

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Thomas D. Ryan

Case No.: FEC 15-267

TO: Thomas D. Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 2, 2016

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.

FILED

15 DEC -4 AM 11:40

ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-267

v.

**Thomas D. Ryan,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida.

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:

Respondent violated Section 106 07(2)(b)1., Florida Statutes, when Respondent failed to make the necessary amendments to his Termination Report after receiving notice from the Division that his 2014 Termination Report was incomplete

Count 2:

On or about November 24, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on his 2014 Termination Report.

Count 3:

On or about November 24, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information (expenditures) required to be reported by Chapter 106, Florida Statutes, on his 2014 Termination Report.

Count 4:

On or about November 28, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$120 ATM withdrawal without sufficient unencumbered funds in his campaign depository.

Count 5:

On or about August 28, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$35 overdraft fee without sufficient unencumbered funds in his campaign depository.

Count 6:

On or about September 2, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$17 monthly fee without sufficient unencumbered funds in his campaign depository.

Count 7:

On or about September 5, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$35 extended overdrawn balance charge without sufficient unencumbered funds in his campaign depository.

Count 8:

On or about October 1, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$17 monthly fee without sufficient unencumbered funds in his campaign depository.

The Commission also finds that there is **no probable cause** to charge Respondent with violating Section 106.141(1), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 17, 2015.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Thomas D. Ryan, 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: Thomas D. Ryan

Case No.: FEC 15-267

TO: Thomas D. Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

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, **November 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.**

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Amy McKeever Toman
Executive Director
Florida Elections Commission
November 2, 2015

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Thomas D. Ryan

Case No.: FEC 15-267

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 14, 2015, the following facts and law support this staff recommendation:

1. On March 10, 2015, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Thomas D. Ryan (“Respondent”) violated Chapter 106, Florida Statutes

2. Respondent was a candidate for the House of Representatives, District 67, in the 2014 primary election. Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) was filed with the Division on February 24, 2014. Respondent appointed himself as his campaign treasurer and designated Bank of America as his campaign depository. (ROI Exhibit 1)¹

3. By letter dated July 21, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:²

Section 106.07(2)(b)1., Florida Statutes: Thomas D Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, failed to timely make necessary amendments to his 2014 TR report

¹ The Report of Investigation shall be referred to herein as “ROI ”

² One attachment to the Division’s referral indicates that Respondent was a 2014 candidate for State Representative, District 5. Two other attachments to the referral indicate that Respondent was a 2014 candidate for State Representative, District 67. Staff properly investigated the alleged violations regarding Respondent’s candidacy for State Representative, District 67 (ROI Exhibit 1, ROI Exhibit 10, and Attachment A)

Section 106.141(1), Florida Statutes: Thomas D. Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have failed to dispose of surplus campaign funds within 90 days of his elimination as a candidate.

Section 106.19(1)(b), Florida Statutes: Thomas D. Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Thomas D. Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Thomas D. Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

4. By letter dated February 24, 2014, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his DS-DE 9 had been received and his name had been placed on the 2014 active candidate list. A security envelope containing Respondent's confidential PIN number to access the Division's electronic filing system ("EFS") was also enclosed in the letter. (Attachment B, page 1)

5. The February 24, 2014 acknowledgment letter also informed Respondent that all of the Division's publications and reporting forms are available on the Division website, including Chapters 104 and 106, Florida Statutes, *2014 Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *2014 Calendar of Reporting Dates*. (Attachment B, page 3)

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

6. Respondent timely filed his Termination Report (TR) on November 24, 2014. However, Respondent's TR was incomplete. (ROI Exhibit 2 and ROI Exhibit 3, page 1)³

7. On January 8, 2015, the Division notified Respondent that his Termination Report was incomplete and that he had seven days from receipt of the notice to correct the items on the attached error report and file an amended report. Alternatively, Respondent could provide the Division with a written explanation addressing the issue on the error report if the information he reported was accurate. (ROI Exhibit 3)

³ Respondent's TR reflected that he had a surplus of \$50.50 remaining in his campaign account

8. On or about January 28, 2015, Respondent filed an amended TR. However, the amended TR was also incomplete. (ROI Exhibit 4, page 1, and ROI footnote 2)

9. On February 9, 2015, the Division notified Respondent that his Termination Report was incomplete and that he had seven days from receipt of the notice to correct the items on the attached error report and provide the missing information. (ROI Exhibit 4)

10. On or about February 19, 2015, Ms. Bronson sent Respondent a Final Notice that his TR remained incomplete and that he had seven days from receipt of the letter to correct the errors or provide the Division with a written explanation addressing the issues in the attached error report. The February 19, 2015 letter was confirmed delivered on February 21, 2015. As of September 28, 2015, Respondent has not filed an amended TR Report correcting the identified errors or provided the Division with a written explanation that addressed the issues in the attached error report. (ROI Exhibit 5 and Attachment C, and Attachment D)⁴

11. Based on the foregoing, it appears that Respondent failed to properly amend his TR within seven days of receiving notice from the Division that his TR was incomplete

Sections 106.141(1), and 106.19(1)(d), Florida Statutes.

12. Section 106.141(1), Florida Statutes, requires a candidate to dispose of all remaining funds in his campaign account within 90 days of being defeated. Respondent was defeated in the August 26, 2014 primary election. Therefore, Respondent was required to dispose of all surplus funds in his campaign account by November 24, 2014. Respondent's 2014 TR reflected that Respondent had a surplus of \$50 50 in his campaign account on November 24, 2014.

13. However, as of August 28, 2014, Respondent did not have remaining funds in his campaign account. After August 28, 2014, all financial transactions were initiated by Respondent's bank. (ROI Exhibit 7 and ROI Exhibit 8)

14. The table below illustrates the activity in Respondent's campaign account from August 25, 2014, through December 30, 2014.⁵

⁴ It appears that Respondent had enough time between January 9, 2015 and February 21, 2015, to compare his TR against his campaign account statements and file a corrected and complete TR that included all missing contributions and expenditures. However, Respondent failed to do so. (ROI Exhibit 3, page 1, and ROI Exhibit 5)

⁵ The last day that Respondent's campaign account had a positive balance was August 25, 2014.

Date	Transaction Amount	Description ⁶	Amount on Deposit
08-25-2014	\$ 0.50	End of Day Balance	\$ 0.50
08-28-2014	(\$120.00)	ATM Withdrawal by Respondent	(\$119.50)
08-28-2014	(\$35.00)	Overdraft Item Fee	(\$154.50)
09-02-2014	(\$17.00)	Monthly Fee	(\$171.50)
09-05-2014	(\$35.00)	Extended Overdrawn Balance Charge	(\$206.50)
10-01-2014	(\$17.00)	Monthly Fee	(\$233.50)
10-06-2014	\$35.00	Refund Fee	(\$188.50)
11-24-2014	Respondent filed his original Termination Report		
12-30-2014	\$188.50	Bank Force Closed Account	\$0.00

(ROI Exhibit 7 and ROI Exhibit 8)

15. Section 106.19(1)(d), Florida Statutes, prohibits a candidate from making or authorizing a campaign expenditure prohibited by Chapter 106, Florida Statutes. Section 106.11(4), Florida Statutes, prohibits a candidate from making expenditures with insufficient unencumbered funds in his campaign account.

