

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Lanell Williams Yulee**

**Case No.: FEC 16-282**

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**TO:** Lanell Williams Yulee  
P.O. Box 340031  
Tampa, FL 33694

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

**NOTICE OF HEARING (OTHER MOTION, AND AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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

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

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

**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 14, 2017

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

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

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

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

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

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

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

FILED

16 NOV 30 AM 10:13

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Lanell Williams-Yulee**

**Case No.: FEC 16-282**

**F.O. No.: FOFEC 16-269A**

**Report: 2016 P1**

**FINAL ORDER**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting held on November 16, 2016, in Tallahassee, Florida.

**FINDINGS OF FACT**

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing law.
2. Respondent's campaign treasurer's report was not filed with the filing officer on July 1, 2016, the designated due date.
3. The filing officer fined the Respondent \$800 for the late filing of the report. Respondent timely appealed claiming that an immediate family member underwent surgery.

**CONCLUSIONS OF LAW**

4. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.
5. Respondent's claim that an immediate family member underwent surgery does not justify the Respondent's failure to timely file the report.

**ORDER**

Based on the foregoing facts and conclusions of law, the Commission finds that the Respondent failed to file the report on July 1, 2016, the designated due date. Therefore, it is

**ORDERED** that the assessed fine of \$800 is affirmed. The fine shall be paid to the Division of Elections 500 S. Bronough Street, Room 316, Tallahassee, FL 32399 within 30 days of the date this Final Order is filed with the Commission.

**DONE AND ORDERED** by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Lanell Williams-Yulee, Respondent  
Division of Elections, Complainant

#### **NOTICE OF RIGHT TO APPEAL**

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date this order is filed with the Commission.** The date this order was filed with the Commission appears in the upper right-hand corner of the first page of this order.

#### **Notice to Filing Officer**

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date this order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed with the Commission appears in the upper right-hand corner of the front page of this order.

LANELL WILLIAMS-YULEE  
P.O. BOX 340031  
TAMPA, FLORIDA 33694

January 5, 2017

CAN 64809

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

**RE: MOTION FOR REHEARING/RECONSIDERATION IN LIEU OF PURSUING  
APPEAL OF LATE FINE; BASED ON UNUSUAL CIRCUMSTANCES  
RULE 2B-1.0055(D)**

**MOTION FOR REHEARING/RECONSIDERATION**

Notice is hereby given that **LANELL WILLIAMS-YULEE, Prior-Candidate for Circuit Court Judge, 13<sup>th</sup> Judicial Circuit, Group 24** in the above-styled cause hereby files a Motion for Reconsideration/Rehearing of the fine assessed based on a late filing of a campaign treasurer report and states as follows as the basis of this appeal:

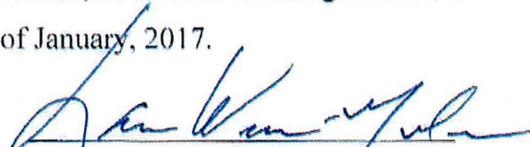
1. On or about July 5, 2016 Williams-Yulee and her campaign treasurer received a letter via U.S. mail from the Florida Divisions of Elections that the pursuant to section 106.07 (8) (b), Florida Statutes that the filing officer shall immediately notify the candidate of a missed filing date and the automatic fines assessed thereto.
2. On July 17, 2016, Williams-Yulee and her campaign treasurer received a second letter dated July 11, 2016 from the Florida Division of Elections which indicated that the report in question was due July 1, 2016 but was filed on July 10, 2016 and that an automatic late fine was assessed in the sum of \$ 800.00
3. On July 26, 2016 Ms. Williams-Yulee filed a timely appeal to the fine with the Florida Elections Commission based on unusual circumstances. To wit: Ms. Williams-Yulee's sister was hospitalized in Pensacola, Florida and underwent a medically necessary surgical procedure, during the time in which the July 2016 filing was due, Williams-Yulee was out of the jurisdiction and present at the hospital for and during the medically- necessary surgical procedure.
4. An Order was entered by the Florida Elections Commission on November 16, 2016, affirming the fine in the sum of \$ 800.00.

