#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Andy Mele

TO:

Andy Mele 1443 Sea Gull Punta Gorda, FL 33950 Case No.: FEC 20-600

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-0250

### AMENDED NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE) (ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID & TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021**, at 8:30 am EST, *or as soon thereafter as the parties can be heard*.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID: 116499747 or via teleconference by dialing (877) 309-2074 and entering the meeting access code 339-753-920, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

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

### Tim Vaccaro

Executive Director Florida Elections Commission August 23, 2021 Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing*. The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



# **Florida Elections Commission**

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



# Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
  - 1. Open your web browser and search GoToWebinar or enter <u>www.gotowebinar.com</u>.
  - 2. Select "Join" in the upper right corner of the website. Select "Webinar".
  - 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
  - 4. Register your name and email address.
  - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
  - 1. Call 1-877-309-2074
  - 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
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While this is a public meeting and advanced registration is not mandatory, <u>we ask that if you plan</u> to attend via Video Conference or Teleconference, that you notify our office in advance or preregister at https://attendee.gotowebinar.com/register/163258102730146317. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

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

Thank you,

**Commission Staff** 

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Andy Mele

TO: Andy Mele 1443 Sea Gull Punta Gorda, FL 33950 Case No.: FEC 20-600

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-0250

#### **NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)**

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID: 411242395 or via teleconference by dialing (877) 568-4108 and entering the meeting access code 648-343-135, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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<u>Tim Vaccaro</u>

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# **Florida Elections Commission**

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



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- B. OpenVoice Teleconference
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  - 2. Enter Access Code 684-343-135. Attendees do not have an Audio PIN.
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You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

**Commission Staff** 

# FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC 20-600

NAME: ANDY MELE

DATE APPEAL RECEIVED: 12/02/2020

DATE REPORT DUE: 08/14/2020 (2020 P7)

DATE OF ELECTRONIC RECEIPT: 10/19/2020

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

NUMBER OF DAYS LATE: 66

AMOUNT OF FINE: \$3,175.33

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$12,701.33

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$0

DATE OF FIRST NOTIFICATION: 11/24/2020 (Final Fine Notice)

**SUMMARY:** Andy Mele was a candidate for State Representative, District 71, in the 2020 elections. Mr. Mele was his own treasurer.

Andy Mele is appealing the fine claiming that he sent the report to Mindy LaCroix on August 17th for Ms. LaCroix to submit. Mr. Mele asserts that Ms. LaCroix was his treasurer. According to Mr. Mele, he is "willing to pay the fine for being 4 or 5 days late, but not for two months!" Mr. Mele included a partial screenshot from Microsoft Excel to show when he sent the report.

- The 2020 P7 Original Report covers the period from 08/01/20-08/13/20; it was due on 08/14/20.
- The 2020 P7 Queued Transaction Report shows that it was created and filed on 08/14/20.<sup>1</sup>
- Andy Mele reported receiving 33 contributions while making zero expenditures.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 08/14/20. A waiver is not a report. On 10/19/20, the candidate filed a report showing \$12,701.33 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Andy Mele's 2020 P7 report.

PRIOR CASES: None.

<sup>&</sup>lt;sup>1</sup> The filing discussed in this bullet refers to the waiver that reflected zero activity.

Andy Mele CAN 76043 1444 Sea Gull Ct. Punta Gorda, FL 33950 2 DEC '20 PM3:44

November 20, 2020

Florida Elections Commission 107 West Gaines St., Ste. 224 Tallahassee, FL 32399-0150

To Whom it May Concern:

Regarding the DOE letter of November 4, 2020, I request an appeal of the \$3,175.33 fine levied, alleging that I did not file my P7 report until October 19. Attached please find a screen shot from my computer as proof that I completed the report and submitted it to Mindy LaCroix, my Treasurer, on August 17. Assuming she didn't get it to you until the following day, I am willing to pay the fine for being 4 or 5 days late, but not for two months!

