

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Timothy Michael Devine**

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**Case No.: FEC 14-482**

**TO:** Timothy Michael Devine  
P.O. Box 421357  
Kissimmee, FL 34746-4746

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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 14-482**

v.

**Timothy Michael Devine  
Respondent.**

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**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:**

On or about January 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 10, 2013, that Respondent would not be filing his 2012 Q4 Report on the prescribed due date.

**Count 2:**

On or about November 12, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before November 12, 2013, that Respondent would not be filing his 2013 M10 Report on the prescribed due date.

**Count 3:**

On or about February 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before February 10, 2014, that Respondent would not be filing his 2014 M1 Report on the prescribed due date.

**Count 4:**

On or about May 12, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before May 12, 2014, that Respondent would not be filing his 2014 M4 Report on the prescribed due date.

**Count 5:**

On or about June 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before June 10, 2014, that Respondent would not be filing his 2014 M5 Report on the prescribed due date.

**Count 6:**

On or about June 27, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before June 27, 2014, that Respondent would not be filing his 2014 P1 Report on the prescribed due date.

**Count 7:**

On or about July 4, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 4, 2014, that Respondent would not be filing his 2014 P1A Report on the prescribed due date.

**Count 8:**

On or about July 11, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 11, 2014, that Respondent would not be filing his 2014 P2 Report on the prescribed due date.

**Count 9:**

On or about July 18, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 18, 2014, that Respondent would not be filing his 2014 P2A Report on the prescribed due date.

**Count 10:**

On or about July 25, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 25, 2014, that Respondent would not be filing his 2014 P3 Report on the prescribed due date.

**Count 11:**

On or about August 1, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 1, 2014, that Respondent would not be filing his 2014 P4 Report on the prescribed due date.

**Count 12:**

On or about August 15, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 15, 2014, that Respondent would not be filing his 2014 P6 Report on the prescribed due date.

**Count 13:**

On or about September 19, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before the September 19, 2014, that Respondent would not be filing his 2014 G2 Report on prescribed due date.

**Count 14:**

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 10, 2014, that Respondent would not be filing his 2014 G4 Report on the prescribed due date.

**Count 15:**

On or about October 17, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 17, 2014, that Respondent would not be filing his 2014 G5 Report on the prescribed due date.

**Count 16:**

On or about October 24, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 24, 2014, that Respondent would not be filing his 2014 G6 Report on the prescribed due date.

**Count 17:**

On or about October 25, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 25, 2014, that Respondent would not be filing not be filing his 2014 D1 Report on the prescribed due date.

**Count 18:**

On or about October 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 26, 2014, that Respondent would not be filing his 2014 D2 Report on the prescribed due date.

**Count 19:**

On or about October 27, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 27, 2014, that Respondent would not be filing his 2014 D3 Report on the prescribed due date.

**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  
Timothy Michael Devine, 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: Timothy Michael Devine**

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**Case No.: FEC 14-482**

**TO:** Timothy Michael Devine  
P.O. Box 421357  
Kissimmee, FL 34746-4746

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 8:30 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.**

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:

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**See further instructions on the reverse side.**

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

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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.

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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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Timothy Michael Devine**

**Case No.: FEC 14-482**

**ORDER CONTINUING CASE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 27, 2015, in Tallahassee, Florida

Upon its own motion, the Commission continued this case until its next available meeting.

Therefore,

**THIS MATTER** is continued until the next available meeting of the Florida Elections Commission.

**DONE AND ORDERED** by the Florida Elections Commission on August 27, 2015



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Timothy Michael Devine, Respondent  
Division of Elections, Complainant

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Timothy Michael Devine**

Case No.: **FEC 14-482**

TO: Timothy Michael Devine  
P.O. Box 421357  
Kissimmee, FL 34746-4746

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 **August 27, 2015, at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.**

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

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

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

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**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.

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See further instructions on the reverse side.

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 11, 2015

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Timothy Michael Devine**

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**Case No.: FEC 14-482**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 23, 2015, the following facts and law support this staff recommendation.

1. On December 15, 2014, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Timothy Michael Devine ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the office of Governor in the 2014 elections. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository form for Candidates ("DS-DE 9") was filed with the Division on November 9, 2012. Respondent appointed himself as his campaign treasurer. (ROI Exhibit 1)<sup>1</sup>

3. On March 18, 2015, the Executive Director sent Respondent notification that Commission staff would investigate the following section of law:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2012 Q4
- 2013 M10
- 2014 M1
- 2014 M4
- 2014 M5
- 2014 P1
- 2014P1A

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<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI."

- 2014 P2
- 2014 P2A
- 2014 P3
- 2014 P4
- 2014 P6
- 2014 G2
- 2014 G4
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3

4. By letter dated November 13, 2012, Kristi Bronson, Chief, Bureau of Election Records, sent a letter notifying Respondent that his name had been placed on the 2014 active candidate list. The letter advised Respondent that all candidates who file reports with the Division of Elections are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to access to the EFS. Ms. Bronson’s letter also informed Respondent that his first report on January 10, 2013.<sup>2</sup> (ROI Exhibit 2, page 1)

5. Ms. Bronson’s November 13, 2012 letter further advised Respondent that all of the Division’s publications and reporting forms were on its website and directed Respondent to print out the *Candidate and Campaign Treasurer Handbook* (“Handbook”), and the 2012 Calendar of Reporting dates as well as other documents. (ROI Exhibit 2, page 3)

6. Pages 12, 13, 44, and 45 of the *Candidate EFS User’s Guide* explain the steps a candidate should take to notify the Division in writing on the prescribed reporting date that no report will be filed for the reporting period using the EFS. (ROI Exhibit 4) Specifically, at the top of page 13, the *EFS User Guide* instructs the user to click the box next to “Waiver” if there is no financial activity to report. (ROI Exhibit 4, page 4)

7. In his initial response to the Division’s referral, Respondent stated that he did not intend to violate any laws however his extremely poor financial situation and his poor health precluded him from filing timely Waivers. Respondent also stated that he does not own a computer and until two months prior to the election he was not able to operate the electronic filing system properly in order to file his Waivers on time. (ROI Exhibit 6)

8. Respondent told Investigator Aulet that he had read the statutes and the *Handbook*, but Respondent did not print a Calendar of Reporting Dates because he relied on the Division’s email reminders. However, Respondent did not always receive the reminders in time because he did not always have access to a computer. (ROI Exhibit 8, phone log 6)

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<sup>2</sup> The report due on January 10, 2013, was the 2012 Q4 Report.

9 Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (Emphasis added)

10 Page 48 of the July 2010 *Handbook*, states, "In any reporting period during which a candidate has not received funds, or made any expenditures, the filing of the report is waived; **however**, the candidate must indicate there is no activity by filing a waiver of report. (Emphasis in Original) (ROI Exhibit 3, pages 1 and 5)

**Section 106.07(7), Florida Statutes.**

11. The table below reflects Respondent's untimely written notifications to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2012 Q4	10/01/12 – 12/31/12	01/10/13	01/24/13	14
2013 M10	10/01/13 – 10/31/13	11/12/13	11/14/13	2
2014 M1	01/01/14 – 01/31/14	02/10/14	02/11/14	1
2014 M4	04/01/14 – 04/30/14	05/12/14	05/15/14	3
2014 M5	05/01/14 – 05/31/14	06/10/14	06/18/14	8
2014 P1	06/01/14 – 06/20/14	06/27/14	07/01/14	4
2014 P1A	06/21/14 – 06/27/14	07/04/14	07/06/14	2
2014 P2	06/28/14 – 07/04/14	07/11/14	07/19/14	8
2014 P2A	07/05/14 – 07/11/14	07/18/14	07/25/14	7
2014 P3	07/12/14 – 07/18/14	07/25/14	07/26/14	1
2014 P4	07/19/14 – 07/25/14	08/01/14	08/03/14	2
2014 P6	08/02/14 – 08/08/14	08/15/14	08/17/14	2
2014 G2	09/06/14 – 09/12/14	09/19/14	09/20/14	1
2014 G4	09/27/14 – 10/03/14	10/10/14	10/15/14	5

2014 G5	10/04/14 – 10/10/14	10/17/14	10/24/14	7
2014 G6	10/11/14 – 10/17/14	10/24/14	10/25/14	1
2014 D1	10/18/14 – 10/24/14	10/25/14	10/28/14	3
2014 D2	10/25/14	10/26/14	10/28/14	2
2014 D3	10/26/14	10/27/14	10/28/14	1

(ROI Exhibit 5; ROI Paragraph 7; and Attachment A)

12. “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. 1<sup>st</sup> DCA 1995).

13. The above facts show that Respondent was a candidate for the office of Governor in the 2014 elections. During his campaign, Respondent failed to notify the filing officer in writing on the prescribed filing dates for the 2012 Q4, 2013 M10, 2014 M1, 2014 M4, 2014 M5, 2014 P1, 2014 P1A, 2014 P2, 2014 P2A, 2014 P3, 2014 P4, 2014 P6, 2014 G2, 2014 G4, 2014 G5, 2014 G6, 2014 D1, 2014 D2, and 2014 D3 Reports that he would not be filing a report for each of the reporting periods.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with violating the following provisions of law:

**Count 1:**

On or about January 10, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before January 10, 2013, that Respondent would not be filing his 2012 Q4 Report on the prescribed due date.

**Count 2:**

On or about November 12, 2013, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before November 12, 2013, that Respondent would not be filing his 2013 M10 Report on the prescribed due date.



