

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Al Jacquet

Case No.: FEC 19-366

TO: Al Jacquet
964 Tortuga Lane
Riviera Beach, FL 33404

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 19-366

v.

Al Jacquet,
Respondent.

ORDER OF PROBABLE CAUSE

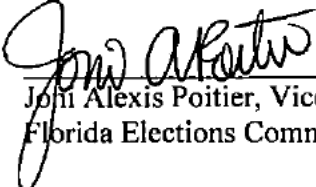
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On May 29, 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 April 10, 2019, Respondent violated Section 106.141(9), Florida Statutes, when Respondent failed to timely file his 2019 Q1 Office Account Report on the prescribed due date.

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


John Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Al Jacquet, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Al Jacquet

Case No.: FEC 19-366

TO: Al Jacquet
964 Tortuga Lane
Riviera Beach, FL 33404

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: Al Jacquet

Case No.: FEC 19-366

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(9), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 27, 2020, the following facts and law support this Staff Recommendation.

1. On June 13, 2019, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Al Jacquet ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was first elected to the House of Representatives, District 88, in the 2016 primary election. (Attachment A) Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form for the 2018 election was filed with the Division on January 25, 2017. (ROI Exhibit 1)¹ Respondent was unopposed in the 2018 election; and therefore, he was re-elected to office at the close of qualifying. (Attachment B)

3. By letter dated January 26, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Respondent that his name had been placed on file in the Division's office as a 2018 candidate for State Representative.² The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 2, page 1)

4. Ms. Bronson's January 26, 2017 letter also stated that all of the Division's publications and reporting forms were on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. (ROI Exhibit 2, page 3)

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

² Kristi Reid Bronson is now known as Kristi Reid Willis.

5. On January 31, 2020, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violation:

Section 106.141(9), Florida Statutes: Respondent failed to file an office account report listing all information required including the amount of any disbursement of funds made, and funds received for the 2019 Q1 reporting period.

6. Within 90 days of being elected to office, a candidate is required to dispose of all surplus campaign funds and file a Termination Report ("TR") showing disposition of the funds. A candidate elected to the House of Representatives may dispose of up to "[T]en thousand dollars multiplied by the number of years in the term of office for which elected," into an office account. Members of the House of Representatives are elected for two-year terms. Therefore, Respondent was allowed to dispose of up to \$20,000 of his excess campaign funds into an office account. *See* Art. III, §15(b), Fla. Const; and Sections 106.141(1) and 106.141(5)(c), Florida Statutes.

7. Section 106.141(9), Florida Statutes, provides:

Any candidate elected to office who transfers surplus campaign funds into an office account pursuant to subsection (5) **shall file a report on the 10th day following the end of each calendar quarter until the account is closed.** Such reports shall contain the name and address of each person to whom any disbursement of funds was made, together with the amount thereof and the purpose therefor, and the name and address of any person from whom the elected candidate received any refund or reimbursement and the amount thereof. (Emphasis added)

8. Respondent filed his 2018 Termination Report ("TR") on September 21, 2018. On his 2018 TR, Respondent reported disposing of \$20,000 to his office account; and therefore, Respondent was required to file quarterly reports listing all monies received and expenditures made from his office account. (ROI Exhibit 3, page 3)

9. Respondent's 2019 Q1 Office Account Report was due on April 10, 2019. (Attachment C) However, Respondent failed to timely file the Report. By letters dated May 16, 2019, and May 22, 2019, the Division notified Respondent that a review of the Division's records indicated Respondent had not filed his 2019 Q1 Office Account Report. (ROI Exhibit 4; Attachment C) Respondent filed his 2019 Q1 Office Account Report on July 17, 2019. (ROI Exhibit 5, page 1)

10. Investigator Mellow attempted to contact Respondent three times on August 20, 2020. Investigator Mellow first called Respondent at Respondent's office. Investigator Mellow was unable to speak with anyone or leave a message for Respondent. (ROI Exhibit 6, page 1, Phone Log Entry 1)

11. On April 20, 2020, Investigator Mellow attempted to call Respondent on Respondent's cell phone. Investigator Mellow reached a message stating the voicemail had not been set up. (ROI Exhibit 6, page 1, Phone Log Entry 2)

12. On April 20, 2020, Investigator Mellow sent Respondent an email stating he attempted to call Respondent at two different phone numbers without success. Investigator Mellow requested Respondent to contact him at Respondent's earliest convenience, which Respondent failed to do. (ROI Exhibit 6, page 2)

13. 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).

