLINSTONE CT. PALM COAST, FL 32137	I CHE		\$20.00
29 06/21/2018	COULTER, FREDRIK 620 N TUXEDO DELAND, FL 32724	I CHE		\$25.00
30 06/21/2018	LEITSCH, LUCIA 145 S. SHORE DR. #1 MIAMI BEACH, FL 33141	I CHE		\$20.00
31 06/17/2018	SCHOUTEN, WILLIAM 784 ROSSER RD. BEAR CREEK, NC 27207	I CHE	FARMER/SELF EMPLOYED	\$200.00
32 06/16/2018	CADRETTTE, PHILIPPE 520 WRIGHT CIRCLE VERO BEACH, FL 32968	I CHE	SURGICAL EQUIPMENT INSTALLER	\$25.00
33 08/21/2018	THOMAS CLASSIC ARMS 9600 FORD RD. BRYCEVILLE, FL 32009	B CHE	THOMAS CLASSIC ARMS	\$50.00
34 06/22/2018	RAMSEY, ROBYN 4062 VALETA ST. #347 SAN DIEGO, CA 92110	I CHE		\$50.00
35 06/22/2018	KAHLER, AARON 4750 SAPPHO AVE JACKSONVILLE, FL 32205	I CHE		\$25.00



Keith Smith

From: Greg Peele <aerovector@hotmail.com>
Sent: Tuesday, October 1, 2019 2:58 PM
To: Keith Smith
Subject: Regarding Investigation of Ryan Ramsey for State Representative

Mr. Smith -

I received a letter recently inquiring about two contributions that I made to Ryan Ramsey when he ran for State Representative, District 19.

Reviewing my accounting, I did in fact make two contributions, each of \$100, to Mr. Ramsey's campaign. Both contributions were online transaction (I believe Paypal?) that was a direct debit from my checking account. I did not make any cash contributions to Mr. Ramsey's campaign.

Regards,
Greg Peele

EXHIBIT

12



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Ryan Ramsey

Name:

Account: 70005

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/20/2018	TR	2/4/2019	DFS	137	\$489.84		\$489.84	\$0.00
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/12/2018	FEC	1	\$0.00		\$0.00	\$0.00
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/9/2018						
3/12/2018	M2	3/12/2018						
2/12/2018	M1	2/12/2018						
1/10/2018	M12	1/11/2018	FEC	1	\$0.00		\$0.00	\$0.00
12/11/2017	M11	12/10/2017						
11/13/2017	M10	11/13/2017						
10/10/2017	M9	10/11/2017	FEC	1	\$0.00		\$0.00	\$0.00
9/22/2017	M8	10/11/2017	FEC	19	\$0.00		\$0.00	\$0.00

EXHIBIT 13 (1 of 2)



**Florida Department of State
Division of Elections**

**2018 General Election
Ryan Ramsey (LPF)
State Representative**

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	08/03/2017 - 08/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2017 - 10/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2017 - 11/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2017 - 12/31/2017	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2018 - 01/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2018 - 02/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2018 - 04/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2018 - 06/22/2018	2,210.00	0.00	0.00	162.63	0.00	0.00
○	06/23/2018 - 09/20/2018	0.00	0.00	0.00	1,967.37	0.00	0.00
●	All Dates (Totals)	2,210.00	0.00	0.00	2,130.00	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

EXHIBIT 13 (2 of 2)



Bank

America's Most Convenient Bank®

T STATEMENT OF ACCOUNT

COMMITTE TO ELECT RYAN R RAMSEY
PO BOX 906
LAWTEY FL 32058

Page: 1 of 2
Statement Period: Sep 01 2018-Sep 30 2018
Cust Ref #: 4349711380-713-T-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

Beginning Balance	1,803.92	Average Collected Balance	1,800.65
Electronic Payments	7.00	Interest Earned This Period	0.00
Service Charges	12.00	Interest Paid Year-to-Date	0.00
Ending Balance	1,784.92	Annual Percentage Yield Earned	0.00%
		Days in Period	30

