



FEC 12-028 Notice of Hearing on Automatic Fine Appeal - May 8, 2012

Donna Malphurs to: norm

04/26/2012 11:46 AM

From: Donna Malphurs/OAG
To: norm@normkent.com

Mr. Kent,

Records on file with the Department of State indicate that you are the registered agent for the Committee for Sensible Marijuana Policy. Records also indicate that Larry Ford Banister II is the chairman; however, all efforts to locate Mr. Banister have been exhausted. Mr. Banister appealed a fine to the Florida Elections Commission and the case is scheduled to be heard on May 8, 2012 in Tallahassee. Attached is a copy of the notice of hearing for your files.

A copy of the notice has also been mailed to Post Office Box 550944, Jacksonville, Florida 32255-0944 as well as Post Office Box 403812, Miami Beach, Florida 33140-9998.

Do you have a current telephone number, email address, and or mailing address for Mr. Banister? As his registered agent, please forward our notice to Mr. Banister. Thank you.



12-028 NOH on AF.pdf

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 102

Mr. Banister,

On or about April 16, 2012 we mailed a notice of hearing to you at 8241 Pelican Landing Way, Suite 308, Jacksonville, Florida 32256. However, our notice was returned to us marked "undeliverable as addressed."

Although you are not required to attend the hearing, we are required to notify you of the hearing date and time. Therefore, the notice is attached for your review and file. Please let us know what your correct address is as the commission's final order will be mailed to you via certified mail.

If you have any questions, please let me know.



12-028 NOH on AF.pdf

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 102

Norman Elliott Kent

Member in Good Standing

Eligible to practice in Florida

ID Number: - 271969
 Address: 110 SE 6th St Ste 1970
 Fort Lauderdale, Florida 333015009
 United States
 Phone: 954.7631900
 Fax: 954.7634792
 E-Mail: norm@normkent.com
 vCard:  ?
 County: Broward
 Circuit: 17
 Admitted: 04/13/1979
 Sections: Criminal Law
 10-Year Discipline History **None**
 Law School: Hofstra University School of Law
 Graduation Year: 1975
 Degree: Doctor of Jurisprudence/Juris Doctor
 Firm Size: 2 to 5
 Occupation: Partner / Shareholder
 Services: ADA accessible client services
 Federal Courts: U.S. Tax Court
 U.S. Court of Appeals for the Eleventh Circuit
 U.S. District Court, Southern District of Florida
 U.S. District Court, District of Columbia
 State Courts: Florida

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[Revised: 11-03-2011]

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Florida Department of State

Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

Division of Elections

Committee Tracking System

Committee for Sensible Marijuana Policy

Type: Political Committee

Status: Active

Address: Post Office Box 403812
Miami Beach, FL 33140

Phone: (678)697-4845

Website: www.sensibleflorida.com

Chairperson: Larry Ford Banister II
8241 Pelican Landing Way
Suite 308
Jacksonville, FL 322560000

Treasurer: Eric Thomas Stevens
Post Office Box 403812
Miami Beach, FL 331409998

Registered Agent: Norman E. Kent
110 Southeast 6th Street
Suite 1970
Fort Lauderdale, FL 33301

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents



**Florida Department of State
Division of Elections**

Committee for Sensible Marijuana Policy

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
⊙	09/28/2009 - 09/30/2009	0.00	0.00	20.00	0.00	0.00	0.00
⊙	10/01/2009 - 12/31/2009	0.00	0.00	455.00	0.00	0.00	0.00
⊙	09/28/2009 - 12/31/2009	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2010 - 03/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
⊙	04/01/2010 - 07/16/2010	12,214.00	0.00	2,708.80	8,346.99	255.19	0.00
⊙	07/17/2010 - 07/30/2010	100.00	0.00	762.64	3,129.50	29.95	0.00
⊙	07/31/2010 - 08/19/2010	5,050.00	0.00	1,086.31	4,921.01	0.00	0.00
⊙	08/20/2010 - 09/10/2010	5,500.00	0.00	562.39	3,454.82	0.00	0.00
⊙	09/11/2010 - 09/24/2010	2,025.00	0.00	0.00	2,791.38	148.00	0.00
⊙	09/25/2010 - 10/08/2010	900.00	0.00	0.00	1,739.41	0.00	0.00
⊙	10/09/2010 - 10/28/2010	2,050.00	0.00	14.00	2,014.60	49.20	0.00
⊙	10/29/2010 - 12/31/2010	0.00	0.00	28.00	806.70	0.00	0.00
⊙	01/01/2011 - 03/31/2011	1,487.50	0.00	77.82	715.27	0.00	0.00
⊙	04/01/2011 - 06/30/2011	1,172.50	0.00	42.00	1,977.37	0.00	0.00
⊙	07/01/2011 - 09/30/2011	570.00	0.00	42.00	414.00	0.00	0.00
⊙	10/01/2011 - 12/31/2011	0.00	0.00	42.00	72.00	0.00	0.00
⊙	01/01/2012 - 03/31/2012	0.00	0.00	0.00	51.00	0.00	0.00
⊙	All Dates (Totals)	31,069.00	0.00	5,840.96	30,434.05	482.34	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type
Expenditures

Select Sort Order
Date(Ascending)

Select Output Type
Display On Screen

Query the Campaign Finance Data Base

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



Florida Department of State
Division of Elections

Campaign Expenditures

Committee for Sensible Marijuana Policy

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions
[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2012	Q1	01/31/2012	17.00	BANK OF AMERICA	401 LINCOLN RD.	MIAMI BEACH, FL 33139
2012	Q1	02/29/2012	17.00	BANK OF AMERICA	401 LINCOLN RD.	MIAMI BEACH, FL 33139
2012	Q1	03/30/2012	17.00	BANK OF AMERICA	401 LINCOLN RD.	MIAMI BEACH, FL 33139
			51.00			

3 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Committee for Sensible Marijuana
Policy, Respondent

Case No.: FEC 12-028

NOTICE OF HEARING ON APPEAL OF AUTOMATIC FINE

TO: Larry Ford Banister II
8241 Pelican Landing Way
Suite 308
Jacksonville, Florida 32256

Kristi Reid Bronson
Division of Elections
500 S. Bronough St., Rm. 316
Tallahassee, FL 32399

PLEASE TAKE NOTICE that on **May 8, 2012**, at **9:00am** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard Respondent's appeal of the fine imposed by the filing officer for Respondent failing to file timely a campaign treasurer's report. The Commission shall meet at: **Senate Office Building, 404 South Monroe Street, Room S401, Tallahassee, FL.**

Respondent and staff shall have the opportunity to briefly present their case to the Commission. Failure to appear in accordance with this notice will constitute a waiver of your right to a hearing, and the Commission will decide this case on the record before it. Convenience of location is not a basis for continuing or postponing the scheduled hearing. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna 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.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on April 16th, 2012.