**Count 3:**

On or about February 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before February 10, 2014, that Respondent would not be filing his 2014 M1 Report on the prescribed due date.

**Count 4:**

On or about May 12, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before May 12, 2014, that Respondent would not be filing his 2014 M4 Report on the prescribed due date.

**Count 5:**

On or about June 10, 2014, Respondent violated Section 106 07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before June 10, 2014, that Respondent would not be filing his 2014 M5 Report on the prescribed due date.

**Count 6:**

On or about June 27, 2014, Respondent violated Section 106 07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before June 27, 2014, that Respondent would not be filing his 2014 P1 Report on the prescribed due date.

**Count 7:**

On or about July 4, 2014, Respondent violated Section 106 07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 4, 2014, that Respondent would not be filing his 2014 P1A Report on the prescribed due date.

**Count 8:**

On or about July 11, 2014, Respondent violated Section 106 07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 11, 2014, that Respondent would not be filing his 2014 P2 Report on the prescribed due date.

**Count 9:**

On or about July 18, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 18, 2014, that Respondent would not be filing his 2014 P2A Report on the prescribed due date

**Count 10:**

On or about July 25, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before July 25, 2014, that Respondent would not be filing his 2014 P3 Report on the prescribed due date.

**Count 11:**

On or about August 1, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 1, 2014, that Respondent would not be filing his 2014 P4 Report on the prescribed due date.

**Count 12:**

On or about August 15, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before August 15, 2014, that Respondent would not be filing his 2014 P6 Report on the prescribed due date.

**Count 13:**

On or about September 19, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before the September 19, 2014, that Respondent would not be filing his 2014 G2 Report on prescribed due date.

**Count 14:**

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 10, 2014, that Respondent would not be filing his 2014 G4 Report on the prescribed due date.

**Count 15:**

On or about October 17, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 17, 2014, that Respondent would not be filing his 2014 G5 Report on the prescribed due date.

**Count 16:**

On or about October 24, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 24, 2014, that Respondent would not be filing his 2014 G6 Report on the prescribed due date.

**Count 17:**

On or about October 25, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 25, 2014, that Respondent would not be filing not be filing his 2014 D1 Report on the prescribed due date

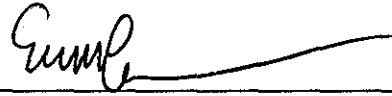
**Count 18:**

On or about October 26, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 26, 2014, that Respondent would not be filing his 2014 D2 Report on the prescribed due date.

**Count 19:**

On or about October 27, 2014, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the Division of Elections in writing on or before October 27, 2014, that Respondent would not be filing his 2014 D3 Report on the prescribed due date.

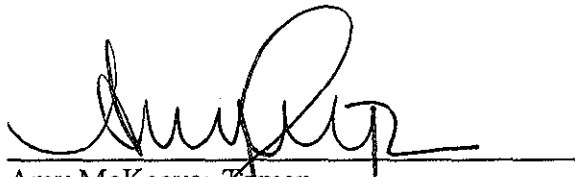
Respectfully submitted on May 11, 2015,



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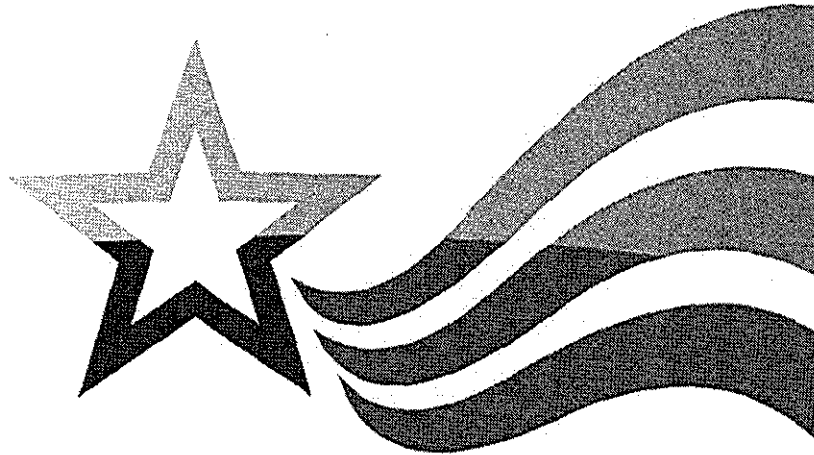
Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation on the 11<sup>th</sup> day of May 2015.



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Amy McKeever Toman  
Executive Director



# 2012 Calendar of Reporting Dates

(Candidates registered for the 2014 election with the Division of Elections)

## REPORT SCHEDULE

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
10/01/11 – 12/31/11	2011 Q4	01/10/12
01/01/12 – 03/ 31/12	2012 Q1	04/10/12
04/01/12 – 06/30/12	2012 Q2	07/10/12
07/01/12 – 09/30/12	2012 Q3	10/10/12
10/01/12 – 12/31/12	2012 Q4	01/10/13

# 2013 Calendar of Reporting Dates

For 2014, 2016 and 2018 candidates, political committees, committees of continuous existence\*, electioneering communication organizations and independent expenditure organizations that file with the **Division of Elections**.

**NOTE:** Effective November 1, 2013, monthly reports are required. See the Report Schedule below for changes in Quarterly (Q) to Monthly (M) reports.

**NOTE:** A committee of continuous existence (CCE) will file only those reports indicated by a \* below. The 2013 Q3 report will be the final report for a CCE existing after June 30, 2013 and before CCEs are revoked by operation of law on September 30, 2013.

## Report Schedule

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
01/01/13-03/31/13*	2013 Q1	04/10/13
04/01/13-06/30/13*	2013 Q2	07/10/13
07/01/13-09/30/13*	2013 Q3	10/10/13
10/01/13-10/31/13	2013 M10	11/12/13
11/01/13-11/30/13	2013 M11	12/10/13
12/01/13-12/31/13	2013 M12	01/10/14

Revised May 21, 2013

**Calendar of Reporting Dates  
for 2014 Statewide Candidates**

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/13 - 12/31/13	2013 M12	01/10/14
01/01/14 - 01/31/14	2014 M1	02/10/14
02/01/14 - 02/28/14	2014 M2	03/10/14
03/01/14 - 03/31/14	2014 M3	04/10/14
04/01/14 - 04/30/14	2014 M4	05/12/14
05/01/14 - 05/31/14	2014 M5	06/10/14

06/01/14 - 06/20/14	2014 P1	06/27/14
06/21/14 - 06/27/14	2014 P1A	07/04/14
06/28/14 - 07/04/14	2014 P2	07/11/14
07/05/14 - 07/11/14	2014 P2A	07/18/14
07/12/14 - 07/18/14	2014 P3	07/25/14
07/19/14 - 07/25/14	2014 P4	08/01/14
07/26/14 - 08/01/14	2014 P5	08/08/14
08/02/14 - 08/08/14	2014 P6	08/15/14
08/09/14 - 08/21/14	2014 P7	08/22/14
08/22/14	2014 P7A	08/29/14

08/23/14 - 08/29/14	2014 G1	09/05/14
08/30/14 - 09/05/14	2014 G1A	09/12/14
09/06/14 - 09/12/14	2014 G2	09/19/14
09/13/14 - 09/19/14	2014 G2A	09/26/14
09/20/14 - 09/26/14	2014 G3	10/03/14
09/27/14 - 10/03/14	2014 G4	10/10/14
10/04/14 - 10/10/14	2014 G5	10/17/14
10/11/14 - 10/17/14	2014 G6	10/24/14

10/18/14 - 10/24/14*	2014 D1*	10/25/14*
10/25/14*	2014 D2*	10/26/14*
10/26/14*	2014 D3*	10/27/14*
10/27/14*	2014 D4*	10/28/14*
10/28/14*	2014 D5*	10/29/14*
10/29/14*	2014 D6*	10/30/14*

10/18/14 - 10/30/14**	2014 G7**	10/31/14**
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**Termination Reports**

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After April-May Qualifying	TR	07/31/14
After June Qualifying	TR	09/18/14
Primary Election	TR	11/24/14
General Election	TR	02/02/15

\* These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

\*\* If expenditures for 10/18/14 - 11/02/14 have already been reported during the daily reports, do not duplicate expenditures in this report

**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Failure to Notify Filing Officer**

**Case Number** FEC 14-482

**Respondent:** Timothy Michael Devine

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

**I. Preliminary Information:**

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on November 9, 2012 (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on November 13, 2012, advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates (Ex. 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk

4. The *Candidate and Campaign Treasurer Handbook* discusses filing a waiver when there is no activity to disclose on page 48. (Ex. 3)

5. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

6. In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on Pages 44 and 45.

**II. Alleged Violation of Section 106.07(7), Florida Statutes:**

7 Respondent's filing history reflects the untimely filed notifications summarized below. (Ex. 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2012 Q4	10/01/12 – 12/31/12	01/10/13	01/24/13	14
2013 M10	10/01/13 – 10/31/13	11/12/13	11/14/13	2
2014 M1	01/01/14 – 01/31/14	02/10/14	02/11/14	1
2014 M4	04/01/14 – 04/30/14	05/12/14	05/15/14	3
2014 M5	05/01/14 – 05/31/14	06/10/14	06/18/14	8
2014 P1	06/01/14 – 06/20/14	06/27/14	07/01/14	4
2014 P1A	06/21/14 – 06/27/14	07/04/14	07/06/14	2
2014 P2	06/28/14 – 07/04/14	07/11/14	07/19/14	8



2014 P2A	07/05/14 – 07/11/14	07/18/14	07/25/14	7
2014 P3	07/12/14 – 07/18/14	07/25/14	07/26/14	1
2014 P4	07/19/14 – 07/25/14	08/01/14	08/03/14	2
2014 P6	08/02/14 – 08/08/14	08/15/14	08/17/14	2
2014 G2	09/06/14 – 09/12/14	09/19/14	09/20/14	1
2014 G4	09/27/14 – 10/03/14	10/10/14	10/15/14	5
2014 G5	10/04/14 – 10/10/14	10/17/14	10/24/14	7
2014 G6	10/11/14 – 10/17/14	10/24/14	10/25/14	1
2014 D1	10/18/14 – 10/24/14	10/25/14	10/28/14	3
2014 D2	10/25/14	10/26/14	10/28/14	2
2014 D3	10/26/14	10/27/14	10/28/14	1

8. Respondent provided a written response to the referral dated January 9, 2015, in which he states, in part, that his “crushing” and “extreme” poverty prevented him from timely filing the notifications (Ex 6)

9 Respondent was interviewed by telephone on April 14, 2015, during which he stated the repeated late filing of his notifications was never intentional; it was just “circumstances” that kept him from filing on time.

