

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: J. Richard Piper

Case No.: FEC 15-259

TO: J. Richard Piper
3918 W Barcelona Street
Tampa, FL 33629

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

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 9:00 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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 15-259
F.O. No.: FOFEC <#>**

**J. Richard Piper,
Respondent.**

CONSENT ORDER

Respondent, J. Richard Piper, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On September 29, 2015, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that Respondent violated Chapter 106, Florida Statutes.

2. On December 4, 2015, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violation:

Count 1:

On or about March 2, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to timely amend the campaign's 2015 Termination Report.

3. Respondent expressed a desire to enter into negotiations directed toward reaching a consent agreement.

4. Respondent and staff stipulate to the following facts:
 - A. Respondent is J. Richard Piper.
 - B. Complainant is Division of Elections.
 - C. Respondent served as treasurer for Judithanne McLauchlan, a candidate for Florida Senate, District 22, during the 2014 election cycle.
 - D. Respondent timely filed the campaign's 2015 Termination Report on January 25, 2015; however, the report was incomplete.
 - E. The Division of Elections mailed letters on February 5, 2015 and February 19, 2015 informing Respondent that the campaign's 2015 Termination Report was incomplete and required an amendment within seven days of receipt of the notice.
 - F. Respondent did not file the campaign's amended 2015 Termination Report until March 26, 2015.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106 26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that although the violations charged in the Order of Probable Cause may not have been knowingly committed; all elements of the violations can be proven by clear and convincing evidence.

ORDER

7 Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel

8 Respondent shall bear his own attorney's fees and costs that are in anyway associated with this case.

9 The Commission will consider the Consent Order at its next available meeting.

10 Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

11. This Consent Order is enforceable under Sections 106 265 and 120 69, Florida

Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall be responsible for all fees and costs associated with enforcement.

12. If the Commission does not receive the signed Consent Order and the penalty by January 4, 2016, the staff withdraws this offer of settlement and will proceed with the case.

13. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of the Consent Order.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent has violated the following provisions of Chapter 106, Florida Statutes, and imposes the following fines:

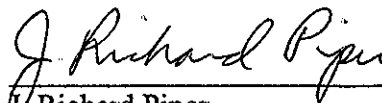
A Respondent has violated Section 106.07(2)(b)1, Florida Statutes, on 1 occasions for failing to timely amend the campaign's 2015 Termination Report. Respondent is fined \$100.00 for the violation.

Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$100, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

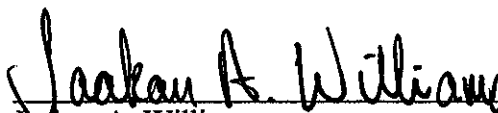
DECEMBER 15, 2015.



J. Richard Piper
3918 West Barcelona Street
Tampa, FL 33629

Commission staff hereby agrees and consents to the terms of this Consent Order on

December 15, 2015.



Jaakan A. Williams
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on February 17-18, 2016 in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:

Jaakan A. Williams, Assistant General Counsel
J. Richard Piper, Respondent
Division of Elections, Complainant

Bank of America 

Cashier's Check

No. 1581404394

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

30-1/1140

Date 12/15/15 12:46:35 PM

NIX

PALMA CEIA

0016 0007047 0069

Pay

 BANK OF AMERICA ONE ZERO ZERO DOLLARS

***\$100.00

To The Order Of FLORIDA ELECTIONS COMMISSION

Remitter (Purchased By): MR JOHN RICHARD PIPER

Bank of America, N A
SAN ANTONIO, TX


AUTHORIZED SIGNATURE



00-53-3364B 11-2010

THE ORIGINAL

BEFORE CHECKING THE ENDORSEMENTS



FEC 15-259

rpiper3404

to:

fec

12/08/2015 09:29 AM

[Show Details](#)

History: This message has been replied to and forwarded.

To Whom It May Concern:

I have just received the notice of the order of probable cause concerning FEC 15-259. I would like to hear from you concerning a possible consent order.

I have stated the facts involved previously in oral and written statements to both the Division of Elections and the Florida Elections Commission, but here is a summation in case you do not have my previous statements before you:

1. I delegated the responsibility for making the final report to Ramsay McLauchlan, the Deputy Treasurer, because I was traveling out of state and then was in the complex and difficult process of selling my residence and purchasing a new one and because he was the spouse of the candidate and had direct access to the campaign bank account and to the expenditure records. Mr. McLauchlan told me that everything had been filed on time and appropriately, and I believed him and assumed that all was in order. Apparently, he first failed to make a reimbursement report correctly and then failed to press the refresh button when he amended it; and the final amendments were therefore not recorded on time.

2. I first learned that there was a failure of timely amendment when I received a letter from the Division of Elections on March 23. I received it late because I moved on March 7, and it took until the 23rd to reach me at my new address. I immediately contacted Ramsay McLauchlan, discussed the problem with him, and contacted the DOE. On March 26, I sent Ms. Riley at the DOE an email message explaining the facts as I understood them and that I understood from Mr. McLauchlan that they had now been resolved. Mr. McLauchlan also sent an email message of explanation to Ms. Riley and gave me a copy of it on March 27. The DOE told me that the report was now filed accurately.

I can assure you that I had no intent to violate Section 106.07(2)(b)1 and did not know of a possible violation of it until March 23, 2015. I filed every report during the one-year campaign in a timely fashion, as the DOE records should clearly indicate. This was the first time that I have served as a campaign treasurer, I attempted to carry out the task diligently, and I thought that delegating the final report to the deputy should not be a problem under the circumstances described in (1) above. I am a retired professor who took on the job of treasurer for the candidate as a friend and colleague and received no remuneration for the tasks that I performed. Once I learned of the difficulties in filing the final report, I took immediate steps to rectify them.

J. Richard Piper
3918 W. Barcelona St.
Tampa, FL 33629
(813) 210-7457

FILED

15 DEC -4 AM 11:40

ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-259

v.

**J. Richard Piper,
Respondent.**

ORDER OF PROBABLE CAUSE

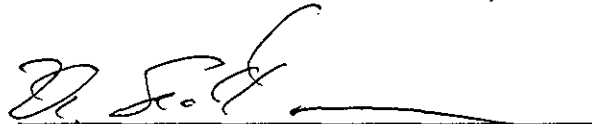
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida.

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

Count 1

On or about March 2, 2015, Respondent violated Section 106.07(2)(b)1, Florida Statutes, when he failed to timely amend the campaign's 2015 Termination Report

DONE AND ORDERED by the Florida Elections Commission on November 17, 2015.



**M. Scott Thomas, Chairman
Florida Elections Commission**

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
J. Richard Piper, 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: J. Richard Piper

Case No.: FEC 15-259

TO: J. Richard Piper
3918 W Barcelona Street
Tampa, FL 33629

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.

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.

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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
November 2, 2015

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: J. Richard Piper /

Case No.: FEC 15-259

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 20, 2015, the following facts and law support this staff recommendation:

1. On March 9, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections alleging that J. Richard Piper ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent served as treasurer for Judithanne McLaughlan, a candidate for Florida Senate, District 22, during the 2014 election cycle. (ROI Exhibit 2)¹

3. Complainant alleged that Respondent, in his capacity as treasurer for Judithanne McLaughlan, failed to timely amend the campaign's 2015 Termination Report.

