

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Celestyn "Celeste" Williams

Case No.: FEC 15-292

TO: Celestyn "Celeste" Williams
645 Highlands Hammock Drive
Kissimmee, FL 34761-3225

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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FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-292

v.

**Celestyné "Celeste" Williams,
Respondent.**

ORDER OF PROBABLE CAUSE

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

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to make the necessary amendments to her Termination Report after receiving notice from the Division that her Termination Report was incomplete.

Count 2:

On or about July 25, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$25 contribution from Leotha C. Singleton on her 2014 P3 Report required to be reported by Chapter 106, Florida Statutes.

Count 3:

On or about August 22, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$72 bank refund fee on her 2014 P7 Report required to be reported by Chapter 106, Florida Statutes.

Count 4:

On or about October 31, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$100 contribution from herself on her 2014 G7 Report required to be reported by Chapter 106, Florida Statutes.

Count 5:

On or about July 25, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on her 2014 P3 Report.

Count 6:

On or about August 22, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on her 2014 P7 Report.

Count 7:

On or about October 31, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on her 2014 G7 Report.

Count 8:

On or about February 2, 2015, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106.19(1)(c), Florida Statutes, on her Termination Report.

Count 9:

On or about August 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized an \$8.14 expenditure without sufficient unencumbered funds in her campaign depository.

Count 10:

On or about August 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$3.28 expenditure without sufficient unencumbered funds in her campaign depository.

Count 11:

On or about August 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made a \$150 check expenditure without sufficient unencumbered funds in her campaign depository.

Count 12:

On or about August 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$29 expenditure to Campaign Partners without sufficient unencumbered funds in her campaign depository.

Count 13:

On or about August 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$72 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Count 14:

On or about August 18, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$12.55 expenditure without sufficient unencumbered funds in her campaign depository.

Count 15:

On or about August 18, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Count 16:

On or about August 20, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$35 check expenditure without sufficient unencumbered funds in her campaign depository.

Count 17:

On or about August 20, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Count 18:

On or about November 7, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$275 check expenditure without sufficient unencumbered funds in her campaign depository.

Count 19:

On or about November 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$29 expenditure without sufficient unencumbered funds in her campaign depository.

Count 20:

On or about November 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Region's Bank without sufficient unencumbered funds in her campaign depository.

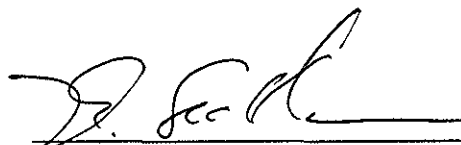
Count 21:

On or about November 18, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$12.51 expenditure without sufficient unencumbered funds in her campaign depository.

Count 22:

On or about November 19, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

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
Celestyne "Celeste" Williams, 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: Celestyne "Celeste" Williams

Case No.: FEC 15-292

TO: Celestyne "Celeste" Williams
645 Highlands Hammock Drive
Kissimmee, FL 34761-3225

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.**

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.

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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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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Celestyne "Celeste" Williams

Case No.: FEC 15-292

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 14, 2015, the following facts and law support this staff recommendation:

1. On March 26, 2015, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Celestyne "Celeste" Williams ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the House of Representatives, District 41, in the 2014 general election. Respondent's initial Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") was filed with the Division on October 7, 2013. On January 14, 2014, Respondent filed a second DS-DE 9 appointing herself as her campaign treasurer in place of Ms Davenport. (ROI Exhibit 1 and Attachment A)¹

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

Section 106.07(2)(b)1., Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, failed to timely make necessary amendments to the campaign's 2015 TR report

Section 106.19(1)(b), Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41,

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

acting as her own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes

4. By letter dated October 8, 2013, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that her DS-DE 9 and Candidate Oath had been received and her name had been placed on the 2014 active candidate list. A security envelope containing Respondent's confidential PIN number to access the Division's electronic filing system ("EFS") was also enclosed in the letter. (Attachment B, page 1)

5. The October 8, 2013 acknowledgment letter also informed Respondent that all of the Division's publications and reporting forms are available on the Division website, including Chapters 104 and 106, Florida Statutes, *2012 Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *2013 Calendar of Reporting Dates*. (Attachment B, page 3)

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

6. Respondent timely filed her 2015 Termination Report (TR) on February 2, 2015. However, Respondent's 2015 TR was incomplete. (ROI Exhibit 2 and ROI Exhibit 3, pages 2 and 3)

7. On February 13, 2015, the Division sent a letter to Respondent notifying her that her Termination Report was incomplete and that she had seven days from receipt of the notice to correct the items on the attached error report and file an amended report. Alternatively, Respondent could provide the Division a written explanation addressing the issues on the error report if the information she reported was accurate. (ROI Exhibit 3, pages 2-4)

8. The Division sent the letter to the address Respondent provided on her June 20, 2014 DS-DE 9. The letter was returned to the Division on February 26, 2015 because the Post Office Box was closed and the letter could not be forwarded. (ROI Exhibit 3, page 1)

9. On or about March 2, 2015, Ms. Bronson sent Respondent a "FINAL NOTICE"² notification that her TR "remained" incomplete and Respondent had seven days from receipt of the letter to correct the errors on the attached error report. The Division's March 2, 2015 final notice was sent to the street address listed on Respondent's October 7, 2013 DS-DE 9 for herself as campaign treasurer. The letter was confirmed delivered on March 5, 2015. (ROI Exhibit 1, and ROI Exhibit 4)

² Even though the letter indicated it was a final notice, it was the first notification Respondent received.

10. During an August 4, 2015 phone conversation with Investigator Tracie Aulet, Respondent agreed to correct the errors and file an amended report by August 22, 2015. (ROI Exhibit 16, Phone Log Entry 1)

11. Despite the Division notifying Respondent that her IR was incomplete, as of September 14, 2015, Respondent has not filed a corrected and completed IR or provided the Division with a written explanation that addressed the issues in the attached error report. (ROI Exhibit 16, Phone Log Entry 4)

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

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

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

RESPONDENT'S UNREPORTED CONTRIBUTIONS				
Date Posted to Account	Report/Cover Period Deposit Occurred	Contributor	Contribution Type	Amount
07/09/14	2014 P3 Report 07/05/14 – 07/18/14	Leotha C. Singleton	Check #663	\$25.00
08/15/14	2014 P7 Report 08/09/14 – 08/21/14	Regions Bank	Bank Credit Fee Refund	\$72.00
10/20/14	2014 G7 Report 10/18/14 – 10/30/14	Respondent	Check #103	\$100.00 ³
TOTAL				\$192.00

(ROI Exhibit 7, ROI Exhibit 8, ROI Exhibit 9, and ROI Paragraph 16)

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

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

15. Section 106 19(1)(c), Florida Statutes, prohibits a candidate from falsely reporting or deliberately failing to include any information required to be reported by Chapter 106, Florida Statutes.

³ The memo line on the check indicates that the \$100 was a loan from Respondent to her campaign. Nonetheless a loan is a contribution and Respondent was required to list it on her 2014 G7 Report

16. The following table lists expenditures that Respondent falsely reported or deliberately failed to include on her campaign reports

RESPONDENT'S UNREPORTED EXPENDITURES				
Expenditure Date	Report/Cover Period Expenditure Occurred	Expenditure To	Expenditure Type	Amount
07/07/14	2014 P3 Report 07/05/14 – 07/18/14	Murphy	Pin Purchase	\$20.12
07/07/14	2014 P3 Report 07/05/14 – 07/18/14	Office Max	Pin Purchase	\$13.36
07/09/14	2014 P3 Report 07/05/14 – 07/18/14	Respondent	Check #114	\$25.00
07/11/14	2014 P3 Report 07/05/14 – 07/18/14	Regions Bank	Monthly Fee	\$10.00
08/14/14	2014 P7 Report 08/09/14 – 08/21/14	Regions Bank	Overdraft Fee	\$72.00
10/22/14	2014 G7 Report 10/18/14 – 10/30/14	Unknown	Returned Item Fee	\$10.00
11/14/14	2014 Termination Report 10/31/14 – 2/02/14	Campaign Partners	Card Purchase	\$29.00
11/14/14	2014 Termination Report 10/31/14 – 2/02/14	Regions Bank	Overdraft Fee	\$36.00
11/18/14	2014 Termination Report 10/31/14 – 2/02/14	Basic Talk	Card Purchase	\$12.51
11/19/14	2014 Termination Report 10/31/14 – 2/02/14	Regions Bank	Overdraft Fee	\$36.00
	TOTAL			\$263.99

(ROI Exhibit 5, page 3; ROI Exhibit 7, pages 2 and 3, ROI 8, pages 3 and 4; ROI 9, pages 2 and 3; and ROI Paragraph 21)

17. Based upon the information above, it appears Respondent falsely reported or deliberately failed to include information on campaign reports required to be reported by Section 106.19(1)(c), Florida Statutes.

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

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

19. The following table lists the prohibited expenditures Respondent made when she did not have sufficient unencumbered funds in her campaign account to pay for the expenditure.

PROHIBITED EXPENDITURES MADE BY RESPONDENT ⁴					
Transaction Date	Expenditure To	Expenditure Type	Reason Prohibited	Amount	Funds on Deposit
08/11/14	Funds available after check #117 & monthly fee cleared Respondent's account				\$2 87
08/11/14	Rfs	Pin Purchase	Funds unavailable in account	\$8.14	(\$5.27)
08/11/14	Wal-mart	Pin Purchase	Funds unavailable in account	\$3.28	(\$8.55)
08/13/14	Respondent deposited \$25.00 & received PayPal transfer of \$48.25				\$64.70
08/14/14	Respondent received PayPal transfer of \$23.97				\$88.67
08/14/14		Check #118	Funds unavailable in account	\$150.00	(\$61.33)
08/14/14	Campaign Partners	Card Purchase	Funds unavailable in account	\$29.00	(\$90.33)
08/14/14	Respondent was charged an overdraft fee of \$72.00				(\$162.33)
08/15/14	Respondent received a fee refund of \$72.00				(\$90.33)
08/18/14	Basic Talk	Card Purchase	Funds unavailable in account	\$12.55	(\$102.88)
08/18/14	Respondent was charged an overdraft fee of \$36.00				(\$138.88)
08/20/14		Check #119	Funds unavailable in account	\$35.00	(\$173.88)
08/20/14	Respondent was charged an overdraft fee of \$36.00				(\$209.88)
09/03/14	Respondent deposited \$50.00				(\$159.88)
09/12/14	Respondent deposited \$10.00 & received PayPal transfer of \$145.35				(\$4.53)
09/17/14	Respondent deposited \$100.00				\$95.47
11/07/14	Respondent's beginning balance				\$274.43
11/07/14		Check #111	Funds unavailable in account	\$275.00	(\$0.57)
11/14/14	Campaign Partners	Card Purchase	Funds unavailable in account	\$29.00	(\$29.57)
11/14/14	Respondent was charged an overdraft fee of \$36.00				(\$65.57)

⁴ Items with grey background are transactions initiated by Respondent.