**III. FEC History:**

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

**Conclusion:**

11. Respondent stated in a follow up interview on April 22, 2015, that he did read Chapter 106, Florida Statutes and the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on November 7, 2012. (Ex 7)

12 The Investigative Phone Log is included with this report (Ex 8)

SIGNATURE OF INVESTIGATOR: Trace Aulet Date: April 23, 2015

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Timothy Michael Devine -- FEC 14-482**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form filed 11/9/12
Exhibit 2	Acknowledgement letter dated 11/13/12
Exhibit 3	<i>Candidate and Campaign Treasurer Handbook</i> , relevant pages
Exhibit 4	<i>Candidate EFS User 's Guide</i>
Exhibit 5	Filing history
Exhibit 6	Respondent's written response dated 1/9/15
Exhibit 7	Statement of Candidate form signed 11/7/12
Exhibit 8	Investigative phone log

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

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

(PLEASE PRINT OR TYPE)

2012 NOV -9 AM 10:11

FLORIDA  
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)

Timothy Michael Devine

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

P.O. BOX 452321  
Kissimmee, FL 34745

4. Telephone

(407) 433-8888

5. E-mail address

timdevine1@yahoo.com

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

Governor of Florida

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

My intent is to run as a Write-In candidate

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

Write-In     No Party Affiliation     Republican Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Tim Devine

11. Mailing Address

P.O. BOX 452321

12. Telephone

(407) 433-8888

13. City

Kissimmee

14. County

Osceola

15. State

FL

16. Zip Code

34745

17. E-mail address

timdevine1@yahoo.com

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

19. Name of Bank

Fifth Third BANK

20. Address

2280 Boggy Creek Road

21. City

Kissimmee

22. County

Osceola

23. State

Florida

24. Zip Code

34744

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

November 7, 2012

26. Signature of Candidate

X Tim Devine

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

I, Tim Devine do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

November 7, 2012  
Date

X Tim Devine  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 13, 2012

Mr. Timothy Michael Devine  
Post Office Box 452321  
Kissimmee, Florida 34745

Dear Mr. Devine:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Governor, which was placed on file in our office on November 9, 2012. 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 **January 10, 2013**. The report will cover the period of October 1, 2012 - December 31, 2012. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS)

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting 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 Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60102

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



EXHIBIT 2 pg. 1 of 3

Mr. Timothy Michael Devine  
November 13, 2012  
Page Two

### Pin Numbers

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

EXHIBIT 2 pg. 2 of 3

Mr. Timothy Michael Devine  
November 13, 2012  
Page Three

**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2012 Candidate and Campaign Treasurer Handbook*, *2012 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information

Sincerely,



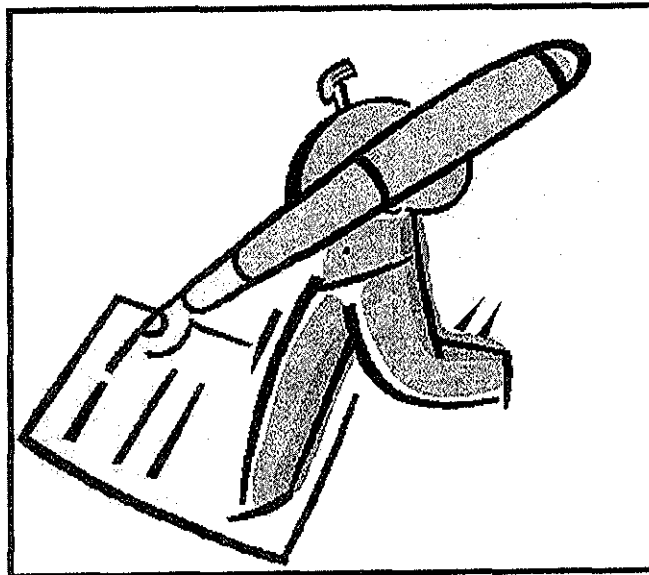
Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures

EXHIBIT 2 pg. 3 of 3

# CANDIDATE AND CAMPAIGN TREASURER HANDBOOK



July 2010

Florida Department of State  
Division of Elections  
R.A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, Florida 32399-0250  
Phone: 850.245.6240

EXHIBIT 3 pg. 1 of 5

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## Penalty for Late Filing

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports due **August 20** and **October 29, 2010**, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

*(Section 106.07(2) and (8), F.S.)*

## Waiver of Report

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; **however**, the candidate must indicate there is no activity by filing a waiver of report. (Waivers filed with the Division of Elections must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

*(Section 106.07, F.S.)*

The treasurer of an electioneering communications organization shall file a written report with the filing officer by the prescribed reporting date when the organization has not received funds, made any contributions, or expended any reportable funds. This report filed with the Division of Elections must be filed using the EFS.

*(Section 106.0703, F.S.)*

## Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within three days of notification. The addendum must include all necessary information to complete the report.

*(Section 106.07(2), F.S.)*

## Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

*(Section 106.07, F.S.)*

## Reporting Contributions

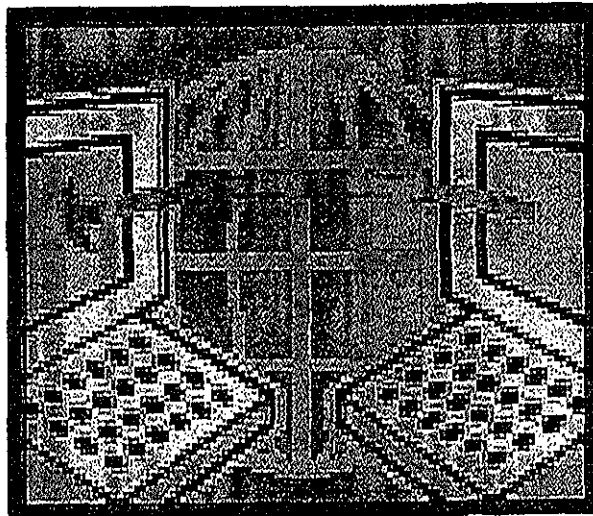
Each report must contain:

1. Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type

EXHIBIT 3 pg. 5 of 5

Department of State  
Division of Elections

# Candidate EFS User's Guide



Florida Department of State  
Division of Elections  
R.A. Gray Building, Room 316  
500 S Bronough Street  
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2 017, F.A.C

DS-DE 110A (eff. 01/11)

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# Create a New Report by Data Entry

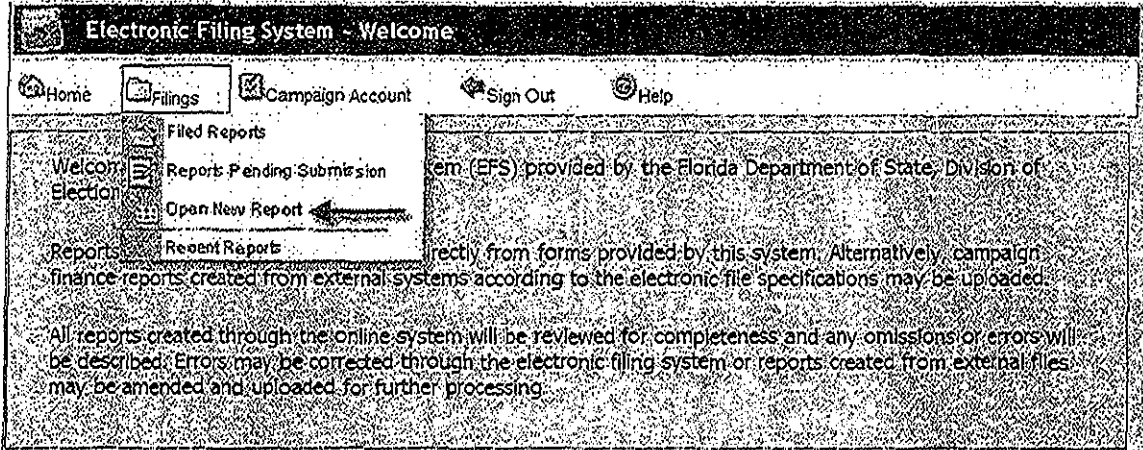
From the Welcome Screen, click



and then



Open New Report



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the Filed Reports listing and then choose the 'Amend Report' option from the 'Edit' menu item.