Rosanna Catalano
Executive Director

INSTRUCTIONS FOR HEARING ON APPEAL OF AUTOMATIC FINE

Please be advised that other cases have been scheduled for the same time. Therefore, your case may not be called exactly at the time set forth on this notice.

At the automatic fine hearing, the Florida Elections Commission will decide whether Respondent's campaign treasurers report was timely filed or whether there were unusual circumstances that excuse his failure to timely file his report.

Rule 2B-1.0055, *Florida Administrative Code*, defines **unusual circumstances** as "uncommon, rare or sudden events over which the actor has no control and which directly result in the failure to act in accordance with the filing requirements. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirement shall be deemed not to constitute unusual circumstances."

The hearing will be conducted pursuant to Section 106.07(8)(c), *Florida Statutes*, if Respondent is a candidate, a political committee, or an electioneering communications organization; Section 106.04(8)(c), *Florida Statutes*, if Respondent is a committee of continuous existence; or Section 106.29(3)(c), *Florida Statutes*, if Respondent is a political party; and Commission Rules 2B-1.005, 1.0052, & 1.0055, *Florida Administrative Code*.

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.

Before making a decision, the Commission will review the written documents submitted by Respondent and staff at least ten days before the hearing and the information presented at the hearing. Rule 2B-1.005, *Florida Administrative Code*, provides that unless good cause is shown, the Commission will not consider any written document unless it has been filed with the Commission Clerk at least ten days before the hearing.

When the case is called, the Chair will read a brief statement and may ask the Respondent and his attorney, if one is present, to state their names for the record. Respondent will then have time to present his case to the Commission. Witnesses may be called to testify under oath on Respondent's behalf. If Respondent calls witnesses, the staff attorney may cross-examine those witnesses after Respondent's questioning is finished. After Respondent's presentation, staff will have the same amount of time to present its case. If the staff attorney calls witnesses, Respondent may cross-examine those witnesses after staff's questioning is finished.

At any time during the presentations the Commissioners may ask questions of Respondent, his attorney, the witnesses, and staff. After the presentations are concluded, the Commissioners will discuss the case and decide whether Respondent's report was timely filed or whether there were unusual circumstances that excuse his failure to file timely his report. The Commission will make a decision by a majority vote of those members present and voting.

After the Commission meeting, the Commission will send Respondent a written order reflecting the Commission's decision. If the Commission upholds the fine, Respondent will have 30 days to pay the fine.

If you have any questions about the procedures for the hearing, please contact Donna Malphurs at 107 W. Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050, phone number: (850) 922-4539.

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-12-028

NAME: COMMITTEE FOR SENSIBLE MARIJUANA POLICY

DATE APPEAL RECEIVED: 2/18/10

DATE HEARD BY FEC: 5/8/12

DATE HEARING REQUEST RECEIVED: n/a

DATE REPORT DUE: 1/11/10 (2009 Q4)

DATE OF ELECTRONIC RECEIPT: 1/20/10

DATE FILING OFFICER RECEIVED REPORT: 1/20/10

NUMBER OF DAYS LATE: 9

AMOUNT OF FINE: \$113.75

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$455.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0.00

DATE FIRST NOTIFICATION WAS RECEIVED: Failure to file letter dated 1/13/10

SUMMARY: Committee for Sensible Marijuana Policy is a political committee (PC) registered with the State of Florida. The PC's chair is L. Ford Banister and its treasurer is Eric Thomas Stevens. Ryan Patrick Tinney was the PC's treasurer at the time the report was due.

The PC is appealing the fine claiming that all data was entered into the EFS prior to the report deadline. According to Mr. Banister, he called the Division on 1/2/10 and was informed that the report was there in the "Incomplete Report section." Mr. Banister states that with some assistance, he was able to complete the filing process.

The Queued Transaction Report for the 2009 Q4 CTR shows that the report was created on 10/13/09 and remained pending until 1/20/10.

PRIOR CASES: The PC has not had any cases before the Commission; however, the PC did pay an assessed fine of \$100 for the untimely filing of their 2010 Q4 report.

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

FEC ACTION:	FINE DUE: \$ _____	DATE: _____
TIMELY FILED: YES _____ NO _____	UNUSUAL CIRCUMSTANCES: YES _____ NO _____	
WAIVER: PARTIAL _____ FULL _____	FINE INCORRECTLY CALCULATED: YES _____ NO _____	
UC REASON: _____	INITIALS: _____	

Committee for Sensible Marijuana Policy

P.O. Box 550944, Jacksonville, FL 32255-0944

Friday, February 12, 2010

Ms. Erica Bowen
Department of State
Division of Elections
Room 316, R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Via: Facsimile (850-245-6217)

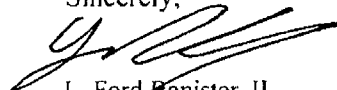
Re: January 11, 2010 Filing Correction

Dear Ms. Bowen,

This is to memorialize for appeal the circumstances of the January 20, 2010 amendment to this Committee's original timely filing of January 11, 2010. All data was entered into the EFS on January 11, 2010, prior to the quarterly deadline. All information was correct with the exception of one in-kind contribution that was denoted as a cash contribution. When I contacted your office on January 20, 2010, the information was there in the Incomplete Report section. You talked me through the process of updating the filing. At your instruction, I deleted the January 11, 2010 data entries and resubmitted them to show a submission date of January 20, 2010.

Thank you for your assistance.