11/18/14	Basic Talk	Card Purchase	Funds unavailable in account	\$12.51	(\$78.08)
11/19/14	Respondent was charged an overdraft fee of \$36 00				(\$114.08)
01/07/15	Bank Closing Credit of \$114 08				\$0 00

(ROI Paragraph 25)

20. Based on the information above it appears that Respondent made expenditures prohibited by Chapter 106, Florida Statutes.

21. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v State*, 590 So 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So 2d 305, 309 (Fla. 1st DCA 1995).

22. The facts set forth above show that Respondent was a candidate for State Representative, District 41, in the 2014 general election. Respondent timely filed her TR on February 2, 2015, however it was incomplete. On February 13, 2015, the Division sent Respondent notification that her 2015 TR was incomplete, however the notification letter was returned. The Division sent Respondent a "FINAL NOTICE" on March 2, 2015, notifying her that her 2015 TR was incomplete and she had seven days from receipt of the letter to correct the errors or provide the missing information on the attached error report. If the information was reported correctly, Respondent was required to provide the Division with a written explanation addressing the issues noted in the error report. As of September 14, 2015, Respondent has failed to do so.

23. The facts set forth above also show that Respondent's Termination Report reflected a \$352.12 deficit in Respondent's campaign account. Respondent failed to report contributions she received that she was required to report and deliberately failed to include information required to be reported by Chapter 106, Florida Statutes. Additionally, Respondent made or authorized prohibited expenditures in violation of Chapter 106, Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge the Respondent with the following violations:⁵

Count 1:

Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to make the necessary amendments to her Termination Report after receiving notice from the Division that her Termination Report was incomplete.

Count 2:

On or about July 25, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$25 contribution from Leatha C. Singleton on her 2014 P3 Report required to be reported by Chapter 106, Florida Statutes.

Count 3:

On or about August 22, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$72 bank refund fee on her 2014 P7 Report required to be reported by Chapter 106, Florida Statutes.

Count 4:

On or about October 31, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$100 contribution from herself on her 2014 G7 Report required to be reported by Chapter 106, Florida Statutes.

Count 5:

On or about July 25, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on her 2014 P3 Report

Count 6:

On or about August 22, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed

⁵ Filing dates for each report are listed on Attachment C

to include information required to be reported by Chapter 106, Florida Statutes, on her 2014 P7 Report.

Count 7:

On or about October 31, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on her 2014 G7 Report.

Count 8:

On or about February 2, 2015, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106.19(1)(c), Florida Statutes, on her Termination Report

Count 9:

On or about August 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized an \$8.14 expenditure without sufficient unencumbered funds in her campaign depository.

Count 10:

On or about August 11, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$3.28 expenditure without sufficient unencumbered funds in her campaign depository.

Count 11:

On or about August 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made a \$150 check expenditure without sufficient unencumbered funds in her campaign depository.

Count 12:

On or about August 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$29 expenditure to Campaign Partners without sufficient unencumbered funds in her campaign depository.

Count 13:

On or about August 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$72 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Count 14:

On or about August 18, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$12.55 expenditure without sufficient unencumbered funds in her campaign depository.

Count 15:

On or about August 18, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Count 16:

On or about August 20, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$35 check expenditure without sufficient unencumbered funds in her campaign depository.

Count 17:

On or about August 20, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Count 18:

On or about November 7, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$275 check expenditure without sufficient unencumbered funds in her campaign depository.

Count 19:

On or about November 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$29 expenditure without sufficient unencumbered funds in her campaign depository.

Count 20:

On or about November 14, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Region's Bank without sufficient unencumbered funds in her campaign depository.

Count 21:

On or about November 18, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$12 51 expenditure without sufficient unencumbered funds in her campaign depository.

Count 22:

On or about November 19, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$36 overdraft fee to Regions Bank without sufficient unencumbered funds in her campaign depository.

Respectfully submitted on October 16 2015.



Eric M Lipman
General Counsel

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



Amy McKeever Foman
Executive Director

**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.

RECEIVED
DEPARTMENT OF
2013 OCT -7 AM 10:22
REGISTRATION

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)

CELESTYNE WILLIAMS

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

P O BOX 580670
KISSIMMEE, FL 34758

4. Telephone

(407) 924-1766

5. E-mail address

celestynewilliams@outlook.com

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

FLORIDA HOUSE DISTRICT 41

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation DEMOCRATIC Party candidate

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

10 Name of Treasurer or Deputy Treasurer

SAUNDRA DAVENPORT

11. Mailing Address

106 ROME DR

12. Telephone

(863) 427-1998

13. City

POINCIANA

14 County

POLK

15 State

FL

16 Zip Code

34759

17. E-mail address

SAUNDRAP117@YAHOO.COM

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

19. Name of Bank

REGIONS

20. Address

920 CYPRESS PARKWAY

21. City

POINCIANA

22. County

POLK

23 State

FL

24. Zip Code

34759

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

10-2-13

26. Signature of Candidate

X Celestyne Williams

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

I, SAUNDRA DAVENPORT, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

20 OCT 2013

Date

X Saundra Davenport
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 8, 2013

Celestyn Williams
Post Office Box 580670
Kissimmee, Florida 34758

Dear Ms. Williams:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on October 7, 2013. Your name has been placed on the 2014 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents. In addition, 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 **November 12, 2013**. The report will cover the period of October 1-31, 2013 (M10). 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 this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 61100

Attachment B, Page 1



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
Commemorating 500 years of Florida history www.fl500.com



Ms Celestyne Williams
October 8, 2013
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 a confidential pin number for you

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this 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.

Ms. Celestyn Williams
October 8, 2013
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 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/ela

Enclosures

pc: Sandra Davenport, Treasurer

**2014 Calendar of Reporting Dates for
Political Committees/Independent Expenditure-Only Organizations that file with the Division of Elections**

<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
11/01/13 - 12/31/13*	2014 MUC*	06/27/14

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***
------------------------	------------	-------------

10/31/14	2014 M10	11/10/14
11/01/14 - 11/30/14	2014 M11	12/10/14
12/01/14 - 12/31/14	2014 M12	01/12/15

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less. (Because the law containing this provision did not go into effect until 11/01/13, this first report will not cover a full calendar year.)

** 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
Case No.: FEC 15-292

Respondent: Celestyne Williams

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 26, 2015, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer;

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

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida; and

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

I. Preliminary Information:

1. Respondent was a candidate for State Representative, District 41; she was defeated in the general election held on November 4, 2014.

2. Complainant is the Division of Elections.

3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records, Division of Elections.

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

4. I investigated whether Respondent violated this section of election laws by failing to file an addendum to her 2015 Termination Report after receiving notice that the report was incomplete

5. On June 20, 2014, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form appointing herself treasurer of her campaign. To view a copy of the DS-DE 9 form, please refer to Exhibit 1.

6 According to Respondent's filing history, Respondent timely filed her 2015 Termination Report on February 2, 2015. To view a copy of Respondent's filing history, please refer to Exhibit 2.

7 On February 13, 2015, the Division sent Respondent a letter informing her that her 2015 Termination Report was incomplete. An error report reflecting that Respondent incorrectly reported a contribution and two expenditures was included with the letter. The letter was mailed to the post office box address listed on Respondent's DS-DE 9 form (Exhibit 1, Box #3); however the letter was returned by the postal service because the post office box was closed. To view a copy of the February 13, 2015 letter, error report and returned envelope, please refer to Exhibit 3.

8 On March 2, 2015, the Division sent Respondent a letter marked "Final Notice;" informing Respondent that her 2015 Termination Report was incomplete and she had seven days to correct the report. An error report reflecting Respondent incorrectly reported a contribution and two expenditures was included with the letter (previously provided as Exhibit 3, pages 3 and 4). The letter was mailed to the Respondent's physical address listed on her DS-DE 9 form (Exhibit 1, Box #11). To view a copy of the Final Notice without attachments, please refer to Exhibit 4.

9 I reviewed Respondent's 2015 Termination Report currently on file with her filing officer. According to the Division's error report (Exhibit 3, page 3), the disbursement of funds in sequence number 2 of Respondent's contributions is reported incorrectly; the contribution refund in sequence number 10 of Respondent's expenditures is reported incorrectly; and sequence number 11 has an incorrect expenditure type. To view a copy of Respondent's 2015 Termination Report, please refer to Exhibit 5.

10 I interviewed Respondent by telephone on August 4, 2015. Respondent stated she has been having medical problems and is currently taking medication. Respondent acknowledged receipt of letters from the Commission regarding the allegations in the referral and stated that there "may be a coding error" with respect to her termination report. Respondent asked for, and agreed to, an extension of time until August 22, 2014, to go through her bank records and amend her termination report.

11 I reviewed the Queued Transactions for Respondent's 2015 Termination Report which reflects that although Respondent agreed to amend her report by August 22, 2015, no amendments have been made to the report since it was filed on February 2, 2015. To view a copy of the queued transactions for the termination report, please refer to Exhibit 6.

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

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

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

14 Based on the deficit balance reflected in the error report and "Sum of Contributions vs Expenditures" provided to Respondent (Exhibit 3, pages 3 and 4), Complainant alleged Respondent may have failed to report contributions.

15. During the August 4, 2015 telephone interview, Respondent surmised that the deficit balance may also be due to the coding errors reflected in the error report (Exhibit 3, page 3)

16. I subpoenaed and reviewed Respondent's campaign account records from June 1, 2014, to the close of the account and found contributions that were not disclosed by Respondent. Table 1 summarizes the contributions Respondent received and the reporting periods during which it appears the contributions should have been reported. To view copies of the relevant campaign account records and corresponding campaign treasurer's reports, please refer to Exhibits 7, 8 and 9.

TABLE 1: UNREPORTED CONTRIBUTIONS				
Date Posted to Account	Report/Cover Period Deposit Occurred	Contributor	Contribution Type	Amount
07/09/14	2014 P3 Report 07/05/14 – 07/18/14	Leotha C. Singleton	Check #663	\$25.00
08/15/14	2014 P7 Report 08/09/14 – 08/21/14	Regions Bank	Bank Credit	\$72.00
10/20/14	2014 G7 Report 10/18/14 – 10/30/14	Respondent	Check #103	\$100.00
TOTAL				\$192.00

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

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

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

19 Based on the deficit balance reflected in the error report provided to Respondent (Exhibit 3, page 3), Complainant alleged Respondent may have failed to disclose information on her campaign treasurer's reports.