**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the Reporting Year and Report Type.

Election Cycle:	2010 General Election		
Report Type:	F2 2010		
Coverage Period:	7/17/2010	7/30/2010	Due Date: 08/06/2010

Special Election Report       Waiver

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Click arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

\*\*\*\*NOTE\*\*\*\*

If this report is a waiver of report (no activity), click the  box next to Waiver.

Election Cycle:	2010 General Election		
Report Type:	FA 2010		
Coverage Period:	7/17/2010	7/20/2010	Due Date: 10/06/2010
Special Election Report		<input type="checkbox"/> Waiver	

Click  at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - 64 - 27		2010 General Election		Covers: 10/16/2010-10/26/2010		Due: 10/29/2010																					
<input type="checkbox"/> Incomplete		<input type="checkbox"/> Waiver		Complete Status: Incomplete Detail Records																							
File Date:		Review Status:		Not Reviewed																							
Status: Date Ent:		Last Review:																									
# of Transactions: 0		<input type="button" value="Review"/>	<input type="button" value="Recalculate"/>	<input type="button" value="Go To File Report"/>	<input type="button" value="Append File"/>	<input type="button" value="Delete Report"/>	<input type="button" value="Save"/>																				
<table border="1"> <thead> <tr> <th>Contributions</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Cash and Checks:</td> <td>0.00</td> </tr> <tr> <td>Loans:</td> <td>0.00</td> </tr> <tr> <td>Total Monetary:</td> <td>0.00</td> </tr> <tr> <td>In-Kind:</td> <td>0.00</td> </tr> </tbody> </table>		Contributions	Total Amount	Cash and Checks:	0.00	Loans:	0.00	Total Monetary:	0.00	In-Kind:	0.00			<table border="1"> <thead> <tr> <th>Expenditures</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Monetary:</td> <td>0.00</td> </tr> <tr> <td>Transfers to Off Acct:</td> <td>0.00</td> </tr> <tr> <td>Total Monetary:</td> <td>0.00</td> </tr> <tr> <td>Other Distributions:</td> <td>0.00</td> </tr> </tbody> </table>		Expenditures	Total Amount	Monetary:	0.00	Transfers to Off Acct:	0.00	Total Monetary:	0.00	Other Distributions:	0.00		
Contributions	Total Amount																										
Cash and Checks:	0.00																										
Loans:	0.00																										
Total Monetary:	0.00																										
In-Kind:	0.00																										
Expenditures	Total Amount																										
Monetary:	0.00																										
Transfers to Off Acct:	0.00																										
Total Monetary:	0.00																										
Other Distributions:	0.00																										
Review Messages:																											
Created: 10/26/2010 11:41:25 AM		By: 50552		Revised: 10/26/2010 11:41:25 AM		By: 50552																					

EXHIBIT 4 pg. 4 of 6

## File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report

Report: 2010 - F3 - 26      2010 General Election      Coverage: 8/7/2010-8/19/2010      Due: 8/20/2010

Complete     Waiver    Complete Status: **Complete Detail Records**

File Date:     Review Status: **Reviewed**

Status: **Data Entry**    Last Review: **8/19/2010 3:56:42 PM**

# of Transactions:                        

Contributions		Total Amount		Expenditures		Total Amount	
Cash and Checks:	<input type="text"/>		0.00	Monetary:	<input type="text"/>		51.00
Loans:	<input type="text"/>		0.00	Transfers to Off Acct:	<input type="text"/>		0.00
Total Monetary:	<input type="text"/>		0.00	Total Monetary:	<input type="text"/>		51.00
In-kind:	<input type="text"/>		0.00	Other Deductions:	<input type="text"/>		0.00

Review Message:

Created: 8/19/2010 2:01:35 PM    By: 50552    Revised: 8/19/2010 3:56:42 PM    By: 50552

Click on

The candidate enters his or her PIN, and then selects

**NOTE: A PIN is the same as your signature attesting to the validity of the report**

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button

---

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010


Review Status: **Complete**       Original     Amended

Waiver

PIN for Candidate/Chairperson:      ←



If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.

Campaign Treasurer:  

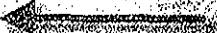
The treasurer enters his or her PIN and then clicks

Report: 2010 F3-26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status: Reviewed       Label Amended

Campaign Treasurer:

PIN for specified Treasurer:

To Edit Report Again Select Cancel:   

**IMPORTANT NOTE:** If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes See page 48 for instructions.

EXHIBIT 4 pg 6 of 6



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Timothy Michael Devine

Name:

Account: 60102

Election:

Acct: 60102

Type: Candidate

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/31/2014	G7	10/30/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/28/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/28/2014	FEC	1	\$0 00		\$0 00	\$0 00
10/26/2014	D2	10/28/2014	FEC	2	\$0 00		\$0 00	\$0 00
10/25/2014	D1	10/28/2014	FEC	3	\$0 00		\$0 00	\$0 00
10/24/2014	G6	10/25/2014	FEC	1	\$0 00		\$0 00	\$0 00
10/17/2014	G5	10/24/2014	FEC	7	\$0 00		\$0 00	\$0 00
10/10/2014	G4	10/15/2014	FEC	5	\$0 00		\$0 00	\$0 00
10/3/2014	G3	10/1/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/20/2014	FEC	1	\$0 00		\$0 00	\$0 00
9/12/2014	G1A	9/10/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/22/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/17/2014	FEC	2	\$0 00		\$0 00	\$0 00
8/8/2014	P5	8/6/2014						
8/1/2014	P4	8/3/2014	FEC	2	\$0 00		\$0 00	\$0 00
7/25/2014	P3	7/26/2014	FEC	1	\$0 00		\$0 00	\$0 00
7/18/2014	P2A	7/25/2014	FEC	7	\$0 00		\$0 00	\$0 00
7/11/2014	P2	7/19/2014	FEC	8	\$0 00		\$0 00	\$0 00
7/4/2014	P1A	7/6/2014	FEC	2	\$0 00		\$0 00	\$0 00
6/27/2014	P1	7/1/2014	FEC	4	\$0 00		\$0 00	\$0 00
6/10/2014	M5	6/18/2014	FEC	8	\$0 00		\$0 00	\$0 00
5/12/2014	M4	5/15/2014	FEC	3	\$0 00		\$0 00	\$0 00
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/4/2014						
2/10/2014	M1	2/11/2014	FEC	1	\$0 00		\$0 00	\$0 00
1/10/2014	M12	1/10/2014						
12/10/2013	M11	12/6/2013						
11/12/2013	M10	11/14/2013	FEC	2	\$0 00		\$0 00	\$0 00
10/10/2013	Q3	10/10/2013						
7/10/2013	Q2	7/7/2013						
4/10/2013	Q1	4/9/2013						
1/10/2013	Q4	1/24/2013	FEC	14	\$0 00		\$0 00	\$0 00

EXHIBIT 5

January 9, 2015  
Tim Devine  
201 London Dr  
Kissimmee, FL 3474-4746

2015 JAN 13 A 9 43

Florida Elections Commission  
107 W Gaines Street, Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
(850) 922-4539

RE: Case No: FEC 14-482

I called Erin Riley and asked what is the latest date I had to respond, and was told January 14, 2014 I trust this reaches the elections commission within the proper time period

There is no way that I would intention violate ANY law, especially election laws. My crushing poverty precluded my ability to file the wavers on time in each and every incident of filing late

My income is about \$700 per-month. I live in and out of homelessness, with motel rooms my main residence. I do not own a computer, and must rely on library computers. During the whole time I was a candidate, (until the last two months) I was not able to operate the electronic filing system properly to be able file the reports on time. One time, I called the elections office and an employee walked me through the procedure. I thought it was a onetime fix, and did not remember it after that.

It often took hours playing with it to get it to file the report. Sometimes the library would close before I could get it done. I only learned the trick two months prior to the election, after that I was never late with a report. (Change the view selection in the computer each time I file)

I did not have an operating vehicle most of the time. I had to walk several miles to get to a library. Many times, the hardships were just too great to be able to make it. I had walking pneumonia for six months, and walking two-hours to file the report was impossible.

Many, many times during the filing period, I did not have minutes on my cell phone to be able to call the elections office to find out how to get it to work.

I could recite more examples of why I was late so many times, but I hope this brief explanation suffices for finding that I did not willingly or intentionally file late reports.

If filling could have been handled by mail, I would never have been late. My circumstances of extreme poverty prevented my filing within the time limits.