Sincerely,



L. Ford Banister, II
Chairman

10 FEB 18 AM 11:13
SECRETARY OF STATE

FILED

Committee for Sensible Marijuana Policy

P.O. Box 550944, Jacksonville, FL 32255-0944

Friday, February 12, 2010

Ms. Tracie Aulet
Florida Elections Commission
107 W. Gaines St., Ste. 224
Tallahassee, FL 32399

Via: U.S. Mail, Facsimile (850-921-0783)

Re: Notice of Appeal

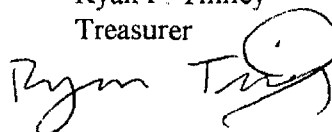
Dear Ms. Aulet,

~~Please find enclosed~~ a notice of fine from the Division of Elections for late filing in the last quarter. The name and address of the committee are as above. The Committee may be reached via telephone at 678-697-4845.

Please accept this letter as notice of appeal.

Sincerely,

Ryan P. Tinney
Treasurer



cc. Florida Division of Elections
Bureau of Election Records
500 S. Bronough St.
Tallahassee, FL 32399

FILED
10 FEB 18 AM 11:17
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Kurt S. Browning

Secretary of State

DIVISION OF ELECTIONS

January 25, 2010

Mr. Larry Ford Banister II, Chairperson
Committee for Sensible Marijuana Policy
8241 Pelican Landing Way
Suite 308
Jacksonville, FL 32256

Dear Mr. Banister:

The campaign treasurer's report that was due January 11, 2010, was not filed until January 20, 2010. Accordingly, you are fined in the amount of \$113.75. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Ryan Patrick Tinney, Treasurer
1421 Constitution Place
Jacksonville Beach, FL 32250-2250



FLORIDA DEPARTMENT OF STATE

Kurt S. Browning

Secretary of State

DIVISION OF ELECTIONS

January 13, 2010

Mr. Ryan Patrick Tinney, Treasurer
Committee for Sensible Marijuana Policy
1421 Constitution Place
Jacksonville Beach, FL 32250-2250

Dear Mr. Tinney:

Your campaign treasurer's report, which was due January 11, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Larry Ford Banister II, Chairperson
8241 Pelican Landing Way
Suite 308
Jacksonville, FL 32256

Florida Department of State

Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections**

Committee Tracking System

Committee for Sensible Marijuana Policy

Type: Political Committee

Status: Active

Address: Post Office Box 403812
Miami Beach, FL 33140

Phone: (678)697-4845

Website: www.sensibleflorida.com

Chairperson: Larry Ford Banister II
8241 Pelican Landing Way
Suite 308
Jacksonville, FL 322560000

Treasurer: Eric Thomas Stevens
Post Office Box 403812
Miami Beach, FL 331409998

Registered Agent: Norman E. Kent
110 Southeast 6th Street
Suite 1970
Fort Lauderdale, FL 33301

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents

Filed Reports for Elec ID: 20101102-GEN

Account: 50803 - PAC **Committee for Sensible Marijuana Policy**
Chairperson: Banister II, Larry Ford Appt: 9/28/09

Report: 2009 Q3 (1)		From: 9/28/2009	Amd: Y	Filed: FIL	10/13/2009 10:13:49	
Due: 10/13/2009		To: 9/30/2009	Cmpl: INC	Reviewed: AUD	3/13/2012 8:29:04 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
10/13/2009	James Culipher	9/28/2009	12/7/2009	Web Data Entry	Web Filed	10/13/2009
1/20/2010	Ryan Patrick Tinney	12/18/2009	5/26/2010	Web Data Entry	Web Filed	12/9/2009
1/20/2010	Ryan Patrick Tinney	12/18/2009	5/26/2010	Web Data Entry	Web Filed	1/20/2010
9/3/2011	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/3/2011

Report: 2009 IR (3)		From: 9/28/2009	Amd: Y	Filed: FIL	1/11/2010 1:45:35 P	
Due: 12/31/2009		To: 12/31/200	Cmpl: COM	Reviewed: AUD	1/20/2010 2:47:37 P	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
1/11/2010	Ryan Patrick Tinney	12/18/2009	5/26/2010	Web Data Entry	Web Filed	1/11/2010
1/20/2010	Ryan Patrick Tinney	12/18/2009	5/26/2010	Web Data Entry	Web Filed	1/20/2010

Report: 2009 Q4 (2)		From: 10/1/2009	Amd: N	Filed: FIL	1/20/2010 2:45:02 P	
Due: 1/11/2010		To: 12/31/200	Cmpl: COM	Reviewed: AUD	1/20/2010 2:43:46 P	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
1/20/2010	Ryan Patrick Tinney	12/18/2009	5/26/2010	Web Data Entry	Web Filed	1/20/2010

Report: 2010 Q1 (4)		From: 1/1/2010	Amd: N	Filed: FIL	4/10/2010 4:08:30 A	
Due: 4/12/2010		To: 3/31/2010	Cmpl: NOD	Reviewed: AUD	4/10/2010 4:08:30 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
4/10/2010	Ryan Patrick Tinney	12/18/2009	5/26/2010	Web Data Entry	Web Filed	4/10/2010

Report: 2010 F1 (5)		From: 4/1/2010	Amd: Y	Filed: FIL	7/23/2010 6:29:00 P	
Due: 7/23/2010		To: 7/16/2010	Cmpl: COM	Reviewed: AUD	9/29/2010 3:55:34 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
7/23/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	7/23/2010
9/1/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/1/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/29/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/29/2010

Filed Reports for Elec ID: 20101102-GEN

Account: 50803 - PAC **Committee for Sensible Marijuana Policy**
Chairperson: Banister II, Larry Ford Appt: 9/28/09

Report: 2010 F2 (6)		From: 7/17/2010	Amd: Y	Filed: FIL	8/6/2010 8:23:35 PM	
Due: 8/6/2010		To: 7/30/2010	Cmplt: COM	Reviewed: AUD	9/29/2010 4:10:59 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
8/6/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	8/6/2010
9/1/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/1/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/29/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/29/2010

Report: 2010 F3 (7)		From: 7/31/2010	Amd: Y	Filed: FIL	8/20/2010 10:44:44 P	
Due: 8/20/2010		To: 8/19/2010	Cmplt: COM	Reviewed: AUD	9/29/2010 4:15:54 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
8/20/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	8/20/2010
9/1/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/1/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/29/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/29/2010

Report: 2010 G1 (8)		From: 8/20/2010	Amd: Y	Filed: FIL	9/17/2010 11:47:06 P	
Due: 9/17/2010		To: 9/10/2010	Cmplt: COM	Reviewed: AUD	9/29/2010 4:27:13 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
9/17/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/17/2010
9/22/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/22/2010
9/29/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/29/2010