20. To review the circumstances regarding Respondent's alleged unreported contributions, please refer to Table 1 of this report.

21. Review of Respondent's campaign account records from June 1, 2014, through the present also appears to reflect several expenditures that were not disclosed by Respondent. Table 2 summarizes the undisclosed expenditures and the reporting periods during which it appears the expenditures should have been disclosed. To view copies of the relevant campaign account records, please refer to Exhibits 10 through 13. Corresponding campaign treasurer's reports have been previously provided as Exhibits 5, 7, 8, and 9

TABLE 2: UNREPORTED EXPENDITURES				
Expenditure Date	Report/Cover Period Expenditure Occurred	Expenditure To	Expenditure Type	Amount
07/07/14	2014 P3 Report 07/05/14 – 07/18/14	Murphy	Pin Purchase	\$20.12
	2014 P3 Report			

07/07/14	07/05/14 – 07/18/14	Office Max	Pin Purchase	\$13.36
07/09/14	2014 P3 Report 07/05/14 – 07/18/14	Respondent	Check #114	\$25.00
07/11/14	2014 P3 Report 07/05/14 – 07/18/14	Regions Bank	Monthly Fee	\$10.00
08/14/14	2014 P7 Report 08/09/14 – 08/21/14	Regions Bank	Overdraft Fee	\$72.00
10/22/14	2014 G7 Report 10/18/14 – 10/30/14	Unknown	Returned Item	\$100.00
11/06/14	2014 Termination Report 10/31/14 – 2/02/14	Regions Bank	Monthly Fee	\$10.00
11/14/14	2014 Termination Report 10/31/14 – 2/02/14	Campaign Partners	Card Purchase	\$29.00
11/14/14	2014 Termination Report 10/31/14 – 2/02/14	Regions Bank	Overdraft Fee	\$36.00
11/18/14	2014 Termination Report 10/31/14 – 2/02/14	Basic Talk	Card Purchase	\$12.51
11/19/14	2014 Termination Report 10/31/14 – 2/02/14	Regions Bank	Overdraft Fee	\$36.00
	TOTAL			\$363.99

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

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

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

24. Based on the deficit balance reflected in the error report provided to Respondent (Exhibit 3, page 3), Complainant alleged Respondent may have made prohibited expenditures from her campaign account.

25. Review of Respondent's campaign account records from June 1, 2014 reflects Respondent had expenditures when funds were unavailable in her account on nine occasions; therefore, it appears these were prohibited expenditures. Table 3 summarizes the expenditures that occurred when funds were unavailable in Respondent's account. To view copies of the relevant campaign account records, please refer to Exhibit 14.

Transaction Date	Expenditure To	Expenditure Type	Reason Prohibited	Amount	Funds on Deposit
08/11/14	Funds available after check #117 & monthly fee cleared Respondent's account				\$2.87
08/11/14	Rfs	Pin Purchase	Funds unavailable in account	\$8.14	(\$5.27)
08/11/14	Wal-mart	Pin Purchase	Funds unavailable in account	\$3.28	(\$8.55)

08/13/14	Respondent deposited \$25 00 & received PayPal transfer of \$48.25			\$64.70	
08/14/14	Respondent received PayPal transfer of \$23.97			\$88.67	
08/14/14		Check #118	Funds unavailable in account	\$150.00	(\$61.33)
08/14/14	Campaign Partners	Card Purchase	Funds unavailable in account	\$29.00	(\$90.33)
08/14/14	Respondent was charged an overdraft fee of \$72.00			(\$162.33)	
08/15/14	Respondent received a fee refund of \$72.00			(\$90.33)	
08/18/14	Basic Talk	Card Purchase	Funds unavailable in account	\$12.55	(\$102.88)
08/18/14	Respondent was charged an overdraft fee of \$36.00			(\$138.88)	
08/20/14		Check #119	Funds unavailable in account	\$35.00	(\$173.88)
08/20/14	Respondent was charged an overdraft fee of \$36.00			(\$209.88)	
09/03/14	Respondent deposited \$50.00			(\$159.88)	
09/12/14	Respondent deposited \$10.00 & received PayPal transfer of \$145.35			(\$4.53)	
09/17/14	Respondent deposited \$100.00			\$95.47	
11/07/14	Respondent's beginning balance			\$274.43	
11/07/14		Check #111	Funds unavailable in account	\$275.00	(\$0.57)
11/14/14	Campaign Partners	Card Purchase	Funds unavailable in account	\$29.00	(\$29.57)
11/14/14	Respondent was charged an overdraft fee of \$36.00			(\$65.57)	
11/18/14	Basic Talk	Card Purchase	Funds unavailable in account	\$12.51	(\$78.08)
11/19/14	Respondent was charged an overdraft fee of \$36.00			(\$114.08)	
01/07/15	Bank Closing Credit of \$114.08			\$0.00	

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

VI. FEC History:

27 Respondent has not had any prior cases before the Commission

Conclusion:

28. I conducted a final interview with Respondent on September 14, 2015, and gave her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. Respondent was surprised to learn that there appeared to be contributions and expenditure that were not disclosed in her reports as well as expenditures that occurred when funds were unavailable in her account. However, Respondent

acknowledged that she was her own treasurer and was responsible for her campaign's reporting and finances "from day one."

29. Respondent reiterated that she has been diagnosed with a chronic illness and is taking medications that leave her unable to perform certain tasks for long periods of time, such as sitting at a computer. Respondent stated she will have to review and amend her reports "a little at a time."

30. During the final interview Respondent stated she remembers reading statutes but she was not sure if they were Chapters 104 and 106, Florida Statutes. Respondent further stated she went through the *Candidate and Campaign Treasurer Handbook* but she did not read it "word for word." Respondent signed her most recent Statement of Candidate form on June 16, 2014. To view a copy of the form, please refer to Exhibit 15.

31. The Investigative Phone Log is provided as Exhibit 16.

Respectfully submitted on September 14, 2015,



Tracie Aulet
Investigation Specialist

Current address of Respondent

Ms Celestyn Williams
645 Highlands Hammock Drive
Poinciana, FL 34759

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

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

Copy furnished to:

Mr David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Celestyne Williams -- FEC 15-292

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form filed 6/20/14
Exhibit 2	Filing history
Exhibit 3	Failure to file letter w/ returned envelope dated 2/13/15
Exhibit 4	Final Notice dated 3/2/15
Exhibit 5	2015 Termination Report
Exhibit 6	2015 Termination Report Queued Transactions
Exhibit 7	2014 P3 Report
Exhibit 8	2014 P7 Report
Exhibit 9	2014 G7 Report
Exhibit 10	Unreported expenditures during 2014 P3, relevant account records
Exhibit 11	Unreported expenditures during 2014 P7, relevant account records
Exhibit 12	Unreported expenditures during 2014 G7, relevant account records
Exhibit 13	Unreported expenditures during 2015 TR, relevant account records
Exhibit 14	Prohibited expenditures relevant campaign account records
Exhibit 15	Statement of Candidate form signed 6/16/14
Exhibit 16	Investigative phone log

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

14 JUN 20 AM 9:39

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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)

CELESTYNE T. WILLIAMS

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

CELESTYNE WILLIAMS CAMPAIGN
P.O. BOX 580670
KISSIMMEE, FL 34758

4 Telephone

(407) 924-1766

5 E-mail address

electceleste@
celestewilliams2014.com

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

STATE REPRESENTATIVE
DISTRICT 41

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

My intent is to run as a Write-in candidate.

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

Write-In No Party Affiliation DEMOCRAT Party candidate

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

10 Name of Treasurer or Deputy Treasurer

CELESTYNE WILLIAMS

11 Mailing Address

645 HIGHLANDS HAMMOCK DR

12 Telephone

(407) 924-1766

13 City

POINCIANA

14 County

POLK

15 State

FL

16 Zip Code

34759

17 E-mail address

celestynewilliams1@gmail

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

19 Name of Bank

(NO CHANGE OF BANK)

20 Address

21 City

22 County

23 State

24 Zip Code

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

6-18-14

26 Signature of Candidate

X Celestyne Williams

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

I, CELESTYNE WILLIAMS, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

6-18-14
Date

X Celestyne Williams
Signature of Campaign Treasurer or Deputy Treasurer



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Celestyne "Celeste" Williams

Name:

Account: 61100

Election:

Acct: 61100

Type: Candidate

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/2/2015	TR	2/2/2015						
10/31/2014	G7	10/31/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/3/2014						
9/19/2014	G2	9/19/2014						
9/5/2014	G1	9/5/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/25/2014						
7/11/2014	P2	7/11/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/12/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/10/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/12/2013						


EXHIBIT 2

RECEIVED
DEPARTMENT OF
2015 FEB 26 AM 10:52
DIVISION OF ELECTIONS


RETURN SERVICE
REQUESTED

PRESORT
FIRST CLASS



U.S. POSTAGE PITNEY BOWES

ZIP 32301 \$ 000.43⁵
02 1W
0001377069 FEB 17 2015

Celestynne "Celeste" Williams
Post Office Box 580670
Kissimmee, FL 34758

* 339 NDE 1270115I2202/18/15
RETURN TO SENDER

WILLIAMS BOX CLOSED
UNABLE TO FORWARD
RETURN TO SENDER

BC: 32399650499 *4162-00276-18-39

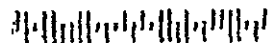
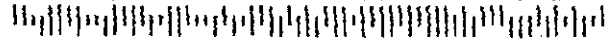


EXHIBIT 3 pg. 1 of 4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 13, 2015

Celestynne "Celeste" Williams
Post Office Box 580670
Kissimmee, FL 34758

Re: CAN 61100

Dear Ms. Williams:

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

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2015	TR	10/31/14 - 2/2/15

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 3 pg. 2014

Compliance Report

Candidate: Celestyne "Celeste" Williams

Office: STR

Report: 2015 TR (23) Covering Period: 10/31/14 - 2/2/15

Account: 61100

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Disbursement of surplus funds reported incorrectly

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
2	11/6/2014	WILLIAMS CELESTYNE		LOA	(\$275.00)

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Contribution refund reported incorrectly
106.07		Incorrect Expenditure Type

Expenditure

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
10	11/3/2014	WILLIAMS CELESTYNE		MON	\$200.00
11	11/6/2014	WILLIAMS CELESTYNE		MON	\$275.00