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
09/17	DEBIT CARD PURCHASE, AUT 091318 VISA DDA PUR SHELL OIL 12478800001 STARKE * FL 4085404020774968	7.00
Subtotal:		7.00

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
09/28	MAINTENANCE FEE	10.00
09/28	PAPER STATEMENT FEE	2.00
Subtotal:		12.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
08/31	1,803.92	09/28	1,784.92
09/17	1,796.92		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposit and Withdrawal Services Available at All TD Bank Branches

EXHIBIT

14 (1 of 2)



Bank

America's Most Convenient Bank®

0 STATEMENT OF ACCOUNT

COMMITTEE TO ELECT RYAN R RAMSEY
PO BOX 908
LAWTEY FL 32058

Page: 1 of 2
Statement Period: Jan 01 2019-Jan 22 2019
Cust Ref #: 4349711360-713-0-###
Primary Account #: [REDACTED]

TD Business Simple Checking

COMMITTEE TO ELECT RYAN R RAMSEY

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	14.12	Average Collected Balance	13.47
Other Credits	772.62	Interest Earned This Period	0.00
Other Withdrawals	786.74	Interest Paid Year-to-Date	0.00
Ending Balance	0.00	Annual Percentage Yield Earned	0.00%
		Days in Period	21

DAILY ACCOUNT ACTIVITY

Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
01/22	CLOSING ADJUSTMENT	772.62
	Subtotal:	772.62

Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
01/22	ACCOUNT CLOSED	786.74
	Subtotal:	786.74

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
12/31	14.12	01/22	0.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.fdbank.com

Bank Deposits FDIC Insured. TD Bank, N.A. | Equal Housing Lender

EXHIBIT 14 (202)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-332**

Respondent: Ryan Ramsey

Complainant: Division of Elections

1. **Date and time:** 10/16/19 @ 1:40 p.m.
Name: Respondent
Phone #: 904-813-9092
Summary: I called and spoke with Respondent for the purpose of asking him about the status of a questionnaire-affidavit that was mailed to him in mid-September and due in our office on 10/09/18. Respondent said that his wife had just recently left him, and he went out of town for about two weeks and just recently returned. He said that the affidavit is probable in a stack of mail that he hasn't gone through yet. I explained to him that the affidavit was to obtain information from him as to the allegations as alleged in the referral from the Division. Respondent said that his wife helped him with the campaign and reporting but he acknowledged that he was responsible. I also explained to him that at any time prior to the case being presented for probable cause determination, he could agree to a consent order and pay a fine and forgo having to complete the affidavit and a hearing. Respondent said that he would just rather pay a fine and be done with it all if he could. He did say that he is headed to bankruptcy court tomorrow, but he believes he would be in a position to just pay a fine. I informed him that I would pass along his case file to our office attorney would reach-out to him via e-mail. He provided his e-mail address as, brewerracc@gmail.com.
Memo to File? No
Entered by: KS

2. **Date and time:** 12/16/19 @ 10:55 a.m.
Name: Respondent
Phone #: 904-813-9092
Summary: I tried calling Respondent for the purpose of reviewing the case with him. After two rings, it appeared that someone answered, said nothing and then hung-up.
Memo to File? No
Entered by: KS

3. **Date and time:** 12/16/19 @ 2:21 p.m.
Name: Respondent
Phone #: 904-813-9092
Summary: I tried calling Respondent again. Same as above (entry #2)
Memo to File? No
Entered by: KS

4. **Date and time:** 12/17/19 @ 9:08 a.m.
Name: Respondent
Phone #: 904-813-9092
Summary: Tried calling Respondent again. Same as entries 2 and 3.