16. A review of Respondent's campaign account activity in the table above shows that Respondent made or authorized five expenditures between August 28, 2014, and October 1, 2014, without having sufficient unencumbered funds in his campaign account.

17. Based upon the information above, it appears that Respondent did not fail to dispose of surplus funds in his campaign account within 90 days of being defeated, but that Respondent made expenditures prohibited by Chapter 106, Florida Statutes.

Section 106.19(1)(b), Florida Statutes.

18. Respondent was required to report all contributions received by his campaign that are required to be reported by Chapter 106.19(1)(b), Florida Statutes. The table below lists the contributions he failed to report.

⁶ Even though the five credit and debit transactions in Respondent's campaign account during the 2014 TR reporting period were initiated by Bank of America, bank fees, bank charges, and bank credits are financial transactions required to be reported by Chapter 106, Florida Statutes.

⁷ Respondent failed to report how he spent the \$120 withdrawn from his campaign account on August 28, 2014. Additionally, Respondent may have been prohibited from withdrawing cash after he was defeated in the primary election. See Section 106.12(2), Florida Statutes.

RESPONDENT'S UNREPORTED CONTRIBUTIONS				
Date Deposited	Report/Cover Period Deposit Occurred	Contributor	Contribution Type	Amount
03/14/14	2014 M3 Report 03/01/14 – 03/31/14	PayPal	Credit	\$.20
03/14/14	2014 M3 Report 03/01/14 – 03/31/14	PayPal	Credit	\$.05
10/06/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Fee refund	\$35.00
TOTAL				\$35.25

(ROI Exhibit 8, and ROI Exhibit 9)

19. Based on the information above, it appears that Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes.

20. Section 106.19(1)(c), Florida Statutes, prohibits a candidate from falsely reporting or deliberately failing to include information required to be reported by Chapter 106, Florida Statutes

21. The following table lists six expenditures that Respondent falsely reported or deliberately failed to include on his campaign reports

RESPONDENT'S UNREPORTED EXPENDITURES				
Expenditure Date	Report/Cover Period Expenditure Occurred	Expenditure To	Expenditure Type	Amount
03/14/14	2014 M3 Report 03/01/14 – 03/31/14	PayPal	Debit	\$.25
08/28/14	2014 Termination Report 08/22/14 – 11/24/14	Respondent	ATM Withdrawal	\$120.00
08/28/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Overdraft fee	\$35.00
09/02/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Monthly fee	\$17.00
09/05/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Overdrawn balance fee	\$35.00
10/01/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Monthly fee	\$17.00
TOTAL				\$224.25

Id

22. Based on the information above, it appears that Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on his Termination Report.

23. "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).

24. The facts set forth above show that Respondent was a candidate the House of Representatives, District 67, in the 2014 primary election. Respondent timely filed his TR on November 24, 2014, however it was incomplete. Respondent filed an amended TR on January 28, 2015, however, his TR was still incomplete. As of September 28, 2015, Respondent has failed to file an amended TR that is complete or provide the Division with a written explanation addressing the issues in the error report.

25. The facts set forth above also show that Respondent's original and amended Termination Reports reflected a surplus in his campaign account when there was not. Respondent failed to report all contributions he received that were required to be reported and deliberately failed to include information required to be reported by Chapter 106, Florida Statutes. Respondent also made or authorized prohibited expenditures in violation of Chapter 106, Florida Statutes, when Respondent did not have sufficient unencumbered funds on deposit in his campaign account at the time the expenditures (bank charges) were made.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge the Respondent with the following violations:

Count 1:

Respondent violated Section 106 07(2)(b)1 , Florida Statutes, when Respondent failed to make the necessary amendments to his Termination Report after receiving notice from the Division that his 2014 Termination Report was incomplete.

Count 2:

On or about November 24, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on his 2014 Termination Report

Count 3:

On or about November 24, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information (expenditures) required to be reported by Chapter 106, Florida Statutes, on his 2014 Termination Report.

Count 4:

On or about November 28, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$120 ATM withdrawal without sufficient unencumbered funds in his campaign depository.

Count 5:

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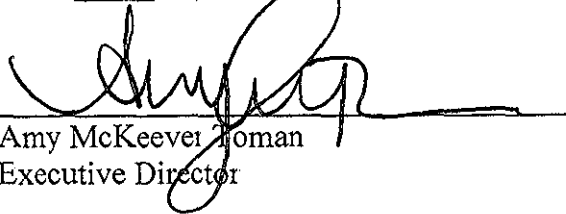
I further recommend that the Commission find there is no probable cause to charge Respondent with violating 106.141(1), Florida Statutes.

Respectfully submitted on October 16, 2015.



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 16th day of October 2015.



Amy McKeever Toman
Executive Director

AFFIDAVIT

STATE OF FLORIDA

County of Leon

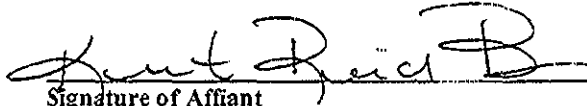
Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein
4. Thomas D. Ryan (61464) was a 2014 candidate for the office of State Representative, District 5.
5. On February 24, 2014, Mr. Ryan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On January 8, 2015, the Division mailed Mr. Ryan notification that the 2014 IR report was incomplete. (See attached letter.)
7. On February 9, 2015, the Division mailed Mr. Ryan notification that the 2014 IR report was incomplete. (See attached letter.)
8. On February 19, 2015, the Division mailed Mr. Ryan final notification with delivery confirmation that the 2014 IR report was incomplete. (See attached letter.)

Attachment A, page 1

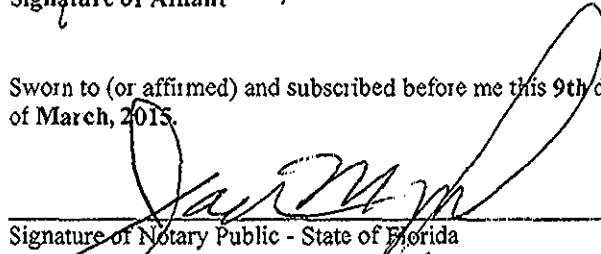
9. As of March 9, 2015, the 2014 TR campaign finance report remains incomplete.

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 9th day of March, 2015.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



Attachment A-page 2



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 24, 2014

Thomas Daniel Ryan
1652 South Jefferson Avenue
Clearwater, Florida 33756

Dear Mr. Ryan:

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 February 24, 2014. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2014**. The report will cover the period of February 1-28, 2014 (M2). 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: 61464

Attachment B , page 1

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us

Promoting Florida's History and Culture VivaFlorida.org



Thomas Daniel Ryan
February 24, 2014
Page Two

Pin Numbers

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

Thomas Daniel Ryan
February 24, 2014
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



Customer Service >
Have questions? We're here to help.