Report: 2010 G2 (9)		From: 9/11/2010	Amd: Y	Filed: FIL	9/29/2010 12:59:37 A	
Due: 10/1/2010		To: 9/24/2010	Cmplt: COM	Reviewed: AUD	9/30/2010 2:11:36 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
9/29/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/29/2010
9/30/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	9/30/2010

Report: 2010 G3 (10)		From: 9/25/2010	Amd: Y	Filed: FIL	10/15/2010 3:48:32 P	
Due: 10/15/2010		To: 10/8/2010	Cmplt: COM	Reviewed: AUD	12/9/2010 6:48:03 P	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
10/15/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	10/15/2010
12/9/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	12/9/2010

Filed Reports for Elec ID: 20101102-GEN

Account: 50803 - PAC **Committee for Sensible Marijuana Policy**
Chairperson: Banister II, Larry Ford Appt: 9/28/09

Report: 2010 G4 (11)		From: 10/9/2010	Amd: Y	Filed: FIL	10/29/2010 8:21:29 P	
Due: 10/29/2010		To: 10/28/201	Cmplt: COM	Reviewed: AUD	11/18/2011 3:53:37 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
10/29/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	10/29/2010
10/30/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	10/30/2010
12/9/2010	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	12/9/2010
11/18/2011	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	11/18/2011

Report: 2010 Q4 (12)		From: 10/29/201	Amd: Y	Filed: FIL	1/12/2011 10:15:59 A	
Due: 1/10/2011		To: 12/31/201	Cmplt: COM	Reviewed: AUD	3/13/2012 8:28:49 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
1/12/2011	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	1/12/2011
11/18/2011	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	11/18/2011
11/18/2011	Eric Thomas Stevens	5/26/2010		Web Data Entry	Web Filed	11/18/2011

Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2009 - Q4 - 2 2010 General Election Covers: 10/1/2009-12/31/2009 Due: 1/11/2010

<input type="checkbox"/> Amended	Last Review: <input type="text" value="1/20/2010"/>	Reviewed: <input type="text" value="Reviewed"/>	<input type="button" value="Review"/>
<input type="checkbox"/> Waiver	Filed Date: <input type="text" value="1/20/2010"/>	Complete: <input type="text" value="Complete Detail Records"/>	<input type="button" value="Recalculate"/>
		File Status: <input type="text" value="Filed Report"/>	

Transactions	Contributions	Amount	Expenditures	Amount
3	Cash and Checks:	0.00	Monetary:	0.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	0.00	Total Monetary:	0.00
	In-Kind Contributions:	455.00	Other Distributions:	0.00

Activity this report

Orig Report Submit Date: By:

Contributions	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind Contributions:	455.00	Other Distributions:	0.00

Florida Department of State, Division of Elections 2005

Queued Items for 2009-Q4

Account: 50803

Committee for Sensible Marijuana Policy

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	50803	10/13/2009 8:35:48 AM	10/13/2009 8:35:48 AM
Review Pending Report	Processing Complete	50803	10/13/2009 9:31:47 AM	10/13/2009 9:31:47 AM
Review Pending Report	Processing Complete	50803	1/20/2010 2:41:48 PM	1/20/2010 2:41:48 PM
Review Pending Report	Processing Complete	50803	1/20/2010 2:43:46 PM	1/20/2010 2:43:46 PM
File Pending Report	Processing Complete	50803	1/20/2010 2:45:02 PM	1/20/2010 2:45:03 PM

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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27807	2/27/2012 11:43:00 AM		lbelvin
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RE: Questions about officers change

Norman Kent (Registered Agent) called and had questions about how to change officers. He said that the treasurer had not been filing report timely and he wanted to know how to change officers. I explained to them if they were changing the chairperson and treasurer we need them to file a letter (signed by an officer of the committee) explaining the officer change with their contact information listed on the letter. In addition, they will also need to send in the DS-DE 6 form for the new treasurer. He said that he understood and would get to work on it. He wanted to talk with Theresa about untimely filing so I transferred him to her desk. He thanked me for my help!

27576	2/10/2012 10:52:00 AM	2/16/2012 4:53:27 PM	taholdeen
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Reappointment of Treasurer:

Back in December, we rec'd a DS-DE 6 appointment, naming the chairperson as the new primary treasurer. See previous notes, Lennard called them, to let them know they needed a resignation or removal letter prior to processing this appointment, which they (the committee) apparently never did, because I received a call from Eric Stevens, (current treasurer). I explained to him what we needed, and he will be emailing it to me. I told him, I'd follow up, and ensure the changes were made.

SIDE NOTE: To date, (2/16/12, we still have not received a removal letter or a resignation letter concerning the treasurer change).

27328	1/12/2012 8:44:00 AM		lgrandolph
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RE: Reappointment Forms DSDE 6

I Spoke to Mr. Puckett the newly appointed treasurer of the committee on December 15, 2011, and explained to him that the division can not process his application until we receive a resignation or removal letter from involving the previous treasurer.

27009	11/9/2011 8:28:00 AM		taholdeen
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2011 Q3 Audit:

Corrections have been made. Rec'd this response back from Chairperson:

Hi Theresa,

Thanks for forwarding this to me. I have made the necessary amendments. Our PO Box in Miami Beach is seldom checked by our volunteer coordinator there. If at all possible, could notices be sent via e-mail? I appreciate the courtesy of forwarding as the deadline looms but I think if the initial notice comes by e-mail it will save us all a lot of time.

Thanks and Best Regards,

Ford Banister

SIDE NOTE: FYI.....So I guess if we want to get notices to these folks, we should just email them, per emailed note from chairperson

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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26963	11/7/2011 3:45:00 PM		tahoideen
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2011 Q3 Audit:

Sent email to ford@sensibleflorida.com and eric@sensibleflorida.com:

To: Mr. Larry Ford Banister, Chairperson
Mr. Eric Stevens, Treasurer

Attached are copies of previously mailed notices with regards to the 2011 Q3 campaign finance report. The report contains errors that have not been corrected.

Please make the necessary corrections by November 11, 2011, to avoid referral to the Florida Elections Commission. Please be advised that the Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance correcting this report, please contact our Help Desk at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

24217	5/2/2011 12:22:00 PM		tahoideen
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My response:

Mr. Stevens,

Thanks for the letter with regards to the address change. I was able to lighten that one enough, so that it will be legible on the web.