Fund Transfers

Other Distributions

EXHIBIT 3 of 3 of 4

Sum of Contributions vs Expenditures

2/13/2015 11:40:16 AM

Celestyne "Celeste" Williams

61100

Date of last Contribution: 11/6/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M10	\$0 00	\$0 00	\$0 00
	M11	\$825 00	\$310 06	\$514.94
	M12	\$0.00	\$442.82	\$72 12
2014	M1	\$2,032 00	\$1,142.14	\$961 98
	M2	\$125 00	\$1,031 23	\$55.75
	M3	\$650 00	\$420 84	\$284 91
	M4	\$800 00	\$578 37	\$506 54
	M5	\$500 00	\$627 04	\$379 50
	P1	\$1,775.00	\$291 39	\$1,863.11
	P2	\$400.00	\$2,071.04	\$192 07
	P3	\$215 00	\$61.48	\$345.59
	P4	\$50 00	\$71 45	\$324.14
	P5	(\$25 00)	\$39 86	\$259 28
	P6	\$100 00	\$76.93	\$282 35
	P7	\$100.00	\$472 75	(\$90.40)
	G1	\$0 00	\$0 00	(\$90.40)
	G2	\$210 00	\$4 65	\$114 95
	G3	\$500.00	\$322 17	\$292 78
	G4	\$125 00	\$266.25	\$151 53
	G5	\$925 00	\$624 97	\$451 56
	G6	\$100 00	\$406 64	\$144 92
	G7	\$1,040 00	\$261.39	\$923 53
2015	TR	(\$475 00)	\$800 65	(\$352.12)
Campaign Total:		\$9,972 00	\$10,324 12	

EXHIBIT 3 pg. 4 of 4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8939 8821 84

For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811

March 2, 2015

Celestynne "Celeste" Williams
645 Highlands Hammock Dr
Kissimmee, FL 34759

Re: CAN 61100

Dear Ms. Williams:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2015	TR	10/31/14 - 2/2/15

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT A pg. 1 of 2

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



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

Tracking Number: 9114999944238939882184

Updated Delivery Day: Thursday, March 5, 2015

Product & Tracking Information

Postal Product: Extra Svc:
USPS Tracking™

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
March 5, 2015 3:05 pm	Delivered. In/At Mailbox	KISSIMMEE, FL 34759

Your item was delivered in or at the mailbox at 3:05 pm on March 5 2015 in KISSIMMEE FL 34759

March 5 2015 9:04 am	Out for Delivery	KISSIMMEE FL 34746
March 5 2015 8:54 am	Sorting Complete	KISSIMMEE FL 34746
March 5 2015 4:10 am	Arrived at Post Office	KISSIMMEE FL 34746
March 5 2015 12:29 am	Departed USPS Facility	ORLANDO FL 32824
March 4 2015 3:29 pm	Arrived at USPS Facility	ORLANDO FL 32824
March 3 2015 10:21 pm	Departed USPS Facility	TALLAHASSEE FL 32301
March 3 2015 7:58 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

Track Another Package

Tracking (or receipt) number

Track It

HELPFUL LINKS

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Inspector General
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No FEAR Act EEO Data

EXHIBIT 4 pg. 2 of 2

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

(1) Celestyne "Celeste" Williams (2) 61100
 Candidate, Committe or Party Name I.D Number

(3) 645 Highlands Hammock Dr Kissimmee FL 34759
 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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/31/2014 To 02/02/2015 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$-475.00
<i>Total Monetary</i>	\$-475.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$800.65
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$800.65

(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: Celestyne "Celeste" Williams

Report: 2015 TR

Period: 10/31/2014 to 02/02/2015

** 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	WILLIAMS CELESTYNE	S		(\$200 00)
11/03/2014	645 HIGHLANDS HAMMOCK DR POINCIANA, FL 34759	LOA		
2	WILLIAMS CELESTYNE	S		(\$275 00)
11/06/2014	645 HIGHLANDS HAMMOCK DR POINCIANA, FL 34759	LOA		

EXHIBIT 5 pg. 2 of 3

Name: Celestyne "Celeste" Williams

Report: 2015 TR

Period: 10/31/2014 to 02/02/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/31/2014	MURPHY USA 902 CYPRESS PKWY POINCIANA, FL 34758	MON	GAS	\$19 95
2 11/03/2014	WALMART 36205 US HWY27 HAINES CITY, FL 33844	MON	SUPPLIES AND FOOD PRE-ELECTION DAY	\$132 55
3 11/03/2014	SOLIVITA CLUB 395 VILLAGE DR POINCIANA, FL 34759	MON	MEAL/MTG	\$46 57
4 11/03/2014	WAWA 5035 S. O.B T. KISSIMMEE, FL 34758	MON	GAS	\$30 03
5 11/03/2014	PUBLIX 841 CYPRESS PKWY KISSIMMEE, FL 34759	MON	SUPPLIES	\$19 02
6 11/04/2014	MURPHY USA 902 CYPRESS PKWY POINCIANA, FL 34758	MON	GAS	\$23 00
7 11/04/2014	PUBLIX 841 CYPRESS PKWY KISSIMMEE, FL 34759	MON	SUPPLIES	\$11 67
8 11/04/2014	DHABA 103 AMBERSWEET WAY DAVENPORT, FL 33897	MON	MEALS/VOLUNT S	\$32 86
9 11/06/2014	REGIONS 920 CYPRESS PKWY POINCIANA, FL 34759	MON	MO FEE	\$10 00
10 11/03/2014	WILLIAMS CELESTYNE 645 HIGHLANDS HAMMOCK DR POINCIANA, FL 34759	MON	LOAN REPAYMENT	\$200 00
11 11/06/2014	WILLIAMS CELESTYNE 645 HIGHLANDS HAMMOCK DR POINCIANA, FL 34759	MON	LOAN REPAYMENT	\$275 00

EXHIBIT 5 pg. 3 of 3

Queued Items for 2015-TR

Account: 61100

STR 041 Celestyne "Celeste" Williams

Rpt Seq: 23

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61100	2/2/2015 5:44:57 PM	2/2/2015 5:44:57 PM
Review Pending Report	Processing Complete	61100	2/2/2015 6:25:09 PM	2/2/2015 6:25:09 PM
File Pending Report	Processing Complete	61100	2/2/2015 6:29:06 PM	2/2/2015 6:29:06 PM

EXHIBIT 6

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

(1) Celestyne "Celeste" Williams (2) 61100
Candidate, Committee or Party Name I.D. Number

(3) 645 Highlands Hammock Dr Kissimmee FL 34759
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 07/05/2014 To 07/18/2014 Report Type: P3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$215 00	Monetary Expenditures	\$61 48
Loans	\$0 00	Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$215 00	<i>Total Monetary</i>	\$61 48
In-Kind	\$0 00	(8) Other Distributions	

Certification

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

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

Name: Celestyne "Celeste" Williams

Report: 2014 P3

Period: 07/05/2014 to 07/18/2014

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

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 07/17/2014	COLE GLORIA 147 MARABELLA LOOP KISSIMMEE FL 34759	I CHE		\$15.00
2 07/17/2014	JONES, RONALD 603 BARCELONA DR KISSIMMEE FL 34759	I CHE	RETIRED	\$150.00
3 07/17/2014	SMALL, VERONICA 896 BELLA VIANA RD KISSIMMEE, FL 34759	I CHE		\$50.00

EXHIBIT 7 pg. 2 of 4

Name: Celestyne "Celeste" Williams

Report: 2014 P3

Period: 07/05/2014 to 07/18/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/14/2014	CAMPAIGN PARTNERS 16 DUDLEY ST FITCHBURG, MA 94107	MON	WEBSITE FEE	\$29 00 16025
2 07/16/2014	RFS MARATHON 800 CYPRESS PKWY POINCIANA, FL 34759	MON	GAS	\$19 98 01005
3 07/18/2014	BASIC TALK 23 MAIN ST. HOLMDEL, NJ 07733	MON	PHONE SVC	\$12 50 4105

EXHIBIT 7 pg. 3 of 4

Posting Date: 2014-07-09, Debit/Credit: D, Amt: 25 00, Posting Acct: [REDACTED] - side 1

LEO¹⁻²THA C. SINGLETON⁸³²
 572 VINEYARD WAY
 KISSIMMEE, FL 34759-3629

DATE 7/9/2014 663

PAY TO THE ORDER OF CELESTYNE WILLIAMS \$25.00
Twenty five ~~00~~ ~~XX~~ DOLLARS

CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com

MEMO Donation - Campaign Leatha Singleton

Posting Date: 2014-07-09, Debit/Credit: D, Amt: 25 00, Posting Acct: [REDACTED] - side 2

20140709038290162300 07 1117

Regions Bank >062000019<
 [REDACTED]
 Regions Bank > [REDACTED]

*Celestyn Williams
 Campaign*

EXHIBIT 7 pg. 4 of 4

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

(1) Celestyne "Celeste" Williams (2) 61100
Candidate, Committe or Party Name I D Number

(3) 645 Highlands Hammock Dr Kissimmee FL 34759
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
 Committee of Continuous Existance
 Party Executive Committee

Check If PC has DISBANDED
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 08/09/2014 To 08/21/2014 Report Type: P7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$100 00
Loans	\$0 00
<i>Total Monetary</i>	\$100 00
In-Kind	\$0 00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$472 75
Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$472 75

(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: Celestyne "Celeste" Williams

Report: 2014 P7

Period: 08/09/2014 to 08/21/2014

** Records in Filed Report **

Seq #	Full Name (Last, Suffix First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	HARRIS, ROBERT	I		\$25.00
08/13/2014	117 MARABELLA LOOP POINCIANA FL 34759	CHE		
2	ATTOH, SHIRLEY	I		\$50.00
08/13/2014	138 CAPE FLORIDA DR POINCIANA DC 34759	CHE		
3	BOWYER, JOE	I		\$25.00
08/14/2014	156 MONTEREY CYPRESS BLVD WINTER HAVEN FL 33881	CHE		

Handwritten notes: 117 Marabella Loop Poinciana FL 34759

EXHIBIT 8 pg. 2 of 4

Name: Celestyne "Celeste" Williams

Report: 2014 PZ

Period: 08/09/2014 to 08/21/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/11/2014	RFS MARATHON 800 CYPRESS PKWY POINCIANA, FL 34759	MON	GAS	\$8 14
2 08/11/2014	WALMART 904 CYPRESS PKWY POINCIANA, FL 34759	MON	SUPPLIES	\$3 28
3 08/11/2014	REGIONS 920 CYPRESS PKWY POINCIANA, FL 34759	MON	FEE	\$10 00
4 08/11/2014	WINTER HAVEN CHAMBER OF COMMERCE 401 AVE B NW WINTER HAVEN, FL 33881	MON	EVENT PARTICIPATION	\$150 00
5 08/14/2014	HAINES CITY CHAMBER OF COMMERCE P O. BOX 986 HAINES CITY, FL 33845	MON	EVENT PARTICIPATION	\$150 00
6 08/14/2014	CAMPAIGN PARTNER 16 DUDLEY ST FITCHBURG, MA 94107	MON	WEBSITE	\$29 00
7 08/13/2014	PAYPAL 2211 N. 1ST ST. SAN JOSE, CA 95131	MON	FEE	\$1 75
8 08/14/2014	PAYPAL 2211 N. 1ST ST. SAN JOSE, CA 95131	MON	FEE	\$1 03
9 08/18/2014	BASIC TALK 23 MAIN ST HOLMDEL, NJ 07733	MON	TELEPHONE	\$12 55
10 08/18/2014	REGIONS 920 CYPRESS PKWY POINCIANA, FL 34759	MON	FEE	\$36 00
11 08/20/2014	NEWMT. ZION 713 N. 8TH ST HAINES CITY, FL 33844	MON	EVENT PARTICIPATION	\$35 00
12 08/20/2014	REGIONS 920 CYPRESS PKWY POINCIANA, FL 34759	MON	FEE	\$36 00