Tracking Number: 9114901159818975104667

Updated Delivery Day: Saturday, February 21, 2015

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking™

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2015 1:20 pm	Delivered, In/At Mailbox	CLEARWATER, FL 33756

Your item was delivered in or at the mailbox at 1:20 pm on February 21 2015 in CLEARWATER FL 33756

February 21 2015 8:38 am	Out for Delivery	CLEARWATER FL 33765
February 21 2015 8:28 am	Sorting Complete	CLEARWATER FL 33765
February 21 2015 6:50 am	Arrived at Post Office	CLEARWATER FL 33765
February 21 2015 12:46 am	Departed USPS Facility	TAMPA FL 33605
February 20 2015 6:20 pm	Arrived at USPS Facility	TAMPA FL 33605
February 19 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE FL 32301
February 19 2015 3:49 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

Track Another Package

Tracking (or receipt) number

Track It

Attachment



RE: FEC 15-267
Bronson, Kristi R.
to:
Eric Lipman
09/28/2015 01:10 PM
Show Details

The report has not been amended nor have we received a written explanation

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Eric Lipman [<mailto:Eric.Lipman@myfloridalegal.com>]
Sent: Monday, September 28, 2015 1:04 PM
To: Bronson, Kristi R.
Subject: FEC 15-267

Kristi,

Can you tell me whether Thomas D. Ryan (CAN 61464) has filed an amended TR correcting all errors in the report, or whether he submitted a written explanation addressing the errors in the report?

Thank you,

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539

The Department of State is committed to excellence
Please take our [Customer Satisfaction Survey](#).

Attachment D

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-267

Respondent: Thomas D. Ryan

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 10, 2015, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), 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 file an addendum to an incomplete report after receiving notice from the filing officer;

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;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes;

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; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes

I. Preliminary Information:

1. Respondent was a 2014 candidate for State Representative, District 67; he was defeated in the primary election held on August 26, 2014
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of election laws by failing to file an addendum to his 2014 Termination Report after receiving notice that the report was incomplete.

5. On February 24, 2014, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form appointing himself treasurer of his campaign. To view a copy of the DS-DE 9 form, please refer to Exhibit 1

6. According to Respondent's filing history, Respondent timely filed his 2014 Termination Report on November 24, 2014. To view a copy of Respondent's filing history, please refer to Exhibit 2.

7. On January 8, 2015, the Division sent Respondent a letter informing him that his 2014 Termination Report was incomplete. Error reports reflecting a surplus of \$50.50 in overall funds, and a surplus of \$120 in petty cash in Respondent's 2014 Termination Report were included with the letter as an attachment. The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the January 8, 2015 letter and error reports, please refer to Exhibit 3.

8. On February 9, 2015, the Division sent Respondent a letter marked "Second Notice;" the letter stated, "On January 8, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete..."¹ Error reports reflecting a surplus of \$170.50 in overall funds, and a negative balance of \$170.50 in petty cash in Respondent's 2014 Termination Report were included with the letter as an attachment.² The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the Second Notice and error reports, please refer to Exhibit 4.

9. On February 19, 2015, the Division sent Respondent a letter marked "Final Notice;" informing him that his 2014 Termination Report was incomplete. Error reports previously provided as Exhibit 4, pages 2, 3, and 4 were included with the letter as an attachment. The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the Final Notice without attachments, please refer to Exhibit 5

Petty Cash Issue

10. I reviewed Respondent's 2014 Termination Report on file with his filing officer. According to the report, Respondent originally disclosed a petty cash withdrawal on August 22, 2014 in the amount of \$40, and another petty cash withdrawal on August 25, 2014 in the amount of \$60; Respondent then amended the report on January 28, 2015 to reflect the two transactions as petty cash spent.³ To view a copy of Respondent's 2014 Termination Report, please refer to Exhibit 6

11. I reviewed Respondent's campaign account records which reflect that on August 22, 2014, Respondent withdrew \$40 from his campaign account, and on August 25, 2014,

¹ Although the Division's letter does not specify which reports were identified as incomplete, it appears the Division is referring to the letter dated January 8, 2015 (Exhibit 3, page 1), which informed Respondent that his 2014 Termination Report was incomplete.

² Respondent amended his 2014 Termination Report on January 28, 2014, approximately six weeks before the Commission received the Division's referral; however, it appears the report was still incomplete after the amendments were made.

³ When an amendment is made to a report filed on the Division's electronic filing system, the report displays both the original and amended information on the same report rather than creating separate original and amended reports.

Respondent withdrew \$60 from his campaign account; these two withdrawals correspond with the petty cash withdrawals Respondent disclosed on his original 2014 Termination Report. To view a copy of the relevant campaign account records, please refer to Exhibit 7.

12. Based upon review of Respondent's account records and termination report, it appears that Respondent should have amended his 2014 Termination Report by adding two petty cash spent entries to correspond with the two petty cash withdrawals Respondent disclosed on his original termination report rather than changing the two entries from petty cash withdrawals to petty cash spent.

13. It is noted that the petty cash error report reflects a negative balance of \$170.50, and the two petty cash transactions disclosed on Respondent's 2014 Termination Report total \$100, leaving a negative petty cash balance of \$70.50. It appears that with respect to petty cash, Respondent may need to amend a report other than his termination report. However, because Complainant did not allege that Respondent failed to amend a report other than his termination report, I did not further investigate this information.

Surplus Funds Issue

14. With respect to surplus funds, review of Respondent's campaign account records reflect five expenditures that occurred during the 2014 Termination Report cover period of August 22 to November 24, 2014, that Respondent did not disclose on his termination report. The records further reflect that as of November 24, 2014 – the date Respondent's termination report was filed – Respondent's campaign account had a negative balance of \$188.50⁴. To view a copy of the relevant campaign account records, please refer to Exhibit 8.

15. Based upon review of Respondent's account records and termination report, it appears Respondent should have amended his 2014 Termination Report by adding five expenditures that occurred during the termination report cover period of August 22 to November 24, 2014.

16. No record of Respondent having previously violated this section of law was found.

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

17. I investigated whether Respondent violated this section of election laws by failing to dispose of surplus funds within 90 days of being defeated in the August 2014 primary election.

18. To review the circumstances regarding Respondent's surplus funds, please refer to paragraph 14 of this report.

19. Based upon review of Respondent's campaign account records, it appears Respondent did not fail to dispose of surplus funds within 90 days of being defeated in the August 2014 primary; rather, Respondent did not disclose expenditures that occurred during the

⁴ Respondent's campaign depository, Bank of America, "force closed" Respondent's campaign account on December 30, 2014, with a credit of \$188.50 to bring the balance to zero.

termination report cover period which made it appear that Respondent had surplus funds after filing his termination report.

20. No record of Respondent having previously violated this section of law was found.

IV. Alleged Violation of Section 106.19(1)(b), Florida Statutes:

21. I investigated whether Respondent violated this section of election laws by failing to report contributions.

22. Table 1 summarizes the contributions Respondent received and the reporting periods during which it appears the contributions should have been reported. To view copies of the relevant campaign account records, please refer to Exhibit 9.

TABLE 1: UNREPORTED CONTRIBUTIONS				
Date Deposited	Report/Cover Period Deposit Occurred	Contributor	Contribution Type	Amount
03/14/14	2014 M3 Report 03/01/14 – 03/31/14	PayPal	Credit	\$.20
03/14/14	2014 M3 Report 03/01/14 – 03/31/14	PayPal	Credit	\$.05
10/06/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Fee refund	\$35.00
TOTAL				\$35.25

23. No record of Respondent having previously violated this section of law was found.

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

24. I investigated whether Respondent violated this section of election laws by failing to disclose information on his campaign treasurer's reports.

25. To review the circumstances regarding Respondent's alleged unreported contributions and expenditures please refer to paragraph 14 and Table 1 of this report.