I still need the DS-DE 41 form (see attached), completed with the appropriate address for the Registered Agent. This form needs to be signed by the registered agent, as well as the chairperson, so I'm not quite sure how you folks want to handle that one, since Mr. Banisters' in China.

Unfortunately, the letter you sent me, doesn't cover the registered agent, which is why we need the form, so we can update that information.

Also, I see that the registered agent is Megan Banister. Keep in mind, that the registered agent must live in the state of Florida, so if Ms. Banisters no longer lives in Florida, we'll need you to designate a new registered agent as well. Keep in mind, that the treasurer can be the registered agent as well, if that helps.

Now, this form will have to be faxed. Please fax the DS-DE 41 form to: (850) 245-6260.

Any problems, questions, or concerns, feel free to call me at the number listed below.

Again, thanks for your immediate attention to this matter.

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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24216	5/2/2011 12:21:00 PM	5/2/2011 12:23:22 PM	taholdeen
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Address change:

Rec'd this email from chairperson:

Hi Ms. Holden,

I have tried to follow up on this and will continue to do so. I am not sure if I mentioned that I live in China now. I will determine whether I need to send the letter myself by the end of the day on Monday. If so, I will dispatch it via China Post. I will try to find a place where I can send an international fax also.

I apologize for the delay.

Sincerely,

Ford Banister

Side note: I received an email from treasurer: with an attached signed note for the address change:

This should be good for what you requested but let me know

Thanks,

Eric Stevens

24155	4/28/2011 3:28:00 PM	4/28/2011 3:32:47 PM	taholdeen
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Address change:

While I have the email (see below), again, I have requested signed letter from these folks. I sent both chairperson ford@sensibleflorida.com (Mr. Banister), and treasurer eric@sensibleflorida.com (Mr. Stevens) the following email:

To: Mr. Larry Ford Banister, Chairperson
Mr. Eric Stevens, Treasurer

Gentlemen:

I requested this information before, and have not received the needed documentation. We need a signed letter stating the following:

1. The correct mailing address for the committee.
2. The correct mailing address for the chairperson.
3. The correct mailing address for the treasurer
3. The attached DS-DE 41 form, completed with the correct address for your registered agent.

The letter can be hand written, please be sure its legible. Also, it must be signed by either the chairperson, or treasurer.

Also, the DS-DE 41 form must be signed by the registered agent, as well as the chairperson.

Please fax both the letter and the DS-DE 41 form to: (850) 245-6260.

I have already made the changes in the system, so we could mail you the receipt for your fine, however I need written, signed documentation for the Division of Election's records.

Thank you in advance for your immediate cooperation in this matter.

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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23564	4/11/2011 1:51:00 PM		tahoideen
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Rec'd email:

From Treasurer, Eric Stevens, with an attachment. The attachment is a note stating that the address for the committee has changed to the Post Office Box that is currently in the system, see previous notes. However, it's will not be legible scanned into our system, and the note doesn't say anything about the address change being for the committee members. I emailed Mr. Stevens back (and copied Mr. Banister) the following:

Mr. Stevens,

While I appreciate the letter you sent to me, there are 2 problems with this letter. First of all, I'm not going to be able to scan this 'photo', into my imaging system, because it not legible when we scan it into our system.

Secondly, on this letter, I need it to state that this address change is not just for the committee, but for the chairperson, treasurer, as well as the registered agent. It must be clearly stated, and of course signed.

If this is the only way you have to email me a copy of a signed letter, then if you would, please fax it to us at: (850) 245-6260.

Again, I do appreciate your assistance in this matter, and if you have any questions, feel free to call me at the number listed below.

23446	4/7/2011 12:44:00 PM	4/7/2011 12:49:06 PM	tahoideen
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2010 fine for Q4:

Received in the mail today. However, they still haven't changed the address in the system yet, or faxed us a signed letter, so I changed the address myself, because I'm processing the payment, and want the receipt to go to the correct address. I had spoken to Kristi about this at the beginning of the week, and she told me that if for some reason, they (the committee) hadn't made the change of address soon, that I could go ahead & change it, since I spoke with them, and actually I do have an email confirming the mailing address from the treasurer. This email was dated Monday, April 4, 2011:

Ms. Holdeen,

The Tracking number is 70050390000262925787 Usps Though this item was sent 3/18 it still according to the post office is still being processed somehow. It says that 3/31 it was processed through a sorting facility there. So I believe it is still in transit but need to know what action should be done because I do not want to have this cause issues for us as we did what we were supposed to. Attached is picture proving this. I can wait a few more days to see if it arrives or send another check but need to know what course of action to take. Please make sure this is forwarded on to the Fec so that they know we are in compliance and they can explain what else is needed to be done on our end to get this matter settled. Also I believe that You have the new po box address that I gave you last time but let me make sure
Po box 403812
Miami beach, fl 33140-9998

Thank you,

Eric Stevens
Committee for sensible marijuana policy
5089422602

23298	4/4/2011 10:54:00 AM		tahoideen
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Rec'd call from:

Eric Stevens (treasurer). He also emailed me a copy of the receipt showing he mailed the fine certified mail. However, I also spoke with him on the phone, and he is pretty sure he mailed the fine to the Florida Elections Commission. He's going to contact them, to see if they will forward the payment to us, or what, but meanwhile, I believe he is also going to mail us another payment, to my attention. I confirmed with him the correct address to mail the payment to, and told him, if he was going to send it over night, or certified, he might want to use fedex, or ups, because of the hold ups with the regular postal service.

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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23270	3/31/2011 1:31:00 PM	3/31/2011 1:55:20 PM	tahoodeen
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Receive call back:

From treasurer Eric Stevens He says he did mail out that fine payment. I told him we have no record of receiving it, so he's going to look into what happened to that check, because he said he mailed it with delivery confirmation. Also, he asked me to send him an email (and copy chairperson on it), as to what we needed from them to change the address for the committee, and it's officers. Apparently they get their mail at the post office box in Miami. I asked him if that was the one listed on their website, he said it was.