EXHIBIT 8 pg. 3 of 4



Regions Bank
 Poinciana
 920 Cypress Pkwy
 Poinciana, FL 34759

CELESTYNE WILLIAMS CAMPAIGN
 PO BOX 580670
 KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092 04
 Enclosures 0
 Page 1 of 2

LIFEGREEN BUSINESS CHECKING
 August 12, 2014 through September 10, 2014

SUMMARY

Beginning Balance	\$8.55 -	Minimum Balance	\$209 -
Deposits & Credits	\$219.22 +	Average Balance	\$162 -
Withdrawals	\$41.55 -		
Fees	\$144.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$185.00 -		
Ending Balance	\$159.88 -		

DEPOSITS & CREDITS

08/13	Deposit - Thank You	25.00
08/13	Paypal Transfer Celestyne Will	48.25
08/14	Paypal Transfer Celestyne Will	23.97
08/15	Bank Credit Fee Refund Celestyne Will	72.00 <i>not reported</i>
09/03	Deposit - Thank You	50.00
Total Deposits & Credits		\$219.22

WITHDRAWALS

08/14	Card Purchase Campaign Partne 5045 617-299-6095 MA 01420 4912	29.00
08/18	Card Purchase Basic talk 4814 Basic talk Com NJ 07733 4912	12.55
Total Withdrawals		\$41.55

FEEES

08/14	Paid Overdraft Item Fee	72.00
08/18	Paid Overdraft Item Fee	36.00
08/20	Paid Overdraft Item Fee	36.00
Total Fees		\$144.00

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
08/14	118	150.00	08/20	119	35.00
Total Checks					\$185.00

* Break In Check Number Sequence

EXHIBIT 8 pg. 4 of 4

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

(1) Celestyne "Celeste" Williams (2) 61100
Candidate, Committee or Party Name I.D. Number

(3) 645 Highlands Hammock Dr Kissimmee FL 34759
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 10/18/2014 To 10/30/2014 Report Type: G7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,040 00
Loans	\$0 00
<i>Total Monetary</i>	\$1,040 00
In-Kind	\$0 00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$261.39
Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$261.39

(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: Celestyne "Celeste" Williams

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 10/20/2014	WRIGHT, DEBRA 2575 GERBER DAIRY RD WINTER HAVEN, FL 33880	I CHE		\$100 00
2 10/27/2014	ANDERSON, PAUL 907 KRISTINA CT AUBURNDALE FL 33823	I CHE		\$100 00
3 10/29/2014	LEBEDEFF DIANE 2623 SEVILLE BLVD CLEARWATER FL 33764	I CHE		\$25 00
4 10/30/2014	FL STATE U A.W CAP P O. BOX 830236 OCALA, FL 34483	F CHE	POLITICAL COMMITTEE	\$500 00
5 10/30/2014	GREEN, MICHELLE 320 MONTECITO PL KISSIMMEE FL 34759	I CHE		\$100 00
6 10/30/2014	WELLS, ANTHONY 7 CHERRY ST JERSEY CITY NJ 07305	I CHE		\$50 00
7 10/30/2014	WILSON VERNETTA 878 CHERRY GLENN CIRCLE FREMONT CA 94536	I CHE		\$100 00
8 10/30/2014	DARBY ANN 650 N. LAKE HOWARD DR APT 4D WINTER HAVEN, FL 33881	I CHE		\$35 00
9 10/30/2014	CURTIS, PATRICIA 96 ROOSEVELT AVE VALLEY STREAM NY 11581	I CHE		\$30 00

EXHIBIT 9 pg. 2 of 4

Name: Celestyne "Celeste" Williams

Report: 2014 G7

Period: 10/18/2014 to 10/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend.
1 10/20/2014	KELTON SIGNS 2020 S. COMBEE RD LAKELAND, FL 33801	MON	SIGNS	\$212.53
2 10/20/2014	BASIC TALK 23 MAIN ST HOLMDEL, NJ 07733	MON	PHONE	\$12.91
3 10/29/2014	PAYPAL 2211 N. 1ST ST SAN JOSE, CA 95131	MON	FEE	\$1.03
4 10/30/2014	PAYPAL 2211 N. 1ST ST SAN JOSE, CA 95131	MON	FEES	\$4.95
5 10/30/2014	MURPHY GAS 902 CYPRESS PKWY POINCIANA, FL 34758	MON	GAS	\$19.97
6 10/22/2014	REGIONS 920 CYPRESS PKWY POINCIANA, FL 34759	MON	FEE	\$10.00

EXHIBIT 9 pg. 3 of 4

Posting Date: 2014-10-20, Debit/Credit: D, Amt: 100.00, Posting Acct: [REDACTED] side 1

CELESTYNE T. WILLIAMS
645 HIGHLANDS HAMMOCK DR
POINCIANA, FL 34759

10/20 2014

103
63-751/631

Pay to the Order of CELESTYNE WILLIAMS CAMPAIGN \$ 100.00
ONE HUNDRED — 00/100 Dollars

WELLS FARGO
351 Cypress Parkway
Kissimmee, FL 34758

LOAN

Celestine Williams

[REDACTED]

Posting Date: 2014-10-20, Debit/Credit: D, Amt: 100.00, Posting Acct [REDACTED] - side 2

[REDACTED]

Regions Bank > [REDACTED]

[REDACTED]

Regions Bank [REDACTED]

Celestine Williams Campaign

EXHIBIT 9 pg. 4 of 4



Regions Bank
 Poinciana
 920 Cypress Pkwy
 Poinciana, FL 34759

CELESTYNE WILLIAMS CAMPAIGN
 PO BOX 580670
 KISSIMMEE FL 34758-0009

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 04
 Page 0
 1 of 2

LIFEGREEN BUSINESS CHECKING
 June 11, 2014 through July 11, 2014

SUMMARY			
Beginning Balance	\$347.74	Minimum Balance	\$2
Deposits & Credits	\$2,327.45 +	Average Balance	\$580
Withdrawals	\$435.78 -		
Fees	\$10.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$2,156.82 -		
Ending Balance	\$72.59		

DEPOSITS & CREDITS

06/16	Deposit - Thank You	600.00
06/16	Deposit - Thank You	100.00
06/16	Paypal Transfer Celestyne Will	242.45
06/18	Deposit - Thank You	610.00
06/26	Deposit - Thank You	375.00
06/26	Deposit - Thank You	25.00
07/01	Deposit - Thank You	100.00
07/02	Deposit - Thank You	250.00
07/09	Deposit - Thank You	25.00
Total Deposits & Credits		\$2,327.45

WITHDRAWALS

06/13	Pin Purchase Racetrac 604 5542 Kissimmee FL 4912	20.00
06/16	Card Purchase Campaign Partne 5045 617-500-7251 MA 94107 4912	29.00
06/16	Recurring Card Transaction USPS PO Boxes 6 9402 800-3447779 DC 20260 4912	15.00
06/18	Pin Purchase USPS 114666054 9402 Kissimmee FL 4912	24.99
06/18	Card Purchase BasicTalk 4814 BasicTalk Com NJ 07733 4912	12.44
06/18	Card Purchase Party City 377 5999 Kissimmee FL 34741 4912	11.65
06/23	Pin Purchase Wal-Mart #5250 5411 Kissimmee FL 4912	2.97
06/30	Card Purchase Chevron 0004724 5542 Hallandale FL 33009 4912	33.30
06/30	Pin Purchase Wawa 5104 5542 Kissimmee FL 4912	28.70
07/01	Card Purchase Westin Diplomat 3513 Hollywood FL 33019 4912	204.24
07/02	Pin Purchase Circle K # 048 5542 Poinciana FL 4912	20.01
07/07	Pin Purchase Murphy7103Atwa 5542 Kissimmee FL 4912	20.12
07/07	Pin Purchase Office Max 310 5943 Kissimmee FL 4912	13.36
Total Withdrawals		\$435.78

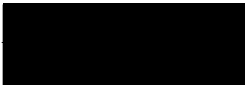
not reported

EXHIBIT 10 pg. 1 of 3

Regions Bank
 Poinciana
 920 Cypress Pkwy
 Poinciana, FL 34759

CELESTYNE WILLIAMS CAMPAIGN
 PO BOX 580670
 KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
 Enclosures 04
 Page 0
 2 of 2

FEEES

07/11 Monthly Fee

10.00 not reported

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
06/23	112	1,781.82	07/09	114	25.00
07/07	113	350.00			

Total Checks \$2,156.82

* Break In Check Number Sequence

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
06/13	327.74	06/26	402.32	07/07	82.59
06/16	1,226.19	06/30	340.32	07/09	82.59
06/18	1,787.11	07/01	236.08	07/11	72.59
06/23	2.32	07/02	466.07		

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EXHIBIT 10 pg. 2 of 3

Posting Date: 2014-07-09, Debit/Credit: D, Amt: 25.00, Posting Acct: [REDACTED] - side 1

CELESTYNE WILLIAMS CAMPAIGN
645 Highlands Hammock Dr
Kissimmee, FL 34759
407-924-1768

114
63-466/631

7-9-14
Date

Pay to the Order of CELESTYNE WILLIAMS \$ 25.00
TWENTY FIVE — XX/100 Dollars

Regions
820 Cypress Pkwy, Suite 300
Kissimmee, FL 34759

Celestine Williams

[REDACTED]

Posting Date: 2014-07-09, Debit/Credit: D, Amt: 25.00, Posting Acct: [REDACTED] - side 2

Celestine Williams

EXHIBIT 10 pg. 3 of 3



Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING
August 12, 2014 through September 10, 2014

SUMMARY

Beginning Balance	\$8.55-	Minimum Balance	\$209-
Deposits & Credits	\$219.22 +	Average Balance	\$162-
Withdrawals	\$41.55 -		
Fees	\$144.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$185.00 -		
Ending Balance	\$159.88-		