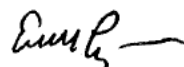
14. The above facts show Respondent was first elected to the Florida Legislature in the 2016. Respondent was unopposed in the 2018 election; and therefore, he was reelected at the close of qualifying. On his 2018 Termination Report, Respondent reported disposing of \$20,000 into his office account. Because Respondent maintained an office account, he was required to file quarterly reports listing all reimbursements received and disbursements made from the account. However, Respondent failed to timely file his 2019 Q1 Office Account Report.

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

Count 1:

On or about April 10, 2019, Respondent violated Section 106.141(9), Florida Statutes, when Respondent failed to timely file his 2019 Q1 Office Account Report on the prescribed due date.

Respectfully submitted on May 29, 2020.



Eric M. Lipman
General Counsel

I have reviewed this Staff Recommendation on the 29th day of May 2020.



Tim Vaccaro
Executive Director

Candidate Listing for 2016 General Election

[Change Election](#)

Group: ALL



Status: ALL (except WIT/DNQ)



Office: ALL



County: ALL



Last Name Like: jacq

Order by: Name



- You can narrow your search results for candidates by county. A search by county will provide a list of candidates running for offices for which all or a portion of the geographical area represented by the office is located in that county. For information on county or municipal candidates, please contact your local [Supervisor of Elections](#).

RUN QUERY

State Representative

District	Candidate	Status	Primary	General
88	Jacquet, Al (DEM)	Elected	Won	Unopposed

ATTACHMENT A

Candidate Listing for 2018 General Election

[Change Election](#)

Group: ALL Status: ALL (except WIT/DNQ)
 Office: ALL County: ALL
 Last Name Like: jacquet Order by: Name

- You can narrow your search results for candidates by county. A search by county will provide a list of candidates running for offices for which all or a portion of the geographical area represented by the office is located in that county. For information on county or municipal candidates, please contact your local [Supervisor of Elections](#).

RUN QUERY

State Representative

District	Candidate	Status	Primary	General
88	Jacquet, Al (DEM) *Incumbent	Elected	Unopposed	Unopposed

ATTACHMENT B

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
18 JUN 19 AM 10:46

Name
Al Jaquet

Account Number
9901140

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 a report as required by section 106.141(9), Florida Statutes.

The following report is outstanding:

2019 Q1

- Al Jaquet (9901140) currently holds the office of State Representative.
- The 2019 Q1 office account report was due on April 10, 2019. On May 16, 2019, the Division mailed Representative Jaquet notification that the 2019 Q1 office account report had not been filed.
- On May 22, 2019, the Division mailed Representative Jaquet notification that the 2019 Q1 office account report had not been filed.
- As of June 10, 2019, Representative Jaquet has not filed the 2019 Q1 office account report.

Sent By: Kristi Reid Willis *KRW*
Date: June 10, 2019 *KRW*

dsb

ATTACHMENT C

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-366

Respondent: Al Jacquet

Complainant: Division of Elections

Pursuant to Section 106.25(2), Florida Statutes, on June 13, 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 statute:

Section 106.141(9), Florida Statutes, failure of a candidate to file an office account report listing all information required, including the amount of any disbursement of funds made, and funds received.

I. Preliminary Information:

1. Respondent, Al Jacquet, currently holds the office of State Representative, representing District 88. Respondent was first elected to office in 2016 and he was subsequently reelected in 2018, without opposition.
2. Complainant is the Division.
3. Respondent's filing officer is Kristi Reid Willis, Chief, Bureau of Election Records.

II. Alleged Violation of Section 106.141(9), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by failing to file an office account report for the 2019 Q1 reporting period.
5. On January 25, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the Division; Respondent appointed himself as campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.
6. On January 26, 2017, Division staff sent Respondent a letter acknowledging that 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) and provided him with his user identification number and initial password allowing him access to the EFS.

7. 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*. To review a copy of the acknowledgement letter, refer to Exhibit 2.

8. According to his campaign reports filed with the Division, Respondent made expenditures for an office account following both his 2016 and 2018 campaigns. To review pages from Respondent's 2016 and 2018 Termination Reports, refer to Exhibit 3.

