

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Michael C. Minardi

Case No.: FEC 22-217

TO: Michael C. Minardi
2534 West Curtis Street
Tampa, FL 33614

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: VIA WEBINAR

AUDIO PARTICIPATION: UNITED STATES Toll Free 1-877-309-2074; AUDIO PIN Shown after joining the webinar **ATTENDEE--549-813-809; WEB PARTICIPATION:** Registration URL <https://attendee.gotowebinar.com/register/3673174107580012888>; Webinar ID: 373-226-835

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
January 9, 2023

Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Michael C. Minardi

Case No.: FEC 22-217

TO: Michael C. Minardi
2534 West Curtis Street
Tampa, FL 33614

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Michael C. Minardi

Case No.: FEC 22-217

TO: Michael C. Minardi
2534 West Curtis Street
Tampa, FL 33614

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 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.

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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.

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FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-22-217

NAME: **MICHAEL C. MINARDI**

DATE APPEAL RECEIVED: 08/22/2022

DATE REPORT DUE: 07/29/2022 (2022 P4)

DATE OF ELECTRONIC RECEIPT: 08/02/2022

NUMBER OF DAYS LATE: 4

AMOUNT OF FINE: **\$650.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$2,170.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,120.00

DATE OF FIRST NOTIFICATION: 08/01/2022 (Failure to File Ltr)

SUMMARY: Michael C. Minardi was a candidate for State Representative, District 65 in the 2022 elections. Sol Cabrera was his treasurer.

Michael C. Minardi is appealing the fine claiming they had trouble submitting the report. According to Mr. Minardi, "the treasurer ended up calling the office to further clarify some issues."

- The 2022 P4 Original Report covers the period from 07/16/22-07/22/22; it was due on 07/29/22.
- The 2022 P4 Queued Transaction Report shows that it was created, filed, and amended on 08/02/22.
- Michael C. Minardi reported receiving 7 contributions, while making 2 expenditures.
- The Division of Elections does not have any notes that pertain to Michael C. Minardi's 2022 P4 report.

PRIOR CASES: None.

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

August 16, 2022

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

RE: CAN 79364

Mrs. Brown,

Please be advised that we are requesting a waiver of the fine imposed for the July 29, 2022 reporting period referenced on the attached letter. Unfortunately, we had some trouble submitting the report during that period. The treasurer ended up calling the office to further clarify some issues.

Thank you very much,

Yours truly,


Michael C. Minardi,

Copies sent to Florida Division of Elections, R.A. Gray Building, Rm. 316, 500 South Bronough Street, Tallahassee, Florida 32399-025011.

REC'D: FL ELECTIONS COM
22 AUG '22 PM 3:57



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

REC'D: FL ELECTIONS COM
22 AUG '22 PM 3:57

August 9, 2022

Michael C. Minardi
Candidate for State Representative, District 65
2534 West Curtis Street
Tampa, FL 33614-3614

CAN 79364

Dear Mr. Minardi:

The campaign treasurer's report that was due on July 29, 2022, was filed on August 2, 2022. By law, you are automatically assessed a late fine of \$650.00.

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,

Donna S. Brown, Chief
Bureau of Election Records



Minardi Law
2534 W. Curtis Street
Tampa, FL, 33614-6890



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

REC'D: FL ELECTIONS COM
22 AUG 22 PM 3:57



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

August 1, 2022

Michael C. Minardi
Candidate for State Representative, District 65
2534 West Curtis Street
Tampa, FL 33614-3614

CAN 79364

Dear Mr. Minardi:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was July 29, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day lateIf the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

cc: Sol Cabrera, Treasurer

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

(1) Michael C. Minardi (2) 79364
Candidate, Committee or Party Name I.D. Number

(3) 2534 West Curtis Street Tampa FL 33614
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/16/2022 To 07/22/2022 Report Type: P4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,170.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,170.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$5,120.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,120.00