I sent him an email with the following information:

Mr. Stevens,

Thanks so much for getting back to me as quickly as you did. If you would, let me know once you find out the status of that fine payment, because as I said on the phone, we've got no record of receiving this fine. Also, the easiest way to go about changing the address for the committee, as well as yourself & Mr. Banister, is to go into the Electronic Filing System (EFS), under 'campaign accounts', and make the address change. You'll want to make that change under both the 'contact' tab (with chairperson's pin #), as well as the treasurer's tab (with treasurer's pin #).

Once you make those address changes, the changes will be effective immediately. If you need assistance with that, feel free to call me at the number listed below.

Side note: The post office box address on the website is: Post Office Box 403812, Miami Beach, Florida 33140-9998.

Also, emailed Mr. Stevens again, and also gave him the option to fax or email us a signed letter with the address change.

With regards to all the letters that were returned, per Kristi, we didn't scan them into the system. I stapled them all together, and they were boxed in box #78.

23267	3/31/2011 12:45:00 PM	3/31/2011 1:06:47 PM	tahoodeen
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Returned mail:

Received 11 letters returned by the post office as 'unclaimed' addresses to both the chairperson, as well as the treasurer. Called Mr. Banister (chairperson) @ (678) 697-4845, and Mr Stevens (treasurer) @ (508) 942-2602. Left messages on both parties voice mail. Asking them to give me a call back so that we can get accurate addresses as to where they receive their mail.

It does look like all the letters returned (except for 1), were audit letters, and in checking the system, it looks like they have corrected their reports. However, I sent them a 2nd notice for a fine for the Q4 report, that was also returned as 'unclaimed'.

Emailed both the chairperson (ford@sensibleflorida.com), and the treasurer (eric@sensibleflorida.com) the following:

Attached are the notifications sent to you regarding the fine for the late filing of the Q4 report. Failure to resolve this issue will result in referral to the Florida Elections Commission for enforcement.

These letters were sent to you, and returned by the post office as 'unclaimed'. I've called you both and left messages, in efforts to get accurate mailing addresses for both of you.

Thank you for your immediate attention to this matter.

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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20773	12/9/2010 8:49:00 AM		ebowen
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RE: 2010 Incomplete Audits G3 & G4

Ms Bowen,

I just received the attachments. The Committee only has a volunteer checking the mail in Miami Beach now that we are winding down that campaign. I will change the address on the EFS so that all correspondence is received at my address in Jacksonville. I have attempted to locate the needed information for the two donors for G3. The checks were collected by a supporter and then conveyed to us. They do not contain addresses. I need a few more days if possible to investigate.

I will correct the information outside of dates for G4.

Thank you,

Ford Banister

20722	12/6/2010 3:20:00 PM		ebowen
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RE: 2010 Incomplete Audits G3 & G4

email sent to Ford Banister and Treasurer-

Mr Banister-

The 2010 G3 and G4 campaign treasurer's reports are incomplete. I have attached the error reports that were mailed previously to you. Please log onto the EFS and amend the reports. Corrections to the reports will need to be made by Friday, December 10, 2010. You may call me directly for filing assistance or the help desk at (850)245-6280.

Thanks,

Erika Bowen
Division of Elections
(850)245-6250

19251	9/14/2010 3:09:00 PM		ebowen
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RE: Incomplete Audits for 2010 F1-F3

E-mail sent to Mr. Banister & Mr. Stevens:

Mr Banister -

The F1, F2 and F3 reports remain incomplete. It is very important that you log onto the EFS and amend the reports. Attached are the error reports that were mailed you. Contact me upon receipt of this e-mail to discuss the due date for the corrections. Please note that failure to amend these reports could result in a \$1000 civil penalty assessed by the Florida Elections Commission.

Thanks,

Erika Bowen
Division of Elections
(850) 245-6250

HISTORY NOTES
 Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
17152	4/9/2010 3:48:00 PM		taburkes
RE: Release of Chair PIN #			
16247	2/16/2010 3:39:00 PM		ebowen
RE: Appeal Letter & Letter of Explanation for excessive cash contribution			
3:40, I called Mr. Banister's phone (678) 697-4845 but was unable to leave a voicemail. The voicemail was "unavailable". I e-mailed Mr. Banister and ask that he give me a call about the letters			
15661	1/11/2010 4:49:00 PM		taburkes
RE: Undeliverable mail			
1/11/2010 4:47 P.M.			
I spoke with Mr. Banister (Chairperson) concerning mail that was being returned to us as undeliverable. I wanted to confirm the address they had provided us was correct. He said he had updated the address today. I asked him to please fax us a letter with the new address and it had been updated. I gave him the fax number and he said he would fax us the letter tomorrow			
15649	1/11/2010 1:37:00 PM		taburkes
RE: Release of Chairperson PIN #			
1/11/2010 1:30 P.M.			
We received a fax from Mr Ford Banister (Chairperson) asking us to release PIN # by phone so that they may file Q4 report on EFS system. I contacted Mr. Banister at the phone number provided and released his PIN # to him.			
15495	1/4/2010 2:24:00 PM		lbelvin
RE: Return mail			
2:24pm 678-697-4845			
I called and spoke with Larry Ford Banister regarding return mail to come back to our office as undeliverable. He said that he would call me back tomorrow and take care of this issue. He asked what the documents were that were sent back. I explained that it was an acknowledgement that the bank has changed and a copy of the new treasurer letter appointing their new treasurer. He said that the address is correct and was not sure why it was returned to us. I explained that the address in our system will remain until he updates it. He said he understood. He said that he would call again tomorrow and send whatever we need for him to send. He thanked me for the call.			
15388	12/10/2009 8:20:00 AM		ebowen
RE: Returned mail Audit Q3			
I verbally confirmed the address with Mr. Banister.			
15384	12/8/2009 10:56:00 AM		lbelvin
RE: DS-DE 6 incomplete-missing chair signature			
10:52am 678-697-4845			
I called because the reappointment of treasurer that we received is missing the chairperson's signature. I called Mr. Banister(chairperson) and explained to him that we need him to send another DS-DE 6 in order for our office to process this change. I explained that we have already removed the former treasurer(per their request) and they need to send the new DS-DE 6 form asap because as of now the committee is without a treasurer. He said that they had a lot of signed forms that they had done and he must have attached the wrong one. He said that he will send us another DS-DE 6 form out today. He thanked me for the call.			