Tim Devine



PS This also constitutes written notification that I wave confidentiality in this case

EXHIBIT 6

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)  
(Please print or type)

OFFICE USE ONLY

2012 NOV -9 AM 10:11  
FLORIDA STATE  
DIVISION OF ELECTIONS

I, Tim Devine,  
candidate for the office of Governor of Florida ;  
have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X Tim Devine  
Signature of Candidate

November 7, 2012  
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 14-482**

**Respondent: Timothy Michael Devine**

**Complainant: Division of Elections**

1. **Date and time:** April 1, 2015; 3:39 p.m.  
**Name:** Respondent  
**Phone #:** 407-433-8888  
**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:** April 14, 2015; 4:10 p.m.  
**Name:** Respondent  
**Phone #:** 407-433-8888  
**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:** April 14, 2015; 4:15 p.m.  
**Name:** Respondent  
**Phone #:** returned my call  
**Summary:** R stated that the repeated late filing of his waivers was "never intentional;" it was just "circumstances" that kept him from filing on time. I asked R if he was still interested in settling his case; R replied he wasn't sure and stated someone stole all his paperwork pertaining to this matter; R requested that I resend copies of everything. R requested that it be mailed to Post Office Box 421357, Kissimmee, FL 34742. R stated he will decide whether to settle after he reviews the paperwork again. I asked R to call me at his earliest convenience so that we could discuss how to proceed.  
**Memo to File?** No  
**Entered by:** ta
  
4. **Date and time:** April 21, 2015; 4:30 p.m.  
**Name:** Respondent  
**Phone #:** 407-433-8888  
**Summary:** There was no answer; I left a voicemail asking R to confirm whether he received the documents I sent by mail and whether he was still interested in settling the case. I stated in the voicemail that if I did not hear from R by close of business tomorrow I will move forward with completing the report.  
**Memo to File?** No  
**Entered by:** ta
  
5. **Date and time:** April 22, 2015; 12:42 p.m.

**EXHIBIT** 8 pg. 1 of 2

**Name:** Respondent

**Phone #:** 407-433-8888

**Summary:** There was no answer; I left a voicemail asking R to confirm whether he received the documents I sent by mail and whether he was still interested in settling the case. I stated in the voicemail that if I did not hear from R by close of business today I will move forward with completing the report.

**Memo to File?** No

**Entered by:** ta

6. **Date and time:** April 22, 2015; 3:52 p.m.

**Name:** Respondent

**Phone #:** returned my call

**Summary:** R stated his situation has become much like it was when he was running for office; he has been sleeping in his car; he has no food or money; and he is out of minutes on his phone. R stated he walked 5 miles to the post office to get the package I sent. I asked R to confirm that he is financially unable to settle the case; R offered to submit bank statements showing how much money he has made recently. I stated I would complete the report of investigation and ask the Commission Clerk to send a financial affidavit with the report for R to complete and return for the Commission's review. R stated he read the statutes and the Handbook but he did not print a Calendar of Reporting Dates because he was relying on the Division's e-mail reminders; however, he didn't always receive the reminders in time because he did not always have access to a computer.

**Memo to File?** No

**Entered by:** ta

7. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

8. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

9. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

10. **Date and time:**

**Name:**

EXHIBIT 8 pg. 2 of 2



## FLORIDA ELECTIONS COMMISSION

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

March 18, 2015

Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

**RE: Case No.: FEC 14-482; Respondent: Timothy Michael Devine**

Dear Mr. Devine:

On December 15, 2014, 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(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2012 Q4
- 2013 M10
- 2014 M1
- 2014 M4
- 2014 M5
- 2014 P1
- 2014P1A
- 2014 P2
- 2014 P2A
- 2014 P3
- 2014 P4
- 2014 P6
- 2014 G2
- 2014 G4
- 2014 G5
- 2014 G6
- 2014 D1
- 2014 D2
- 2014 D3

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/bew



January 9, 2015  
Tim Devine  
201 London Dr.  
Kissimmee, FL 3474-4746

RECEIVED

2015 JAN 13 1A 9:43

STATE OF FLORIDA  
ELECTIONS

Florida Elections Commission  
107 W. Gaines Street, Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
(850) 922-4539

RE: Case No: FEC 14-482

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If filling could have been handled by mail, I would never have been late My circumstances of extreme poverty prevented my filing within the time limits

Tim Devine



PS This also constitutes written notification that I wave confidentiality in this case.

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

To FEC from Division of Elections

---

---

**Name:** Timothy Michael Devine  
**Account Number:** 60102  
**Treasurer:** Timothy Devine, Sandra Glahn

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The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106.19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

2012 Q4	2014 P1	2014 P4	2014 G6
2013 M10	2014 P1A	2014 P6	2014 D1
2014 M1	2014 P2	2014 G2	2014 D2
2014 M4	2014 P2A	2014 G4	2014 D3
2014 M5	2014 P3	2014 G5	

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes, i.e. no report is being filed on the prescribed reporting date

**Sent By:** Kristi Reid Bronson  
**Date:** December 11, 2014

*KR*

ejr

RECORDED  
2014 DEC 15 PM 1:12  
ELECTIONS

**TAFFIDAVIT**

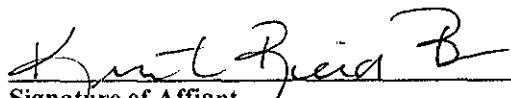
**STATE OF FLORIDA**  
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

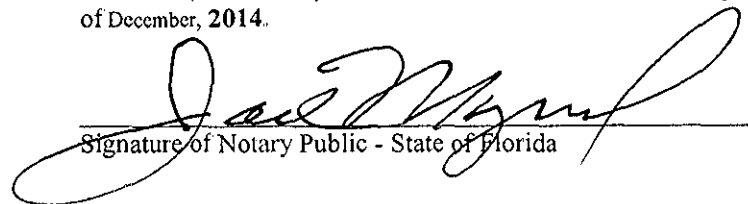
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Timothy Michael Devine (60102) was a 2014 candidate for the office of Governor. On November 9, 2012, Mr. Devine filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer.
4. The 2012 Q4 treasurer's report was due on January 10, 2013. On January 11, 2013, the Division mailed Mr. Devine notification that the 2012 Q4 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on January 24, 2013. (See attached letter and file receipt).
5. On July 11, 2013, Mr. Devine filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating Sandra Glahn as treasurer.
6. The 2013 M10 treasurer's report was due on November 12, 2013. On November 13, 2013, the Division mailed Ms. Glahn notification that the 2013 M10 campaign treasurer's report had not been filed. Ms. Glahn filed a waiver for this report on November 14, 2013. (See attached letter and file receipt).
7. The 2014 M1 treasurer's report was due on February 10, 2014. On February 11, 2014, the Division mailed Ms. Glahn notification that the 2014 M1 campaign treasurer's report had not been filed. Ms. Glahn filed a waiver for this report on February 11, 2014. (See attached letter and file receipt).
8. On March 3, 2014, Mr. Devine filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer.
9. The 2014 M4 treasurer's report was due on May 12, 2014. On May 14, 2014, the Division mailed Mr. Devine notification that the 2014 M4 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on May 15, 2014. (See attached letter and file receipt).

10. The 2014 M5 treasurer's report was due on June 10, 2014. On June 11, 2014, the Division mailed Mr. Devine notification that the 2014 M5 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on June 18, 2014. (See attached letter and file receipt)
11. The 2014 P1 treasurer's report was due on June 27, 2014. On June 30, 2014, the Division mailed Mr. Devine notification that the 2014 P1 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on July 1, 2014. (See attached letter and file receipt)
12. The 2014 P1A treasurer's report was due on July 4, 2014. Mr. Devine filed a waiver for this report on July 6, 2014. (See attached file receipt).
13. The 2014 P2 treasurer's report was due on July 11, 2014. On July 14, 2014, the Division mailed Mr. Devine notification that the 2014 P2 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on July 19, 2014. (See attached letter and file receipt).
14. The 2014 P2A treasurer's report was due on July 18, 2014. On July 21, 2014, the Division mailed Mr. Devine notification that the 2014 P2A campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on July 25, 2014. (See attached letter and file receipt).
15. The 2014 P3 treasurer's report was due on July 25, 2014. Mr. Devine filed a waiver for this report on July 26, 2014. (See attached file receipt).
16. The 2014 P4 treasurer's report was due on August 1, 2014. Mr. Devine filed a waiver for this report on August 3, 2014. (See attached file receipt)
17. The 2014 P6 treasurer's report was due on August 15, 2014. Mr. Devine filed a waiver for this report on August 17, 2014. (See attached file receipt).
18. The 2014 G2 treasurer's report was due on September 19, 2014. Mr. Devine filed a waiver for this report on September 20, 2014. (See attached file receipt).
19. The 2014 G4 treasurer's report was due on October 10, 2014. On October 14, 2014, the Division mailed Mr. Devine notification that the 2014 G4 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on October 15, 2014. (See attached letter and file receipt).
20. The 2014 G5 treasurer's report was due on October 17, 2014. On October 22, 2014, the Division mailed Mr. Devine notification that the 2014 G5 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on October 24, 2014. (See attached letter and file receipt)

21. The 2014 G6 treasurer's report was due on October 24, 2014. Mr. Devine filed a waiver for this report on October 25, 2014. (See attached file receipt).
22. The 2014 D1 treasurer's report was due on October 25, 2014. On October 27, 2014, the Division mailed Mr. Devine notification that the 2014 D1 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on October 28, 2014. (See attached letter and file receipt).
23. The 2014 D2 treasurer's report was due on October 26, 2014. On October 27, 2014, the Division mailed Mr. Devine notification that the 2014 D2 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on October 28, 2014. (See attached letter and file receipt).
24. The 2014 D3 treasurer's report was due on October 27, 2014. On October 28, 2014, the Division mailed Mr. Devine notification that the 2014 D3 campaign treasurer's report had not been filed. Mr. Devine filed a waiver for this report on October 28, 2014. (See attached letter and file receipt).

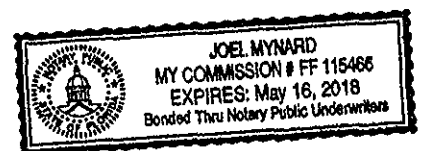
  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 11<sup>th</sup> day  
of December, 2014.