4. Judithanne McLaughlan filed her State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") on November 7, 2013, and appointed Respondent as her campaign treasurer. (ROI Exhibit 2)

5. By letter dated April 17, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Judithanne McLaughlan, a candidate for State Senate, District 22, failed to timely amend the campaign's 2015 Termination Report, as alleged in the complaint

6. Respondent timely filed the campaign's 2015 Termination Report on January 25, 2015; however, the report was incomplete. (ROI Exhibit 5)

7. By letters dated February 5, 2015 and February 19, 2015, the Division informed Respondent that the campaign's 2015 Termination Report was incomplete and required an amendment. The letters advised Respondent to file an amended report providing the missing

¹ The Report of Investigation is referred to herein as "ROI "

information within 7 days after receipt of the notice. As a courtesy, the Division also attached an error report to the notices which explained the item that required an amendment. The "Final Notice" letter mailed on February 19, 2015 was sent via certified mail and confirmed delivered to Respondent on February 23, 2015. (ROI Exhibits 4 and 5)

8. In his sworn affidavit-questionnaire, when asked why the 2015 IR Report was not timely amended, Respondent replied, "I was out of state and in the process of moving. Therefore, I asked the deputy treasurer to complete the report after the election. I assumed that all was in order until I learned otherwise. The problem appears to be due to Ramsay McLaughlan's errors on two reimbursements." (ROI Exhibit 6)

9. Records received from the Division of Elections reflect that the campaign's amended 2015 Termination Report was filed on March 26, 2015, and the report is complete and correct. (ROI Exhibit 8)

10. Despite having received two written notices from the Division, Respondent did amend the campaign's 2015 Termination Report until March 26, 2015. (ROI Exhibit 7)

11. "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)

12. The facts set forth above show that Respondent was the treasurer for Judithanne McLaughlan, a candidate for Florida Senate, District 22, during the 2014 election cycle. During the campaign, Respondent failed to make timely amendments to the campaign's 2015 Termination Report after receiving notice from the Division that the report required an amendment.

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

Count 1:

On or about March 2, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely amend the campaign's 2015 Termination Report.

Respectfully submitted on September 29th, 2015.

Jaakan A. Williams
Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this 29th day of September 2015

Amy McKeever Toman
Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-259

Respondent: J. Richard Piper
Counsel for Respondent: n/a

Complainant: Division of Elections
Counsel for Complainant: n/a

On March 9, 2015, the Florida Elections Commission received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statute:

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.

I. Preliminary Information:

1. Respondent is a retired political science teacher. This was his first time serving as a campaign treasurer.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by not filing addendums to his 2015 Termination Report, after receiving notice that it was incomplete.

5. A DOE staff representative, Kristi Reid-Bronson, submitted a sworn affidavit dated March 6, 2015 regarding Respondent's failure to file an addendum to his 2015 Termination Report. To view a copy of the March 6, 2015 sworn affidavit, refer to exhibit 1.

6. On November 7, 2013, Ms. Judithanne McLauchlan filed an original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with her filing officer. Ms. McLauchlan appointed Respondent as her campaign treasurer. To view a copy of the DS-DE 9 form appointing Respondent as campaign treasurer, refer to exhibit 2.

7. On November 8, 2013, Complainant mailed Ms. McLauchlan a letter acknowledging receipt of the DS-DE 9 form and informing her that her name had been placed on the 2014 active candidate list. To view a copy of the November 8, 2013 acknowledgement letter, refer to exhibit 3.

8. On February 5, 2015, Complainant mailed Respondent a letter informing him that the 2015 Termination Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on the DS-DE 9 form (Exhibit 2). To view a copy of the February 5, 2015 incomplete-report letter, refer to exhibit 4.

9. On February 19, 2015, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2015 Termination Report remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on the DS-DE 9 form (Exhibit 2). This letter included a delivery confirmation receipt. To view a copy of the February 19, 2015 "Final Notice" with delivery confirmation, refer to exhibit 5.

10. In an August 7, 2015 questionnaire-affidavit, Respondent attested that the 2015 Termination Report was not timely amended because "I was out of state and in the process of moving. Therefore, I asked the Deputy Treasurer to complete the report after the election. I assumed that all was in order until I learned otherwise, the problem appears to be due to Ramsay McLauchlan's errors on two reimbursements". To view a copy of the August 7, 2015 questionnaire-affidavit, refer to exhibit 6.

11. On March 26, 2015, records from the Division of Elections reflect that the amended 2015 Termination Report was filed. This report was considered complete and correct. To view a copy of the amended 2015 Termination Report, refer to exhibit 7. To view a copy of Respondent's filing history, refer to exhibit 8.

12. There is no record that Respondent has previously violated this section of the election laws.

III. FEC History:

13. None

Conclusion:

14. In a final interview, Respondent was offered a chance to make comments regarding the findings of this investigation. Respondent informed me that none of the election laws were intentionally broken. Respondent advised me that the "unintended errors" were corrected as soon as they were discovered.

15. In the November 8, 2013 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at DOE's website. In the letter, Respondent was admonished as follows: "**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**". To view a copy of the November 8, 2013 acknowledgement letter, refer to exhibit 3.

16. In the August 7, 2015 questionnaire-affidavit, Respondent attested that he did not

possess copies of Chapters 106 or 104, Florida Statutes. Respondent stated that he read both chapters online for the first time on August 6, 2015. Respondent also stated that he obtained a copy of the Candidate Handbook in November, 2013. To view a copy of the August 7, 2015 questionnaire-affidavit, refer to exhibit 6.

Respectfully submitted on August 20, 2015.



Cedric Oliver
Investigation Specialist

Current address of Respondent

J. Richard Piper
3918 West Barcelona Street
Tampa, Fl 33629

Current address of Complainant

Division of Elections
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson
Bureau of Election Records Chief
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
J. Richard Piper -- FEC 15-259

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sworn affidavit from Kristi Reid-Bronson
Exhibit 2	Respondent's DS-DE 9 form
Exhibit 3	Acknowledgment Letter
Exhibit 4	February 5, 2015 incomplete-report letter
Exhibit 5	February 19, 2015 Final Notice with delivery confirmation
Exhibit 6	August 7, 2015 questionnaire-affidavit
Exhibit 7	Amended 2015 Termination Report
Exhibit 8	Respondent's filing history

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. Judithanne McLauchlan (61182) was a 2014 candidate for the office of State Senate, District 22.
5. On November 7, 2013, Ms McLauchlan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Ms McLauchlan appointed J Richard Piper as treasurer. (See attached documents and acknowledgment letter.)
6. On February 5, 2015, the Division mailed Mr. Piper notification that the 2014 M1, M3, M5, G7 and 2015 TR reports were incomplete (See attached letter).
7. On February 19, 2015, the Division mailed Mr. Piper final notification with delivery confirmation that the 2015 TR report was incomplete (See attached letter).
8. As of March 6, 2015, the 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 6th day of March, 2015.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

EXHIBIT 1



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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2013 NOV -7 PM 2:59

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)