HISTORY NOTES
Committee for Sensible Marijuana Policy - 50803

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
15174	10/29/2009 10:42:00 AM		ebowen
Returned Mail for 2009 Q3 Audit letter			
Per Kristi letter re-mailed to Chairperson Mr. Banister on 10/29, audit is still incomplete.			



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Committee for Sensible Marijuana Policy

Name:

Account: 50803

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2012	Q4	1/9/2012						
10/11/2011	Q3	10/7/2011						
7/11/2011	Q2	7/3/2011						
4/11/2011	Q1	4/4/2011						
1/10/2011	Q4	1/12/2011	CLO	2	\$100.00		\$100.00	\$100.00
10/29/2010	G4	10/29/2010						
10/15/2010	G3	10/15/2010						
10/1/2010	G2	9/29/2010						
9/17/2010	G1	9/17/2010						
8/20/2010	F3	8/20/2010						
8/6/2010	F2	8/6/2010						
7/23/2010	F1	7/23/2010						
4/12/2010	Q1	4/10/2010						
1/11/2010	Q4	1/20/2010	APP	9	\$113.75		\$113.75	\$0.00
12/31/2009	IR	1/11/2010						
10/13/2009	Q3	10/13/2009						

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 12-028**

Respondent: Committee for Sensible Marijuana Policy

Complainant: Division of Elections

1. **Date and time:** 02/13/12; mid-day

Name: Chairman Larry Ford Banister, II

Phone #: called me

Summary: Mr. Bannister called me in response to my email to him pertaining to the status of the committee's appeal.

I explained to Mr. Banister that our records show that a letter was mailed to him (as chairman) on September 15, 2010, explaining that we received an appeal signed by Ryan P. Tinney (as treasurer) for the committee's late filing of their 2009 Q4 report that was due January 11, 2010; however, the letter should have been from him (as chairman). I also confirmed to Mr. Banister that we have a copy of a letter he submitted to the Division of Elections on February 18, 2010, "to memorialize for appeal the circumstances of the January 20, 2010 amendment" to the committee's Q4 report.

Mr. Bannister stated that Mr. Tinney is no longer the treasurer and that the current treasurer--Eric Stevens—is no longer associated with the committee either.

I asked Mr. Banister if he recalls receiving our September 2010 letter, and or whether he recalls responding to it. I also explained to Mr. Bannister that since we did not receive a response to our September 2010 letter that procedurally, we should have entered into a "Default Final Order" upholding the fine. I also explained that because it has been some time since we received the initial documents we wanted to extend a final opportunity to the committee to proceed with the appeal or to withdraw the appeal and allow them to pay the fine (\$113.75) prior to further action.

Mr. Banister could not recall whether he received our letter and or whether he responded to it off hand, but that he would like to proceed with the appeal. However, Mr. Banister expressed his concerns that he is just hearing from us after nearly two years. Again, I reminded him that our records show we mailed him correspondence in September 2010 but that we didn't hear from him.

Mr. Bannister stated that he is unsure he will receive a "fair hearing" at this point but that he wanted to proceed with the appeal because the report was not filed late rather it was amended on the 20th based upon instructions from Division staff. **Mr. Bannister stated that he really doesn't recall much about this situation after all this time, another reason he feels he will not get a fair hearing on this issue.**

Memo to File? No

Entered by: DMalphurs

2. **Date and time:**

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

(1) Committee for Sensible Marijuana Policy (2) 50803
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 403812 Miami Beach FL 33140-9998
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2009 To 12/31/2009 Report Type: Q4
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$0.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$0.00
In-Kind	\$455.00	(8) Other Distributions	

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss 839 13, F.S.)

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Committee for Sensible Marijuana Policy

Report: 2009 Q4

Period: 10/01/2009 to 12/31/2009

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount Amend
1	DEAN, JENNIFER 192B INDUSTRIAL LOOP ORANGE PARK, FL 32073	I INK	STUDENT COPIES	\$30.00
2	NORML UNIVERSITY OF CENTRAL FLORIDA CHAPTER P.O BOX 678933 ORLANDO, FL 32073	O INK	STUDENT FROUP COPIES	\$350.00
3	NORML FLORIDA STATE UNIVERSITY CHAPTER A 305 B STUDENT ACTIVITIES CENTER TALLAHASSEE, FL 32306	O INK	STUDENT GROUP COPIES	\$75.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

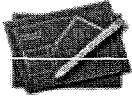
Name: Committee for Sensible Marijuana Policy

Report: 2009 Q4

Period: 10/01/2009 to 12/31/2009

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

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



Re: please call me -- thanks 
Donna Malphurs to: Ford Banister

02/16/2012 10:51 AM

From: Donna Malphurs/OAG
To: Ford Banister <ford@sensibleflorida.com>

Good morning Mr. Banister... thank you for letting me know you will be out of the country for an extended period of time.

We will be happy to communicate with you via email regarding the appeal of the auto-fine assessed against the committee. Please keep in mind, however, that the very earliest date your appeal could be heard is May 2012 and or possibly August 2012. Although you are not required to attend the hearing, A *Notice of Hearing* will be sent to you approximately 14-21 days prior to the hearing.

If you have any questions, please let us know.

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 102

Ford Banister Hi Donna, Thanks for getting in touch with me.... 02/16/2012 03:02:46 AM

From: Ford Banister <ford@sensibleflorida.com>
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>
Date: 02/16/2012 03:02 AM
Subject: Re: please call me -- thanks
Sent by: lfordbanister@gmail.com

Hi Donna,

Thanks for getting in touch with me. As per our conversation of last week, please keep me apprised of events via this e-mail address. It will be difficult for me to communicate via signed documents as I am flying out for Hong Kong on Saturday morning and will not return to the US for perhaps a year or more.

Best Regards,

Ford Banister

On Wed, Feb 8, 2012 at 4:53 PM, Donna Malphurs <Donna.Malphurs@myfloridalegal.com> wrote:

850-922-4539 x 102

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 102

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure.