26. Review of Respondent's campaign account records from June 1, 2014, through the present also appears to reflect several expenditures that were not disclosed by Respondent. Table 2 summarizes the undisclosed expenditures and the reporting periods during which it appears the expenditures should have been disclosed. The relevant campaign account records have previously been provided as Exhibit 8 and 9.

TABLE 2: UNREPORTED EXPENDITURES				
Expenditure Date	Report/Cover Period Expenditure Occurred	Expenditure To	Expenditure Type	Amount
03/14/14	2014 M3 Report 03/01/14 – 03/31/14	PayPal	Debit	\$.25

08/28/14	2014 Termination Report 08/22/14 – 11/24/14	Respondent	ATM Withdrawal	\$120.00	
08/28/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Overdraft fee	\$35.00	✓
09/02/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Monthly fee	\$17.00	
09/05/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Overdrawn balance fee	\$35.00	✓
10/01/14	2014 Termination Report 08/22/14 – 11/24/14	Bank of America	Monthly fee	\$17.00	
	TOTAL			\$224.25	

27. No record of Respondent having previously violated this section of law was found.

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

28. I investigated whether Respondent violated this section of election laws by making a prohibited expenditure from his campaign account.

29. Review of Respondent's campaign account records reflects Respondent had expenditures when funds were unavailable in his account on three occasions; therefore, it appears these were prohibited expenditures. Table 3 summarizes the expenditures that occurred when funds were unavailable in Respondent's account. The relevant campaign account records have previously been provided as Exhibit 8.

TABLE 3: PROHIBITED EXPENDITURES MADE BY RESPONDENT					
Transaction Date	Expenditure To	Expenditure Type	Reason Prohibited	Amount	Funds on Deposit
08/25/14	Ending daily balance				\$ 50
08/28/14	Respondent	ATM Withdrawal	Funds unavailable in account	\$120.00	(\$119.50)
08/28/14	Respondent was charged an overdraft fee of \$35.00				(\$154.50)
09/02/14	Bank of America	Monthly fee	Funds unavailable in account	\$17.00	(\$171.50)
09/05/14	Respondent was charged an overdrawn balance fee of \$35.00				(\$206.50)
10/01/14	Bank of America	Monthly fee	Funds unavailable in account	\$17.00	(\$223.50)
10/06/14	Respondent received a fee refund of \$35.00				(\$188.50)
12/30/14	Bank of America Force Closed Account				\$0.00

30. No record of Respondent having previously violated this section of law was found.

VII. FEC History:

31. Respondent has not had any prior cases before the Commission.

Conclusion:

32. I conducted a final interview with Respondent on September 11, 2015, and gave him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. Respondent acknowledged being notified of the investigation by the Commission and stated he understands there is a problem with his report. Respondent further stated he tried to amend the report but he "has no idea how the problem got bigger."

33. Respondent was asked if there was a reason he did not try to amend the report again after receiving additional notice from the Division that the report remained incomplete. Respondent replied, "There is a lot going on and it went on the back burner." Respondent stated things are "overwhelming" and he is having personal issues with his job and his home. Respondent was adamant, however, that he was not trying to commit campaign finance fraud.

34. During the interview, Respondent stated he read the *Candidate and Campaign Treasurer Handbook* and he "probably" read Chapters 104 and 106, Florida Statutes. Respondent further stated he thought he understood what to do after reading the materials. Respondent signed his Statement of Candidate form on February 19, 2014. To view a copy of the form, please refer to Exhibit 10.

35. The Investigative Phone Log is provided as Exhibit 11.

Respectfully submitted on September 14, 2015,



Tracie Aulet
Investigation Specialist

Current address of Respondent

Mr. Thomas D. Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Elections Records
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Thomas D. Ryan -- FEC 15-267

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form filed 02/24/14
Exhibit 2	Filing history
Exhibit 3	Incomplete letter dated 1/8/15
Exhibit 4	Second Notice dated 2/9/15
Exhibit 5	Final Notice dated 2/19/15
Exhibit 6	2014 Termination Report
Exhibit 7	Petty cash withdrawals, relevant campaign account records
Exhibit 8	Unreported expenditures during 2014 IR, relevant account records
Exhibit 9	Unreported contributions, relevant campaign account records
Exhibit 10	Statement of Candidate form signed 2/19/14
Exhibit 11	Investigative phone log

**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

2014 FEB 24 AM 10:28

FLORIDA STATE
DIVISION OF ELECTIONS

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)

Thomas Daniel RYAN

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

1652 S Jefferson Ave
Clearwater FL 33756

4. Telephone

5. E-mail address

(727) 420-4479 TDRYAN55@yahoo.com

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

House District 67

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 Democratic Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Thomas Ryan

11. Mailing Address

1652 S Jefferson Av

12 Telephone

(727) 420-4479

13. City

Clearwater

14. County

Pinellas

15. State

FL

16 Zip Code

33756

17 E-mail address

TDRYAN55@yahoo.com

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

19 Name of Bank

Bank of America

20 Address

1610 S Missouri Av

21 City

Clearwater

22 County

Pinellas

23 State

FL

24 Zip Code

33756

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

2-19-14

26 Signature of Candidate

X Thomas D. Ryan

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

I, Thomas D. Ryan, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

2-19-14

X

Thomas D. Ryan

Date

Signature of Campaign Treasurer or Deputy Treasurer



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Thomas D Ryan

Name:

Account: 61464

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/24/2014	TR	11/24/2014						
8/22/2014	P7	8/23/2014	NEN	1	\$12 50		\$12 50	\$0 00
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/25/2014						
7/11/2014	P2	7/4/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/10/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/9/2014						

EXHIBIT 2



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

January 8, 2015

Thomas D. Ryan
1652 S Jefferson Avenue
Clearwater, FL 33756

Re: CAN 61464

Dear Mr. Ryan:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	TR	8/22/14 - 11/24/14

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 3 pg. 1 of 4

Florida Department of State - Division of Elections
Compliance Report

Candidate: Thomas D. Ryan

Office: STR

Report: 2014 TR (12) Covering Period: 8/22/14 - 11/24/14

Account: 61464

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed
106.07		Petty Cash

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 3 pg. 2 of 4

Sum of Contributions vs Expenditures

1/8/2015 9:28:00 AM

Thomas D. Ryan

61464

Date of last Contribution: 8/25/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2014	M2	\$300 00	\$0 00	\$300 00
	M3	\$193 60	\$162 52	\$331 08
	M4	\$96 80	\$146 99	\$280 89
	M5	\$0 00	\$39 71	\$241 18
	P1	\$1,781 82	\$1,828 88	\$194 12
	P2	\$0.00	\$162 09	\$32 03
	P3	\$150 00	\$98 22	\$83 81
	P4	\$25 00	\$26 99	\$81 82
	P5	\$0 00	\$17 00	\$64 82
	P6	\$200 00	\$221 35	\$43 47
	P7	\$50 00	\$37 98	\$55 49
	TR	\$102 00	\$106 99	\$50 50
	Campaign Total:	\$2,899 22	\$2,848 72	