9. On May 16, 2019, and May 22, 2019, the Division sent Respondent letters informing him that their records indicated that he had not filed the office account report due April 10, 2019. To review the letters dated May 16 and May 22, 2019, refer to Exhibit 4.

10. On June 13, 2019, the Commission staff received a referral from the Division alleging that Respondent failed to file an office account report for the 2019 Q1 reporting period after receiving notice.

11. Respondent did not provide a response to the referral.

12. A questionnaire-affidavit was prepared and mailed to Respondent for the purpose of asking him why he did not file the office account report. Respondent did not complete and return the questionnaire-affidavit, nor was it returned by the post office.

13. In an e-mail dated March 13, 2020, Ms. Willis stated that Respondent's office account report covering the 2019 Q1 reporting period was filed on July 17, 2019. To review the e-mail, as well as the office account report, refer to Exhibit 5.

III. FEC History:

14. Respondent has a prior history with the Florida Elections Commission. FEC 18-196, violation of Section 106.07(2)(b)1., F.S., fined \$2,000.00, not paid; FEC 18-287, PC, Section 106.141(9), F.S.; FEC 18-487, PC, Section 106.141(9), F.S.

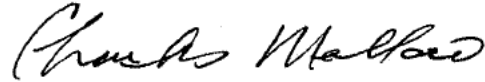
Conclusion:

15. On April 20, 2020, I called Respondent and sent an email for the purpose of reviewing the case with him and afford him an opportunity for questions or comments. To review a copy of the phone log, refer to Exhibit 6, page 1. To review a copy of the email refer to Exhibit 6, page 2.

16. Respondent previously attested that he does possess and has read Chapter 106, Florida Statutes, as well as the *Candidate and Campaign Treasurer Handbook*. To review the previous questionnaire-affidavit, refer to Exhibit 7.

17. Respondent executed a Statement of Candidate form indicating that he had been provided with access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed January 25, 2017. To review the Statement of Candidate form, refer to Exhibit 8.

Respectfully submitted on April 27, 2020.



Charles Mellow
Investigation Specialist

Current address of Respondent

The Honorable Al Jacquet
Post Office Box 8084
Delray Beach, Florida 33482

Current address of Complainant

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
Al Jacquet -- FEC 19-366

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form
Exhibit 2	Acknowledgement letter
Exhibit 3	2016/2018 TR
Exhibit 4	05/16/19 & 05/22/19 letters to R
Exhibit 5	E-mail from Kristi/OAR's
Exhibit 6	Phone Log and email to R
Exhibit 7	Q/A
Exhibit 8	Statement of Candidate

HAND DELIVERED

17 JAN 25 PM 4:14

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)

AL JACQUET

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

P.O. Box 8084
Delray Beach, FL 33482

4. Telephone

(561) 414-5677

5. E-mail address

electaljacquet@gmail.com

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

State Representative, District 88

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 Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Al Jacquet

11. Mailing Address

P.O. Box 8084

12. Telephone

(561) 414-5677

13. City

Delray Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33482

17. E-mail address

electaljacquet@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

1500 S. Federal Hwy

21. City

Delray Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

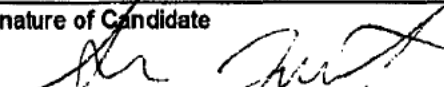
33483

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

1/25/17

26. Signature of Candidate

X 

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

I, Al Jacquet, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/25/17

X



Date

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 26, 2017

The Honorable Al Jacquet
Post Office Box 8084
Delray Beach, Florida 33482

Dear Representative Jacquet:

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 January 25, 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 **February 10, 2017**. The report will cover the period of January 1-31, 2017 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69613

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/



The Honorable Al Jacquet
January 26, 2017
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

Timely Filing

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

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

The Honorable Al Jacquet
January 26, 2017
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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 Bronson, Chief
Bureau of Election Records