EXHIBIT 15 (102)

Memo to File? No
Entered by: KS

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

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

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

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

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

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

EXHIBIT 15 (2 of 2)



FLORIDA ELECTIONS COMMISSION

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

July 10, 2019

Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

RE: Case No.: FEC 19-332; Respondent: Ryan Ramsey

Dear Mr. Ramsey:

On June 3, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2018 TR report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 19, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

Ryan Ramsey
July 10, 2019
Page 2
FEC 19-332

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

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

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

Sincerely,



Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:	Ryan Ramsey
Account Number:	70005
Candidate:	Ryan Ramsey
Treasurer:	Ryan Ramsey

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2018 P1

2018 TR

- Ryan Ramsey (70005) was a 2018 candidate for the office of State Representative.
- On August 3, 2017, Mr. Ramsey filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Brandi Hicks as treasurer.
- On May 14, 2018, Mr. Ramsey appointed himself as treasurer.
- On April 2, 2019, the Division mailed Mr. Ramsey notification that one or more campaign treasurer's reports were incomplete.
- On April 16, 2019, the Division mailed Mr. Ramsey notification that one or more campaign treasurer's reports were incomplete.
- On May 9, 2019, the Division mailed Mr. Ramsey final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of May 20, 2019, the 2018 P1 and 2018 TR campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis *KRW*
Date: May 20, 2019

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4129 6164 29**
& CUSTOMER RECEIPT
For tracking or inquiries go to USPS.com
or call 1-800-222-1811

May 9, 2019

Ryan Ramsey
Post Office Box 906
Lawtey, FL 32058

Re: CAN 70005

Dear Mr. Ramsey:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Error Report

Candidate: Ryan Ramsey

Office: STR

Report: 2018 P1 (11) Covering Period: 6/1/18 - 6/22/18

Account: 70005

Contributions

		<u>Contributor</u>			<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
7	06/04/18	PEELE GREGORY	1223 SENECA FALLS DR	ORLANDO, FL 32828	I	CONTRACTOR	CAS	\$100.00		UPD

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Food Transfers

Other Distributions

Candidate: Ryan Ramsey **Office:** STR
Report: 2018 TR (12) **Covering Period:** 6/23/18 - 9/20/18 **Account:** 70005

Contributions

Contributor			Contribution								
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1					X		X	\$0.00			

*The Transaction Date Is Either Before Or After The Report Coverage Period
 *The Value Supplied For Contributor Type Is Invalid
 *The Value Supplied For Contribution Type Is Invalid
 *Amount Is Zero
 *No Value Provided For Last Name Field
 *No Address Was Provided
 *No City Was Provided In The Address
 *No State Was Provided In The Address

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
3	09/20/18	RAMSEY RYAN	PO BOX 906	LAWTEY, FL 32058	RMB	CANDIDATE REIMBURSEMENT FOR FUNDS SPENT	\$720.63	

*Incorrect Distributed Amount

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Compliance Report

Candidate: Ryan Ramsey

Office: STR

Report: 2018 TR (12) Covering Period: 6/23/18 - 9/20/18

Account: 70005

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Contribution refund reported incorrectly	1	9/20/2018	ROSE CHRISTOPHER		REF	(\$20.00)
1S-2.017 F		Contribution refund reported incorrectly	2	9/20/2018	SANFORD DAVID		REF	(\$20.00)
1S-2.017 F		Business/entity name reported in first name field	4	9/20/2018	LIBERTARIAN PARTY OF FLORIDA NA		DPP	\$778.74
1S-2.017 F		Incorrect Expenditure Type	5	9/20/2018	TD BANK N/A		DIS	\$8.00
1S-2.017 F		Business/entity name reported in first name field	6	9/20/2018	LIBERTARIAN PARTY OF BRADFORD COUNTY N/A		DPP	\$500.00
106.07(2)		Missing or Erroneous Data - Missing complete address	6	9/20/2018	LIBERTARIAN PARTY OF BRADFORD COUNTY N/A		DPP	\$500.00