5. Williams-Yulee, filed a timely appeal to the 1<sup>st</sup> DCA, alleging that the fine was erroneously entered. The basis of this appeal is premised on Rule 2B-1.0055 Late-filed Report Unusual Circumstances. Specifically, **2B-1.0055 (d)** which addresses issues of serious illness, disability, or non-elective surgery of the candidate's or the campaign Treasurer's immediate family member, which prevented the timely filing of the report in question.
6. Furthermore, Williams-Yulee is designated as Josyeln Williams (her sister's) health care agent and was required to travel from Tampa, Florida to Pensacola, Florida carry out her duties as Ms. Williams' health care agent such as providing consent as to all medical and surgical procedures.
7. To substantiate these facts of unusual circumstances pursuant to Rule 2B-1.0055, Williams-Yulee submitted a letter signed by treating physician for her sister titled "Verification of Family Member Attendance for Surgical Procedure and Appointment of Medical Care Agent.". (previously submitted)
8. Pursuant to conversation on January 5, 2017 with Amy Tomlin, Assistant General Counsel for Florida Elections Commission, this Motion is filed in lieu of continuing the pursuit of an appeal with the 1<sup>st</sup> DCA, to resolve the matter internally. Williams-Yulee will file a voluntary dismissal of the current appeal, preserving her right to appeal future rulings in this matter, if necessary.

Williams-Yulee hereby requests that the Commission reconsider Its ruling, grant a hearing, if necessary and reimbursement her for the payment of the \$ 800.00 fine paid in this case, along with any costs associated with the process of contesting the fine.

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via certified mail to: The Florida Elections Commission, 107 West Gaines Street, Ste 224, Tallahassee, Florida 32399-0150 and to The Florida Division of Elections, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-025011, this 5<sup>th</sup> day of January, 2017.

  
**LANELL WILLIAMS-YULEE**  
**Post Office Box 340031**  
**Tampa, Florida 33694**  
**Tel: (813) 784-0334**  
**Fax: (813) 319-3493**

RECEIVED, 1/5/2017 8:32 PM, Jon S. Wheeler, First District Court of Appeal

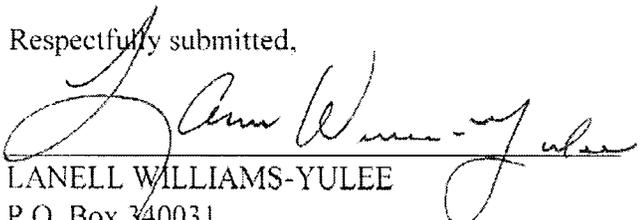
IN THE FIRST DISTRICT COURT OF APPEAL  
STATE OF FLORIDA

In Re: )  
LANELL WILLIAMS-YULEE )  
 )  
Plaintiff/Appellant, ) Case No: 1D16-5793  
 )  
v. )  
 )  
FLORIDA ELECTIONS COMMISSION )  
 )  
Respondent/Appellee )  
\_\_\_\_\_ )

**NOTICE OF VOLUNTARY DISMISSAL OF  
APPEAL OF ADMINISTRATIVE ORDER, PETITION FOR HEARING, AND  
MOTION FOR STAY OF ENFORCEMENT ACTION PENDING APPEAL**

PLEASE TAKE NOTICE that Plaintiff/Appellant, Lanell Williams-Yulee, pursuant to Rule 9.350 (b), Florida Statutes, hereby files A Notice of Voluntary Dismissal of Appeal to the First District Court of Appeals from the Final Administrative Order (F.O. No.: FOFEK 16-269 A) and (Report No: 2016 P1), which is a Final Order affirming the Commission's finding and denying Appellant's bona- fide request for waiver, entered in this action on November 30, 2016. Appellant would request that this matter be voluntarily dismissed.

Dated: January 5, 2017

Respectfully submitted,  
  
LANELL WILLIAMS-YULEE  
P.O. Box 340031  
Tampa, Florida 33694  
Telephone: (813) 784-0334  
Facsimile: (813) 319-3493  
E-mail: lyuleclaw@gmail.com  
Appellant

**CERTIFICATE OF SERVICE**

I **HEREBY CERTIFY** that a true and correct copy of this document was served via e-mailed to the persons listed below on January 5, 2017.