KRB/ia

Enclosures

Filed Campaign Treasurer's Report

Al Jacquet
65139 - STR 088

Elect ID: **20161108-GEN**
Report: **2016 TR (14)**

From: **9/3/2016**
To: **12/6/2016**

Amd: **Y** Wvr: **N**
Cmpl: **COM**

Filed: **FIL** 12/6/2016 7:03:24 P
Reviewed: **UPD** 4/17/2017 3:36:36 P

Original Report

Submitted: 12/6/2016 7:03:24 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 9/5/2016	PREMIER AVIATION OF BOCA RATON	433 PLAZA RAL BOCA RATON FL	B CHE	AVIATION	0	\$1,000.00
2 9/5/2016	IPIC-GOLD CLASS ENTERTAINMENT	433 PLAZA RAL BOCA RATON FL	B CHE	ENTERTAINMENT	0	\$1,000.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 9/5/2016	RENTAL EZ	150 AUSTRALIAN AVE WEST PALM BEA FL 33406	MON	TRANSPORTATION	0	\$946.53
2 9/6/2016	TRAC RACE	905 W WOOLBRIGHT BOYNTON BEAC FL	MON	FUEL	0	\$30.00
3 9/6/2016	BEAUBRUN MICHEL	401 N RAILROAD AVE BOYNTON BEAC FL	MON	CAMPAIGN/ELECTION TRANSPORTATION	0	\$4,200.00
4 9/14/2016	SUPERVISOR OF ELECTIONS	240 S MILITARY TR WEST PALM BEA FL 33415	MON	SUBSCRIPTION HD88	0	\$49.00
5 12/5/2016	OFFICE ACCOUNT HD88	400 S MONROE STREET TALLAHASSEE FL 32399	DIS	OFFICE ACCOUNT	0	\$8,769.88

Filed Campaign Treasurer's Report

Al Jacquet
65139 - STR 088

Elect ID: 20161108-GEN
Report: 2016 TR (14)

From: 9/3/2016
To: 12/6/2016

Amd: Y Wvr: N
Cmplt: COM

Filed: FIL 12/6/2016 7:03:24 P
Reviewed: UPD 4/17/2017 3:36:36 P

Amended Report

Submitted: 4/17/2017 3:38:47 P

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
5	OFFICE ACCOUNT	400 S MONROE STREET	TOA		0	\$8,769.88
12/5/2016	HD88	TALLAHASSEE FL 32399		OFFICE ACCOUNT	UPD	

Filed Campaign Treasurer's Report

Al Jacquet
69613 - STR 088

Elect ID: 20181106-GEN
Report: 2018 TR (19)

From: 6/23/2018 Amd: Y Wvr: N
To: 9/20/2018 Cmpl: INC

Filed: FIL 9/21/2018 12:24:02 A
Reviewed: AUD 6/13/2019 4:00:22 P

Original Report

Submitted: 9/21/2018 12:24:02 A

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1 6/23/2018	INC. APPLE	ONE APPLE PARK WAY CUPERTINO CA 95014	MON	CAMPAIGN TECHNOLOGY	0	\$1,999.00
2 9/20/2018	BIND TIES THAT	PO BOX 4262 WEST PALM BEA FL 33420	MON	DONATION NONPROFIT	0	\$1,000.00
3 9/20/2018	ACCOUNT OFFICE	PO BOX 8084 DELRAY FL 33482	TOA	TRANSFER	0	\$20,000.00
4 9/20/2018	INC. MIJ MEDIA	5612 LAKE WORTH ROAD LAKE WORTH FL 33463	MON	MEDIA	0	\$3,000.00
5 9/20/2018	FOUNDATION SICKLE CELL	1600 AUSTRALIAN WEST PALM BEA FL 33407	MON	DONATION NONPROFIT	0	\$1,351.00

Filed Campaign Treasurer's Report

Al Jacquet
69613 - STR 088

Elect ID: 20181106-GEN From: 6/23/2018 Amd: Y Wvr: N Filed: FIL 9/21/2018 12:24:02 A
Report: 2018 TR (19) To: 9/20/2018 Cmpl: INC Reviewed: AUD 6/13/2019 4:00:22 P

Amended Report

Submitted: 6/13/2019 4:02:53 P

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	INC.	ONE APPLE PARK WAY	MON		0	\$2,138.93
6/23/2018	APPLE	CUPERTINO CA 95014		CAMPAIGN TECHNOLOGY	UPD	
2-	DEPARTMENT OF STATE	500 S. BRONOUGH ST.	MON		1	\$1,781.82
6/22/2018	DIV. OF ELECTIONS FLORIDA	TALLAHASSEE FL 32399		FILING FEE	UPD	
4	INC.	5612 LAKE WORTH ROAD	MON		0	\$1,078.25
9/20/2018	MJJ MEDIA	LAKE WORTH FL 33463		MEDIA	UPD	
6	BIND	PO BOX 4262	MON		0	\$1,000.00
9/20/2018	TIES THAT	WEST PALM BEA FL 33420		DONATION NONPROFIT	ADD	