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

5/9/2019 9:18:09 AM

Ryan Ramsey

70005

Date of last Contribution: 6/22/18

0 After 6/22/18

Year	Report	Contributions	Expenditures	Running Total
2017	M8	\$0.00	\$0.00	\$0.00
	M9	\$0.00	\$0.00	\$0.00
	M10	\$0.00	\$0.00	\$0.00
	M11	\$0.00	\$0.00	\$0.00
	M12	\$0.00	\$0.00	\$0.00
2018	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$0.00	\$0.00	\$0.00
	P1	\$2,210.00	\$162.63	\$2,047.37
	TR	\$0.00	\$1,967.37	\$80.00
Campaign Total:		\$2,210.00	\$2,130.00	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616429

Remove X

Expected Delivery on

FRIDAY

10 MAY 2019 ⓘ

by **8:00pm** ⓘ

Feedback

 **Delivered**

May 10, 2019 at 9:17 am
Delivered, PO Box
LAWTEY, FL 32058

Get Updates 

Text & Email Updates 

Tracking History 

Product Information 

See Less 

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

(1) Ryan Ramsey (2) 70005
Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 906 Lawtey FL 32058
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 06/01/2018 To 06/22/2018 Report Type: P1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,210.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,210.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$162.63
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$162.63

(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: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	I	SALES ENGINEER	\$25.00
06/04/2018		CAS		UPD
1	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	I	SALES ENGINEER	\$25.00
06/04/2018		CHE		History 02/03/19
2	MARTIN, JOSEPH 15306 HIDDEN FOAL DR. BALDWIN, FL 32234	I	LOGISTICS COORDINATOR	\$20.00
06/04/2018		CAS		
3	HICKS, BARBARA 10705 MAJURO DR. JACKSONVILLE, FL 32246	I	RETIRED	\$20.00
06/04/2018		CAS		
4	HICKS, RICK 10705 MAJURO DR. JACKSONVILLE, FL	I	RETIRED	\$20.00
06/04/2018		CAS		
5	ROSE, CHRISTOPHER 15212 NW 25TH TER GAINESVILLE, FL 32609	I	POOL INSTALLATION	\$20.00
06/04/2018		CAS		
6	CHIPMAN, JAMES 3727 FALLON OAKS DR. JACKSONVILLE, FL 32277	I	IT PROFESSIONAL	\$25.00
06/04/2018		CAS		UPD
6	CHIPMAN, JAMES 3727 FALLON OAKS DR. JACKSONVILLE, FL 32277	I	IT PROFESSIONAL	\$25.00
06/04/2018		CHE		History 02/03/19
* 7	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I	CONTRACTOR	\$100.00
06/04/2018		CAS		UPD
7	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I	CONTRACTOR	\$100.00
06/04/2018		CHE		History 02/03/19
8	KUNZ, ANGELA 670 VENTURE CT. WINTER SPRINGS, FL 32708	I		\$20.00
06/04/2018		CHE		
9	WATSON, DANA 5051 NORMANDY BLVD. JACKSONVILLE, FL 32205	I		\$50.00
06/21/2018		CHE		UPD
* 9	WATSON, DANA UNKNOWN - WILL AMEND WHEN REC'D	I		\$50.00
06/21/2018		CHE		History 11/15/18
10	GILLIS, LAURENCE 2703 SW 45TH ST CAPE CORAL, FL 33914	I		\$10.00
06/21/2018		CHE		
11	BOWERS, BRIAN 2346 SPECKER AVE. FORT CARSON, CO 80913	I		\$20.00
06/16/2018		CHE		
12	BUCHERT, KARL 6713 NW DOROTHY ST PORT ST LUCIE, FL 34983	I		\$10.00
06/16/2018		CHE		UPD
* 12	BUCHERT, KARL	I		\$10.00
06/16/2018		CHE		History 11/15/18
13	MCHENRY, COREY 170 RIDGE ROAD BENTON, PA 17814	I		\$20.00
06/06/2018		CHE		
14	FAELLA, MARCUS 6173 HARRIS RD. ST CLOUD, FL	I		\$10.00
06/04/2018		CHE		
15	SANDERS, CHARLES 14743 CLARKSON DR. ORLANDO, FL 32828	I		\$10.00
06/21/2018		CHE		