Judithanne McLauchlan

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

218 148th Avenue
Madeira Beach, FL 33708

4 Telephone

(727) 374-7283

5 E-mail address

votejudithanne@gmail.com

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

State Senate - District 22

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

J Richard Piper

11 Mailing Address

301 Crestwood Lane, Largo, FL 33770

12 Telephone

(727) 588-0891

13 City

Largo

14 County

Pinellas

15 State

FL

16 Zip Code

33770

17 E-mail address

rpiper3404@aol.com

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

19 Name of Bank

Bank of America

20 Address

14805 Gulf Blvd

21 City

Madeira Beach

22 County

Pinellas

23 State

FL

24 Zip Code

33708

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

11-5-2013

26 Signature of Candidate



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

J. Richard Piper

do hereby accept the appointment

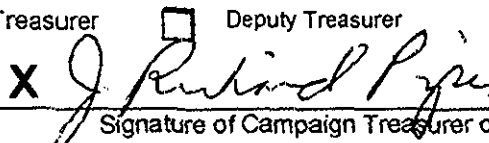
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

11/05/2013

Date



Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE

2013 NOV -7 PM 2: 59

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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)

Judithanne McLauchlan

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

218 148th Avenue
Madeira Beach, FL 33708

4. Telephone

(727) 374-7283

5 E-mail address

votejudithanne@gmail.com

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

State Senate - District 22

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

DC Ramsay McLauchlan

11 Mailing Address

218 148th Avenue

12 Telephone

(727) 743-3237

13 City

Madeira Beach

14. County

Pinellas

15 State

FL

16 Zip Code

33778

17. E-mail address

ramsay@mclauchlan.us

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

19 Name of Bank

Bank of America

20 Address

14805 Gulf Blvd

21 City

Madeira Beach

22 County

Pinellas

23 State

FL

24. Zip Code

33708

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

11-5-2013

26 Signature of Candidate

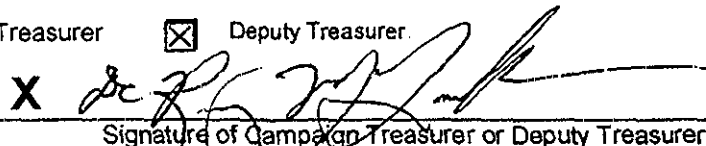
X 

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

I, DC Ramsay McLauchlan do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/5/13
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 8, 2013

Judithanne McLauchlan
218 148th Avenue
Madeira Beach, Florida 33708

Dear Dr McLauchlan:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 7, 2013. Your name has been placed on the 2014 active candidate list

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). 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: 61182



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.fla500.com



EXHIBIT 3(1 of 3)

Judithanne McLaughlan
November 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 confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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 not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

EXHIBIT 3(2 of 3)

Judithanne McLauchlan
November 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: J Richard Piper, Treasurer
DC Ramsay McLauchlan, Deputy Treasurer

EXHIBIT 3(3043)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 5, 2015

J Richard Piper, Treasurer for
Candidate Judithanne McLauchlan
301 Crestwood Lane
Largo, FL 33770

Re: CAN 61182

Dear Mr Piper:

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>
2014	M1	1/1/14 - 1/31/14
2014	M3	3/1/14 - 3/31/14
2014	M5	5/1/14 - 5/31/14
2014	G7	10/18/14 - 10/30/14
2015	TR	10/31/14 - 1/25/15

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

cc: Judithanne McLauchlan, Candidate

EXHIBIT 4 (1 of 6)

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 M1 (3) Covering Period: 1/1/14 - 1/31/14

Account: 61182

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
21	01/03/15	BANK OF AMERICA	14805 GULF BLVD	MADEIRA BEACH, FL 3-3708	MON	MERCHANT FEE	\$0.20	ADD

*The Transaction Date is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 4 (of 6)

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 M3 (5) Covering Period: 3/1/14 - 3/31/14

Account: 61182

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
24	03/09/15	WALMART	23107 US HWY 19 NORTH	CLEARWATER, FL 33766	MON	OFFICE SUPPLIES	\$119.21	ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 4 (BoF6)

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 M5 (7) Covering Period: 5/1/14 - 5/31/14

Account: 61182

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
25	05/06/15	CLEARWATER CHAMBER OF COMMERCE	600 CLEVELAND STREET # 2	CLEARWATER, FL 3-3766	MON	EVENT FEE	\$50.00	ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 4(4 of 6)

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 G7 (21) Covering Period: 10/18/14 - 10/30/14

Account: 61182

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
39	10/20/14	PUBLX, UNIVERSITY VILLAGE	250 3RD STREET S.	ST PETERSBURG, FL 3-3701	X	OFFICE SUPPLIES	\$11.89	ADD
		*Invalid Expenditure Type						
40	10/22/14	PUBLX, UNIVERSITY VILLAGE	250 3RD STREET S.	ST PETERSBURG, FL 3-3701	X	OFFICE SUPPLIES	\$6.63	ADD
		*Invalid Expenditure Type						
41	10/30/14	OFFICE DEPOT	1951 TYRONE BLVD N	ST. PETERSBURG, FL 3-3711	X	OFFICE SUPPLIES	\$11.76	ADD
		*Invalid Expenditure Type						

Fund Transfers

Other Distributions

EXHIBIT 4 (5 of 6)

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2015 TR (22) Covering Period: 10/31/14 - 1/25/15

Account: 61182

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
20		TURT CHRISTIAN	9100 9TH STREET N #1206	TAMPA FL 3-3702	MON	PAID CANVASS	\$50.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
25	11/04/15	STAFFORD GREG	4121 NASSAU STREET	TAMPA FL 3-3607	MON	PAID CANVASS	\$50.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

EXHIBIT 4 (6 of 6)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8939 8829 00**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811

February 19, 2015

I Richard Piper, Treasurer for
Candidate Judithanne McLauchlan
301 Crestwood Lane
Largo, FL 33770

Re: CAN 61182

Dear Mr. Piper:

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 - 1/25/15

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

cc: Judithanne McLauchlan, Candidate

EXHIBIT 5(1 of 3)

Compliance Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2015 TR (22) Covering Period: 10/31/14 - 1/25/15

Account: 61182

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Reimbursement without corresponding Other Distribution
106.07		Reimbursement without corresponding Other Distribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
30	12/15/201	PEREZ JOSE		MON	\$1,750.00
60	11/18/201	MCLAUCHLAN RAMSAY		MON	\$882.00

Fund Transfers

Other Distributions

EXHIBIT 5 (2 of 3)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



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

Tracking Number: 9114999944238939882900

Updated Delivery Day: Monday, February 23, 2015

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking™

Text Updates

DATE & TIME

STATUS OF ITEM

LOCATION

Email Updates

February 23 2015 , 4:30 pm

Delivered In/At Mailbox

LARGO, FL 33770

Your item was delivered in or at the mailbox at 4:30 pm on February 23 2015 in LARGO FL 33770

February 23 2015 10:28 am

Out for Delivery

LARGO FL 33770

February 23 2015 10:18 am

Sorting Complete

LARGO FL 33770

February 23 2015 5:05 am

Arrived at Post Office

LARGO FL 33770

February 22 2015 12:45 am

Departed USPS Facility

TAMPA FL 33605

February 21 2015 7:39 pm

Arrived at USPS Facility

TAMPA FL 33605

February 21 2015 12:46 am

Departed USPS Facility

TALLAHASSEE FL 32301

February 20 2015 8:38 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

Track Another Package

Tracking (or receipt) number

Track It

EXHIBIT 5(3043)