  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary  
Public

Personally Known



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2012 NOV -9 AM 10:11  
STATE  
DIVISION OF ELECTIONS

I, Tim Devine

candidate for the office of Governor of Florida ;

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

X Tim Devine  
Signature of Candidate

November 7, 2012  
Date

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

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

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

(PLEASE PRINT OR TYPE)

2012 NOV -9 AM 10:11

FLORIDA  
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)

Timothy Michael Devine

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

P.O. BOX 452321  
Kissimmee, FL 34745

4. Telephone

(407) 433-8888

5. E-mail address

timdevine1@yahoo.com

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

Governor of Florida

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

My intent is to run as a Write-in candidate

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

Write-In     No Party Affiliation     Republican Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Tim Devine

11. Mailing Address

P.O. BOX 452321

12. Telephone

(407) 433-8888

13. City

Kissimmee

14. County

Osceola

15. State

FL

16. Zip Code

34745

17. E-mail address

timdevines@yahoo.com

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

19. Name of Bank

Fifth Third BANK

20. Address

2280 Boggy Creek Road

21. City

Kissimmee

22. County

Osceola

23. State

Florida

24. Zip Code

34744

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

November 7, 2012

26. Signature of Candidate

X Tim Devine

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

I, Tim Devine, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

November 7, 2012  
Date

X Tim Devine  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 13, 2012

Mr. Timothy Michael Devine  
Post Office Box 452321  
Kissimmee, Florida 34745

Dear Mr. Devine:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Governor, which was placed on file in our office on November 9, 2012. 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 **January 10, 2013**. The report will cover the period of October 1, 2012 - December 31, 2012. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting 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 Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60102



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fla500.com](http://www.fla500.com)





Mr. Timothy Michael Devine  
November 13, 2012  
Page Two

### **Pin Numbers**

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

Mr. Timothy Michael Devine  
November 13, 2012  
Page Three

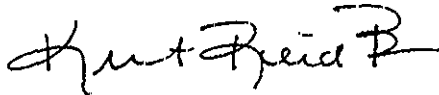
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2012 Candidate and Campaign Treasurer Handbook*, *2012 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures

**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

2013 JUL 11 AM 9:32

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)

Timothy M. Devine

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

P.O. BOX 452321  
Kissimmee, FL  
34745

4. Telephone

(407) 433-8888

5. E-mail address

timdevin1@yahoo.com

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

Governor

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

My intent is to run as a Write-In candidate

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

Write-In     No Party Affiliation     Republican Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Sandra Glahn

11. Mailing Address

4007 HEATH GATE CT

12. Telephone

(407) 891-7224

13. City

ST. CLOUD

14. County

OSCEOLA

15. State

FL

16. Zip Code

34772

17. E-mail address

SANDGLAHN2@earthlink.net

18. I have designated the following bank as my

Primary Depository     Secondary Depository

19. Name of Bank

SUNTRUST BANK

20. Address

4290 13th STREET

21. City

ST. CLOUD

22. County

OSCEOLA

23. State

FL

24. Zip Code

34769

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

July 8, 2013

26. Signature of Candidate

X Tim Devine

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

I, Sandra Glahn, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

7/8/13  
Date

X Sandra Glahn  
Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE  
2014 MAR -3 AM 10:56  
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)      3. Address (include post office box or street, city, state, zip code)

Timothy M. Devine

201 London Dr.  
Kissimmee, FL  
34746

4. Telephone ( )      5. E-mail address  
timdevine@yahoo

6. Office sought (include district, circuit, group number)      7. If a candidate for a nonpartisan office, check if applicable:  
Governor       My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a  
 Write-In     No Party Affiliation     Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
Tim Devine

11. Mailing Address      12. Telephone  
201 London Dr.      ( )

13. City    14. County    15. State    16. Zip Code    17. E-mail address  
Kissimmee    Osceola    FL    34746    timdevine@yahoo

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

19. Name of Bank      20. Address  
Fifth Third Bank      2280 Boggys Creek Rd.

21. City    22. County    23. State    24. Zip Code  
Kissimmee    Osceola    FL    34744

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      26. Signature of Candidate  
Feb 27, 2014      X Tim Devine

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)  
I, Tim Devine, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.  
2/27/14      X Tim Devine  
Date      Signature of Campaign Treasurer or Deputy Treasurer

**Date:** March 7, 2014

**From:** Tim Devine, Candidate for Governor I.D. # 60102  
201 London Dr Kissimmee, FL 34746

**To:** FL Division of Elections

RECEIVED  
DEPARTMENT OF  
2014 MAR 17 AM 10:55  
DIVISION OF ELECTIONS

This is the official notification that my treasurer up and moved to Atlanta, leaving me in a lurch Sandra Glahn and I agree that she won't be able to do it So I have replaced her with myself, and submitted the form to that effect

Tim Devine

*Tim Devine*

✓



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 18, 2014

Timothy Michael Devine (60102)  
201 London Drive  
Kissimmee, FL 34746

Dear Mr. Devine:

Your appointment as campaign treasurer for your candidacy for Governor was filed in this office on March 17, 2014. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' 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*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk 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

KRB/slb

Enclosure



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED ONLY  
DEPARTMENT OF STATE

14 JUN 20 AM 9:41

DIVISION OF ELECTIONS  
TALLAHASSEE, FL.

I, Timothy Devine,

candidate for the office of Governor;

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

X Tim Devine  
Signature of Candidate

June 19, 2014  
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).

RECEIVED  
DEPARTMENT OF STATE

14 JUN 20 AM 9:41

DIVISION OF ELECTIONS  
TALLAHASSEE, FLA

Form DS-DE was filed on this date  
because it slipped through the  
cracks of my attention, due to  
changing of the treasurer and my  
difficulties accessing the web site.

Tim Slump



**CANDIDATE OATH -  
WRITE-IN CANDIDATE**

(Not for use by Judicial or  
School Board Candidates)

RECEIVED  
DEPARTMENT OF STATE  
14 JUN 20 AM 9:40  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

**OATH OF CANDIDATE**

(Section 99.021 Florida Statutes)

I, Timothy Devine  
(PLEASE PRINT NAME)

am a write-in candidate for the office of Governor (office) (district #) (circuit #)

; I am a qualified elector of Osceola County, Florida; I am qualified  
(group or seat #)

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

X Tim Devine (407) 433-8888  
Signature of Candidate Telephone Number Email Address

201 London Dr. Kissimmee, FL 34746  
Address City State ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): 106279063

STATE OF FLORIDA  
COUNTY OF Osceola

Sworn to (or affirmed) and subscribed before me this 19 day of June, 2014

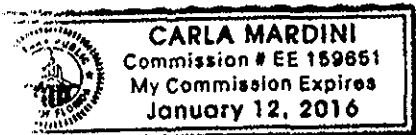
Personally Known \_\_\_\_\_ or

Produced Identification: Valid FL ID

Type of Identification Produced:

Valid FL ID

Carla Mardini  
Signature of Notary Public  
Print Type or Stamp Commissioned Name of Notary Public





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

January 11, 2013

Timothy Devine  
Candidate for Governor  
Post Office Box 452321  
Kissimmee, FL 34745-4745

Dear Mr. Devine:

Your campaign treasurer's report, which was due January 10, 2013, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.


Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Theresa Holden at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2012 - Q4 - 2

Print Date: **12/11/2014 12:21:30 PM**

Election: 2014 General Election

Covers: 11/9/2012-12/31/2012

Amended     Waiver

Due: 1/10/2013

Filed: **1/24/2013 4:00:42 PM**

File Status: **Filed Report**

Reviewed: **1/24/2013**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

November 13, 2013

Sandra Glahn, Treasurer  
Timothy Michael Devine  
4007 HeathGate Court  
St. Cloud, FL 34772-4772

Re: CAN 60102

Dear Ms. Glahn:

Your campaign treasurer's report, which was due November 12, 2013, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Timothy Michael Devine  
Candidate for Governor

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2013 - M10 - 5

Print Date: **12/11/2014 12:22:26 PM**

Election: 2014 General Election

Covers: 10/1/2013-10/31/2013

Amended  Waiver

Due: 11/12/2013

Filed: **11/14/2013 2:57:19 PM**

File Status: **Filed Report**

Reviewed: **11/14/2013**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

February 11, 2014

Sandra Glahn, Treasurer  
Timothy Michael Devine  
4007 HeathGate Court  
St Cloud, FL 34772-4772

Re: CAN 60102

Dear Ms. Glahn:

Your campaign treasurer's report, which was due February 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Timothy Michael Devine  
Candidate for Governor

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - M1 - 8

Print Date: **12/11/2014 12:23:03 PM**

Election: 2014 General Election

Covers: 1/1/2014-1/31/2014

Amended  Waiver

Due: 2/10/2014

Filed: **2/11/2014 5:09:54 PM**

File Status: **Filed Report**

Reviewed: **2/11/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

May 14, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due May 12, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



 **Treasurer Report Status**

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - M4 - 11

Print Date: **12/11/2014 12:23:36 PM**

Election: 2014 General Election

Covers: 4/1/2014-4/30/2014

Amended  Waiver

Due: 5/12/2014

Filed: **5/15/2014 10:55:52 AM**

File Status: **Filed Report**

Reviewed: **12/11/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 11, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due June 10, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2014 - M5 - 12