DEPOSITS & CREDITS

08/13	Deposit - Thank You	25.00
08/13	Paypal Transfer Celestyne Will	48.25
08/14	Paypal Transfer Celestyne Will	23.97
08/15	Bank Credit Fee Refund Celestyne Will	72.00
09/03	Deposit - Thank You	50.00
Total Deposits & Credits		\$219.22

WITHDRAWALS

08/14	Card Purchase Campaign Partne 5045 617-299-6095 MA 01420 4912	29.00
08/18	Card Purchase Basicstalk 4814 Basicstalk Com NJ 07733 4912	12.55
Total Withdrawals		\$41.55

FEEES

08/14	Paid Overdraft Item Fee	72.00
08/18	Paid Overdraft Item Fee	36.00
08/20	Paid Overdraft Item Fee	36.00
Total Fees		\$144.00

72.00 not reported

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
08/14	118	150.00	08/20	119	35.00
Total Checks					\$185.00

* Break In Check Number Sequence

EXHIBIT 11



REGIONS

Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana, FL 34759

CELESIYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING

October 11, 2014 through November 6, 2014

SUMMARY

Beginning Balance	\$332.08	Minimum Balance	\$109-
Deposits & Credits	\$1,226.45 +	Average Balance	\$179
Withdrawals	\$851.57 -		
Fees	\$20.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$412.53 -		
Ending Balance	\$274.43		

DEPOSITS & CREDITS

10/14	Paypal	Transfer Celestyne Will	96.80
10/20	Deposit - Thank You		200.00
10/27	Deposit - Thank You		100.00
10/29	Paypal	Transfer Celestyne Will	23.97
10/30	Deposit - Thank You		500.00
10/30	Paypal	Transfer Celestyne Will	96.80
10/30	Paypal	Transfer Celestyne Will	48.25
10/31	Deposit - Thank You		35.00
10/31	Paypal	Transfer Celestyne Will	28.83
11/03	Paypal	Transfer Celestyne Will	96.80
Total Deposits & Credits			\$1,226.45

WITHDRAWALS

10/14	Card Purchase Campaign Partne	5045 617-299-6095 MA 01420	4912	29.00
10/14	Pin Purchase Publix Super M	5411 Kissimmee FL	4912	24.02
10/14	ATM Withdrawal Regions	Poinciana Poinciana FL F3820	4912	20.00
10/14	Pin Purchase Wawa 5124	5542 Kissimmee FL	4912	15.70
10/14	Card Purchase Lechonera El Ji	5812 407-9350035 FL 34746	4912	13.11
10/14	Pin Purchase Publix Super M	5411 Kissimmee FL	4912	1.61
10/15	Card Purchase Kelton Signs &	7399 863-940-9725 FL 33801	4912	300.00
10/20	Card Purchase Basictalk	4814 Basictalk Com NJ 07733	4912	12.51
10/22	Rtrn Depstd ltm # of ltm(S)	0001		100.00
10/30	Pin Purchase Murphy7103Atwa	5542 Kissimmee FL	4912	19.97
10/31	Pin Purchase Murphy7103Atwa	5542 Kissimmee FL	4912	19.95
11/03	Pin Purchase Wm Supercenter	5411 Haines City FL	4912	132.55
11/03	Card Purchase Solivita Club S	5812 Poinciana FL 34759	4912	46.57
11/03	Pin Purchase Wawa 5124	5542 Kissimmee FL	4912	30.03
11/03	Pin Purchase Publix Super M	5411 Kissimmee FL	4912	19.02
11/04	Pin Purchase Murphy7103Atwa	5542 Kissimmee FL	4912	23.00
11/04	Pin Purchase Publix Super M	5411 Kissimmee FL	4912	11.67

not reported

Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana, FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
2 of 2

WITHDRAWALS (CONTINUED)

11/06	Card Purchase Dhaba Indian CU 5812 Davenport FL 33897 4912	32.86
Total Withdrawals		\$851.57

FEES

10/22	Rtn Dep Itm Fee	10.00
11/06	Monthly Fee	10.00
Total Fees		\$20.00

not reported

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
10/20	120	212.53	11/03	121	200.00
Total Checks					\$412.53

* Break In Check Number Sequence

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
10/14	325.44	10/27	9.60 -	11/03	351.96
10/15	25.44	10/29	14.37	11/04	317.29
10/20	0.40	10/30	639.45	11/06	274.43
10/22	109.60 -	10/31	683.33		

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EXHIBIT 13 pg. 1 of 2



Regions Bank
 Poinciana
 920 Cypress Pkwy
 Poinciana FL 34759

CELESTYNE WILLIAMS CAMPAIGN
 PO BOX 580670
 KISSIMMEE FL 34758-0009

ACCOUNT # XXXXXXXXXX

Cycle 092
 Enclosures 04
 Page 0
 1 of 2

LIFEGREEN BUSINESS CHECKING
 November 7, 2014 through December 10, 2014

SUMMARY

Beginning Balance	\$274.43	Minimum Balance	\$114-
Deposits & Credits	\$0.00 +	Average Balance	\$83-
Withdrawals	\$41.51 -		
Fees	\$72.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$275.00 -		
Ending Balance	\$114.08 -		

WITHDRAWALS

11/14	Card Purchase Campaign Partne	5045 617-299-6095 MA 01420 4912	29.00	<i>not reported</i>
11/18	Card Purchase Basicalk	4814 Basicalk Com NJ 07733 4912	12.51	
Total Withdrawals			\$41.51	

FEEES

11/14	Paid Overdraft Item Fee		36.00	<i>not reported</i>
11/19	Paid Overdraft Item Fee		36.00	
Total Fees			\$72.00	

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
11/07	111	275.00			

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
11/07	0.57 -	11/18	78.08 -
11/14	65.57 -	11/19	114.08 -

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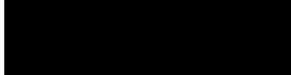
EXHIBIT 13 pg. 2 of 2



Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana, FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING
July 12, 2014 through August 11, 2014

SUMMARY

Beginning Balance	\$72.59	Minimum Balance	\$1
Deposits & Credits	\$411.80 +	Average Balance	\$152
Withdrawals	\$257.94 -		
Fees	\$10.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$225.00 -		
Ending Balance	\$8.55-		

DEPOSITS & CREDITS

07/18	Deposit - Thank You	215.00
07/21	Paypal Transfer Celestyne Will	100.00
08/04	Paypal Transfer Celestyne Will	96.80
Total Deposits & Credits		\$411.80

WITHDRAWALS

07/14	Card Purchase Campaign Partne 5045 617-299-6095 MA 01420 4912	29.00
07/16	Card Purchase Marathon Petro1 5542 Poinciana FL 34759 4912	19.98
07/18	Card Purchase Basicstalk 4814 Basicstalk Com NJ 07733 4912	12.50
07/21	Pin Purchase El Zocolo Supe 5411 Haines City FL 4912	24.26
07/22	Pin Purchase Rfs 1229 5542 Poinciana FL 4912	19.90
07/22	Card Purchase Godaddy.Com 4816 480-5058855 AZ 85260 4912	11.98
07/25	Pin Purchase Racetrac281 5542 Kissimmee FL 4912	15.31
07/29	Pin Purchase Murphy5659Atwa 5542 Haines City FL 4912	15.12
07/31	Pin Purchase Kangaroo Exp 6 5542 Haines City FL 4912	10.10
08/01	Pin Purchase Publix Super M 5411 Kissimmee FL 4912	14.64
08/04	ATM Withdrawal Regions Poinciana Poinciana FL F3820 4912	40.00
08/04	Card Purchase Marathon Petro1 5542 Poinciana FL 34759 4912	15.17
08/04	Pin Purchase Office Max 310 5943 Kissimmee FL 4912	8.55
08/06	Pin Purchase Murphy7103Atwa 5542 Kissimmee FL 4912	10.01
08/11	Pin Purchase Rfs 1229 5541 Poinciana FL 4912	8.14
08/11	Pin Purchase Wal-Mart #5250 5411 Kissimmee FL 4912	3.28
Total Withdrawals		\$257.94

FEES

08/11	Monthly Fee	10.00
-------	-------------	-------

EXHIBIT 14 pg 1 of 7

Regions Bank
 Poinciana
 920 Cypress Pkwy
 Poinciana FL 34759

CELESTYNE WILLIAMS CAMPAIGN
 PO BOX 580670
 KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
 Enclosures 04
 Page 0
 2 of 2

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
07/21	115	50.00	08/11	117	150.00
07/28	116	25.00			

Total Checks \$225.00

* Break In Check Number Sequence

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
07/14	43.59	07/25	204.66	08/04	172.88
07/16	23.61	07/28	179.66	08/06	162.87
07/18	226.11	07/29	164.54	08/11	8.55-
07/21	251.85	07/31	154.44		
07/22	219.97	08/01	139.80		

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EXHIBIT 14 pg. 2 of 7



Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT # [REDACTED]

Cycle 092
Enclosures 04
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING
August 12, 2014 through September 10, 2014

SUMMARY			
Beginning Balance	\$8.55 -	Minimum Balance	\$209 -
Deposits & Credits	\$219.22 +	Average Balance	\$162 -
Withdrawals	\$41.55 -		
Fees	\$144.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$185.00 -		
Ending Balance	\$159.88 -		

DEPOSITS & CREDITS			
08/13	Deposit - Thank You		25.00
08/13	Paypal Transfer Celestyne Will		48.25
08/14	Paypal Transfer Celestyne Will		23.97
08/15	Bank Credit Fee Refund Celestyne Will		72.00
09/03	Deposit - Thank You		50.00
Total Deposits & Credits			\$219.22

WITHDRAWALS			
08/14	Card Purchase Campaign Partne	5045 617-299-6095 MA 01420 4912	29.00
08/18	Card Purchase BasicTalk	4814 BasicTalk Com NJ 07733 4912	12.55
Total Withdrawals			\$41.55

FEES			
08/14	Paid Overdraft Item Fee		72.00
08/18	Paid Overdraft Item Fee		36.00
08/20	Paid Overdraft Item Fee		36.00
Total Fees			\$144.00

CHECKS						
Date	Check No.	Amount	Date	Check No.	Amount	
08/14	118	150.00	08/20	119	35.00	
Total Checks					\$185.00	

* Break In Check Number Sequence

EXHIBIT 14 pg. 3 of 7

Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
2 of 2

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
08/13	64.70	08/15	90.33 -	08/20	209.88 -
08/14	162.33 -	08/18	138.88 -	09/03	159.88 -

**You may request account disclosures containing
terms, fees, and rate information (if applicable)
for your account by contacting any Regions office.**

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or visit us on the Internet at www.regions.com.

Thank You For Banking With Regions!