Thank you for your consideration,

Andy Mele

6-27 to 7-10 donor report.xlsx
7-11 to 7-17 donor report.xlsx
7-18 to 7-24 donor report.xlsx
7-25 to 7-31 donor report.xlsx
8-1 to 8-13 donor report.xlsx
8-14 to 8-21 donors report.xlsx
8-22 to 9-4 donor report.xlsx
9-5 to 9-18 donor report.xlsx
9-19 to 10-2 Donor Report.xlsx

Jul 17, 2020 at 12:30 PM Jul 18, 2020 at 1:17 PM Jul 27, 2020 at 1:16 PM Aug 7, 2020 at 4:11 PM

# Aug 17, 2020 at 3:13 PM

Aug 27, 2020 at 4:12 PM Sep 12, 2020 at 10:41 AM Sep 28, 2020 at 12:50 PM Oct 19, 2020 at 1:45 PM

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### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

# DIVISION OF ELECTIONS

Final Notice Delivery Confirmation: USPS TRACKING # 9114 9023 0722 4158 6711 85 & CUSTOMER RECEIPT or Tracking or inquiries go to USPS.com or call 1-800-222-1811

November 24, 2020

Andy Mele Candidate for State Representative, District 71 1444 Sea Gull Court Punta Gorda, FL 33950-3950

CAN 76043

Dear Mr. Mele:

The campaign treasurer's report that was due on August 14, 2020, was filed on October 19, 2020. By law, you are automatically assessed a late fine of \$3,175.33.

#### You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely, Reia Willes

Kristi Reid Willis, Chief Bureau of Election Records



# FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

## **DIVISION OF ELECTIONS**

November 4, 2020

Andy Mele Candidate for State Representative, District 71 1444 Sea Gull Court Punta Gorda, FL 33950-3950

CAN 76043

Dear Mr. Mele:

The campaign treasurer's report that was due on August 14, 2020, was filed on October 19, 2020. By law, you are automatically assessed a late fine of \$3,175.33.

#### You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

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If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely, era W.IIW

Kristi Reid Willis, Chief Bureau of Election Records

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

(1) Andy Mele			(2)	76043		
Candidate, 0	committe or Party Nar	ne		I.D. Number		
(3) 1444 Sea G	Ill Court		Punta Gorda	FL	3395	0
· · ·	mber and street)		City	Sta	te Zip C	ode
		inged since last report				
	opriate box(es):					
	ate (office sought): Committee			has DISBANDE	п	
	tee of Continuous Ex	stance	=	E has DISBAND		
	xecutive Committee					
		(5) REPOI	RT IDENTIFIERS			
Cover Period: F	rom 08/01/2020	_	/13/2020	Report Typ	e: P7	
	X Ame	endment 🔲 Sp	ecial Election Report	t		
_		-	-			
	BUTIONS THIS REPO			(7) EXPENDITUR		
Cash & Checks		\$3,501.33	Monetary Expe			\$0.00
Loans		\$9,200.00	Transfers to Off			\$0.00
Total Monetary		\$12,701.33	Total Mor	netary		\$0.00
In-Kind		\$0.00	(8) Other Distric	outions		
	It is a first dag		ertification	alia report (as 92)	042 5 6 )	
	it is a first degi	ree misdemeanor for any p	erson to faisily a put		9.13, F.S.)	
	ve examined this repo	rt and it is		ave examined this	s report and it	is
true, correct and	complete		true, correct and	d complete		
Name of	Treasurer	Deputy Treasurer	Name of	Candidate	Chaima	n (PC/PTY Only
						-
X			X			
Signature			Signature			