General Counsel, Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399  
Eric.lipman@myfloridalegal.com

Assistant General Counsel, Stephanie Cunningham  
Stephanie.Cunningham@myfloridalegal.com



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Lanell Williams-Yulee

Name:

**Account:** 64809

Election:

Acct:

Type:

| Date Due   | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 11/28/2016 | TR   | 11/28/2016 |        |           |               |          |              |             |
| 8/26/2016  | P7   | 8/27/2016  | APP    | 1         | \$500.00      |          | \$500.00     | \$0.00      |
| 8/19/2016  | P6   | 8/19/2016  |        |           |               |          |              |             |
| 8/12/2016  | P5   | 8/12/2016  |        |           |               |          |              |             |
| 8/5/2016   | P4   | 8/6/2016   | CLO    | 1         | \$37.50       |          | \$37.50      | \$37.50     |
| 7/29/2016  | P3   | 7/29/2016  |        |           |               |          |              |             |
| 7/15/2016  | P2   | 7/12/2016  |        |           |               |          |              |             |
| 7/1/2016   | P1   | 7/10/2016  | CLO    | 9         | \$800.00      |          | \$800.00     | \$800.00    |
| 6/10/2016  | M5   | 6/9/2016   |        |           |               |          |              |             |
| 5/10/2016  | M4   | 5/10/2016  |        |           |               |          |              |             |
| 4/11/2016  | M3   | 4/11/2016  |        |           |               |          |              |             |
| 3/10/2016  | M2   | 3/10/2016  |        |           |               |          |              |             |
| 2/10/2016  | M1   | 2/10/2016  |        |           |               |          |              |             |
| 1/11/2016  | M12  | 1/11/2016  |        |           |               |          |              |             |
| 12/10/2015 | M11  | 12/9/2015  |        |           |               |          |              |             |
| 11/10/2015 | M10  | 11/9/2015  |        |           |               |          |              |             |
| 10/13/2015 | M9   | 10/2/2015  |        |           |               |          |              |             |
| 9/10/2015  | M8   | 9/10/2015  |        |           |               |          |              |             |
| 8/10/2015  | M7   | 8/7/2015   |        |           |               |          |              |             |

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Lanell Williams-Yulee**

**Case No.: FEC 16-282  
F.O. No.: FOFEC 16-269A  
Report: 2016 P1**

**FINAL ORDER**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting held on November 16, 2016, in Tallahassee, Florida.

**FINDINGS OF FACT**

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing law.
2. Respondent's campaign treasurer's report was not filed with the filing officer on July 1, 2016, the designated due date.
3. The filing officer fined the Respondent \$800 for the late filing of the report. Respondent timely appealed claiming that an immediate family member underwent surgery.

**CONCLUSIONS OF LAW**

4. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.
5. Respondent's claim that an immediate family member underwent surgery does not justify the Respondent's failure to timely file the report.

**ORDER**

Based on the foregoing facts and conclusions of law, the Commission finds that the Respondent failed to file the report on July 1, 2016, the designated due date. Therefore, it is

**ORDERED** that the assessed fine of \$800 is affirmed. The fine shall be paid to the Division of Elections 500 S. Bronough Street, Room 316, Tallahassee, FL 32399 within 30 days of the date this Final Order is filed with the Commission.

**DONE AND ORDERED** by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Lanell Williams-Yulee, Respondent  
Division of Elections, Complainant

#### **NOTICE OF RIGHT TO APPEAL**

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date this order is filed with the Commission.** The date this order was filed with the Commission appears in the upper right-hand corner of the first page of this order.

#### **Notice to Filing Officer**

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date this order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed with the Commission appears in the upper right-hand corner of the front page of this order.

**FLORIDA ELECTIONS COMMISSION  
CASE REPORT**

**Case Number: FEC-16-282**

**NAME:** LANELL WILLIAMS-YULEE

**DATE APPEAL RECEIVED:** 07/29/16

**DATE REPORT DUE:** 07/01/16 (2016 P1)

**DATE OF ELECTRONIC RECEIPT:** 07/10/16

**DATE FILING OFFICER RECEIVED REPORT:** 07/10/16

**NUMBER OF DAYS LATE:** 9

**AMOUNT OF FINE:** \$800.00

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$3,200.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$29.83

**DATE OF FIRST NOTIFICATION:** 07/05/16

**SUMMARY:** Lanell Williams-Yulee is a candidate for Circuit Judge, Circuit 13, Group 24 in the 2016 elections. Satyen Gandhi is her treasurer.