EXHIBIT 1A pg. 4 of 7



Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana, FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING
September 11, 2014 through October 10, 2014

SUMMARY

Beginning Balance	\$159.88 -	Minimum Balance	\$159 -
Deposits & Credits	\$1,698.22 +	Average Balance	\$167
Withdrawals	\$1,196.26 -		
Fees	\$10.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$332.08		

DEPOSITS & CREDITS

09/12	Deposit - Thank You	10.00
09/12	Paypal Transfer Celestyne Will	145.35
09/17	Deposit - Thank You	100.00
09/22	Paypal Transfer Celestyne Will	193.90
09/24	Deposit - Thank You	200.00
09/29	Deposit - Thank You	100.00
10/03	Paypal Transfer Celestyne Will	23.97
10/06	Deposit - Thank You	425.00
10/06	Deposit - Thank You	250.00
10/08	Deposit - Thank You	200.00
10/10	Deposit - Thank You	50.00
Total Deposits & Credits		\$1,698.22

WITHDRAWALS

09/18	Pin Purchase Racetrac 2316 5542 Winter Haven FL 4912	15.01
09/22	Card Purchase Campaign Partne 5045 617-299-6095 MA 01420 4912	29.00
09/22	ATM Withdrawal Regions Poinciana Poinciana FL F3820 4912	20.00
09/22	Card Purchase BasicTalk 4814 BasicTalk.Com NJ 07733 4912	12.55
09/23	ATM Withdrawal Regions Poinciana Poinciana FL F3820 4912	20.00
09/24	Pin Purchase Staples Inc 5943 Davenport FL 4912	52.41
09/24	Card Purchase Citgo Food Mart 5542 Winter Haven FL 33881 4912	15.21
09/24	Pin Purchase Wm Supercenter 5411 Kissimmee Flil 4912	6.93
09/25	Pin Purchase Racetrac 604 5542 Kissimmee FL 4912	15.00
09/26	Card Purchase Vistapr*vistapr 4816 866-6148002 CA 02421 4912	67.86
09/26	Pin Purchase Publix Super M 5411 Kissimmee FL 4912	47.10
09/26	Recurring Card Transaction USPS PO Boxes 6 9402 800-3447779 DC 20260 4912	15.00
09/29	Pin Purchase Wal-Mart Super 5411 Haines City FL 4912	23.99
09/29	Pin Purchase Wal-Mart #5250 5411 Kissimmee FL 4912	15.66
09/29	Card Purchase Murphy5659Atwal 5542 Haines City FL 33844 4912	14.98
09/29	Pin Purchase Wal-Mart Super 5411 Kissimmee Flil 4912	14.42
09/30	Card Purchase Sonicprint 5969 Sonicprint CO FL 33634 4912	85.60

EXHIBIT 14 pg. 5 of 7



Regions Bank
Poinciana
920 Cypress Pkwy
Poinciana FL 34759

CELESTYNE WILLIAMS CAMPAIGN
PO BOX 580670
KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
Enclosures 04
Page 0
1 of 2

LIFEGREEN BUSINESS CHECKING
November 7, 2014 through December 10, 2014

SUMMARY

Beginning Balance	\$274.43	Minimum Balance	\$114-
Deposits & Credits	\$0 00 +	Average Balance	\$83-
Withdrawals	\$41 51 -		
Fees	\$72 00 -		
Automatic Transfers	\$0 00 +		
Checks	\$275 00 -		
Ending Balance	\$114.08 -		

WITHDRAWALS

11/14	Card Purchase Campaign Partne	5045 617-299-6095 MA 01420	4912	29 00
11/18	Card Purchase Basicstalk	4814 Basicstalk Com NJ 07733	4912	12 51
Total Withdrawals				\$41.51

FEEES

11/14	Paid Overdraft Item Fee	36 00
11/19	Paid Overdraft Item Fee	36 00
Total Fees		\$72.00

CHECKS

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
11/07	111	275.00			

DAILY BALANCE SUMMARY

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
11/07	0 57 -	11/18	78 08 -		
11/14	65 57 -	11/19	114 08 -		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

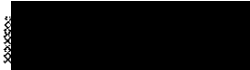
EXHIBIT 17 pg. 6 of 7



Regions Bank
 Poinciana
 920 Cypress Pkwy
 Poinciana, FL 34759

CELESIYNE WILLIAMS CAMPAIGN
 PO BOX 580670
 KISSIMMEE FL 34758-0009

ACCOUNT #



Cycle 092
 Enclosures 04
 Page 0
 1 of 1

LIFEGREEN BUSINESS CHECKING
 December 11, 2014 through January 9, 2015

SUMMARY			
Beginning Balance	\$114.08 -	Minimum Balance	\$114 -
Deposits & Credits	\$114.08 +	Average Balance	\$102 -
Withdrawals	\$0.00 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$0.00		

DEPOSITS & CREDITS		
01/07	Bank Closing Credit	114.08

DAILY BALANCE SUMMARY					
Date	Balance	Date	Balance	Date	Balance
01/07	0.00				

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com.

Thank You For Banking With Regions!

EXHIBIT 14 pg. 7 of 7

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2014 JUN 19 AM 9:52

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, CELESTYNE WILLIAMS

candidate for the office of FL. STATE REPRESENTATIVE, DIST 41;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

x Celestyne Williams
Signature of Candidate

6-16-14
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss 106 19(1)(c), 106 265(1), Florida Statutes).

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 15-292**

Respondent: Celestyne Williams

Complainant: Division of Elections

1. **Date and time:** August 4, 2015; 9:46 a.m.
Name: Respondent
Phone #: called me
Summary: R stated she has been having medical problems and is currently taking medication. R acknowledged receipt of letters from the Commission regarding the allegations in the referral and stated that there "may be a coding error" with respect to her termination report. R asked for an extension of 45 days to respond to the referral and to go through her bank records and amend her termination report. I suggested an extension until August 22; R agreed to go through her bank records and amend her termination report by the 22nd. I asked R to call me if she is unable to amend her report or respond to the referral by then.
Memo to File? No
Entered by: ta

2. **Date and time:** September 9, 2015; 2:12 p.m.
Name: Respondent
Phone #: 407-924-1766
Summary: There was no answer; I left a voicemail asking R to return my call. I was calling for the final interview
Memo to File? No
Entered by: ta

3. **Date and time:** September 11, 2015; 11:53 a.m.
Name: Respondent
Phone #: 407-924-1766
Summary: There was no answer; I left a voicemail asking R to return my call. I was calling for the final interview
Memo to File? No
Entered by: ta

4. **Date and time:** September 14, 2015; 9:06 a.m.
Name: Respondent
Phone #: returned my call
Summary: R reiterated that she has been diagnosed with a chronic illness and is taking medications that leave her unable to perform certain tasks for long periods of time, such as sitting at a computer. R stated she will have to review and amend her reports "a little at a time" and asked if she could have time to do that. I reminded R that her case has been open since March and the investigation is pretty much complete; I explained that the Commission only meets every three months and waiting until Wednesday would only delay her case further; I suggested that by receiving the report of investigation sooner the

EXHIBIT 16 pg. 1 of 2

report might help R identify what needs to be amended on her reports. R was surprised to learn that there appeared to be contributions and expenditures that were not disclosed in her reports as well as expenditures that occurred when funds were unavailable in her account. However, R acknowledged that she was her own treasurer and was responsible for her campaign's reporting and finances "from day one." R stated she remembers reading statutes but she was not sure if they were Chapters 104 and 106, Florida Statutes. R further stated she went through the *Candidate and Campaign Treasurer Handbook* but she did not read it "word for word."

Memo to File? No

Entered by: ta

5 **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

6 **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

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 16 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**

July 21, 2015

Celestyne "Celeste" Williams
645 Highlands Hammock Drive
Kissimmee, FL 34761-3225

RE: Case No.: FEC 15-292; Respondent: Celestyne "Celeste" Williams

Dear Ms. Williams:

On March 26, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, failed to timely make necessary amendments to the campaign's 2015 TR report.

Section 106.19(1)(b), Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Celestyne "Celeste" Williams, 2014 candidate for State Representative, District 41, acting as her own treasurer, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

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

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

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,

Amy McKeever Toman
Executive Director

AMT/ent

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

RECEIVED

2015 MAR 26 P 12:24

To FEC from Division of Elections

ELECTIONS

Name: Celestyne "Celeste" Williams
Account Number: 61100
Candidate: Celestyne "Celeste" Williams
Treasurer: Celestyne "Celeste" Williams

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes for the following reasons:

1. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the 2015 TR.
2. A review of Ms. William's campaign treasurer's reports reflect a negative balance in violation of Section 106.19(1)(b),(c) or (d), Florida Statutes, or all of the aforementioned.

A review of Ms. Grassel's campaign treasurer's reports reflect a negative balance in violation of Section 106.19(1)(b),(c) or (d), Florida Statutes, or all of the aforementioned.

Sent By: Kristi Reid Bronson
Date: March 24, 2015

KRB

zjs

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Celestyne "Celeste" Williams (61100) was a 2014 candidate for the office of State Representative, District 41.
5. On October 7, 2013, Celestyne "Celeste" Williams filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Ms. Williams appointed Saundra Davenport as treasurer, and on June 20, 2014 Ms. Davenport withdrew as treasurer. On June 20, 2014 Ms. Williams appointed herself as campaign treasurer. (See attached documents and acknowledgment letter.)
6. On February 13, 2015, the Division mailed Ms. Williams notification that the 2015 TR report was incomplete. (See attached letter.)
7. On March 2, 2015, the Division mailed Ms. Williams final notification with delivery confirmation that the 2015 TR report was incomplete (See attached letter.)