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

		** Records in File			
Seq #	Full Name	Contributor	Occupation		Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	GARRA, KATHRYN				\$1.0
08/01/2020	7060 VENICE WAY #3102 NAPLES, FL 34119	CHE	ADMIN	ADD	
2	ELSWICK, DENISE				<u>фог</u> о
2	6904 7TH AVE. BLVD NW	I	NOT EMPLOYED		\$25.0
08/02/2020	BRADENTON, FL 34209	CHE		ADD	
3			NOT EMPLOYED		\$50.0
08/03/2020	6223 KENNEDY DR. CHEVY CHASE, MD 20815	CHE		ADD	
4	MELE ANDRE				\$1,200.0
08/03/2020	1444 SEA GULL CT.	S	CANDIDATE	ADD	<i>•••••••••••••••••••••••••••••••••••••</i>
	PUNTA GORDA, FL 33950	LOA		ADD	
5	WOLFE, WILLIAM 525 SOUTH FLAGLER DRIVE	I	EXECUTIVE		\$50.9
08/03/2020	WEST PALM BEACH, FL 33401	CHE		ADD	
6	LEVIN, JOAN		ATTORNEY		\$1.9
08/04/2020	14 UPLAND LANE ARMONK, NY 10504	CHE	-	ADD	
7	COLLIER, KENT				\$98.0
00/04/0000	243 8TH ST. APT. 1R		CEO		φυσ.
08/04/2020	BROOKLYN, NY 11215	CHE		ADD	
8	COLLIER, KENT 243 8TH ST. APT. 1R	1	CEO		\$58.8
08/04/2020	BROOKLYN, NY 11215	CHE		ADD	
9	LEVENSON, BRUCE		PARTNER		\$1,000.
08/04/2020	11529 TWINING LANE POTOMAC, MD 20854	CHE		ADD	
10	MELE ANDRE				\$5,000.0
	1444 SEA GULL CT.	S	CANDIDATE		ψ0,000.0
08/04/2020	PUNTA GORDA, FL 33950	LOA		ADD	
11	STONE, DANIEL 75 LIVINGSTON ST. 14D	1	PRODUCT MANAGER		\$2.0
08/04/2020	BROOKLYN, NY 11201	CHE		ADD	
12	WERLINK, RUDY		SCIENTIST		\$2.0
08/06/2020	1220 STONE HARBOUR WINTER SPRINGS, FL 32708	CHE		ADD	
13	BERNSTEIN, JILL				\$100.0
08/06/2020	300 SEMINOLE AVE. APT. 5A		NOT EMPLOYED	ADD	<i>q</i> i c c i i
08/06/2020	PALM BEACH, FL 33480	CHE		ADD	
15	GARCIA, ELIZABETH 344 ROSELING CROSSING	I	COUNSELOR		\$1.0
08/07/2020	DAVENPORT, FL 33897	CHE		ADD	
16			NOT EMPLOYED		\$2.0
08/08/2020	520 WREN AVE. MIAMI, FL 33166	CHE		ADD	
17	SRAMEK, ANDRA				\$100.
08/09/2020	109 CHERRYWOOD DR.		NOT EMPLOYED	ADD	•
18	FISHKILL, NY 12424	CHE		ADD	<u> </u>
10	SCHAFFER, JOANNE 2219 SW 59 AVE.	1	NOT EMPLOYED		\$3.9
08/10/2020	MIAMI, FL 33155	CHE		ADD	
19	ARMAN-VALDIVIA, JESSIKA		REALTOR		\$100.0
08/10/2020	3232 MAYFLOWER ST. SARASOTA, FL 34231	CHE		ADD	
20	BLAND, SONYA				\$2.
08/10/2020	6525 KIOWA CT.		BARISTA		Ψ=.
08/10/2020	PLANO, TX 75023	CHE		ADD	<u> </u>
21	CLINE, DYLAN 4274 QUEEN ANNE DR.		TEACHER		\$1.0
08/10/2020	UNION CITY, CA 94587	CHE		ADD	