Print Date: **12/11/2014 12:24:02 PM**

Election: 2014 General Election

Covers: 5/1/2014-5/31/2014

Amended     Waiver

Due: 6/10/2014

Filed: **6/18/2014 3:04:54 PM**

File Status: **Filed Report**

Reviewed: **6/18/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 30, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due June 27, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - P1 - 13

Print Date: **12/11/2014 12:24:29 PM**

Election: 2014 General Election

Covers: 6/1/2014-6/20/2014

Amended  Waiver

Due: 6/27/2014

Filed: **7/1/2014 11:17:39 AM**

File Status: **Filed Report**

Reviewed: **7/1/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

**Number of Detail Records**

Contributions: 0


Expenditures: 0

Fund Transfers: 0

Distributions: 0

Pending Queued Items: **0**

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - P1A - 14

Print Date: **12/11/2014 12:25:18 PM**

Election: 2014 General Election

Covers: 6/21/2014-6/27/2014

Amended  Waiver

Due: 7/4/2014

Filed: **7/6/2014 2:29:44 PM**

File Status: **Filed Report**

Reviewed: **7/6/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 14, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due July 11, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2014 - P2 - 15

Print Date: **12/11/2014 12:26:07 PM**

Election: 2014 General Election

Covers: 6/28/2014-7/4/2014

Amended     Waiver

Due: 7/11/2014

Filed: **7/19/2014 11:17:45 AM**

File Status: **Filed Report**

Reviewed: **7/19/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'





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

July 21, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due July 18, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2014 - P2A - 17

Print Date: **12/11/2014 12:26:50 PM**

Election: 2014 General Election

Covers: 7/5/2014-7/11/2014

Amended     Waiver

Due: 7/18/2014

Filed: **7/25/2014 12:25:45 PM**

File Status: **Filed Report**

Reviewed: **7/25/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - P3 - 16

Print Date: **12/11/2014 12:27:24 PM**

Election: 2014 General Election

Covers: 7/12/2014-7/18/2014

Amended  Waiver

Due: 7/25/2014

Filed: **7/26/2014 11:24:52 AM**

File Status: **Filed Report**

Reviewed: **7/26/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2014 - P4 - 18

Print Date: **12/11/2014 12:28:03 PM**

Election: 2014 General Election

Covers: 7/19/2014-7/25/2014

Amended     Waiver

Due: 8/1/2014

Filed: **8/3/2014 3:08:23 PM**

File Status: **Filed Report**

Reviewed: **8/3/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - P6 - 20

Print Date: **12/11/2014 12:28:31 PM**

Election: 2014 General Election

Covers: 8/2/2014-8/8/2014

Amended  Waiver

Due: 8/15/2014

Filed: **8/17/2014 2:45:52 PM**

File Status: **Filed Report**

Reviewed: **8/17/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - G2 - 25

Print Date: **12/11/2014 12:29:02 PM**

Election: 2014 General Election

Covers: 9/6/2014-9/12/2014

Amended  Waiver

Due: 9/19/2014

Filed: **9/20/2014 12:13:29 PM**

File Status: **Filed Report**

Reviewed: **9/20/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

October 14, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due October 10, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - G4 - 28

Print Date: **12/11/2014 12:29:31 PM**

Election: 2014 General Election

Covers: 9/27/2014-10/3/2014

Amended  Waiver

Due: 10/10/2014

Filed: **10/15/2014 9:28:48 AM**

File Status: **Filed Report**

Reviewed: **10/15/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

October 22, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due October 17, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.


Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

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Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

 Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2014 - G5 - 29

Print Date: **12/11/2014 12:30:00 PM**

Election: 2014 General Election

Covers: 10/4/2014-10/10/2014

Amended     Waiver

Due: 10/17/2014

Filed: **10/24/2014 3:52:49 PM**

File Status: **Filed Report**

Reviewed: **10/24/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**


Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - G6 - 30

Print Date: **12/11/2014 12:30:21 PM**

Election: 2014 General Election

Covers: 10/11/2014-10/17/2014

Amended  Waiver

Due: 10/24/2014

Filed: **10/25/2014 4:43:43 PM**

File Status: **Filed Report**

Reviewed: **10/25/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 27, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due October 25, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

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Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

**ID: 60102**      **Name: Timothy Michael Devine**

Report: 2014 - D1 - 31

Print Date: **12/11/2014 12:30:43 PM**

Election: 2014 General Election

Covers: 10/18/2014-10/24/2014

Amended     Waiver

Due: 10/25/2014

Filed: **10/28/2014 4:51:02 PM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 27, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due October 26, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.


Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 **Treasurer Report Status**

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - D2 - 32

Print Date: **12/11/2014 12:31:10 PM**

Election: 2014 General Election

Covers: 10/25/2014-10/25/2014

Amended  Waiver

Due: 10/26/2014

Filed: **10/28/2014 4:56:29 PM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 28, 2014

Timothy M. Devine, Treasurer  
Timothy Michael Devine  
201 London Drive  
Kissimmee, FL 34746-4746

Re: CAN 60102

Dear Mr. Devine:

Your campaign treasurer's report, which was due October 27, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



 **Treasurer Report Status**

ID: **60102** Name: **Timothy Michael Devine**

Report: 2014 - D3 - 33

Print Date: **12/11/2014 12:31:37 PM**

Election: 2014 General Election

Covers: 10/26/2014-10/26/2014

Amended  Waiver

Due: 10/27/2014

Filed: **10/28/2014 4:58:14 PM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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38231	3/17/2014 2:29:00 PM		sibagley
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RE: New Treasurer

Spoke with Mr Divine and explained that we have not been able to process the paperwork for him becoming treasurer because we have not received a resignation or removal letter for the current treasurer

He said he had just mailed the letter off on Friday afternoon so he hopes that we should get it soon

I'm putting his paperwork back in pending

Sib

37876	3/4/2014 3:13:00 PM		ELAlexander
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Re: Resignation/Removal Letter Required for Processing Form DS-DE 9

The following follow-up email was sent to Mr Devine (timdevine1@yahoo.com):

Dear Mr. Devine,

This is a follow-up email in regards to a previous call that our office made regarding Form DS-DE 9 for an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates submitted to the Division on March 3, 2014. However, before we can complete the process of adding you as campaign treasurer we will need a resignation letter signed by your former treasurer Ms. Glahn or a removal letter signed by you removing Ms. Glahn as your campaign treasurer. You may submit the letter via fax to (850) 245-6259 or (850) 245-6260; or via mail.

If you have any questions, please call the Help Line at (850) 245-6240 or my direct line at (850) 245-6170.

Erica Leondria Alexander  
Regulatory Specialist I  
Bureau of Election Records  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough Street  
Tallahassee, FL 32399

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37864	3/4/2014 12:57:00 PM		ELAlexander
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Re: Return of Mail and DS-DE 9

Called and left the following voice message for Mr. Devine:

- Informed Mr. Devine that I was calling to notify him that we have received a return of mail in our office for Ms. Glahn.
- Informed Mr. Devine that we are aware of the DS-DE 9 that has been submitted to our office for the change in Treasurer and Campaign Depository.
- Informed Mr. Devine that we will need a removal/resignation letter from him/Ms. Glahn in order to process everything.
- Informed Mr. Devine that if he should have any questions to please give our office a call at (850) 245-6240 or my direct line at (850) 245-6170.

**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
37862	3/4/2014 12:45:00 PM		ELAlexander
Re: DS-DE 9 & Return of Mail for Treasurer			
Received a return of mail for the treasurer Ms. Glahn Malcolm checked with me and brought to my attention that Mr Devine has submitted a new DS-DE 9 refiling to change treasurer and campaign depository Called the number that we have on file for Mr. Devine and left the following voice message:			
<ul style="list-style-type: none"><li>- Informed Mr. Devine that was calling in regards to the DS-DE 9 that we have received in our office appointing himself as primary treasurer of his campaign.</li><li>- Informed Mr. Devine that a removal letter would need to be submitted to our office Explained to Mr Devine that the removal letter may be submitted by him removing Ms Glahn, the previous treasurer.</li><li>- Informed Mr. Devine that if he should have any further questions to please give our office a call at (850) 245-6240 or my direct line at (850) 245-6170</li></ul>			
37647	2/26/2014 1:49:00 PM		slbagley
RE: Returned mail			
Called and spoke with Mr Devine Verified the PO Box 452321 address was not valid anymore. I told him he could send us a signed letter by mail, email or fax and we could update the address for him or he could log into EFS and update the information himself He said he would send in information			
I asked if he would like a copy of the letter He said no because they have already filed the report so it didn't contain any information that he needed anymore			
Slb			
36176	1/7/2014 1:45:00 PM		elalexander
Re: Return of Mail & Follow-Up Call for Redesignation of Campaign Treasurer			
Left the following voice message for Mr Devine:			
<ul style="list-style-type: none"><li>- Calling to do a follow-up call in regards to the new DS-DE 9 that you are submitting to our office.</li><li>- Calling to see if that information has been sent to our office, so that we may keep a look out for it.</li><li>- if you have any questions, please call our office at (850) 245-6240 or my direct line (850) 245-6170</li></ul>			
35982	12/23/2013 2:49:00 PM		elalexander
Re: Return of Mail and Documentation for Treasurer Change			
Received a call from Mr Devine below are the following details of our conversation:			
<ul style="list-style-type: none"><li>- In the process of getting a new DS-DE 9 for redesignation of campaign treasurer to our office</li><li>- The latest that we will receive the updated information and request for treasurer change will be after Christmas</li></ul>			
35980	12/23/2013 2:41:00 PM		elalexander
Re: Return of Mail & Documentation for Treasurer Change			
Called and left the following voice message for Mr Devine:			
<ul style="list-style-type: none"><li>- We've spoken previously regarding a return of mail that we have received in our office for your treasurer We also spoke about the documentation that would need to be submitted to our office in order for you to make the necessary changes for treasurer.</li><li>- Just calling to verify and follow-up with you that the information has been sent to our office so that we may process your information and make the following updates to your account.</li><li>- If you have any questions please call our office at (850) 245-6240 or my direct line at (850) 245-6170</li></ul>			
35760	12/12/2013 10:43:00 AM		elalexander
Re: Treasurer Change			
Received a note from Joel that Mr Devine called to inform that the new DS-DE 9 is in the mail			