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 15-259

STATE OF FLORIDA

County of Pinellas

J. Richard Piper, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by RETIRED as RETIRED
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

NO

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

ONLY FOR JUDITHANNE McLAUCHLAN, CANDIDATE FOR FL
SENATE, 2014

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

CHAIRPERSON, LARGO/MID-PINELLAS PROGRESSIVE POLITICAL
COMMITTEE, 2014 - FEB. 2015 (RESIGNED DUE TO MOVE)
301 CRESTWOOD LANE, LARGO, FL 33770

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

NO

EXHIBIT 6 (of 3)

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

MULTIPLE REPORTS FOR JUDITHANNE McLAUCHLAN CAMPAIGN

8. What action have you taken to determine your responsibilities under Florida's election laws?

I DOWNLOADED AND PRINTED THE HANDBOOK FOR CANDIDATES AND REFERRED TO IT OFTEN DURING THE 12 MONTHS FROM 11/13 THROUGH 11/14.

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? _____

11. Have you read Chapter 106, Florida Statutes? ^{I READ THIS CHAPTER TODAY, 8/6/2015 (ONLINE)} Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? ^{I SCANNED IT BRIEFLY TODAY, 8/6/2015 (ONLINE)} _____

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the Handbook for Candidates? Yes No

16. If so, when did you first obtain it? NOV. 2013

17. Have you read the Handbook for Candidates? Yes No

18. List any additional materials you received from the Supervisor of Elections.

NONE

19. Has the 2015 TR Report been properly amended as of this date? If so, when? If not, why not?

DEPUTY TREASURER RAMSAY McLAUCHLAN INDICATED THAT HE RECEIVED CONFIRMATION OF ITS PROPER AMENDMENT ON 3/26/15.

EXHIBIT 6 (2 of 3)

20. Why was the 2015 TR Report not timely amended?

I WAS OUT OF STATE AND IN THE PROCESS OF MOVING. THEREFORE, I
ASKED ^{THE} DEPUTY TREASURER TO COMPLETE THE REPORT AFTER THE ELECTION.

I ASSUMED THAT ALL WAS IN ORDER UNTIL I LEARNED OTHERWISE, THE
PROBLEM APPEARS TO BE DUE TO RAMSAY McLAUGHLAN'S ERRORS ON TWO REIMBURSEMENTS.

21. Did you receive any notifications from the Division of Elections informing you that the (SEE
2015 TR Report required amending? MY LETTER OF
3/28/15)

ONLY AFTER THE FACT, DUE TO THE DELAY OF ABOUT TWO WEEKS
IN RECEIVING FORWARDED MAIL TO MY NEW ADDRESS.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO
THE BEST OF MY KNOWLEDGE.

John Richard Piper

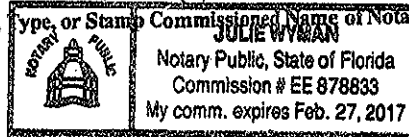
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 7 day of
August, 2015

Julie McMan

Signature of Notary Public, State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification

Type of Identification Produced: FL DL

Case Investigator: CKO

EXHIBIT 6(3 of 3)

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

(1) Judithanne McLauchlan (2) 61182
Candidate, Committee or Party Name I D Number

(3) 218 148th Avenue Madeira Beach FL 33708
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 01/25/2015 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$24,670 77
Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$24,670 77

(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 Chaiman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Judithanne McLauchlan

Report: 2015 TR

Period: 10/31/2014 to 01/25/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

Name: Judithhanne McLaughlan

Report: 2015 TR

Period: 10/31/2014

to 01/25/2015

** 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	AGLIANO CYNTHIA 11311 N HAMNER AVE TAMPA, FL 33612	MON	PAID CANVASS	\$200.00
2 11/05/2014	ACT BLUE 366 SUMMER ST SOMMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEE	\$11.04
3 11/07/2014	AGLIANO CYNTHIA 11311 N HAMNER AVE TAMPA, FL 33612	MON	PAID CANVASS	\$150.00
4 11/04/2014	AGLIANO CYNTHIA 11311 N HAMNER AVE TAMPA, FL 33612	MON	PAID CANVASS	\$250.00
5 11/04/2014	ARIS ANDRE 3413 CARIOSIA CT TAMPA, FL 33605	MON	PAID CANVASS	\$200.00
6 10/31/2014	ARIS ANDRE 3413 CARIOSIA CT TAMPA, FL 33605	MON	PAID CANVASS	\$350.00
7 10/31/2014	CAVANAUGH AUSTIN 1959 WARTON AVE, SE PALM BEACH, FL 32909	MON	PAID CANVASS	\$50.00
8 01/01/2015	BANK OF AMERICA GULF BLVD. MADEIRA BEACH, FL 22708	MON	BANK FEE	\$29.95
9 12/01/2014	BANK OF AMERICA GULF BLVD. MADEIRA BEACH, FL 22708	MON	BANK FEE	\$29.95
10 10/31/2014	BAUFORD SANTANA 1939 28TH AVE N ST. PETERSBURG, FL 33713	MON	PAID CANVASS	\$300.00
11 11/04/2014	BAUFORD SANTANA 1939 28TH AVE N ST. PETERSBURG, FL 33713	MON	PAID CANVASS	\$150.00
12 11/04/2014	BRITO PAUL 5104 PEACHGREEN CT TAMPA, FL 33624	MON	PAID CANVASS	\$200.00
13 10/31/2014	BUNCH CAREY 6909 46TH LN N PINELLAS PARK, FL 33781	MON	PAID CANVASS	\$250.00
14 11/04/2014	BUNCH CAREY 6909 46TH LN N PINELLAS PARK, FL 33781	MON	PAID CANVASS	\$225.00
15 10/31/2014	CAMPBELL CHRISTIAN 143 GRANDE VALENCIA DR APT 106 ORLANDO, FL 32825	MON	PAID CANVASS	\$400.00
16 11/04/2014	CAMPBELL CHRISTIAN 143 GRANDE VALENCIA DR APT 106 ORLANDO, FL 32825	MON	PAID CANVASS	\$500.00
17 11/04/2014	CAPPY'S PIZZA 2900 1ST AVENUE N ST. PETERSBURG, FL 33713	MON	FOOD - PIZZA	\$47.65
18 10/31/2014	FLORES CYNTHIA 881 SYMPHONY ISLES BLVD APOLLO BEACH, FL 33572	MON	PAID CANVASS	\$100.00
19 11/04/2014	FLORES CYNTHIA 881 SYMPHONY ISLES BLVD APOLLO BEACH, FL 33572	MON	PAID CANVASS	\$325.00
20 11/04/2014	TURT CHRISTIAN 9100 9TH STREET N #1206 TAMPA, FL 33702	MON	PAID CANVASS	\$50.00 UPD
* 20	TURT CHRISTIAN 9100 9TH STREET N #1206 TAMPA, FL 33702	MON	PAID CANVASS	\$50.00 History 02/16/15
21 11/14/2014	DAIQUIRI SHAK 14995 GULF BLVD MADEIRA BEAACH, FL 33708	MON	FOOD - STAFF THANK YOU	\$125.14