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: An	•	Report: <u>2020</u> <u>P7</u> Period: <u>08</u>	B/01/2020 to 08/1	3/2020	
		** Records in File	ed Report **		
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amend	Amount
22 08/10/2020	MELE ANDRE 1444 SEA GULL CT. PUNTA GORDA, FL 33950	S LOA	CANDIDATE	ADD	\$3,000.0
23 08/10/2020	JOHNSTON, MICHELLE 4927 TAYWATER DELL SARASOTA, FL 34235	I CHE	NOT EMPLOYED	ADD	\$25.0
24 08/11/2020	KIRSCH, CAROL "2121 WEBSTER ST., APT. 301" SAN FRANCISCO, CA 94115	I CHE	NOT EMPLOYED	ADD	\$19.6
25 08/11/2020	JOSEPH, VICTORIA 7120 FAIRFAX RD. BETHESDA, MD 20814	l CHE	PSYCHOTHERAPIST	ADD	\$4.9
26 08/11/2020	WEINTRAUB, RONALD "975 MEMORIAL DRIVE, APT. 211" CAMBRIDGE, MD 2138	I CHE	NOT EMPLOYED	ADD	\$400.0
27 08/12/2020	TRIGG, ANN 71 QUALLA HILLS ROAD WHITTIER, NC 28789	I CHE	NOT EMPLOYED	ADD	\$1.0
28 08/12/2020	GRAHAM, ROBYN 17329 BIRCHWOOD LANE FORT MYERS, FL 33908	I CHE	LOGISTICS	ADD	\$1.0
29 08/12/2020	BROWN, INETTE 2300 WOLF ST. UNIT 4B DALLAS, TX 75201	I CHE	NOT EMPLOYED	ADD	\$102.0
30 08/13/2020	ZIOMEK, JOE AND GWEN 6106 MISTY OAKS ST. SARASOTA, FL 34243	I CHE	NOT EMPLOYED	ADD	\$1,000.0
31 08/13/2020	HIMMELFARB, ELLIOTT 1235 CENTER PLACE SARASOTA, FL 34236	l CHE	NOT EMPLOYED	ADD	\$100.0
32 08/13/2020	WOLFE, WILLIAM 525 SOUTH FLAGLER DR. WEST PALM BEACH, FL 33401	I CHE	EXECUTIVE	ADD	\$52.0
33 08/06/2020	PESKOWSKI, PENELOPE 4801 INDIAN LANE NW WASHINGTON, DC 20016	I CHE	NOT EMPLOYED	ADD	\$196.0

# CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Andy Mele

# Report: 2020 P7 Period

Period: 08/01/2020

to 08/13/2020

** Records in Filed Report **										
Seg #	Full Name			Amount						
· · ·	(Last, Suffix, First, Middle	Туре	Purpose	Amond						
Date	Street Address & City, State, Zip			Amend						
	,									

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: A	ndy Mele	R	eport: <u>2020</u> <u>P7</u>	Period:	08/01/2020	to 08/13/20	)20			
	** Records in Filed Report **									
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account			Amend	Amount			
	,									

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Andy Mele

Report: <u>2020</u> P7

Period: <u>08/01/2020</u>

to 08/13/2020

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

# Queued Items for 2020-P7

Account: 76043 Rpt Seq: 8 STR 071 Andy Mele

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	76043	8/14/2020 5:10:20 PM	8/14/2020 5:10:20 PM
File Pending Report	Processing Complete	76043	8/14/2020 5:10:57 PM	8/14/2020 5:10:58 PM
Amend Filed Report	Processing Complete	76043	10/19/2020 4:07:35 PM	10/19/2020 4:07:35 PM
Append Uploaded File to Pe	Processing Complete	76043	10/19/2020 4:07:45 PM	10/19/2020 4:07:45 PM
Review Pending Report	Processing Complete	76043	10/19/2020 4:15:45 PM	10/19/2020 4:15:45 PM
Review Pending Report	Processing Complete	76043	10/19/2020 4:18:30 PM	10/19/2020 4:18:30 PM
Review Pending Report	Processing Complete	76043	10/19/2020 4:35:53 PM	10/19/2020 4:35:53 PM
Recalc Pending Report Total	Processing Complete	76043	10/19/2020 4:35:59 PM	10/19/2020 4:35:59 PM
File Pending Report	Processing Complete	76043	10/19/2020 4:47:33 PM	10/19/2020 4:47:47 PM