--

Committee for Sensible Marijuana Policy
P.O. Box 403812, Miami Beach, FL 33140-9998

Ford Banister, Chairman	Eric Stevens, Treasurer
<u>ford@sensibleflorida.com</u>	<u>eric@sensibleflorida.com</u>
<u>www.sensibleflorida.com</u>	



Re: please call me -- thanks
Ford Banister
to:
Donna Malphurs
02/16/2012 03:02 AM
Sent by:
lfordbanister@gmail.com
Show Details

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Donna Ann Malphurs, Agency Clerk
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Committee for Sensible Marijuana Policy

P.O. Box 403812, Miami Beach, FL 33140-9998

Ford Banister, Chairman

Eric Stevens, Treasurer

ford@sensibleflorida.com

eric@sensibleflorida.com

www.sensibleflorida.com



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

September 15, 2010

Mr. Larry Ford Banister II, Chair
Committee for Sensible Marijuana Policy
8241 Pelican Landing Way, Suite 308
Jacksonville, FL 32256

RE: Campaign Treasurer's Report due January 11, 2010

Dear Mr. Banister:

The Florida Elections Commission has received a letter appealing the fine assessed against you for failing to timely file a required report. The person signing the letter is Ryan P. Tinney.

Sections 106.04(8)(c) and 106.07(8)(c), Florida Statutes, provide that only a candidate, the chairman of a political committee, or the treasurer of a committee of continuous existence may appeal a fine assessed by a filing officer for the late filing of a campaign treasurer's report. Therefore, to preserve your right to appeal the fine, the Commission must receive a written statement signed by you indicating that the person signing the letter was representing you when the appeal was filed.

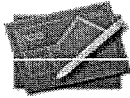
If we do not hear from you within 10 days from the date of this letter, we will assume that the person signing the letter is neither your attorney nor your personal representative and that you have waived your right to appeal. The Commission will then enter a Default Final Order, ordering you to pay the fine assessed by your filing officer for failing to timely file your campaign treasurer's report.

I urge your immediate attention to this matter.

Sincerely,

Tracie Aulet
Investigation Specialist

Enclosure: Appeal letter dated February 12, 2010



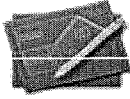
please call me -- thanks
Donna Malphurs to: eric

02/08/2012 05:20 PM

From: Donna Malphurs/OAG
To: eric@sensibleflorida.com

850-922-4539 x 102

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 102



please call me -- thanks
Donna Malphurs to: ford

02/08/2012 04:53 PM

From: Donna Malphurs/OAG
To: ford@sensibleflorida.com

850-922-4539 x 102

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 102

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Committee for Sensible Marijuana Policy

Name:

Account: 50803

Election:

Acct: 50803

Type: Committee

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2012	Q4	1/9/2012						
10/11/2011	Q3	10/7/2011						
7/11/2011	Q2	7/3/2011						
4/11/2011	Q1	4/4/2011						
1/10/2011	Q4	1/12/2011	CLO	2	\$100.00		\$100.00	\$100.00
10/29/2010	G4	10/29/2010						
10/15/2010	G3	10/15/2010						
10/1/2010	G2	9/29/2010						
9/17/2010	G1	9/17/2010						
8/20/2010	F3	8/20/2010						
8/6/2010	F2	8/6/2010						
7/23/2010	F1	7/23/2010						
4/12/2010	Q1	4/10/2010						
1/11/2010	Q4	1/20/2010	APP	9	\$113.75		\$113.75	\$0.00
12/31/2009	IR	1/11/2010						
10/13/2009	Q3	10/13/2009						

Florida Department of State

Room 316, R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections***Committee Tracking System***Committee for Sensible Marijuana Policy**

Type: Political Committee

Status: Active

Address: Post Office Box 403812 ✓
Miami Beach, FL 33140

Phone: (678)697-4845

Website: www.sensibleflorida.com

Chairperson: Larry Ford Banister II
8241 Pelican Landing Way
Suite 308
Jacksonville, FL 322560000

*Use
email*

Treasurer: Eric Thomas Stevens
Post Office Box 403812
Miami Beach, FL 331409998

Registered Agent: Norman E. Kent
110 Southeast 6th Street
Suite 1970
Fort Lauderdale, FL 33301

Purpose:

Affiliates:

Campaign Finance Activity

Campaign Documents



**Florida Department of State
Division of Elections**

Committee for Sensible Marijuana Policy

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
C	09/28/2009 - 09/30/2009	0.00	0.00	20.00	0.00	0.00	0.00
C	10/01/2009 - 12/31/2009	0.00	0.00	455.00	0.00	0.00	0.00
C	09/28/2009 - 12/31/2009	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2010 - 03/31/2010	0.00	0.00	0.00	0.00	0.00	0.00
C	04/01/2010 - 07/16/2010	12,214.00	0.00	2,708.80	8,346.99	255.19	0.00
C	07/17/2010 - 07/30/2010	100.00	0.00	762.64	3,129.50	29.95	0.00
C	07/31/2010 - 08/19/2010	5,050.00	0.00	1,086.31	4,921.01	0.00	0.00
C	08/20/2010 - 09/10/2010	5,500.00	0.00	562.39	3,454.82	0.00	0.00
C	09/11/2010 - 09/24/2010	2,025.00	0.00	0.00	2,791.38	148.00	0.00
C	09/25/2010 - 10/08/2010	900.00	0.00	0.00	1,739.41	0.00	0.00
C	10/09/2010 - 10/28/2010	2,050.00	0.00	14.00	2,014.60	49.20	0.00
C	10/29/2010 - 12/31/2010	0.00	0.00	28.00	806.70	0.00	0.00
C	01/01/2011 - 03/31/2011	1,487.50	0.00	77.82	715.27	0.00	0.00
C	04/01/2011 - 06/30/2011	1,172.50	0.00	42.00	1,977.37	0.00	0.00
C	07/01/2011 - 09/30/2011	570.00	0.00	42.00	414.00	0.00	0.00
C	10/01/2011 - 12/31/2011	0.00	0.00	42.00	72.00	0.00	0.00
C	All Dates (Totals)	31,069.00	0.00	5,840.96	30,383.05	482.34	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Select Sort Order

Select Output Type

Contributions ▼

Date(Ascending) ▼

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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



**Florida Department of State
Division of Elections**

Committee for Sensible Marijuana Policy

Campaign Finance Activity

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Select Detail Type

Select Sort Order

Select Output Type



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

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Account: 50803

Election:

Acct:

Type:

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10/15/2010	G3	10/15/2010						
10/1/2010	G2	9/29/2010						
9/17/2010	G1	9/17/2010						
8/20/2010	F3	8/20/2010						
8/6/2010	F2	8/6/2010						
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