Name: Judithanne McLaughlan

Report: 2015 TR

Period: 10/31/2014 to 01/25/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
22 10/31/2014	DEMETRIC WOODIE 830 14TH ST. N. #3 ST. PETERSBURG, FL 33705	MON	PAID CANVASS	\$100 00
23 11/04/2014	DEMETRIC WOODIE 830 14TH ST. N. #3 ST. PETERSBURG, FL 33705	MON	PAID CANVASS	\$50 00
24 10/31/2014	FEXEL INC 8601 4TH ST N, SUITE 304 ST. PETERSBURG, FL 3702	MON	PAID PHONES	\$604 09
25 11/04/2014	STAFFORD GREG 4121 NASSAU STREET TAMPA, FL 33607	MON	PAID CANVASS	\$50 00 UPD
* 25 11/04/2015	STAFFORD GREG 4121 NASSAU STREET TAMPA, FL 33607	MON	PAID CANVASS	\$50 00 History 02/16/15
26 10/31/2014	STAFFORD GREG 4121 NASSAU STREET TAMPA, FL 33607	MON	PAID CANVASS	\$50 00
27 10/31/2014	HACKLEY GREGORY 701 MIRROR LAKE DR N APT 204 ST. PETERSBURG, FL 33701	MON	PAID CANVASS	\$200 00
28 11/04/2014	HACKLEY GREGORY 701 MIRROR LAKE DR N APT 204 ST. PETERSBURG, FL 33701	MON	PAID CANVASS	\$300 00
29 11/04/2014	JOHN COLBY JOHN COLBY 305 MLK STREET #1019 ST. PETERSBURG, FL 33705	MON	PAID CANVASS	\$50 00
30 12/15/2014	PEREZ JOSE 110 WASHINGTON AVE APT #2 ELIZABETH, NJ 07202	RMB	GOTV HELP - TRAVEL	\$1,750 00 UPD
30 12/15/2014	PRICELINE 800 CONNECTICUT AVENUE NORWALK, CT 08854	MON	GOTV HELP - TRAVEL	\$1,750 00 UPD History 03/26/15
30 12/15/2014	PEREZ JOSE 110 WASHINGTON AVE APT 2 ELIZABETH, NJ 07202	MON	TRAVEL RE-IMBURSEMENT	\$1,750 00 History 03/26/15
31 10/31/2014	MCINTRE KYLE 601 CHANNELSIDE WALK WAY TAMPA, FL 33602	MON	CONSULTING	\$500 00
32 10/31/2014	LEWIS TYLER 889 7TH AVE NE LARGO, FL 33770	MON	CONSULTING	\$500 00
33 11/04/2014	LEWIS TYLER 889 7TH AVE NE LARGO, FL 33770	MON	CONSULTING	\$500 00
34 11/03/2014	LITLE & CO 900 CHELMSFORD ST LOWELL, MA 01851	MON	MERCHANT FEE	\$1 28
35 11/21/2014	LITLE & CO 900 CHELMSFORD ST LOWELL, MA 01851	MON	MERCHANT FEE	\$0 50
36 10/31/2014	LOFFLER ANTHONY 9344 HERNANDO RIDGE RD WEEKI WACHEE, FL 34613	MON	PAID CANVASS	\$100 00
37 11/04/2014	LOFFLER ANTHONY 9344 HERNANDO RIDGE RD WEEKI WACHEE, FL 34613	MON	PAID CANVASS	\$50 00
38 10/31/2014	LOWER SAMANTHA S 1355 KIRBY CT DIXON, CA 95620	MON	CONSULTING - FINANCE	\$1,650 00
39 11/12/2014	LOWER SAMANTHA S 1355 KIRBY CT DIXON, CA 95620	MON	CONSULTING - FINANCE	\$1 650 00
40 10/31/2014	LINVILLE MADISON 3615 PINECONE CT. LAND O LAKES, FL 34639	MON	PAID CANVASS	\$75 00

Name: Judithanne McLaughlan

Report: 2015 TR

Period: 10/31/2014 to 01/25/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
41 11/04/2014	METRO PCS 1185 34TH ST. S. ST. PETERSBURG, FL 33711	MON	CELL PHONE - MINUTES	\$25 00
42 10/31/2014	MIDDLETON SARAH GENERAL DELIVERY ST. PETERSBURG, FL 33711	MON	PAID CANVASS	\$200 00
43 11/04/2014	MIDDLETON SARAH GENERAL DELIVERY ST. PETERSBURG, FL 33711	MON	PAID CANVASS	\$300 00
44 10/31/2014	MITY MO 433 CENTRAL AVE , SUITE 209 ST. PETERSBURG, FL 33701	MON	PRINTING	\$1,350 00
45 11/17/2014	MITY MO 433 CENTRAL AVE SUITE 209 ST. PETERSBURG, FL 33701	MON	WEB SERVICES	\$900 00
46 11/23/2014	MITY MO 433 CENTRAL AVE SUITE 209 ST. PETERSBURG, FL 33701	MON	PRINTING - THANK YOU CARDS	\$1,040 00
47 11/04/2014	NGP VAN INC 1101 15TH ST NW WASHINGTON, DC 20005	MON	DATA SERVICES	\$370 00
48 10/31/2014	NGUYEN LONA 4430 VISTA WOODS CT ORLANDO, FL 32822	MON	PAID CANVASS	\$150 00
49 11/04/2014	NGUYEN LONA 4430 VISTA WOODS CT ORLANDO, FL 32822	MON	PAID CANVASS	\$50 00
50 11/03/2014	OFFICE DEPOT 7310 US HWY. 19 N PINELLAS PARK, FL 33781	MON	OFFICE SUPPLIES	\$63 12
51 11/03/2014	OFFICE DEPOT 7310 US HWY. 19 N PINELLAS PARK, FL 33781	MON	OFFICE SUPPLIES	\$22 98
52 11/03/2014	OFFICE DEPOT 7310 US HWY. 19 N PINELLAS PARK, FL 33781	MON	OFFICE SUPPLIES	\$60 88
53 11/04/2014	OFFICE DEPOT 7310 US HWY. 19 N PINELLAS PARK, FL 33781	MON	OFFICE SUPPLIES - TONER	\$110 20
54 11/06/2014	OFFICE DEPOT 7310 US HWY. 19 N PINELLAS PARK, FL 33781	MON	OFFICE SUPPLIES	\$86 43
55 11/25/2014	OFFICE DEPOT 7310 US HWY. 19 N PINELLAS PARK, FL 33781	MON	OFFICE SUPPLIES - THANK YOUS	\$216 06
56 10/31/2014	PEREZ OMAR 1109 BLOOM HILL AVE VALRICO, FL 33596	MON	CONSULTING - FIELD	\$1 250 00
57 11/12/2014	PEREZ OMAR 1109 BLOOM HILL AVE VALRICO, FL 33596	MON	CONSULTING - FIELD	\$1 250 00
58 01/16/2015	PINELLAS DEMOCRATIC PARTY 2250 1ST AVENUE ST. PETERSBURG, FL 33713	DPP	CONTRIBUTION - CLOSING ACCOUNT	\$242 02
59 11/03/2014	PUBLIX, MADEIRA 674 150TH AVE MADEIRA BEACH, FL 33708	MON	VOLUNTEER FOOD AND BEVERAGES	\$123 41
60 11/18/2014	MCLAUHLAN RAMSAY 218 148TH AVENUE MADEIRA BEACH, FL 33708	RMB	STAMPS - THANKS YOU	\$882 00 UPD
60 11/18/2014	US POST OFFICE MADEIRA WAY MADEIRA BEACH, FL 33708	MON	STAMPS - THANKS YOU	\$882 00 UPD History 03/26/15
60 11/18/2014	MCLAUHLAN RAMSAY 218 148TH AVENUE MADEIRA BEACH, FL 33708	MON	RE-IMBURSEMENT FOR STAMPS - THANKS YOU	\$882 00 History 03/26/15