Lanell Williams-Yulee is appealing the fine claiming that her immediate family member, Josychn Williams, became seriously ill requiring her to be hospitalized and undergo multiple surgical procedures. According to Ms. Williams-Yulee, she is designated as her sister's health care agent and was required to travel from Tampa, FL to Pensacola, FL to carry out duties such as providing consent for all medical and surgical procedures. She also states that this activity was during the time the report was due. Ms. Williams- Yulee has included a letter from Baptist Hospital.

- The 2016 P1 Original Report covers the period from 06/01/16-06/24/16; it was due on 07/01/16.
- The 2016 P1 Queued Transaction Report shows that it was filed on 07/10/16.
- Lanell Williams- Yulee reported receiving 2 contributions, while making 2 expenditures.
- The History Notes from the Division do not show entries that pertain to the 2016 P1 Report.

**PRIOR CASES:** None.

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

LANELL WILLIAMS-YULEE  
P.O. BOX 340031  
TAMPA, FLORIDA 33694

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2016 JUL 29 1P 2:18

STATE OF FLORIDA  
ELECTIONS COMMISSION  
CAN 64809

July 26, 2016

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

RE: APPEAL OF LATE FINE; BEASED ON UNUSUAL CIRCUMSTANCES  
RULE 2B-1.0055(D)

CERTIFIED MAIL NO: 7016 0600 0000 1013 5369

NOTICE OF APPEAL

Notice is hereby given that **LANELL WILLIAMS-YULEE, Candidate for Circuit Court Judge, 13<sup>th</sup> Judicial Circuit, Group 24** in the above-styled cause hereby appeals the fine assessed on the basis of a late filing of a campaign treasurer report and states as follows as the basis of this appeal:

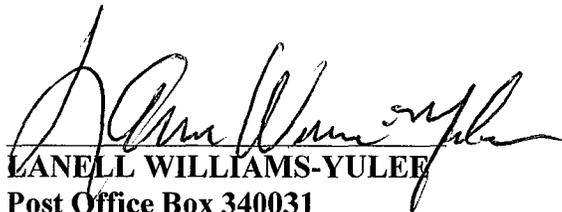
1. On or about July 5, 2016 Lanell Williams-Yulee and her campaign treasurer received a letter via U.S. mail from the Florida Divisions Of Elections that the pursuant to section 106.07 (8) (b), Florida Statutes that the filing officer shall immediately notify the candidate of a missed filing date and the automatic fines assessed thereto.
2. On July 17, 2016, Lanell Williams-Yulee and her campaign treasurer received a second letter dated July 11, 2016 from the Florida Division Of Elections which indicated that the report in question was due July 1, 2016 but was actually filed on July 10, 2016 and that an automatic late fine was assessed in the sum of \$ 800.00 See **Exhibit "A"** (copy of letter accessing fine).
3. The aforementioned letter provided 20 days from July 17, 2016 ( date of receipt) to either pay this fine or to appeal the fine to the Florida Elections Commission.
4. The basis of this appeal is premised on Rule 2B-1.0055 Late -filed Report Unusual Circumstances. Specifically, **2B-1.0055 (d)** which addresses issues of serious illness, disability, or non-elective surgery of the candidate's or the campaign Treasurer's immediate family member, which prevented the timely filing of the report in question.
5. In this case, the candidate's immediate family member to wit: her sister, Josycln Williams became seriously ill requiring her to be hospitalized and undergo

multiple surgical procedures. In fact, the hospitalization and surgical procedures occurred during the period of time in which the campaign treasurer report was due.