EXHIBIT 3 pg. 3 of 4

Petty Cash
Thomas D. Ryan

1/8/2015 9:28:09 AM
61464

20141104-GEN	Year	Report	Withdrawn	Spent	Running Total
	Previous Balance:				
	2014	M2			\$0 00
		M3	\$50 00	\$50 00	\$0 00
		M4			\$0 00
		M5			\$0 00
		P1			\$0 00
		P2			\$0 00
		P3	\$80 00	\$80 00	\$0 00
		P4			\$0 00
		P5			\$0 00
		P6			\$0 00
		P7	\$20 00		\$20 00
		TR	\$100 00		\$120 00



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

Second Notice

February 9, 2015

Thomas D Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

Re: CAN 61464

Dear Mr. Ryan:

On January 8, 2015, 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.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

EXHIBIT 4 pg. 1 of 4

Compliance Report

Candidate: Thomas D. Ryan

Office: STR

Report: 2014 TR (12) Covering Period: 8/22/14 - 11/24/14

Account: 61464

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed
106.07		Petty Cash

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 Pg. 2 of 4

Sum of Contributions vs Expenditures

2/6/2015 10:23:25 AM

Thomas D. Ryan

61464

Date of last Contribution: 8/25/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2014	M2	\$300.00	\$0.00	\$300.00
	M3	\$193.60	\$162.52	\$331.08
	M4	\$96.80	\$146.99	\$280.89
	M5	\$0.00	\$39.71	\$241.18
	P1	\$1,781.82	\$1,828.88	\$194.12
	P2	\$0.00	\$162.09	\$32.03
	P3	\$150.00	\$98.22	\$83.81
	P4	\$25.00	\$26.99	\$81.82
	P5	\$0.00	\$17.00	\$64.82
	P6	\$200.00	\$221.35	\$43.47
	P7	\$50.00	\$17.98	\$75.49
	TR	\$102.00	\$6.99	\$170.50
Campaign Total:		\$2,899.22	\$2,728.72	

EXHIBIT 4 pg. 3 of 4

Petty Cash

Thomas D. Ryan

2/6/2015 10:23:17 AM

61464

20141104-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2014	M2			\$0.00
		M3	\$50.00	\$50.00	\$0.00
		M4			\$0.00
		M5			\$0.00
		P1			\$0.00
		P2			\$0.00
		P3	\$80.00	\$80.00	\$0.00
		P4			\$0.00
		P5			\$0.00
		P6		\$50.50	(\$50.50)
		P7		\$20.00	(\$70.50)
		TR		\$100.00	(\$170.50)

EXHIBIT 4 pg. 4 of 4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation: USPS TRACKING # **9114 9011 5981 8975 1046 67**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 19, 2015

Thomas D. Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

Re: CAN 61464

Dear Mr. Ryan:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 11/24/14

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 Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 5

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

(1) Thomas D. Ryan (2) 61464
Candidate, Committee or Party Name I D Number

(3) 1652 S. Jefferson Avenue Clearwater FL 33756
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 08/22/2014 To 11/24/2014 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$102.00
Loans	\$0.00
<i>Total Monetary</i>	\$102.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6.99
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6.99

(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: Thomas D. Ryan

Report: 2014 TR

Period: 08/22/2014 to 11/24/2014

** 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	CORYN, ANN	I		\$50.00
08/22/2014	808 WATER HYACINTH CT NE ST PETERSBURG FL 33703	CAS		
2	RYAN THOMAS	S	CANADIDATE	\$52.00
08/25/2014	1652 S JEFFERSON AVE CLEARWATER FL 33756	CHE		

EXHIBIT 6 pg. 2 of 3

Name: Thomas D. Ryan

Report: 2014 TR

Period: 08/22/2014 to 11/24/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 08/22/2014	PETTY CASH	PCS	YARD SIGNS	\$40 00 UPD
1 08/22/2014	PETTY CASH	PCW	YARD SIGNS	\$40 00 History 01/28/15
2 08/25/2014	PETTY CASH	PCS	OFFICE	\$60 00 UPD
2 08/25/2014	PETTY CASH	PCW	OFFICE	\$60 00 History 01/28/15
3 08/25/2014	PAYPAL 2211 NORTH FIRST STREET SAN JOSE, CA 95131	MON	WEB SITE	\$6.99

EXHIBIT 6 pg. 3 of 3

Deposits and other credits

Date	Description	Amount
08/04/14	Bkofamerica Atm 08/03 #000008402 Deposit Gulf To Bay Blvd Clearwater FL	200.00
08/22/14	Bkofamerica Atm 08/21 #000004589 Deposit East Bay Dr/Star Largo FL	50.00
08/25/14	Online Banking Transfer From Chk 9172 Confirmation# 0380316343	52.00
Total deposits and other credits		\$302.00

Withdrawals and other debits

Date	Description	Amount
Card account # [REDACTED]		
08/05/14	CHECKCARD 0804 SIGNSONTHECHEAP.C 866-664-923 TX 55310204216083213334025 CKCD 5099 XXXXXXXXXXXXX0477 XXXX XXXX XXXX 0477	-221.35
08/11/14	LOWE S #1701 08/09 #000658947 PURCHASE 11101 ULMERTON RO LARGO FL	-17.98
08/19/14	BKOFAMERICA ATM 08/19 #000009041 WITHDRWL SOUTH CLEARWATER CLEARWATER FL	-20.00
08/22/14	BKOFAMERICA ATM 08/22 #000009818 WITHDRWL MISSOURI AVENUE CLEARWATER FL <i>sequence #1</i>	-40.00
08/25/14	CHECKCARD 0822 DNH*GODADDY COM 480-5058855 AZ 75418234234009733917191 RECURRING CKCD 4816 XXXXXXXXXXXXX0477 XXXX XXXX XXXX 0477	-6.99
08/25/14	BKOFAMERICA ATM 08/23 #000005634 WITHDRWL MISSOURI AVENUE CLEARWATER FL <i>sequence #2</i>	-60.00
08/28/14	BKOFAMERICA ATM 08/28 #000007130 WITHDRWL MISSOURI AVENUE CLEARWATER FL	-120.00
Subtotal for card account # [REDACTED]		-\$486.32
Total withdrawals and other debits		-\$486.32

EXHIBIT 7

BUSINESS OWNERS:

It's time for more cash back

Earn cash back with the **NO ANNUAL FEE Cash Rewards for Business MasterCard*** credit card

- 1% on purchases
- 2% at restaurants
- 3% at gas stations and office supply stores*

To apply, call **1.888.600.4000** or visit **bankofamerica.com/bizstmt** today.