**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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35756	12/12/2013 8:02:00 AM		elalexander
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Re: Return of Mail

Called and left a detailed message for Mr. Devine (Candidate) in regards to our previous conversation for necessary information to make a treasurer change. Below are the following details of our conversation:

- To make a treasurer change the following is required to be submitted to our office: Signed Written Resignation/Removal Letter and a new DS-DE 9
- Just calling to see if the following information has been submitted to our office.
- If you would please call the Help Line at (850) 245-6240 or my direct line (850) 245-6981

35707	12/10/2013 10:09:00 AM		elalexander
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Re: Return of Mail Follow-Up

Sent the following email to Mr Devine (Candidate) regarding our previous conversation on change of treasurer:

Good Morning Mr. Devine,

This is a follow-up email to a voicemail that I left for you earlier this morning in regards to our previous conversation. We discussed the necessary information required for you to make a change of treasurer that would need to be submitted into our office for those changes to be updated in our system. I was just checking to see if that information has already been submitted. Also, would you please make sure that all contact information for you and your treasurer are updated with a valid email address for all future notifications.

If you have any questions, please contact the Help Line (850) 245-6240 or my direct line (850) 245-6170

Sincerely

Erica Leondria Alexander  
Regulatory Specialist I  
Bureau of Election Records  
Florida Department of State  
R.A Gray Building  
500 S. Bronough Street  
Tallahassee FL 32399

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35700	12/10/2013 9:55:00 AM		elalexander
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Re: Return of Mail for Treasurer

Called and left a detailed voice message for Candidate (Mr Devine) in regards to our previous conversation detailing what he would need to do in order to make a treasurer change. Below are the following details from the voice message:

- This is a follow-up call in regards to the paperwork that should be submitted to our office in order to show a treasurer change (Signed Written Resignation/Removal Letter and a new DS-DE 9)
- Just calling to see if that information has been submitted to our office
- If you would please call our office at (850) 245-6240 or my direct line (850) 245-6170

35570	12/5/2013 1:06:00 PM		elalexander
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Re: Return of Mail for Treasurer

Received a call from the Candidate (Mr Devine) regarding a current address for Treasurer. Below are the details of our conversation:

- Informed Mr Devine that we are trying to verify the current address for Treasurer
- Mr Devine informed that the treasurer now resides in another state. Would like to know the process for a treasurer change?
- Informed Mr Devine that the following information is required for a treasurer change: New DS-DE 9 and Copy of Resignation or Removal Letter.
- Informed that he will submit that information to our office

**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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35363

11/27/2013 9:20:00 AM

elalexander

Re: Return of Mail

Sent the following email to Ms Glahn (sandglhn2@earthlink.net):

Dear Ms Glahn

This is a follow-up email regarding a return of mail that was received in our office on November 25, 2013. Please find attached the following letter that was returned to our office. To ensure that we have your most current information, if you would please send in a signed written notification verifying your change of address, this can be faxed to our office at (850) 245-6259 or (850) 245-6260. Also, if you would update your information in EFS, as well as provide your email for future notifications.

If you have any questions, please contact our office at (850) 245-6240

Sincerely

Erica Leondria Alexander  
Regulatory Specialist I  
Bureau of Election Records  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough Street  
Tallahassee, FL 32399

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**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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35360

11/27/2013 9:03:00 AM

elalexander

Re: Return of Mail

Sent the following follow-up email to the correct email address: sandgln2@earthlink.net

Dear Ms. Glahn,

This is a follow-up email to a return of mail that was received in our office on November 25, 2013 for the treasurer of the campaign for Timothy Michael Devine. We have attempted to reach you at the number that you have provided to our office but were unable to do so. We just need to verify that we have the proper address for you. If we do not, we will need the following to ensure that we keep your information updated within our office:

- 1 A signed written statement notifying us of the change of address. This can be faxed to our office at (850) 245-6260 or (850) 245-6259
- 2 Update your contact information in EFS, as well as provide your email for future notifications

Below is the following address and contact number that we have on file for you in our office:

Sandra Glahn  
4007 HeathGate Court  
St. Cloud, Florida 34772  
(407) 891-7224

If the information that we have for you is incorrect, please follow the instructions above to ensure that our office has your most current information. If you should have any questions, please contact our office at (850) 245-6240 or my direct line at (850) 245-6170

Sincerely,

Erica Leondria Alexander  
Regulatory Specialist I  
Bureau of Election Records  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough Street  
Tallahassee, FL 32399

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35359

11/27/2013 9:01:00 AM

elalexander

Re: Return of Mail

Checked in BER Imaging to verify the email address for the treasurer. The following email address is the correct email address for Ms. Sandra Glahn: sandgln2@earthlink.net

**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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35350

11/26/2013 4:35:00 PM

ELAlexander

Re: Return of Mail

Sent the following email to the Candidate Timothy Devine:

Dear Mr Devine,

This is a follow-up email to a return of mail that was received in our office on November 25, 2013 for your campaign treasurer Ms. Sandra Glahn. Below are the details of an email that I attempted to send to Ms. Glahn in regards to verifying the contact information that we have on file for her. We just need to verify that the following contact information that we have for her is correct; and if not, we will need the following to ensure that we keep the information updated within our office:

- 1 A written statement notifying us of the change of address
- 2 Update all contact information in EFS, as well as providing active email addresses for future notifications

Below is the following address, email address, and contact number that we have on file for Ms. Glahn in our office:

Sandra Glahn  
4007 HeathGate Court  
St. Cloud, Florida 34772  
(407) 891-7224  
sandraglhn@earthlink.net

If the above information is incorrect, please follow the previous instructions to ensure that we have all the correct information for Ms. Glahn. If you have any questions, please contact our office at (850) 245-6240 or my direct line (850) 245-6170.

Erica Leondria Alexander  
Regulatory Specialist I  
Bureau of Election Records  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough Street  
Tallahassee, FL 32399

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35309

11/26/2013 10:07:00 AM

ELAlexander

Re: Return of Mail

Called and left a voice message for the Candidate and the Treasurer, below are the details of the message:

- Need to verify address of treasurer, due to a return of mail that we have received in our office
- If you could please call our office at (850) 245-6240 or my direct line (850) 245-6170

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35296

11/25/2013 4:40:00 PM

elalexander

Re: Return of Mail

Received the following "Undeliverable: Re: Return of Mail" in my email for the email address provided by the treasurer on the DS-DE 9 form appointing Sandra Glahn as Campaign Treasurer:

mx-pinshot.atl.sa.earthlink.net rejected your message to the following email addresses:

sandraglhn2@earthlink.net (sandraglhn2@earthlink.net)

mx-pinshot.atl.sa.earthlink.net gave this error:  
sandraglhn2@earthlink.net User unknown

A problem occurred while delivering this message to this email address. Try sending this message again. If the problem continues, please contact your helpdesk.

**HISTORY NOTES**  
Timothy Michael Devine - 60102

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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35292	11/25/2013 4:24:00 PM		elalexander
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Re: Return of Mail

Sent the following email to the treasurer Sandra Glahn (sandraglahn2@earthlink.net):

Dear Ms. Glahn

This is a follow-up email to a return of mail that was received in our office on November 25, 2013 for the treasurer of the campaign for Timothy Michael Devine. We have attempted to reach you at the number that you have provided to our office, but were unable to do so. We just need to verify that we have the proper address for you. If we do not, we will need the following to ensure that we keep your information updated within our office:

1. A written statement notifying us of the change of address.
2. Update your contact information in EFS, as well as provide your email for future notifications.

Below is the following address and contact number that we have on file for you in our office:

Sandra Glahn  
4007 HeathGate Court  
St. Cloud, Florida 34772  
(407) 891-7224

If you should have any questions, please contact our office at (850) 245-6240 or my direct line at (850) 245-6170.

Sincerely,

Erica Leondria Alexander  
Regulatory Specialist I  
Bureau of Election Records  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough Street  
Tallahassee, FL 32399

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35291	11/25/2013 4:03:00 PM		elalexander
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Re: Return of Mail

Placed a call to the provided number for the Candidate. left a detailed voice message:

- We are trying to reach a working address and phone number for the Treasurer of the campaign
- Please have Ms. Glahn submit something to our office in writing informing us of an address change or any other contact information that has changed
- Please have Ms. Glahn update her most current information on EFS as well
- If you have any questions, please contact us at (850) 245-6240

35289	11/25/2013 4:00:00 PM		elalexander
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Re: Return of Mail

Called number provided for Treasurer:  
- Number has been disconnected

31326	11/13/2012 10:43:00 AM		mchellman
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Called Can - confirmed that he would be serving as his own T at least initially