(8) Other Distributions

Certification

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

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Michael C. Minardi

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	GREENSPOON, ELLEN 3230 N 38TH ST HOLLYWOOD, FL 33021	I	BUSINESS OWNER	\$1,000.00
07/18/2022		CHE		
2	GREENSPOON, GERALD 3230 N 38TH ST HOLLYWOOD, FL 33021	I	BUSINESS OWNER	\$1,000.00
07/18/2022		CHE		
3	MEECH, CHARLES 3307 S CHURCH AVE TAMPA, FL 33629	I		\$20.00
07/19/2022		CAS		
4	POINTER, JOANN 8102 STONEFIELD WAY TAMPA, FL 33635	I		\$25.00
07/19/2022		CAS		
5	PEELEN, HOUSEHOLD 3148 BAYSHORE OAKS DR TAMPA, FL 33611	I		\$5.00
07/19/2022		CAS		
* 6	MASTERS, JASON 6574 N. STATE ROAD 7 SUITE 136 COCONUT CREEK, FL 33073	I	BUSINESS OWNER	\$100.00
07/19/2022		CAS		UPD
* 6	MASTERS INDUSTRIES 6574 N. STATE ROAD 7 SUITE 136 COCONUT CREEK, FL 33073	B	BUSINESS OWNER	\$100.00
07/19/2022		CAS		History 08/02/22
7	WHITMER, MICHAEL UNKNOWN HOLLYWOOD, FL 33004	I		\$20.00
07/19/2022		CAS		

Name: Michael C. Minardi

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	GOLDEN JAGUAR CONSULTING	MON	PROMOTIONAL MATERIALS	\$5,000.00
07/19/2022	2050 TALL PINES DRIVE SUITE A LARGO, FL 33771			
2	WEBELECTNET	MON	SERVICE FEE	\$120.00
07/18/2022	10150 HIGHLAND MANOR DR, STE 200 TAMPA, FL 33610			

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Michael C. Minardi

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Michael C. Minardi

Report: 2022 P4

Period: 07/16/2022 to 07/22/2022

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

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



Florida Department of State
Division of Elections

2022 General Election
Michael C. Minardi (REP)
State Representative

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	04/06/2021 - 04/30/2021	5,350.00	0.00	0.00	218.20	0.00	0.00
<input type="radio"/>	05/01/2021 - 05/31/2021	4,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2021 - 06/30/2021	1,000.00	0.00	0.00	162.40	0.00	0.00
<input type="radio"/>	07/01/2021 - 07/31/2021	250.00	0.00	0.00	4,680.49	0.00	0.00
<input type="radio"/>	08/01/2021 - 08/31/2021	2,300.00	0.00	0.00	93.50	0.00	0.00
<input type="radio"/>	09/01/2021 - 09/30/2021	2,900.00	0.00	0.00	1,626.18	0.00	0.00
<input type="radio"/>	10/01/2021 - 10/31/2021	5,350.00	0.00	0.00	976.73	0.00	0.00
<input type="radio"/>	11/01/2021 - 11/30/2021	3,920.21	0.00	0.00	3,119.81	0.00	0.00
<input type="radio"/>	12/01/2021 - 12/31/2021	350.00	0.00	0.00	14.30	0.00	0.00
<input type="radio"/>	01/01/2022 - 01/31/2022	800.00	0.00	0.00	32.90	0.00	0.00
<input type="radio"/>	02/01/2022 - 02/28/2022	350.00	0.00	0.00	14.60	0.00	0.00
<input type="radio"/>	03/01/2022 - 03/31/2022	2,600.00	0.00	0.00	64.90	0.00	0.00
<input type="radio"/>	04/01/2022 - 04/30/2022	600.00	0.00	0.00	180.96	0.00	0.00
<input type="radio"/>	05/01/2022 - 05/31/2022	1,655.00	0.00	0.00	14,146.67	0.00	0.00
<input type="radio"/>	06/01/2022 - 06/17/2022	635.00	0.00	0.00	84.60	0.00	0.00
<input type="radio"/>	06/18/2022 - 07/01/2022	950.00	0.00	0.00	38.90	0.00	0.00
<input type="radio"/>	07/02/2022 - 07/15/2022	1,001.00	0.00	0.00	304.72	0.00	0.00
<input type="radio"/>	07/16/2022 - 07/22/2022	2,170.00	0.00	0.00	5,120.00	0.00	0.00
<input type="radio"/>	07/23/2022 - 07/29/2022	94.00	0.00	0.00	327.66	0.00	0.00
<input type="radio"/>	07/30/2022 - 08/05/2022	2,250.00	0.00	0.00	81.50	0.00	0.00
<input type="radio"/>	08/06/2022 - 08/18/2022	4,750.00	0.00	0.00	439.10	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	43,275.21	0.00	0.00	31,728.12	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