Name: Judithanne McLaughlan

Report: 2015 TR

Period: 10/31/2014 to 01/25/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
61 11/03/2014	SAGE PAYMENT SOLUTIONS 1750 OLD MEADOW ROAD #300 MCLEAN, VA 22102	MON	OCTOBER CREDIT CARD PROCESSING FEE	\$1,443 90
62 10/31/2014	SANCHEZ SAL 618 15TH ST N ST. PETERSBURG, FL 33705	MON	PAID CANVASS	\$300 00
63 11/04/2014	SANCHEZ SAL 618 15TH ST N ST. PETERSBURG, FL 33705	MON	PAID CANVASS	\$100 00
64 11/04/2014	SUBWAY 5TH AVE NORTH ST. PETERSBURG, FL 33705	MON	VOLUNTEER FOOD	\$128 40
65 11/03/2014	TOTAL WINE 4880 PARK ST ST. PETERSBURG, FL 33708	MON	ELECTION NIGHT BEVERAGES	\$195 77
66 11/01/2014	U.S. POST OFFICE 3135 1ST AVE N ST. PETERSBURG, FL 33730	MON	MAILINGS	\$748 00
67 11/01/2014	U.S. POST OFFICE 3135 1ST AVE N ST. PETERSBURG, FL 33730	MON	MAILINGS	\$238 00
68 10/31/2014	JIMENEZ VANESSA 103 NEWPORT SQUARE SANFORD, FL 32771	MON	PAID CANVASS	\$50 00
69 11/04/2014	JIMENEZ VANESSA 103 NEWPORT SQUARE SANFORD, FL 32771	MON	PAID CANVASS	\$100 00
70 11/04/2014	NEALY WAYNE 192 69TH AVE N ST. PETERSBURG, FL 33702	MON	PAID CANVASS	\$250 00
71 10/31/2014	WELLINGTON COURTNEY 5800 19TH AVE N ST. PETERSBURG, FL 33710	MON	PAID CANVASS	\$200 00
72 11/04/2014	WELLINGTON COURTNEY 5800 19TH AVE N ST. PETERSBURG, FL 33710	MON	PAID CANVASS	\$100 00

Name: Judithanne McLauchlanReport: 2015 TRPeriod: 10/31/2014 to 01/25/2015

** Records in Filed Report **

Seq #	Full Name (Last, Suffix First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	US POST OFFICE MADEIRA WAY MADEIRA BEACH, FL 33708	O	PURCHASE OF STAMPS - RAMSAY MCLAUHLAN	\$882 00
11/18/2014		RMB	2015 TR Rpt #22 Seq #80	UPD
1	MCLAUHLAN RAMSAY 218 148TH AVENUE MADEIRA BEACH, FL 33708	O	PURCHASE OF STAMPS - MADEIRA BEACH POST OF	\$882 00
11/18/2014		RMB	#0	ADD History 03/26/15
2	PRICELINE 800 CONNECTICUT AVE NORWALK, CT 06854	O	TRAVEL EXPENSES - JOSE PEREZ	\$1,750.00
12/15/2014		RMB	2015 TR Rpt #22 Seq #30	UPD
* 2	JOSE PEREZ	O	TRAVEL EXPENSES	\$1,750 00
12/15/2014	ELIZABETH, NJ 07202	RMB	#0	ADD History 03/26/15

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Judithanne McLauchlan

Report: 2015 TR

Period: 10/31/2014 to 01/25/2015

** Records in Filed Report **

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

Queued Items for 2015-TR

Account: 61182

STS 022 Judithanne McLauchlan

Rpt Seq: 22

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61182	1/21/2015 11:19:28 PM	1/21/2015 11:19:28 PM
Review Pending Report	Processing Complete	61182	1/25/2015 3:59:26 PM	1/25/2015 3:59:26 PM
File Pending Report	Processing Complete	61182	1/25/2015 4:01:08 PM	1/25/2015 4:01:09 PM
Amend Filed Report	Processing Complete	61182	2/16/2015 1:12:08 PM	2/16/2015 1:12:08 PM
File Pending Report	Processing Complete	61182	2/16/2015 1:14:37 PM	2/16/2015 1:14:37 PM
Review Filed Report	Processing Complete	krbronson	2/18/2015 11:20:10 AM	2/18/2015 11:20:10 AM
Amend Filed Report	Processing Complete	61182	2/25/2015 6:08:07 PM	2/25/2015 6:08:08 PM
File Pending Report	Processing Complete	61182	2/25/2015 6:17:47 PM	2/25/2015 6:17:48 PM
Review Filed Report	Processing Complete	krbronson	2/27/2015 12:29:34 PM	2/27/2015 12:29:34 PM
Amend Filed Report	Processing Complete	61182	3/23/2015 6:12:09 PM	3/23/2015 6:12:09 PM
Review Pending Report	Processing Complete	61182	3/23/2015 6:12:42 PM	3/23/2015 6:12:42 PM
File Pending Report	Processing Complete	61182	3/26/2015 8:24:02 AM	3/26/2015 8:24:02 AM
Amend Filed Report	Processing Complete	61182	3/26/2015 10:58:11 AM	3/26/2015 10:58:12 AM
Review Pending Report	Processing Complete	61182	3/26/2015 11:14:31 AM	3/26/2015 11:14:31 AM
File Pending Report	Processing Complete	61182	3/26/2015 11:15:29 AM	3/26/2015 11:15:30 AM

EXHIBIT 8(1 of 3)



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Judithhanne McLauchlan

Account: 61182

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/2/2015	TR	1/25/2015						
10/31/2014	G7	10/31/2014						
10/24/2014	G6	10/23/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/9/2014						
10/3/2014	G3	10/2/2014						
9/19/2014	G2	9/19/2014						
9/5/2014	G1	9/4/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/14/2014						
8/8/2014	P5	8/6/2014						
8/1/2014	P4	7/31/2014						
7/25/2014	P3	7/24/2014						
7/11/2014	P2	7/10/2014						
6/27/2014	P1	6/26/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/7/2014						
4/10/2014	M3	4/9/2014						
3/10/2014	M2	3/9/2014						
2/10/2014	M1	2/6/2014						
1/10/2014	M12	1/1/2014						
12/10/2013	M11	12/6/2013						

EXHIBIT 8(2 of 3)

Treasurer Report Status

ID: **61182** Name: **Judithanne McLauchlan**

Report: 2015 - TR - 22

Print Date: **8/18/2015 8:39:03 AM**

Election: 2014 General Election

Covers: 10/31/2014-1/25/2015

Due: 2/2/2015

Amended Waiver

Filed: **1/25/2015 4:01:08 PM**

File Status: **Filed Report**

Reviewed: **3/26/2015**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 72

Fund Transfers: 0

Distributions: 2

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

EXHIBIT 8(3 of 3)



FLORIDA ELECTIONS COMMISSION

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

April 17, 2015

J Richard Piper
3918 W Barcelona Street
Tampa, FL 33629

RE: Case No.: FEC 15-259; Respondent: J. Richard Piper

Dear Mr. Piper:

On March 9, 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 violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Judithanne McLauchlan, a 2014 candidate for State Senate, District 22, failed to timely amend the campaign's 2015 Termination Report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. 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.