# Florida Department of State - Division of Elections

# Florida Election System Reports

Ca	andidate/Committee Loo	kup	Candida	ate Na	ame: Andy M	lele				
Name:	mele			Acco	ount: <u>76043</u>					
Election:			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
		~	2/1/2021	TR	1/31/2021					
Acct:	76043		10/30/2020	G6	10/30/2020					
Type:	Candidate	~	10/23/2020	G5	10/29/2020	APP	6	\$1,122.72	\$1,122.72	\$0.00
			10/9/2020	G4	10/9/2020					
	Search Reset		9/25/2020	G3	9/25/2020					
			9/11/2020	G2	9/11/2020					
			8/28/2020	G1	8/28/2020					
			8/14/2020	P7	8/14/2020	APP	0	\$3,175.33	\$3,175.33	\$0.00
			8/7/2020	P6	8/7/2020	CLO	0	\$205.98	\$205.98	\$205.98
			7/31/2020	P5	7/30/2020					
			7/24/2020	P4	7/23/2020					
			7/17/2020	P3	7/17/2020					
			7/3/2020	P2	7/14/2020	CLO	11	\$525.00	\$525.00	\$525.00
			6/19/2020	P1	6/18/2020					
			6/10/2020	M5	6/12/2020	CLO	2	\$0.00	\$0.00	\$0.00

# HISTORY NOTES Andy Mele - 76043

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
72081	10/26/2020 3:51:00 PM		dsbrown
RE: Credential Request F	orm		
	und out thaty the person that has bee iny reports for the past week. He need t where he could log into his computer		ts is in the hospital with e didn't know it. He did
69267	6/9/2020 5:33:00 PM		zisantos
RE: Credentials			

I left Mr. Mele a voicemail for him to call back if he has yet to receive his credentials, and reminded him that the 2020 M5 is due by midnight tomorrow.



FLORIDA DEPARTMENT Of STATE

**RON DESANTIS** 

Governor

LAUREL M. LEE Secretary of State

May 22, 2020

Andre Mele 1444 Sea Gull Court Punta Gorda, Florida 33950

Dear Mr. Mele:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 22, 2020. Your name has been placed on the 2020 active candidate list.