Queued Items for 2022-P4

Account: 79364

STR 065 Michael C. Minardi

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79364	8/2/2022 10:40:46 AM	8/2/2022 10:40:46 AM
Recalc Pending Report Total	Processing Complete	79364	8/2/2022 11:57:53 AM	8/2/2022 11:57:53 AM
File Pending Report	Processing Complete	79364	8/2/2022 12:01:56 PM	8/2/2022 12:01:56 PM
Recalc Filed Report Totals	Processing Complete	79364	8/2/2022 12:02:36 PM	8/2/2022 12:02:36 PM
Recalc Filed Report Totals	Processing Complete	79364	8/2/2022 12:02:37 PM	8/2/2022 12:02:37 PM
Review Filed Report	Processing Complete	79364	8/2/2022 12:04:26 PM	8/2/2022 12:04:26 PM
Review Filed Report	Processing Complete	79364	8/2/2022 12:05:39 PM	8/2/2022 12:05:39 PM
Amend Filed Report	Processing Complete	79364	8/2/2022 12:09:13 PM	8/2/2022 12:09:13 PM
Amend Filed Report	Processing Complete	79364	8/2/2022 12:09:14 PM	8/2/2022 12:09:14 PM
File Pending Report	Processing Complete	79364	8/2/2022 12:14:57 PM	8/2/2022 12:14:57 PM
Recalc Filed Report Totals	Processing Complete	79364	8/2/2022 12:55:41 PM	8/2/2022 12:55:41 PM
Amend Filed Report	Processing Complete	79364	8/2/2022 12:56:19 PM	8/2/2022 12:56:19 PM
Amend Filed Report	Processing Complete	79364	8/2/2022 12:56:26 PM	8/2/2022 12:56:26 PM
File Pending Report	Processing Complete	79364	8/2/2022 1:23:20 PM	8/2/2022 1:23:20 PM
Review Filed Report	Processing Complete	tdsetzer	9/1/2022 5:21:20 PM	9/1/2022 5:21:20 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Michael C. Minardi

Account: [79364](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/12/2022						
8/5/2022	P5	8/5/2022						
7/29/2022	P4	8/2/2022	SNT	4	\$650.00		\$650.00	\$0.00
7/22/2022	P3	7/23/2022	SNT	1	\$50.00		\$50.00	\$0.00
7/8/2022	P2	7/8/2022						
6/24/2022	P1	6/24/2022						
6/10/2022	M5	6/10/2022						
5/10/2022	M4	5/10/2022						
4/11/2022	M3	4/8/2022						
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	1/10/2022						
12/10/2021	M11	12/6/2021						
11/10/2021	M10	11/1/2021						
10/12/2021	M9	10/13/2021	CLO	1	\$50.00		\$50.00	\$50.00
9/10/2021	M8	9/12/2021	CLO	2	\$100.00		\$100.00	\$100.00
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/11/2021						
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/7/2021						

HISTORY NOTES
Michael C. Minardi - 79364

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
76031	11/15/2021 4:58:00 PM		DLHoward
RE: Amend to Previous Notes			
This office received an International Money Order from Mr. Michael Minardi in the amount of \$147.20 to pay the fines for the late filings of the 2021 M8 and 2021 M9 campaign treasurers reports. The total amount due to pay both fines totaled \$150.00. A difference of \$2.80. Since the division does not except partial fine payments and the amount sent was insufficient, the money order was returned to Mr. Minardi per our Bureau Chief, Ms. Donna Brown. DLH			
76030	11/15/2021 4:49:00 PM		DLHoward
RE: Insufficient Fine Payment			
This office received an International Money Order from Mr. Michael Minardi in the amount of \$147.20 to pay the fines for the late filings of the 2021 M8 and 2021 M9 campaign treasurers reports. The total amount due to pay bot fines totaled \$150.00. A difference of \$20.80. Since. Since the division does not except partial fine payments and the amount sent was insufficient, the money order was returned to Mr. Minardi per our Bureau Chief, Ms. Donna Brown. DLH			
74769	5/19/2021 12:21:00 PM		mcchellman
Re 5/11/21 audit, received call from Can and a woman helping him with the report. We discussed what was needed to properly report the expenditure (as individual expenditures when they occurred) and opened up the amendment, and I said I would note our coversation so the auditor would know they were working on it.			
74571	4/27/2021 3:21:00 PM		mcchellman
Re 102s (both incorrect) faxed 4/12/21. Called and left message with Paralegal to call me, that both 102s received today were deficient but one filed previously listed the entity names correctly and was successful. I left my number. They have already filed a successful 102. She never called me back so I box the non-scanned 102s per Donna.			
74440	4/8/2021 10:17:00 AM	4/8/2021 12:40:33 PM	mcchellman
Re Stat Solic - called # on SOS - not able to reach an individual. Left a detailed message requesting a call back and why. Called number attached to Candidate 10:15 am and left a message for Can's Paralegal, Jacquelyn. Received call back from Mr. Minard at 11:20 am and stated SOC needs to be refiled listing the Name of Organization (not Can - Friends of etc.), and per Part C, a website address (currently TBD) will need to be provided either: 1. within 5 days of establishing the website; or 2. within 5 days after any deposit of contribution to the organization is made.			
He wanted to know if the follow up form needed to be original. I had to ask, and I called him back at 12:30 and advised he didn't.			
Also, another correct form in terms of Organization form was received same day but just made it to Donna today. I called Can and told him that and he said he would be opening the website soon and re-filing the form to advise us (formally) of the website's address..			
74434	4/7/2021 3:35:00 PM		kaford
RE: Treasurer credentials			
I attempted to make contact with Sol Cabera regarding releasing credentials via phone. I got v/m but was unable to leave a message because the v/m recording kept repeating without allowing a message to be recorded. kaf			
74433	4/7/2021 3:31:00 PM		kaford
RE: Candidate credentials			
I attempted to contact Michael Minardi regarding releasing credentials via phone. I got v/m and left a message requesting Mr. Minardi call at his earliest convenience to receive his credentials. kaf			