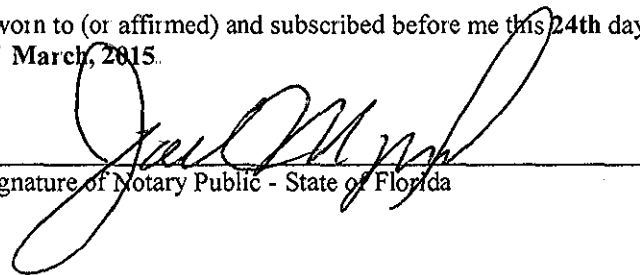
8. As of March 24, 2015, the 2015 TR campaign finance report remains incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 24th day of March, 2015.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 8, 2013

Celestyn Williams
Post Office Box 580670
Kissimmee, Florida 34758

Dear Ms. Williams:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on October 7, 2013. Your name has been placed on the 2014 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents. In addition, 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 **November 12, 2013**. The report will cover the period of October 1-31, 2013 (M10). 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 this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 61100



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
Commemorating 500 years of Florida history www.fl500.com



Ms. Celestyne Williams
October 8, 2013
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 a confidential pin number for you.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this 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

Ms. Celestyne Williams
October 8, 2013
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 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/ela

Enclosures

pc: Sandra Davenport, 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
2013 OCT -7 AM 10:22
STATE OF FLORIDA

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)

CELESTYNE WILLIAMS

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

P O BOX 580670
KISSIMMEE, FL 34758

4. Telephone

(407) 924-1766

5. E-mail address

celestynewilliams@outlook.com

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

FLORIDA HOUSE DISTRICT 41

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

SAUNDRA DAVENPORT

11. Mailing Address

106 ROME DR

12. Telephone

863,427-1998

13. City

POINCIANA

14. County

POLK

15. State

FL

16. Zip Code

34759

17. E-mail address

SAUNDRAPI17@YAHOO.COM

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

REGIONS

20. Address

920 CYPRESS PARKWAY

21. City

POINCIANA

22. County

POLK

23. State

FL

24. Zip Code

34759

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

10-2-13

26. Signature of Candidate

X Celestyne Williams

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

I, SAUNDRA DAVENPORT, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

20 OCT 2013

Date

X Saundra Davenport
Signature of Campaign Treasurer or Deputy Treasurer

RECEIVED
DEPARTMENT OF STATE
2014 JUN 20 AM 10:04
DIVISION OF ELECTIONS
TALLAHASSEE, FL

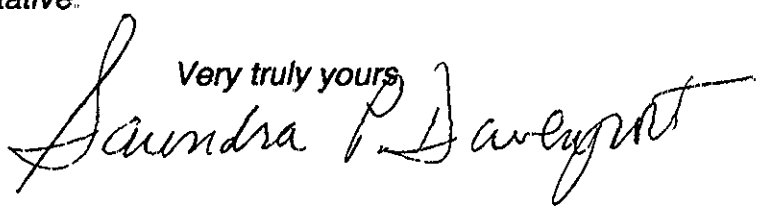
SAUNDRA P. DAVENPORT
106 Rome Drive
Poinciana, Florida 34759
863.427.1998

June 18, 2014

*Division of Elections
500 So. Bronough Street, Room 316
Tallahassee, Florida 32399*

TO WHOM IT MAY CONCERN:

Effective immediately, I am resigning as treasurer for candidate Celestyne Williams who is running for State Representative.

Very truly yours,


cc: Ms. Celestyne Williams

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

14 JUN 20 AM 9:39

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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 Par

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

CELESTYNE T. WILLIAMS

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

CELESTYNE WILLIAMS CAMPAIGN
P.O. BOX 580670
KISSIMMEE, FL 34758

4 Telephone

(407) 924-1766

5 E-mail address

electcelestest@
celestewilliams2014.com

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

STATE REPRESENTATIVE
DISTRICT 41

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation DEMOCRAT Party candidate

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

10 Name of Treasurer or Deputy Treasurer

CELESTYNE WILLIAMS

11 Mailing Address

645 HIGHLANDS HAMMOCK DR

12. Telephone

(407) 924-1766

13 City

POINCIANA

14 County

POLK

15 State

FL

16 Zip Code

34759

17. E-mail address

celestynewilliams1@gmail.com

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

19. Name of Bank

(NO CHANGE OF BANK)

20. Address

21 City

22. County

23. State

24. Zip Code

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

6-18-14

26 Signature of Candidate

X Celestyne T. Williams

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

I, CELESTYNE WILLIAMS, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6-18-14

Date

X Celestyne T. Williams
Signature of Campaign Treasurer or Deputy Treasurer



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

February 13, 2015

Celestyne "Celeste" Williams
Post Office Box 580670
Kissimmee, FL 34758

Re: CAN 61100

Dear Ms. Williams:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2015	TR	10/31/14 - 2/2/15

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Celestyne "Celeste" Williams

Office: STR

Report: 2015 TR (23) Covering Period: 10/31/14 - 2/2/15

Account: 61100

Balance

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
6.11(3)		Deficit balance

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
6.141		Disbursement of surplus funds reported incorrectly

Contribution						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>	
2	11/6/2014	WILLIAMS CELESTYNE		LOA	(\$275.00)	

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
6.07		Contribution refund reported incorrectly
6.07		Incorrect Expenditure Type

Expenditure						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>	
10	11/3/2014	WILLIAMS CELESTYNE		MON	\$200.00	
11	11/6/2014	WILLIAMS CELESTYNE		MON	\$275.00	

Transfers

Re Distributions

Sum of Contributions vs Expenditures

2/13/2015 11:40:16 AM

Celestyne "Celeste" Williams

61100

Date of last Contribution: 11/6/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M10	\$0.00	\$0.00	\$0.00
	M11	\$825.00	\$310.06	\$514.94
	M12	\$0.00	\$442.82	\$72.12
2014	M1	\$2,032.00	\$1,142.14	\$961.98
	M2	\$125.00	\$1,031.23	\$55.75
	M3	\$650.00	\$420.84	\$284.91
	M4	\$800.00	\$578.37	\$506.54
	M5	\$500.00	\$627.04	\$379.50
	P1	\$1,775.00	\$291.39	\$1,863.11
	P2	\$400.00	\$2,071.04	\$192.07
	P3	\$215.00	\$61.48	\$345.59
	P4	\$50.00	\$71.45	\$324.14
	P5	(\$25.00)	\$39.86	\$259.28
	P6	\$100.00	\$76.93	\$282.35
	P7	\$100.00	\$472.75	(\$90.40)
	G1	\$0.00	\$0.00	(\$90.40)
	G2	\$210.00	\$4.65	\$114.95
	G3	\$500.00	\$322.17	\$292.78
	G4	\$125.00	\$266.25	\$151.53
	G5	\$925.00	\$624.97	\$451.56
	G6	\$100.00	\$406.64	\$144.92
	G7	\$1,040.00	\$261.39	\$923.53
2015	TR	(\$475.00)	\$800.65	(\$352.12)
Campaign Total:		\$9,972.00	\$10,324.12	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8939 8821 84
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

March 2, 2015

Celestyne "Celeste" Williams
645 Highlands Hammock Dr
Kissimmee, FL 34759

Re: CAN 61100

Dear Ms. Williams:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2015	TR	10/31/14 - 2/2/15

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Celestyne "Celeste" Williams

Office: STR

Report: 2015 TR (23) Covering Period: 10/31/14 - 2/2/15

Account: 61100

Ball

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
16.11(3)		Deficit balance

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
16.141		Disbursement of surplus funds reported incorrectly	1	11/3/2014	WILLIAMS CELESTYNE		LOA	(\$200.00)
16.141		Disbursement of surplus funds reported incorrectly	2	11/6/2014	WILLIAMS CELESTYNE		LOA	(\$275.00)

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
16.07		Incorrect Expenditure Type	10	11/3/2014	WILLIAMS CELESTYNE		MON	\$200.00
16.07		Incorrect Expenditure Type	11	11/6/2014	WILLIAMS CELESTYNE		MON	\$275.00

Transfers

Distributions

Sum of Contributions vs Expenditures

3/2/2015 11:04:11 AM

Celestyne "Celeste" Williams

61100

Date of last Contribution: 11/6/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M10	\$0.00	\$0.00	\$0.00
	M11	\$825.00	\$310.06	\$514.94
	M12	\$0.00	\$442.82	\$72.12
2014	M1	\$2,032.00	\$1,142.14	\$961.98
	M2	\$125.00	\$1,031.23	\$55.75
	M3	\$650.00	\$420.84	\$284.91
	M4	\$800.00	\$578.37	\$506.54
	M5	\$500.00	\$627.04	\$379.50
	P1	\$1,775.00	\$291.39	\$1,863.11
	P2	\$400.00	\$2,071.04	\$192.07
	P3	\$215.00	\$61.48	\$345.59
	P4	\$50.00	\$71.45	\$324.14
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2015	TR	(\$475.00)	\$800.65	(\$352.12)
Campaign Total:		\$9,972.00	\$10,324.12	

English

Customer Service

USPS Mobile

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USPS Tracking™



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

Tracking Number: 9114999944238939882184

Updated Delivery Day: Thursday, March 5, 2015

Product & Tracking Information

Postal Product:

Extra Svc:
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
March 5 2015 , 3:05 pm	Delivered, In/At Mailbox	KISSIMMEE FL 34759

Your item was delivered in or at the mailbox at 3:05 pm on March 5 2015 in KISSIMMEE FL 34759

March 5 2015 9:04 am	Out for Delivery	KISSIMMEE FL 34746
March 5 2015 8:54 am	Sorting Complete	KISSIMMEE FL 34746
March 5 2015 4:10 am	Arrived at Post Office	KISSIMMEE FL 34746
March 5 2015 12:29 am	Departed USPS Facility	ORLANDO FL 32824
March 4 2015 3:29 pm	Arrived at USPS Facility	ORLANDO FL 32824
March 3 2015 10:21 pm	Departed USPS Facility	TALLAHASSEE FL 32301
March 3 2015 7:58 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

Available Actions

Text Updates

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Tracking (or receipt) number

Track It

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LEGAL INFORMATION

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FOIA
No FEAR Act EEO Data

HISTORY NOTES
Celestyne "Celeste" Williams - 61100

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
41515	2/26/2015 1:23:00 PM		EJRowlette
Re: Returned mail			
I attempted to reach Ms. Williams but got her answering machine. I explained how we had returned mail for her. I asked if she would please contact the division so we might have a working address in which to correspond. I also explained how she might update her address by going onto the EFS system, go to campaign account, change her address there, put in her pin and save the changes. Ejr			
38462	4/10/2014 10:42:00 AM		dsbrown
RE: Notes in Audit System			
4/9/14 - no amendments have been made to the M11, M12 or M1 for the errors in the first, second and final notice. This matter is being referred to the FEC. DSBrown			
As of 3/6/14, no attempts to amend the M11, M12 or M1 for these error reports have been made. DSBrown			
3/11/14 - Ms. Williams called yesterday afternoon and spoke to Leonard. He told her I would call her back this morning. I spoke with Ms. Williams today. She said she has used the debit card for her campaign and withdrawn cash to pay for gas or attend events, etc. She did not realize this was petty cash withdrawn and spent. She is going to collect her records and call me back next week. We will go through each item and determine how to correctly reflect what really occurred. DSB			
36831	1/27/2014 12:40:00 PM		mcchellman
Cand called re: 1/16/14 2013 M12 audit letter, saying she didn't receive it until 1/22/14. I helped her amend her report, deleting the Con and adding purposes to the three Exp, and she said she would file the report after our phone call. I emphasized that the report was not filed presently, that it was in pending.			
36815	1/24/2014 2:09:00 PM		DSBrown
RE: Error Report			
Called (407) 924-1766. Left message for Sandra Davenport, Treasurer, advising that the Division of Elections had mailed a letter January 6, 2014, advising of errors in the M12 campaign report for Celestyne Williams. I would like to assist her in amending the report. Left my name and direct phone number.			