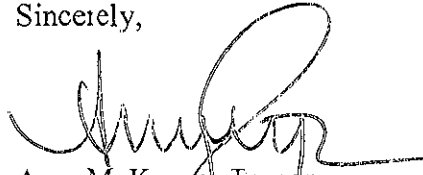
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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 **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



Re: Fwd: FEC 15-259
 Ramsay McLauchlan
 to:
 rpiper3404@aol.com, fec@myfloridalegal.com
 03/27/2015 02:41 PM
 Cc:
 "dr_jsm@fulbrightmail.org"
 Please respond to Ramsay McLauchlan
 Show Details

Ms. Riley -

As the Deputy Treasurer, I filed the final report as well as the amendments to previous reports.

Yesterday, I spoke with Donna Brown in the State Elections Office. There were two minor issues that were resolved that morning and she said that our filings are complete

Apparently, when I made all of the previous changes, I did not press the "refresh" button, so, while all the information was corrected - the summary screen did not reflect that fact. She has confirmed that all necessary updates are in the system.

She said that I don't receive written verification regarding this matter.

Please let me know if you need any additional information from the campaign

Ramsay McLauchlan
 cell- 727-743-3237

From: "rpiper3404@aol.com" <rpiper3404@aol.com>
To: fec@myfloridalegal.com
Cc: ramsay@mclauchlan.us; dr_jsm@fulbrightmail.org
Sent: Thursday, March 26, 2015 6:56 PM
Subject: Fwd: FEC 15-259

Dear Ms Riley:

After speaking with you this morning and then receiving an email message from Ramsay McLauchlan, the Deputy Treasurer who has been acting as Treasurer during my absence from Florida and my move to Tampa, my response to your recent letter is as follows:

1. The errors in question were unintended ones made by Ramsay McLauchlan as he attempted to close out the file on the McLauchlan Campaign when I was unavailable. He tells me that they have now all been corrected by him as of this morning via the Florida Division of Elections. He has made several previous efforts to correct the errors, but they apparently were not fully successful for reasons that are not clear to me. The delays that you referenced resulted from my being away and not receiving mail from the DOE in a very timely fashion
2. I received the letter from you on March 23, due to the fact that I moved on March 7, and the mail had to be re-routed from my previous address in Largo to my new one in Tampa. I have given you my new address (3918 W Barcelona St., Tampa 33629). Any future mail to me should be directed to this address

My understanding from our conversation this morning with you is that I needed to respond to you via email prior to April 11, 2015. I hope that this response is sufficient to meet your requirements. Should you require anything else from me, please let me know.

Sincerely,

J Richard Piper



Fwd: FEC 15-259
rpiper3404
to:
fec
03/26/2015 06:56 PM
Cc:
ramsay, dr_jsm
Show Details

Dear Ms. Riley:

After speaking with you this morning and then receiving an email message from Ramsay McLauchlan, the Deputy Treasurer who has been acting as Treasurer during my absence from Florida and my move to Tampa, my response to your recent letter is as follows:

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Sincerely,

J. Richard Piper

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED

2015 MAR -9 P 3:20

STATE OF FLORIDA
ELECTIONS DIVISION

Name: Judithanne McLauchlan
Account Number: 61182
Candidate: Judithanne McLauchlan
Treasurer: J Richard Piper
Person Named/Notified: J Richard Piper

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2015 TR

Sent By: Kristi Reid Bronson
Date: March 6, 2015

KRB

jq

AFFIDAVIT

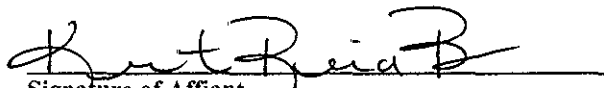
STATE OF FLORIDA

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. Judithanne McLauchlan (61182) was a 2014 candidate for the office of State Senate, District 22
5. On November 7, 2013, Ms. McLauchlan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Ms. McLauchlan appointed J Richard Piper as treasurer (See attached documents and acknowledgment letter)
6. On February 5, 2015, the Division mailed Mr. Piper notification that the 2014 M1, M3, M5, G7 and 2015 TR reports were incomplete. (See attached letter).
7. On February 19, 2015, the Division mailed Mr. Piper final notification with delivery confirmation that the 2015 TR report was incomplete. (See attached letter).
8. As of March 6, 2015, the 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 6th day of March, 2015.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



HISTORY NOTES
Judithanne McLauchlan - 61182

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
41262	2/16/2015 1:00:00 PM		sibagley
RE: Audits			
Received phone call from Mr McLauchlan in regards to fixing his reports that he received a letter about for his wife's campaign He had made it to opening the amendment but did not know how to actually get EFS to let him change the date I showed him how to get to the amendment he had open and then showed him where the update button was so the page would unlock I also reminded him that he needed to press save changes after each correction He said he could continue on his own from there			
Slb			
39141	7/21/2014 3:54:00 PM		sibagley
RE: Audit M4 and P1 Reports			
Treasurer called and asked how to fix the "contribution refund reported incorrectly" notice he had received for the M4 and P1 reports After confirming they were refunds from originally received contributions I explained that they would need to be deleted from the expenditure side and added to the contribution side as a negative amount and marked as a refund			
Slb			
35567	12/5/2013 12:47:00 PM		sibagley
Re: Follow Up Phone call			
Courtesy call to make sure they received their acknowledgment letter that included pin and password since they have their first report due on Dec 10, 2013			
Spoke with Mr Piper He said he had received his letter and pin			
35565	12/5/2013 12:35:00 PM		sibagley
Re: Follow Up Phone Call			
Courtesy call to make sure they received their acknowledgment letter that included pin and password since they have their first report due on Dec 10, 2013			
Left message for Dr McLauchlan on her office vm			

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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2013 NOV -7 PM 2:59

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

Judithanne McLauchlan

218 148th Avenue
Madeira Beach, FL 33708

4 Telephone 5. E-mail address
(727) 374-7283 votejudithanne@gmail.com

6 Office sought (include district, circuit, group number) 7 If a candidate for a nonpartisan office, check if applicable:
State Senate - District 22 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
J Richard Piper