6. Furthermore, Lanell Williams-Yulee is designated as Josyeln Williams (her sister's) health care agent and was required to travel from Tampa, Florida to Pensacola, Florida carry out her duties as Ms. Williams' health care agent such as providing consent as to all medical and surgical procedures.
7. To substantiate these facts of unusual circumstances pursuant to Rule 2B-1.0055, please see the attached letter signed by Josyeln Williams' treating physician titled "Verification of Family Member Attendance for Surgical Procedure and Appointment of Medical Care Agent." marked as **Exhibit B**.
8. Lanell Williams-Yulee hereby waives her appearance and thereby waives a request for a hearing and requests that a decision be made based on the evidence presented.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via certified mail to: The Florida Elections Commission, 107 West Gaines Street, Ste 224, Tallahassee, Florida 32399-0150 and to The Florida Division of Elections, R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-025011, this 26<sup>th</sup> day of July, 2016.



**LANELL WILLIAMS-YULEE**  
**Post Office Box 340031**  
**Tampa, Florida 33694**  
**Tel: (813) 784-0334**  
**Fax: (813) 319-3493**

**CC: Florida Division Of Elections**  
**Certified Mail No: 7016 0600 0000 1013 5376**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 11, 2016

Lanell Williams-Yulee  
Candidate for Circuit Judge, Circuit 13, Group 24  
Post Office Box 340031  
Tampa, FL 33694-3694

CAN 64809

Dear Ms. Williams-Yulee:

The campaign treasurer's report that was due on July 1, 2016, was filed on July 10, 2016. By law, you are automatically assessed a late fine of \$800.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Satyen Gandhi, Treasurer





**BAPTIST**  
Hospital - Pensacola

1000 West Moreno Street  
Post Office Box 17500  
Pensacola, Florida 325227500  
Phone (850) 434-4011

**Verification Of Family Member Attendance For Surgical Procedure(s) of Family  
Member and Appointment As Medical Care Agent**

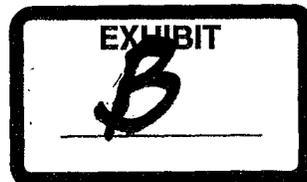
July 22, 2016

To Whom It May Concern:

Lanell Williams-Yulee is the Medical Care Agent for her sister, Josyeln A. Williams, who has been hospitalized at Baptist Hospital, located at 1000 West Moreno Street, Pensacola, Florida 33501 from June 3, 2016 through present time. During the aforementioned period of time, Lanell Williams-Yulee has been present to provide emotionally support and to exercise her duties as a health care agent on behalf of the patient, Josyeln A. Williams, including but not limited to her traveling from Tampa, Florida to Pensacola, Florida on a frequent basis to be present for surgical procedures, to consent, refuse consent, or withdraw consent to all medical, surgical, hospital and related health care treatment o/b/o of the her sister. Should you have any questions or need additional information, please contact Baptist Hospital, 2<sup>nd</sup> Floor , West Nursing Station at (850) 434-4011.

Sincerely,

John Boden, MD





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 11, 2016

Lanell Williams-Yulee  
Candidate for Circuit Judge, Circuit 13, Group 24  
Post Office Box 340031  
Tampa, FL 33694-3694

CAN 64809

Dear Ms. Williams-Yulee:

The campaign treasurer's report that was due on July 1, 2016, was filed on July 10, 2016. By law, you are automatically assessed a late fine of \$800.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Satyen Gandhi, Treasurer



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 5, 2016

Satyen Gandhi, Treasurer  
8875 Hidden River Parkway  
Suite 300  
Tampa, FL 33637-3637

CAN 64809

Dear Mr. Gandhi:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was July 1, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Lanell Williams-Yulee

Candidate for Circuit Judge, Circuit 13, Group 24

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

(1) Lanell Williams-Yulee (2) 64809  
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 340031 Tampa FL 33694  
 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 06/01/2016 To 06/24/2016 Report Type: P1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

|                       |            |
|-----------------------|------------|
| Cash & Checks         | \$200.00   |
| Loans                 | \$3,000.00 |
| <i>Total Monetary</i> | \$3,200.00 |
| In-Kind               | \$0.00     |

(7) EXPENDITURES THIS REPORT

|                             |         |
|-----------------------------|---------|
| Monetary Expenditures       | \$29.83 |
| Transfers to Office Account | \$0.00  |
| <i>Total Monetary</i>       | \$29.83 |