* Incomplete Record

Reviewed On: 4/2/19 8:46 am

Prepared on: 5/20/19 4:03:04PM

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
16	MCCOY, ASHLEY 14743 CLARKSON DR. ORLANDO, FL 32828	I CHE		\$5.00
06/21/2018				
17	BOSSERMAN, JORDAN 3351 216TH ST. LAKE CITY, FL 32024	I CHE	DEPUTY SHERIFF	\$25.00
06/21/2018				
18	CHIPMAN, JAMES 14388 CHESTNUT RIDGE CT. JACKSONVILLE, FL 32258	I CHE	IT PROFESSIONAL	\$50.00
06/21/2018				
19	GOLOB, MARTIN 9124 SW 181 TERRACE PALMETTO BAY, FL 33157	I CHE	BUSINESS OWNER	\$50.00
06/21/2018				
20	MARSHALL, BRENT 246 E. RIVERSIDE BLVD LOVES PARK, IL 61111	I CHE		\$20.00
06/21/2018				
21	MCMANUS, JEFFREY 517 CAMINO REAL CT. BRANDON, FL 33510	I CHE	TATTOO ARTIST	\$30.00
06/21/2018				
22	HARMAN, TIA 60 HUMMINGBIRD LN ORMOND BEACH, FL 32174	I CHE		\$50.00
06/21/2018				
23	NORTON, CHRISTOPHER 5153 S. RIDGEWOOD AVE. PORT ORANGE, FL 32127	I CHE	TATTOO ARTIST/BUSINESS OWNER	\$50.00
06/21/2018				
24	KUNZ, SHAUN 670 VENTURE CT. WINTER SPRINGS, FL 32708	I CHE	BUSINESS OWNER/PRIVATE EDUCATI	\$100.00
06/21/2018				
25	ROCHA, DANIEL 1391 S ORLANDO AVE. COCOA BEACH, FL 32931	I CHE		\$20.00
06/21/2018				
26	OESEBURG, CAROLINA 8409 TWIN LAKES BLVD TAMPA, FL 33614	I CHE	RETIRED	\$100.00
06/21/2018				
27	PEELE, GREGORY 1223 SENECA FALLS DR. ORLANDO, FL 32828	I CHE	CONTRACTOR/SOFTWARE DEVELOPER	\$100.00
06/21/2018				
28	KEREK, BILL 2 FLINSTONE CT. PALM COAST, FL 32137	I CHE		\$20.00
06/21/2018				
29	COULTER, FREDRIK 820 N TUXEDO DELAND, FL 32724	I CHE		\$25.00
06/21/2018				
30	LEITSCH, LUCIA 145 S. SHORE DR. #1 MIAMI BEACH, FL 33141	I CHE		\$20.00
06/21/2018				
31	SCHOUTEN, WILLIAM 784 ROSSER RD. BEAR CREEK, NC 27207	I CHE	FARMER/SELF EMPLOYED	\$200.00
06/17/2018				
32	CADORETTE, PHILIPPE 520 WRIGHT CIRCLE VERO BEACH, FL 32968	I CHE	SURGICAL EQUIPMENT INSTALLER	\$25.00
06/16/2018				
33	THOMAS CLASSIC ARMS 9600 FORD RD. BRYCEVILLE, FL 32009	B CHE	THOMAS CLASSIC ARMS	\$50.00
06/21/2018				
34	RAMSEY, ROBYN 4062 VALETA ST. #347 SAN DIEGO, CA 92110	I CHE		\$50.00
06/22/2018				
35	KAHLER, AARON 4750 SAPPHO AVE JACKSONVILLE, FL 32205	I CHE		\$25.00
06/22/2018				UPD