*Earn 1% cash back on purchases, 2% on purchases at restaurants and 3% on purchases at gas stations and office supply stores. (Up to \$250,000 in gas station and office supply store purchases annually; 1% after that.) Subject to Cash Rewards Program rules. Program is subject to change. See application for more details. This credit card program is issued and administered by FIA Card Services, N.A. MasterCard is a registered trademark of MasterCard International Incorporated, and is used by the issuer pursuant to license. ARREAXSP | AD-05-14-0173.B

Deposits and other credits

Date	Description	Amount
08/04/14	Bkofamerica Atm 08/03 #000008402 Deposit Gulf To Bay Blvd Clearwater FL	200.00
08/22/14	Bkofamerica Atm 08/21 #000004589 Deposit East Bay Dr/Star Largo FL	50.00
08/25/14	Online Banking Transfer From Chk 9172 Confirmation# 0380316343	52.00
Total deposits and other credits		\$302.00

Withdrawals and other debits

Date	Description	Amount
Card account # [REDACTED]		
08/05/14	CHECKCARD 0804 SIGNSONTHECHEAP C 866-664-923 TX 55310204216083213334025 CKCD 5099 XXXXXXXXXXXXX0477 XXXX XXXX XXXX 0477	-221.35
08/11/14	LOWE'S #1701 08/09 #000658947 PURCHASE 11101 ULMERTON RO LARGO FL	-17.98
08/19/14	BKOFAMERICA ATM 08/19 #000009041 WITHDRWL SOUTH CLEARWATER CLEARWATER FL	-20.00
08/22/14	BKOFAMERICA ATM 08/22 #000009818 WITHDRWL MISSOURI AVENUE CLEARWATER FL	-40.00
08/25/14	CHECKCARD 0822 DNH*GODADDY.COM 480-5058855 AZ 75418234234009733917191 RECURRING CKCD 4816 XXXXXXXXXXXXX0477 XXXX XXXX XXXX 0477	-6.99
08/25/14	BKOFAMERICA ATM 08/23 #000005634 WITHDRWL MISSOURI AVENUE CLEARWATER FL	-60.00
08/28/14	BKOFAMERICA ATM 08/28 #000007130 WITHDRWL MISSOURI AVENUE CLEARWATER FL <i>not reported</i>	-120.00
Subtotal for card account # [REDACTED]		-\$486.32
Total withdrawals and other debits		-\$486.32

EXHIBIT 8 pg. 1 of 6

BUSINESS OWNERS:

It's time for more
cash back

Earn cash back with the **NO ANNUAL FEE**
Cash Rewards for Business MasterCard® credit card

- 1% on purchases
- 2% at restaurants
- 3% at gas stations and office supply stores*

To apply, call **1.888.600.4000** or visit **bankofamerica.com/bizstmt** today.

*Earn 1% cash back on purchases, 2% on purchases at restaurants and 3% on purchases at gas stations and office supply stores. (Up to \$250,000 in gas station and office supply store purchases annually; 1% after that.) Subject to Cash Rewards Program rules. Program is subject to change. See application for more details. This credit card program is issued and administered by FIA Card Services, N.A. MasterCard is a registered trademark of MasterCard International Incorporated, and is used by the issuer pursuant to license. ARREAXSP | AD-05-14-0173.B

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below:

	Total for this period	Total year-to-date
Total Overdraft fees	\$35 00	\$35 00
Total NSF: Returned Item fees	\$0 00	\$0.00

Based on the activity on your business accounts for the statement period ending 07/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness

Date	Transaction description	Amount
08/01/14	Monthly Fee for Business Fundamentals	-17 00
08/28/14	OVERDRAFT ITEM FEE FOR ACTIVITY OF 08-28	<i>not reported</i> -35.00
Total service fees		-\$52.00

Note your Ending Balance already reflects the subtraction of Service Fees

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
08/01	64.82	08/11	25.49	08/25	0.50
08/04	264.82	08/19	5.49	08/28	-154.50
08/05	43.47	08/22	15.49		

✓ To help you BALANCE YOUR CHECKING ACCOUNT visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$35.00	\$70.00
Total NSF: Returned Item fees	\$0.00	\$0.00

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account.

Simply go to Online Banking at bankofamerica.com call us at the number listed on this statement or come in to see us at your banking center

Based on the activity on your business accounts for the statement period ending 08/29/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
09/02/14	Monthly Fee for Business Fundamentals	not reported -17.00
09/05/14	Extended Overdrawn Balance Charge	not reported -35.00
Total service fees		-\$52.00

Note your Ending Balance already reflects the subtraction of Service Fees

EXHIBIT 8 pg. 3 of 6

Your contact information requires attention

Our records indicate that the contact information we have for you may not be current. To ensure you receive important information and updates regarding your account(s) in a timely manner, please go into Online Banking (Profiles & Settings), visit a banking center or call customer service today to update your information.

Service fees - continued

Based on the activity on your business accounts for the statement period ending 09/30/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary) You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
10/01/14	Monthly Fee for Business Fundamentals	not reported -17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)
10/01	-223.50	10/06	-188.50

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet



P.O. Box 15284
Wilmington, DE 19850

THOMAS DANIEL RYAN
CAMPAIGN ACCOUNT
1652 S JEFFERSON AVE
CLEARWATER, FL 33756-7205

Customer service information

- 1.888.BUSINESS (1 888 287.4637)
- bankofamerica.com
- Bank of America, N A
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for November 1, 2014 to November 30, 2014

THOMAS DANIEL RYAN CAMPAIGN ACCOUNT

Account number: [REDACTED]

Account summary

Beginning balance on November 1, 2014	-\$188.50
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2014	-\$188.50

of deposits/credits: 0
 # of withdrawals/debits: 0
 # of items-previous cycle¹: 0
 # of days in cycle: 30
 Average ledger balance: -\$188.50
¹Includes checks paid deposited items&other debits

EXHIBIT 8 pg. 5 of 6

Deposits and other credits

Date	Description	Amount
12/30/14	Force Closed Account	188.50
Total deposits and other credits		\$188.50

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$70.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We refunded to you a total of \$35.00 in fees for Overdraft and/or NSF: Returned Items this year

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account

Simply go to Online Banking at bankofamerica.com, call us at the number listed on this statement or come in to see us at your banking center.

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/28/14:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness

EXHIBIT 8 pg. 6 of 6

Deposits and other credits

Date	Description	Amount
03/14/14	Paypal Des:Verifybank Id:XXXXXXXXXellgsn	not reported 0.20
03/14/14	Paypal Des:Verifybank Id:XXXXXXXXXellgsn	not reported 0.05
03/21/14	Paypal Des:Transfer Id:487227wuzlaaw	193.60
Total deposits and other credits		\$193.85

Withdrawals and other debits

Date	Description	Amount
03/14/14	PAYPAL DES:VERIFYBANK ID:XXXXXXXXXELLGSN	not reported -0.25
Card account # [REDACTED]		(see Table #2)
03/13/14	CHECKCARD 0312 GODADDY.COM 480-5058855 AZ 75418234071006492495597 CKCD 4816 XXXXXXXXXXXX0477 XXXX XXXX XXXX 0477	-37.05
03/24/14	BKOFAMERICA ATM 03/24 #000002537 WITHDRWL MISSOURI AVENUE CLEARWATER FL	-50.00
Subtotal for card account # [REDACTED]		-\$87.05
Card account # [REDACTED]		
03/03/14	OFFICE DE 1682 03/01 #000124687 PURCHASE OFFICE DE 1682 S CLEARWATER FL	-22.47
Subtotal for card account # [REDACTED]		-\$22.47
Total withdrawals and other debits		-\$109.77

Checks

Date	Check #	Amount
03/26/14	1031	-31.00
Total checks		-\$31.00
Total # of checks		1

EXHIBIT 9 pg. 1 of 2



Keep up with your business 24/7 — get Mobile Banking

Access your business accounts with your mobile device simply by connecting to our Mobile Banking App. It's the easy, convenient way to manage your finances when you're on the go.

Text APP1 to 226526 to get the Mobile Banking App today.