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

FINAL REQUEST

May 22, 2019

Al Jacquet
State Representative, District 88
Post Office Box 2436
West Palm Beach, FL 33402-2436

Re: OA 9901140

Dear Representative Jacquet:

A review of our records indicates that you have not filed the office account report due April 10, 2019, pursuant to Sections 106.0705(1) and 106.141(9), Florida Statutes. Your prompt attention to this matter is appreciated.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL REQUEST

May 16, 2019

Al Jacquet
State Representative, District 88
314 11th Street
West Palm Beach, FL 33401-3401

Re: OA 9901140

Dear Representative Jacquet:

A review of our records indicates that you have not filed the office account report due April 10, 2019, pursuant to Sections 106.0705(1) and 106.141(9), Florida Statutes. Your prompt attention to this matter is appreciated.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Office Account Report

2019

Q1

Generated: 3/13/2020 11:47:12 AM

Office Holder Al Jacquet Post Office Box 2436 West Palm Beach, FL 33402-2436		Bank Information Wells Fargo 1500 S Federal Hwy Delray Beach, FL 33483	
Cover Period: 1/1/2019 to 3/31/2019		Amended: N	
Due Date: 4/10/2019			
File Date: 7/17/2019		File Status: Report Filed	
Reviewed: 7/17/2019 10:42:07 PM		Review Status: No Detail Records	
Account Totals:		Report Totals:	
Deposits:	\$28,769.88	\$0.00	
Disbursements:	\$8,769.88	\$0.00	
Balance:	\$20,000.00		

Disbursement or Deposit Transactions

Seq	Date	Name/Address	Purpose	Tranx	Errors	Amount	AMD
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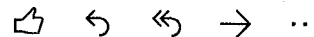
Reply all Delete Junk Block

RE: Account 69613 - Jacquet

Label: OAG - Never Delete Expires: Never

WR

Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Fri 3/13/2020 11:47 AM
Charles Mellow



OfficeAccountReport2019_Q1...
Saved to OneDrive

Yes, it has been filed.

From: Charles Mellow <Charles.Mellow@myfloridalegal.com>
Sent: Friday, March 13, 2020 11:24 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Account 69613 - Jacquet

EMAIL RECEIVED FROM EXTERNAL SOURCE

Ms. Willis:

Has the above candidate filed a 2019 Q1 report?

If so, when was it filed and please provide a copy?

Thanks,

Charles Mellow
FEC

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-366**

Respondent: Al Jacquet

Complainant: Division of Elections

1. **Date and time:** 04/20/2020; 11:07 am
Name: Respondent
Phone #: (561) 859-0818 (office)
Summary: I called Respondent at his law office. Unable to speak with anyone or leave a message.
Memo to File? No
Entered by: CM
2. **Date and time:** 04/20/2020; 11:09 am
Name: Respondent
Phone #: (561) 414-5677 (cell)
Summary: I tried calling Respondent on his cell phone with no answer and a recorded message stating the voicemail has not been set up.
Memo to File? No
Entered by: CM
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

Reply all Delete Junk Block ...

Florida Elections Commission



Charles Mellow

Mon 4/20/2020 11:43 AM

electaljacquet@gmail.com; Charles Mellow



Mr. Jacquet,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you several times at (561) 859-0818 and (561) 414-5677. At both numbers I have been unable reach you or leave a voicemail. Please contact me at your earliest possible convenience at (850) 922-4539.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 18-196

REC'D: FL ELECTIONS COM
4 FEB 19 AM 7:38

STATE OF FLORIDA
County of Palm Beach

Al Jacquet, being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by State of Florida as State Representative.
- 3. Prior to being elected to the Florida House of Representatives in 2016, had you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

City Commission Delray Beach March 2012 elected

4. What action have you taken to determine your responsibilities under Florida's election laws?

I have taken time to review Ch. 106 Fl. Stat and all of Title IX, Electors and Elections. I have also read and re-read our Candidate and Campaign Treasurer Handbook.

5. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

6. If so, when did you first obtain it? March 2012 Election Cycle

7. Have you read Chapter 106, Florida Statutes? Yes No

8. Do you possess a copy of the Candidate and Campaign Treasurer Handbook? Yes No

9. If so, when did you first obtain it? August 2016 Election Cycle

10. Have you read the Candidate and Campaign Treasurer Handbook? Yes No

11. Please explain the reason for not amending your 2017 M2, 2017 M3 and 2017 M5 campaign reports after being notified by the Division of Elections to do so.
Absolute miscommunication on my part. I received a letter in Feb. 2018, after briefly believing the letter indicated an "error" in my report. I reviewed the reports and noticed NO errors showing. I erroneously dismissed the letters that followed (on same subject) as not relevant. I finally see EXHIBIT 10 letters (see page 7) and have resolved it.

When Filing Reports during campaigns, I have learned to be more attentive to minor details and category selections. This will not happen again as I will call immediately upon receiving ANY communication from our Div. of Elections

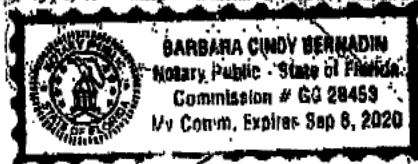
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 1st day of February, 2019

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification

Type of Identification Produced: [REDACTED]

Case Investigator: KS

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

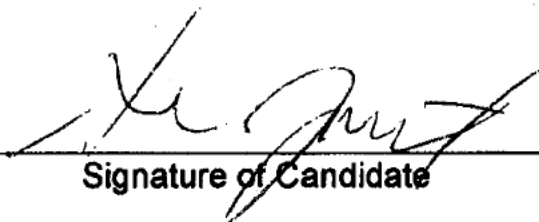
OFFICE USE ONLY

17 JAN 25 PM 4:14
DIVERSITY SECTIONS
SECRETARY OF STATE

I, Al Jacquet

candidate for the office of State Representative, Dist 88:

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

X 
Signature of Candidate

1/25/17
Date

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



January 31, 2020

The Honorable Al Jacquet
964 Tortuga Ln
Riviera Beach, FL 33404

RE: Case No.: FEC 19-366; Respondent: Al Jacquet

Dear Representative Jacquet:

On June 13, 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 violation:

Section 106.141(9), Florida Statutes: Respondent failed to file an office account report listing all information required including the amount of any disbursement of funds made, and funds received for the 2019 Q1 reporting period.

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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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 violation occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are

The Honorable Al Jacquet
January 31, 2020
Page 2
FEC 19-366

confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Eric Lipman**, the attorney assigned to this case.

Sincerely,

A handwritten signature in cursive script that reads "Tim Vaccaro". The signature is written in black ink and is positioned above the typed name and title.

Tim Vaccaro
Executive Director

TV/med

REC'D: FL ELECTIONS COM
13 JUN '19 AM 10:46

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name Al Jaquet	Account Number 9901140
--------------------------	----------------------------------

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 a report as required by section 106.141(9), Florida Statutes.

The following report is outstanding:

2019 Q1

- Al Jaquet (9901140) currently holds the office of State Representative.
- The 2019 Q1 office account report was due on April 10, 2019. On May 16, 2019, the Division mailed Representative Jaquet notification that the 2019 Q1 office account report had not been filed.
- On May 22, 2019, the Division mailed Representative Jaquet notification that the 2019 Q1 office account report had not been filed.
- As of June 10, 2019, Representative Jaquet has not filed the 2019 Q1 office account report.

Sent By: Kristi Reid Willis *KRW*
Date: June 10, 2019

dsb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL REQUEST

May 22, 2019

Al Jacquet
State Representative, District 88
Post Office Box 2436
West Palm Beach, FL 33402-2436

Re: OA 9901140

Dear Representative Jacquet:

A review of our records indicates that you have not filed the office account report due April 10, 2019, pursuant to Sections 106.0705(1) and 106.141(9), Florida Statutes. Your prompt attention to this matter is appreciated.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



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

FINAL REQUEST

May 16, 2019

Al Jacquet
State Representative, District 88
314 11th Street
West Palm Beach, FL 33401-3401

Re: OA 9901140

Dear Representative Jacquet:

A review of our records indicates that you have not filed the office account report due April 10, 2019, pursuant to Sections 106.0705(1) and 106.141(9), Florida Statutes. Your prompt attention to this matter is appreciated.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records