11 Mailing Address 12 Telephone
301 Crestwood Lane, Largo, FL 33770 (727) 588-0891

13 City 14 County 15 State 16 Zip Code 17 E-mail address
Largo Pinellas FL 33770 rpiper3404@aol.com

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

19. Name of Bank 20 Address
Bank of America 14805 Gulf Blvd

21 City 22 County 23 State 24 Zip Code
Madeira Beach Pinellas FL 33708

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE

25 Date 26. Signature of Candidate
11-5-2013 *Judithanne McLauchlan*

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

designated above as: Campaign Treasurer Deputy Treasurer
11/05/2013 *J Richard Piper*
Date Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE

2013 NOV -7 PM 2:59

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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)
Judithanne McLauchlan

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

218 148th Avenue
Madeira Beach, FL 33708

4 Telephone
(727) 374-7283

5 E-mail address
votejudithanne@gmail.com

6 Office sought (include district, circuit, group number)
State Senate - District 22

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
DC Ramsay McLauchlan

11. Mailing Address
218 148th Avenue

12 Telephone
(727) 743-3237

13. City
Madeira Beach

14. County
Pinellas

15 State
FL

16 Zip Code
33778

17 E-mail address
ramsay@mclauchlan.us

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

19. Name of Bank
Bank of America

20 Address
14805 Gulf Blvd

21 City
Madeira Beach

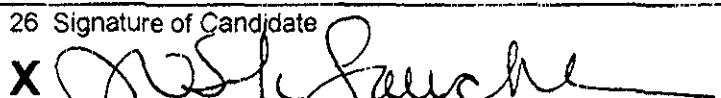
22. County
Pinellas

23 State
FL

24 Zip Code
33708

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.

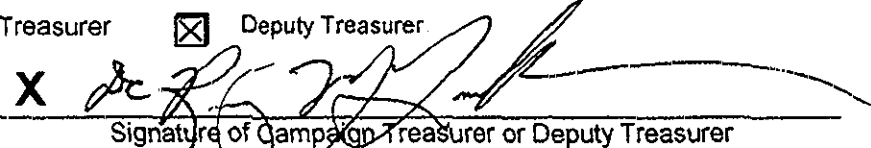
25 Date
11-5-2013

26 Signature of Candidate
 

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

designated above as: Campaign Treasurer Deputy Treasurer

11/5/13
Date


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE

2013 NOV -7 PM 2:58

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Judithanne McLauchlan

candidate for the office of State Senate - District 22, Democrat

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


Signature of Candidate

11-3-2013
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 DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 8, 2013

Judithanne McLauchlan
218 148th Avenue
Madeira Beach, Florida 33708

Dear Dr McLauchlan:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 7, 2013. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). 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: 61182



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 fla500.com



Judithanne McLauchlan
November 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 confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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 not later than midnight 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.

Judithanne McLauchlan
November 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: J Richard Piper, Treasurer
DC Ramsay McLauchlan, Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 5, 2015

Richard Piper, Treasurer for
Candidate Judithanne McLauchlan
301 Crestwood Lane
Largo, FL 33770

Re: CAN 61182

Dear Mr. Piper:

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>
2014	M1	1/1/14 - 1/31/14
2014	M3	3/1/14 - 3/31/14
2014	M5	5/1/14 - 5/31/14
2014	G7	10/18/14 - 10/30/14
2015	TR	10/31/14 - 1/25/15

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

cc: Judithanne McLauchlan, Candidate

Error Report

Candidate: Judithanne McLaughlan

Office: STS

Report: 2014 M1 (3) Covering Period: 1/1/14 - 1/31/14

Account: 61182

Contributions

Expenditures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
01/03/15	BANK OF AMERICA	14805 GULF BLVD	MADEIRA BEACH, FL 3-3708	MON	MERCHANT FEE	\$0.20	ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period

Transfers

Distributions

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 M3 (5) Covering Period: 3/1/14 - 3/31/14

Account: 61182

Contributions

Expenditures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
03/09/15	WALMART	23107 US HWY 19 NORTH	CLEARWATER, FL 3-3766	MON	OFFICE SUPPLIES	\$119.21	ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period

Transfers

Distributions

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 M5 (7) Covering Period: 5/1/14 - 5/31/14

Account: 61182

Contributions

Contributions

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
05/06/15	CLEARWATER CHAMBER OF COMMERCE	600 CLEVELAND STREET # 2	CLEARWATER, FL 3-3766	MON	EVENT FEE	\$50.00	ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period

Transfers

Distributions

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2014 G7 (21) Covering Period: 10/18/14 - 10/30/14

Account: 61182

Contributions

Expenditures

Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
10/20/14	PUBLX. UNIVERSITY VILLAGE	250 3RD STREET S.	ST PETERSBURG, FL 3-3701	X	OFFICE SUPPLIES	\$11.89	ADD
	*Invalid Expenditure Type						
10/22/14	PUBLX. UNIVERSITY VILLAGE	250 3RD STREET S.	ST PETERSBURG, FL 3-3701	X	OFFICE SUPPLIES	\$6.63	ADD
	*Invalid Expenditure Type						
10/30/14	OFFICE DEPOT	1951 TYRONE BLVD N	ST. PETERSBURG, FL 3-3711	X	OFFICE SUPPLIES	\$11.76	ADD
	*Invalid Expenditure Type						

Transfers

Distributions

Error Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2015 TR (22) Covering Period: 10/31/14 - 1/25/15

Account: 61182

Contributions

Expenditures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
	TURT CHRISTIAN	9100 9TH STREET N #1206	TAMPA FL 3-3702	MON	PAID CANVASS	\$50.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period							
11/04/15	STAFFORD GREG	4121 NASSAU STREET	TAMPA, FL 3-3607	MON	PAID CANVASS	\$50.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period							

Transfers

or Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8939 8829 00

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

February 19, 2015

J Richard Piper, Treasurer for
Candidate Judithanne McLauchlan
301 Crestwood Lane
Largo, FL 33770

Re: CAN 61182

Dear Mr Piper:

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 - 1/25/15

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Judithanne McLauchlan, Candidate

Compliance Report

Candidate: Judithanne McLauchlan

Office: STS

Report: 2015 TR (22) Covering Period: 10/31/14 - 1/25/15

Account: 61182

#

Buttons

Buttons

Buttons

Rate	FAC	Description
0.07		Reimbursement without corresponding Other Distribution
0.07		Reimbursement without corresponding Other Distribution

Seq	Date	Name	City	Type	Amount
30	12/15/201	PEREZ JOSE		MON	\$1,750.00
60	11/18/201	MCLAUCHLAN RAMSAY		MON	\$882.00

Transfers

Distributions

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



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

Tracking Number: 9114999944238939882900

Updated Delivery Day: Monday, February 23, 2015

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking™

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 23, 2015 4:30 pm	Delivered In/At Mailbox	LARGO, FL 33770

Your item was delivered in or at the mailbox at 4:30 pm on February 23, 2015 in LARGO, FL 33770

February 23, 2015 10:28 am	Out for Delivery	LARGO, FL 33770
February 23, 2015 10:18 am	Sorting Complete	LARGO, FL 33770
February 23, 2015 5:05 am	Arrived at Post Office	LARGO, FL 33770
February 22, 2015 12:45 am	Departed USPS Facility	TAMPA, FL 33605
February 21, 2015 7:39 pm	Arrived at USPS Facility	TAMPA, FL 33605
February 21, 2015 12:46 am	Departed USPS Facility	TALLAHASSEE, FL 32301
February 20, 2015 8:38 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It