Enrollment via Mobile app not available on all devices. Wireless fees may apply. For text message supported carries include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel and text HELP to 226526 for help. ARAE8DMC | AD-10-13-0587

Deposits and other credits

Date	Description	Amount
10/06/14	Fee Refund	not reported 35.00
Total deposits and other credits		\$35.00

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$70.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We refunded to you a total of \$35.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of \$35.00 in fees for Overdraft and/or NSF: Returned Items this year

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account

Simply go to Online Banking at bankofamerica.com. call us at the number listed on this statement or come in to see us at your banking center

continued on the next page

EXHIBIT 9 pg. 2 of 2

Spend more time growing your business and less time on payroll

We've teamed up with Intuit® to bring you efficient payroll solutions. Plus, get access to your checking account and payroll all in one place

Call 1.866.700.2142. Our team of payroll specialists will help you find the right solution for your business.

intuit Payroll

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**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED OFFICE USE ONLY
DEPARTMENT OF STATE
2014 FEB 24 AM 10:27
FLORIDA STATE
DIVISION OF ELECTIONS

I, Thomas Daniel Ryan,
candidate for the office of House District 67;

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

X Thomas D Ryan
Signature of Candidate

2-19-14
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss 106 19(1)(c), 106.265(1), Florida Statutes).

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 15-267

Respondent: Thomas D. Ryan

Complainant: Division of Elections

1. **Date and time:** September 8, 2015; 11:37 a.m.
Name: Respondent
Phone #: 727-420-4479
Summary: There was no answer; I left a voicemail asking R to return my call. I was calling to discuss referral
Memo to File? No
Entered by: ta

2. **Date and time:** September 11, 2015; 11:53 a.m.
Name: Respondent
Phone #: 727-420-4479
Summary: There was no answer; I left a voicemail asking R to return my call. I was calling to discuss referral
Memo to File? No
Entered by: ta

3. **Date and time:** September 11, 2015; 5:18 p.m.
Name: Respondent
Phone #: returned my call
Summary: R acknowledged being notified of the investigation by the Commission and stated he understands there is a problem with his report, and he probably should have taken care of this a long time ago. R further stated he tried to amend the report but he "has no idea how the problem got bigger." R asked if he could call me back on Wednesday after he's had a chance to gather his records so we could go over his reports together. I informed R that I am unable to help him actually amend his report and that he would have to contact the Division. I reminded R that his case has been open since March and the investigation is pretty much complete; I explained that the Commission only meets every three months and waiting until Wednesday would only delay his case further; I suggested that by receiving the report of investigation sooner the report might help R identify what needs to be amended on his reports. I asked R if there was a reason he did not try to amend the report again after receiving additional notice from the Division that the report remained incomplete. R replied, "There is a lot going on and it went on the back burner." Respondent stated things are "overwhelming" and he is having personal issues with his job and his home. R was adamant, however, that he was not trying to commit campaign finance fraud. I asked R if he read the *Candidate and Campaign Treasurer Handbook* and Chapters 104 and 106, Florida Statutes; R stated he "probably" read the statutes and he did read the *Handbook*. R further stated he thought he understood what to do after reading the materials. R stated he would try to amend his report after receiving the report of investigation.
Memo to File? No
Entered by: ta

EXHIBIT 11



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783**

July 21, 2015

Thomas D Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

RE: Case No.: FEC 15-267; Respondent: Thomas D. Ryan

Dear Mr. Ryan:

On March 10, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Thomas D. Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2014 IR report.

Section 106.141(1), Florida Statutes: Thomas D Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have failed to dispose of surplus campaign funds within 90 days of his elimination as a candidate

Section 106.19(1)(b), Florida Statutes: Thomas D Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Thomas D Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Thomas D. Ryan, 2014 candidate for State Representative, District 5, acting as his own treasurer, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact **Tracie Aulet**, the investigator assigned to this case.

Sincerely,


Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

RECEIVED

2015 MAR 10 P 1:16

To FEC from Division of Elections

STATE OF FLORIDA

Name: Thomas D Ryan
Account Number: 61464
Candidate: Thomas D. Ryan
Treasurer: Thomas Ryan
Person Named/Notified: Thomas D. Ryan

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2014 TR

Sent By: Kristi Reid Bronson

Date: March 9, 2015

KRB

ejr

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Thomas D Ryan (61464) was a 2014 candidate for the office of State Representative, District 5
5. On February 24, 2014, Mr. Ryan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On January 8, 2015, the Division mailed Mr. Ryan notification that the 2014 TR report was incomplete. (See attached letter.)
7. On February 9, 2015, the Division mailed Mr. Ryan notification that the 2014 TR report was incomplete. (See attached letter.)
8. On February 19, 2015, the Division mailed Mr. Ryan final notification with delivery confirmation that the 2014 TR report was incomplete. (See attached letter.)

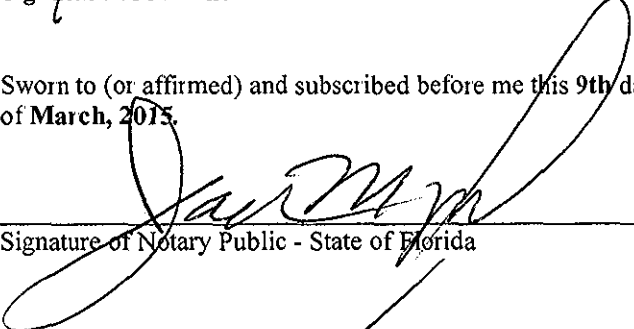
9. As of March 9, 2015, the 2014 TR campaign finance report remains incomplete.

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 9th day of March, 2015.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known 1



**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
2014 FEB 24 AM 10:28

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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)

Thomas Daniel RYAN

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

1652 S Jefferson Ave
Clearwater FL 33756

4. Telephone

(727) 420-4479

5. E-mail address

TORYAN55@yahoo.com

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

House District 67

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 Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Thomas Ryan

11. Mailing Address

1652 S Jefferson AV

12. Telephone

(727) 420-4479

13. City

Clearwater

14. County

Pinellas

15. State

FL

16. Zip Code

33756

17. E-mail address

TORYAN55@yahoo.com

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

19. Name of Bank

Bank of America

20. Address

1610 S Missouri AV

21. City

Clearwater

22. County

Pinellas

23. State

FL

24. Zip Code

33756

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

2-19-14

26. Signature of Candidate

X Thomas D. Ryan

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

I, Thomas D. Ryan, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

2-19-14

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY
DEPARTMENT OF STATE
2014 FEB 24 AM 10:27
FLORIDA STATE
DIVISION OF ELECTIONS

I, Thomas Daniel Ryan,
candidate for the office of House District 67;

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

X Thomas O Ryan 2-19-14
Signature of Candidate Date

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



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 24, 2014

Thomas Daniel Ryan
1652 South Jefferson Avenue
Clearwater, Florida 33756

Dear Mr. Ryan:

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 February 24, 2014. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2014**. The report will cover the period of February 1-28, 2014 (M2). 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: 61464

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us

Promoting Florida's History and Culture VivaFlorida.org



Thomas Daniel Ryan
February 24, 2014
Page Two

Pin Numbers

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

Thomas Daniel Ryan
February 24, 2014
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures



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

January 8, 2015

Thomas D. Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

Re: CAN 61464

Dear Mr. Ryan:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	TR	8/22/14 - 11/24/14

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 Bronson
Chief, Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Thomas D. Ryan