* Incomplete Record

Reviewed On: 4/2/19 8:46 am

Prepared on: 5/20/19 4:03:04PM

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
* 35	KAHLER, AARON UNKNOWN - WILL AMEND WHEN REC'D	I		\$25.00
06/22/2018		CHE		History 11/15/18
36	MARSH, JAMES 69135 ELKHART RD EDWARDSBURG, MI 49112	I		\$20.00
06/04/2018		CHE		
37	JAMES, WILLIAM 644 S CROSS ST. DANVILLE, IN 46122	I	SELF-EMPLOYED/INVESTOR	\$100.00
06/04/2018		CHE		
38	BARFIELD, JOHN 501 ANTOINETTE ST. DELTONA, FL 32725	I		\$10.00
06/04/2018		CHE		UPD
* 38	BARFIELD, JOHN UNKNOWN - WILL AMEND WHEN REC'D	I		\$10.00
06/04/2018		CHE		History 11/15/18
39	SANFORD, DAVID NOT ABLE TO FIND ADDRESS- REFUNDING THROUGH PAYPAL UNKNOWN, FL 32205	I		\$20.00
06/04/2018		CHE		UPD
* 39	SANFORD, DAVID UNKNOWN - WILL AMEND WHEN REC'D	I		\$20.00
06/04/2018		CHE		History 11/15/18
40	BURTON, JASON PO BOX 183 DUNREITH, IN 47337	I		\$10.00
06/04/2018		CHE		UPD
* 40	BURTON, JASON UNKNOWN - WILL AMEND WHEN REC'D	I		\$10.00
06/04/2018		CHE		History 11/15/18
41	VASQUEZ, LYDIA 1427 THISTLEDOWN DR. BRANDON, FL 33510	I		\$20.00
06/16/2018		CHE		UPD
* 41	VASQUEZ, LYDIA UNKNOWN - WILL AMEND WHEN REC'D	I		\$20.00
06/16/2018		CHE		History 11/15/18
42	JONES, MEGAN 1904 POINSETTA LN MAITLAND, FL 32751	I	BUSINESS DEVELOPMENT	\$100.00
06/16/2018		CHE		
43	CASSIDY, MICHAEL 1853 OSPREY BLUFF FLEMING ISLAND, FL 32003	I	REALTOR	\$100.00
06/22/2018		CHE		
44	JACKMAN, WAYNE 631 ENGEL DR ORLANDO, FL 32807	I	MORTGAGE LOAN OFFICER	\$50.00
06/22/2018		CHE		
45	WATSON, DANA 13543 TARRASA CT JACKSONVILLE, FL 32225	I		\$40.00
06/22/2018		CHE		UPD
* 45	PLATAS, JASON UNKNOWN - WILL AMEND WHEN REC'D	I		\$40.00
06/22/2018		CHE		History 11/15/18
46	DELONGE, HEATHER 429 6TH ST PLAINWELL, MI 49080	I		\$100.00
06/22/2018		CHE		UPD
* 46	DELONGE, HEATHER UNKNOWN - WILL AMEND WHEN REC'D	I		\$100.00
06/22/2018		CHE		History 11/15/18
47	WOOD, JAY 2246 MARTINS RUN TAVARES, FL 32778	I		\$25.00
06/22/2018		CHE		
48	CUMMINGS, GEORGE 1601 ALETHA DR JACKSONVILLE, FL 32211	I		\$25.00
06/22/2018		CHE		UPD

* Incomplete Record

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
* 48	CUMMINGS, GEORGE UNKNOWN - WILL AMEND WHEN REC'D	I		\$25.00
06/22/2018		CHE		History 11/15/18
49	GOMEZ, TODD 46 LLEWELLYN TRL PALM COAST, FL 32164	I		\$100.00
06/22/2018		CHE		
50	CHARBATJI, KURT 79 CROSS ST. CENTRAL FALLS, RI 02863	I		\$50.00
06/22/2018		CHE		
51	RAMSEY RYAN PO BOX 906 LAWTEY, FL 32091	S		\$45.00
06/01/2018		CAS		ADD