## **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

## EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 76043

# **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.

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



Andre Mele May 22, 2020 Page Two

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

## **Electronic Receipts**

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

### Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Dome S. Bron

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

	_					RI	ECEIN	/ED		
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES				2020 MAY 22 AM 7: 43						
(Section 106						DIVISIO TALI	DN OF EL LAHASSE	ECTIONS		
(PLEASE PR	INT OR T	TYPE)						in the F in the		
NOTE: This form must be officer before opening the			lifying					OFFICI	EUSE	ONLY
1. CHECK APPROPRIATE I		: ling to Change:	י ם	reasu	urer/Deputy	] Deposite	ory 🗖	Office		Party
2. Name of Candidate (in th	is order:	First, Middle, L	ast)		3. Address (includ code)	le post offi	ce box or s	street, city,	state, :	zip
Andre Peter Mele					444 Sea Gull	Ct.				
4. Telephone	5. E-mail	address		P	unta Gorda, F	L 33950				
(914 ) 204-0030 a	ndymel	e@mac.com	1							
	6. Office sought (include district, circuit, group number)       7. If a candidate for a nonpartisan office, check if applicable:         Florida House, District 71       My intent is to run as a Write-In candidate.									
8. If a candidate for a partic	san offic	e, check block	and fil	l in n	ame of party as	applicable	: My inte	ent is to rur	1 as a	
🔲 Write-In 🗌 No Pa	arty Affilia	ition 🔀	Demo	ocrati			Pa	rty cano	didate.	
9. I have appointed the foll	owing pe	erson to act as	s my	X	Campaign Trea	surer [	Deput	y Treasure	r	
10. Name of Treasurer or De Andre Mele	puty Trea	asurer								
11. Mailing Address							12. Teler	ohone		
1444 Sea Gull Ct.							(914)	204-00	30	
13. City	14. Co	unty	15. St	ate	16. Zip Code	17. E-ma	il address			
Punta Gorda	Charlo	tte	FL		33950	andyme	le@mac.	com		
18. I have designated the f	ollowing	bank as my	2	K F	Primary Deposito	ry 🗌	Seconda	ry Deposit	ory	
19. Name of Bank					Address					
Bank of America		-		126	E. Olympia A	ve., Ste.	101			
21. City Punta Gorda	202	22. County Charlotte			23. State FL			24. Zip C 33950	ode	
UNDER PENALTIES OF PERJUR	Y, I DECLA	RE THAT I HAVE			REGOING FORM FO			MPAIGN TR	EASURI	R AND
25. Date				26.	Signature of Cap	lidate				
May 21, 2020				x		1				
27. Treasurer	's Accep	tance of Appo	ointmen	t (fill i	in the blanks and	check the	appropriat	e block)		
1,	1	Andre Mele				, do hei	reby accer	t the appo	intmen	t
	(Please	Print or Type I	Name)		. 1		•	<del>-</del> - <del>-</del>		
designated above as:	$\mathbf{X}$	Campaign T		* X	5 Dopuly Tre	asurer.				
May 21, 2	020		<u>X</u>	0100	Sr Vh	an Tresser	or or Deci	the Transer	<u>.</u>	
Date				Sign	nature of Campai	yn i reasur	er or Depu	ny i reasur	el.	

CANDIDATE OATH -	DP Art and a	
STATE AND LOCAL PARTISAN OFFICE	RECEIVED UEPARTMENT OF STATE	
Check applicable one:	2020 JUN 15 AM 9: 18	
<ul> <li>Candidate with party affiliation</li> </ul>		
Candidate with no party affiliation	DIVISION OF ELECTIONS TALLAHASSEF. FL	
Write-in candidate	OFFICE USE ONLY	
Candidate Oath		
(Section 99.021(1)(a), Florida Statutes)		
I, Andy Mele		
(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)		
am a candidate for the office of State Represen	tative71Charlotte	
(Office,	) (District #) (Circuit #)	
; my legal residence is Charlotte	County, Florida; I am a qualified elector	
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.		
Statement of Party (Section 99.021(1)(b), Florida Statutes)		
(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)		
I am a member of the Democratic Party; I have not been a registered member of any other political		
party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid		
the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which		
I am a member.		
Candidate's Florida Voter Registration Number (located on your voter information card):		
Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]		
x (914) 204-0	030 and male@maa.aam	
X (914) 204-0 Signature of Candidate Telephone Number	andymoloemac.com	
1444 Sea Gull Ct. Punta Gor		
Address City	State ZIP Code	
STATE OF FLORIDA	Swan on maline	
COUNTY OF CIAPLON	Signature of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public below:	
Sworn to (or affirmed) and subscribed before me by physical or	SUSAN M. MALVIK	
ersonally Known: or Produced Identification:	Notary Public, State of Florida Commission# GG 915317 My comm. expires Oct. 14, 2023	
Type of Identification Produced: GDVT POD I		

STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	OFFICE GE WIED 2020 MAY 22 AM 7: 43 DIVISION OF ELECTIONS TALLAHASSEF, FL	
I, Andre Mele		
candidate for the office of Florida House, District 71		
have been provided access to read and understand the requirements of		
Chapter 106, Florida Statutes.		
x M	May 21, 2020	
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).		