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

April 7, 2021

Michael Minardi
2534 West Curtis Street
Tampa, Florida 33614

Dear Mr. Minardi:

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 April 6, 2021. Your name has been placed on the 2022 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 10, 2021**. The report will cover the period of April 1-30, 2021 (2021 M4). 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: 79364

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.

Michael Minardi
April 7, 2021
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 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 <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/kaf

Enclosures

pc: Sol Cabrera, Treasurer

RECEIVED

2022 JUN 17 AM 11:09

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Michael Minardi

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

2534 W Curtis St
TAMPA FL
33614

4. Telephone

(813) 995-9227

5. E-mail address

Michael@MinardiFL.com

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

House District 65

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

Michael Minardi

11. Mailing Address

2534 W. Curtis St.

12. Telephone

(813) 995-9227

13. City

TAMPA

14. County

Hillsborough

15. State

FL

16. Zip Code

33614

17. E-mail address

Michael@MinardiLaw.com

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

19. Name of Bank

BANK OF AMERICA

20. Address

3999 W. Hillsborough Ave

21. City

TAMPA

22. County

Hillsborough

23. State

FL

24. Zip Code

33614

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

6-15-22

26. Signature of Candidate

X 

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

I, Michael Minardi, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer. Deputy Treasurer.

6-15-22

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**CANDIDATE OATH
STATE AND LOCAL PARTISAN OFFICE
WITH PARTY AFFILIATION**

RECEIVED

2022 JUN 17 AM 11:09

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

Candidate Oath

(Section 99.021(1)(a), Florida Statutes)

I, Michael C. Minardi
(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.)

am a candidate for the office of House of Representatives 65
(Office) (District #) (Circuit #)

2; my legal residence is 2611 Bayshore Blvd, Unit 405 County, Florida; I am a qualified elector
(Group or Seat #) Tampa PC 33629

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)

I am a member of the Republican Party; I have been a registered member of this political party, for which I am seeking nomination as a candidate, 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, by the executive committee of the above-stated political party.

Candidate's Florida Voter Registration Number (located on your voter information card): 102012912

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):

MEN-R-DEE

X [Signature] (BIB) 995-8227 Michael C Minardi 4 Florida Comm
Signature of Candidate Telephone Number Email Address
2534 W Cortic St. Tampa FL 33614
Address City State ZIP Code

STATE OF FLORIDA
COUNTY OF Hillsborough

[Signature]
Signature of Notary Public
Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me by means of
online notarization OR physical presence
this 16th day of June, 2022.
Personally Known OR Produced Identification
Type of Identification Produced: FL Driver's License



ELBA ROSA TERRERO JUAN
Notary Public
State of Florida
Comm# HH262715
Expires 5/9/2026

STATEMENT OF CANDIDATE

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

OFFICE USE ONLY
RECEIVED

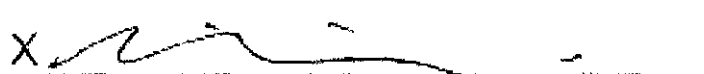
2021 APR 13 AM 9:55

STATE OF FLORIDA
COMMISSION ON

1. Michael C. Minardi

candidate for the office of House of Representatives: D59;

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

X 
Signature of Candidate

4/12/21
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

FAX COVER SHEET

TO	Malcolm	2021 APR 13 AM 9:55
COMPANY	Division of Elections	CHS
FAX NUMBER	18502456259	
FROM	MichaelMinardi	
DATE	2021-04-13 13:37:10 GMT	
RE	Statement of Candidate	

COVER MESSAGE

I have put the original in the mail as well.