(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: Lanell Williams-Yulee

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

## \*\* Records in Filed Report \*\*

| Seq #<br>Date   | Full Name<br>(Last, Suffix, First, Middle)<br>Street Address & City, State, Zip | Contributor | Occupation          | Amount     |
|-----------------|---|-------------|---------------------|------------|
|                 |   | Type        | In-Kind Description | Amend      |
| 1<br>06/02/2016 | WILLIAMS, JOSEPH<br>1409 W. THONOTOSASSA ROAD<br>PLANT CITY, FL 33556           | I<br>CHE    | ATTORNEY            | \$200.00   |
| 2<br>06/23/2016 | WILLIAMS-YULEE LANELL<br>100 S. ASHLEY DRIVE, SUITE 600<br>TAMPA, FL 33602      | S<br>LOA    |                     | \$3,000.00 |

Name: Lanell Williams-Yulee

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

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

| Seq #<br>Date   | Full Name<br>(Last, Suffix, First, Middle<br>Street Address & City, State, Zip | Type | Purpose          | Amount<br>Amend |
|-----------------|--|------|------------------|-----------------|
| 1<br>06/24/2016 | OFFICE DEPOT<br>475 W. BRANDON BOULEVARD<br>BRANDON, FL 33511                  | MON  | CAMPAIGN BADGE   | \$12.83         |
| 2<br>06/02/2016 | BANK OF AMERICA<br>101 E. KENNEDY BOULEVARD<br>TAMPA, FL 33602                 | MON  | MONTHLY BANK FEE | \$17.00         |

# Queued Items for 2016-P1

Account: 64809

CTJ 013 Lanell Williams-Yulee

Rpt Seq: 12

| <i>ProcessDescription</i> | <i>Status</i>       | <i>Submitter</i> | <i>Created</i>       | <i>LastUpdate</i>    |
|---------------------------|---------------------|------------------|----------------------|----------------------|
| Create Pending Report     | Processing Complete | 64809            | 7/10/2016 9:29:23 PM | 7/10/2016 9:29:23 PM |
| Review Pending Report     | Processing Complete | 64809            | 7/10/2016 9:53:22 PM | 7/10/2016 9:53:22 PM |
| Review Pending Report     | Processing Complete | 64809            | 7/10/2016 9:56:08 PM | 7/10/2016 9:56:08 PM |
| File Pending Report       | Processing Complete | 64809            | 7/10/2016 9:56:28 PM | 7/10/2016 9:56:28 PM |



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Lanell Williams-Yulee

Name:

Account: 64809

Election:

Acct:

Type:

| Date Due   | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 8/26/2016  | P7   | 8/27/2016  | APP    | 1         | \$500.00      |          | \$500.00     | \$0.00      |
| 8/19/2016  | P6   | 8/19/2016  |        |           |               |          |              |             |
| 8/12/2016  | P5   | 8/12/2016  |        |           |               |          |              |             |
| 8/5/2016   | P4   | 8/6/2016   | CLO    | 1         | \$37.50       |          | \$37.50      | \$37.50     |
| 7/29/2016  | P3   | 7/29/2016  |        |           |               |          |              |             |
| 7/15/2016  | P2   | 7/12/2016  |        |           |               |          |              |             |
| 7/1/2016   | P1   | 7/10/2016  | APP    | 9         | \$800.00      |          | \$800.00     | \$0.00      |
| 6/10/2016  | M5   | 6/9/2016   |        |           |               |          |              |             |
| 5/10/2016  | M4   | 5/10/2016  |        |           |               |          |              |             |
| 4/11/2016  | M3   | 4/11/2016  |        |           |               |          |              |             |
| 3/10/2016  | M2   | 3/10/2016  |        |           |               |          |              |             |
| 2/10/2016  | M1   | 2/10/2016  |        |           |               |          |              |             |
| 1/11/2016  | M12  | 1/11/2016  |        |           |               |          |              |             |
| 12/10/2015 | M11  | 12/9/2015  |        |           |               |          |              |             |
| 11/10/2015 | M10  | 11/9/2015  |        |           |               |          |              |             |
| 10/13/2015 | M9   | 10/2/2015  |        |           |               |          |              |             |
| 9/10/2015  | M8   | 9/10/2015  |        |           |               |          |              |             |
| 8/10/2015  | M7   | 8/7/2015   |        |           |               |          |              |             |