Office: STR

Report: 2014 TR (12) Covering Period: 8/22/14 - 11/24/14

Account: 61464

reball

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed
106.07		Petty Cash

Contributions

Expenditures

and Transfers

Other Distributions

Sum of Contributions vs Expenditures

1/8/2015 9:28:00 AM

Thomas D. Ryan

61464

Date of last Contribution: 8/25/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2014	M2	\$300 00	\$0 00	\$300 00
	M3	\$193 60	\$162 52	\$331 08
	M4	\$96 80	\$146 99	\$280 89
	M5	\$0 00	\$39 71	\$241 18
	P1	\$1,781 82	\$1,828 88	\$194 12
	P2	\$0 00	\$162 09	\$32 03
	P3	\$150 00	\$98 22	\$83 81
	P4	\$25 00	\$26 99	\$81 82
	P5	\$0 00	\$17 00	\$64 82
	P6	\$200 00	\$221 35	\$43 47
	P7	\$50 00	\$37 98	\$55 49
	TR	\$102 00	\$106 99	\$50 50
	Campaign Total:	\$2 899 22	\$2,848 72	

Petty Cash
Thomas D. Ryan

1/8/2015 9:28:09 AM
61464

20141104-GEN	Year	Report	Withdrawn	Spent	Running Total
	Previous Balance:				
	2014	M2			\$0 00
		M3	\$50 00	\$50 00	\$0 00
		M4			\$0 00
		M5			\$0 00
		P1			\$0 00
		P2			\$0 00
		P3	\$80 00	\$80 00	\$0 00
		P4			\$0 00
		P5			\$0 00
		P6			\$0 00
		P7	\$20 00		\$20 00
		TR	\$100 00		\$120 00



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 9, 2015

Thomas D. Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

Re: CAN 61464

Dear Mr Ryan:

On January 8, 2015, 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.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Thomas D. Ryan

Office: STR

Report: 2014 TR (12) Covering Period: 8/22/14 - 11/24/14

Account: 61464

Trail

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed
106.07		Petty Cash

Contributions

Expenditures

And Transfers

For Distributions

Petty Cash

Thomas D. Ryan

2/6/2015 10:23:17 AM

61464

<u>20141104-GEN</u>	<u>Year</u>	<u>Report</u>	<u>Withdrawn</u>	<u>Spent</u>	<u>Running Total</u>
	Previous Balance:				
	2014	M2			\$0.00
		M3	\$50.00	\$50.00	\$0.00
		M4			\$0.00
		M5			\$0.00
		P1			\$0.00
		P2			\$0.00
		P3	\$80.00	\$80.00	\$0.00
		P4			\$0.00
		P5			\$0.00
		P6		\$50.50	(\$50.50)
		P7		\$20.00	(\$70.50)
		TR		\$100.00	(\$170.50)

Sum of Contributions vs Expenditures

2/6/2015 10:23:25 AM

Thomas D. Ryan

61464

Date of last Contribution: 8/25/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2014	M2	\$300.00	\$0.00	\$300.00
	M3	\$193.60	\$162.52	\$331.08
	M4	\$96.80	\$146.99	\$280.89
	M5	\$0.00	\$39.71	\$241.18
	P1	\$1,781.82	\$1,828.88	\$194.12
	P2	\$0.00	\$162.09	\$32.03
	P3	\$150.00	\$98.22	\$83.81
	P4	\$25.00	\$26.99	\$81.82
	P5	\$0.00	\$17.00	\$64.82
	P6	\$200.00	\$221.35	\$43.47
	P7	\$50.00	\$17.98	\$75.49
	TR	\$102.00	\$6.99	\$170.50
Campaign Total:		\$2,899.22	\$2,728.72	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9011 5981 8975 1046 67
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 19, 2015

Thomas D Ryan
1652 S. Jefferson Avenue
Clearwater, FL 33756

Re: CAN 61464

Dear Mr. Ryan:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 11/24/14

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Thomas D. Ryan

Office: STR

Report: 2014 TR (12) Covering Period: 8/22/14 - 11/24/14

Account: 61464

Detail

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed
106.07		Petty Cash

Contributions

Expenditures

Other Transfers

Other Distributions

Sum of Contributions vs Expenditures

2/19/2015 8:39:41 AM

Thomas D. Ryan

61464

Date of last Contribution: 8/25/14

0 After

<u>Year</u>	<u>Report</u>	<u>Contributions</u>	<u>Expenditures</u>	<u>Running Total</u>
2014	M2	\$300.00	\$0.00	\$300.00
	M3	\$193.60	\$162.52	\$331.08
	M4	\$96.80	\$146.99	\$280.89
	M5	\$0.00	\$39.71	\$241.18
	P1	\$1,781.82	\$1,828.88	\$194.12
	P2	\$0.00	\$162.09	\$32.03
	P3	\$150.00	\$98.22	\$83.81
	P4	\$25.00	\$26.99	\$81.82
	P5	\$0.00	\$17.00	\$64.82
	P6	\$200.00	\$221.35	\$43.47
	P7	\$50.00	\$17.98	\$75.49
	TR	\$102.00	\$6.99	\$170.50
	Campaign Total:	\$2,899.22	\$2,728.72	

Petty Cash

Thomas D. Ryan

2/19/2015 8:39:52 AM

61464

<u>20141104-GEN</u>	<u>Year</u>	<u>Report</u>	<u>Withdrawn</u>	<u>Spent</u>	<u>Running Total</u>
	Previous Balance:				
	2014	M2			\$0.00
		M3	\$50.00	\$50.00	\$0.00
		M4			\$0.00
		M5			\$0.00
		P1			\$0.00
		P2			\$0.00
		P3	\$80.00	\$80.00	\$0.00
		P4			\$0.00
		P5			\$0.00
		P6		\$50.50	(\$50.50)
		P7		\$20.00	(\$70.50)
		TR		\$100.00	(\$170.50)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



Customer Service >
Have questions? We're here to help.

Tracking Number: 9114901159818975104667

Updated Delivery Day: Saturday, February 21, 2015

Product & Tracking Information

Postal Product:

Features:
USPS Tracking™

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2015, 1:20 pm	Delivered In/At Mailbox	CLEARWATER, FL 33756

Your item was delivered in or at the mailbox at 1:20 pm on February 21, 2015 in CLEARWATER, FL 33756

February 21, 2015 8:38 am	Out for Delivery	CLEARWATER, FL 33765
February 21, 2015 8:28 am	Sorting Complete	CLEARWATER, FL 33765
February 21, 2015 6:50 am	Arrived at Post Office	CLEARWATER, FL 33765
February 21, 2015 12:46 am	Departed USPS Facility	TAMPA, FL 33605
February 20, 2015 6:20 pm	Arrived at USPS Facility	TAMPA, FL 33605
February 19, 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 19, 2015 3:49 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

HISTORY NOTES
Thomas D. Ryan - 61464

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
39284	8/5/2014 10:16:00 AM		dsbrown

RE: Compliance Audit 7/22/14

Attempted to contact candidate at the only telephone number given: 727-420-4479. Message was a Verizon message that the number was either disconnected or no longer in service.
This call was to advise candidate that his correction to his M3 report is still incorrect. He changed the contribution type to petty cash spent rather than reimbursement. However, no petty cash has been withdrawn.