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/22/2018	DEPARTMENT OF STATE	MON	QUALIFYING FEE	\$1,781.82 DEL
2 06/22/2018	THE DOWNTOWN GRILL 301 E CALL ST STARKE, FL 32091	MON	POLITICAL MEETING/EVENT	\$81.58 ADD
3 06/21/2018	TD BANK 606 W MADISON ST STARKE, FL 32091	MON	BANK FEES	\$12.00 ADD
4 06/22/2018	PAYPAL 2211 NORTH FIRST STREET SAN JOSE, CA 95131	MON	PAYPAL FEES	\$69.05 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Ryan Ramsey

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

**** Records in Filed Report ****

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

Queued Items for 2018-P1

Account: 70005

STR 019 Ryan Ramsey

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70005	6/22/2018 12:00:10 AM	6/22/2018 12:00:10 AM
Review Pending Report	Processing Complete	70005	6/22/2018 2:32:13 PM	6/22/2018 2:32:13 PM
Review Pending Report	Processing Complete	70005	6/29/2018 4:51:56 PM	6/29/2018 4:51:56 PM
Review Pending Report	Processing Complete	70005	6/29/2018 4:54:02 PM	6/29/2018 4:54:02 PM
File Pending Report	Processing Complete	70005	6/29/2018 4:56:19 PM	6/29/2018 4:56:19 PM
Review Filed Report	Processing Complete	70005	9/11/2018 11:46:29 PM	9/11/2018 11:46:29 PM
Review Filed Report	Processing Complete	70005	9/30/2018 2:00:57 PM	9/30/2018 2:00:58 PM
Amend Filed Report	Processing Complete	70005	11/9/2018 4:32:26 PM	11/9/2018 4:32:26 PM
File Pending Report	Processing Complete	70005	11/15/2018 4:09:39 PM	11/15/2018 4:09:39 PM
Review Filed Report	Processing Complete	ejrowlette	11/16/2018 4:10:23 PM	11/16/2018 4:10:23 PM
Review Filed Report	Processing Complete	njtaylor	1/10/2019 10:26:23 AM	1/10/2019 10:26:23 AM
Amend Filed Report	Processing Complete	70005	1/18/2019 1:34:07 PM	1/18/2019 1:34:07 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:02:08 PM	1/18/2019 2:02:09 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:03:15 PM	1/18/2019 2:03:15 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:07:48 PM	1/18/2019 2:07:48 PM
Review Pending Report	Processing Complete	70005	1/18/2019 2:18:59 PM	1/18/2019 2:18:59 PM
File Pending Report	Processing Complete	70005	1/18/2019 2:20:37 PM	1/18/2019 2:20:37 PM
Amend Filed Report	Processing Complete	70005	1/18/2019 7:06:28 PM	1/18/2019 7:06:28 PM
File Pending Report	Processing Complete	70005	2/3/2019 12:03:23 PM	2/3/2019 12:03:24 PM
Review Filed Report	Processing Complete	ejrowlette	4/2/2019 8:46:08 AM	4/2/2019 8:46:08 AM

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

(1) Ryan Ramsey (2) 70005
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 906 Lawtey FL 32058
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2018 To 09/20/2018 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,967.37
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,967.37

(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

ID: 70005

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Ryan Ramsey

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
* 1		X		\$0.00
		X		

* Incomplete Record

Reviewed On: 2/4/19 2:33 pm

Prepared on: 5/20/19 4:06:34PM

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Ryan Ramsey

Report: 2018 TR

Period: 06/23/2018

to 09/20/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 09/20/2018	ROSE CHRISTOPHER P.O. BOX 207 WALDO, FL 32694	REF	DONATION REFUND	(\$20.00)
2 09/20/2018	SANFORD DAVID ADDRESS COULDN'T BE FOUND - REFUNDING N/A, FL	REF	DONATION REFUND	(\$20.00)
* 3 09/20/2018	RAMSEY RYAN PO BOX 906 LAWTEY, FL 32058	RMB	CANDIDATE REIMBURSEMENT FOR FUNDS SPENT BEFORE BANK ACCOUNT WAS OBTAINED	\$720.63
4 09/20/2018	LIBERTARIAN PARTY OF FLORIDA NA 2907 PATTERSON AVE KEY WEST, FL, FL 33040	DPP	DISPOSITION OF FUNDS TO STATE AFFILIATE (CASHIERS CHECK# 76179961-1)	\$778.74
5 09/20/2018	TD BANK N/A 606 W E MADISON ST STARKE, FL 32091	DIS	BANK FEE	\$8.00
6 09/20/2018	LIBERTARIAN PARTY OF BRADFORD COUNTY N/A LAWTEY FL, FL 32058	DPP	DISPOSITION OF FUNDS TO COUNTY AFFILIATE (TAKEN OUT IN CASH AND DEPOSITED DIRECTLY INTO ACCOUNT)	\$500.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Ryan Ramsey

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Ryan Ramsey

Report: 2018 TR

Period: 06/23/2018 to 09/20/2018

**** Records in Filed Report ****

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

Queued Items for 2018-TR

Account: 70005

STR 019 Ryan Ramsey

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70005	1/18/2019 2:27:14 PM	1/18/2019 2:27:14 PM
Review Pending Report	Processing Complete	70005	2/3/2019 12:04:37 PM	2/3/2019 12:04:37 PM
Delete Pending Report	Processing Complete	70005	2/3/2019 12:05:13 PM	2/3/2019 12:05:13 PM
Delete Pending Report	Processing Complete	70005	2/3/2019 12:05:15 PM	2/3/2019 12:05:15 PM
Create Pending Report	Processing Complete	70005	2/3/2019 12:05:36 PM	2/3/2019 12:05:36 PM
Review Pending Report	Processing Complete	70005	2/4/2019 11:15:45 AM	2/4/2019 11:15:45 AM
Review Pending Report	Processing Complete	70005	2/4/2019 2:32:52 PM	2/4/2019 2:32:52 PM
Review Pending Report	Processing Complete	70005	2/4/2019 2:33:25 PM	2/4/2019 2:33:25 PM
File Pending Report	Processing Complete	70005	2/4/2019 2:37:02 PM	2/4/2019 2:37:02 PM

Report Detail

Account/Seq 70005 2

Election/Type

20181106-GEN

Ryan Ramsey

CAN

Status/Reviewer	Mailed	Type/Reed	R E S P O N S E
SN EJRowlette	1st: 4/2/2019	AUT	
5/9/19 9:16 am	2nd: 4/16/2019	5/10/2019	
	3rd: 5/9/2019		

NOTES: 5/20/19 - No changes. Recommending FEC referral. ejr
5/1/19 - No changes. Ejr

HISTORY NOTES
Ryan Ramsey - 70005

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
58380	5/14/2018 3:20:00 PM		Ejrowlette
<p>Re: New DSDE 9 appointing can as primary</p> <p>I spoke to KRW and she gave the ok to process the change of treasurer; however, she recommended I call the candidate and request that he send in a letter indicating that he was removing his current primary treasurer and appointing himself the primary treasurer. Ejr</p>			
55703	10/11/2017 3:44:00 PM		kepage
<p>RE: Credentials</p> <p>This morning Mr. Ramsey called to get his credentials and I told him that he would have to send in the form first. That he did I called and went ahead and gave them to him. I also let him know that Ms. Hicks (his treasurer) would have to do the same thing he did today, in order to receive hers again.</p> <p>KEP 10/11/2017</p>			
55701	10/11/2017 3:19:00 PM		dsbrown
<p>RE: Credential Request Form</p> <p>Received a CRF from the candidate for his account ID#, password and PIN. I called the number on the form (same as the number on file), but no one answered. The message said a voicemail had not been set up for this number, so there was no was to leave a message.</p>			
55171	8/11/2017 4:37:00 PM		kepage
<p>RE: Credentials</p> <p>I called to makes sure they had received our letter and credentials since I misspelled the city and they did.</p> <p>08/11/2017 KEP</p>			