### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Ian Richards		<b>Case No.: FEC 20-329</b>
TO:	Ian Richards	Division of Elections
	4001 Adams Street	500 S Bronough Street, Room 3
	Hollywood, FL 33021	Tallahassee, FL 32399

### NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on February 23, 2021 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission February 2, 2021 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 **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.



## Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@mvfloridalegal.com · www.fec.state.fl.us



## Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
  - 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
  - 2. Select Join A Webinar in the upper right corner of the website
  - 3. Enter the 9-digit Webinar ID: 627-359-707 And your email address
  - 4. Register your name and email address
  - 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
- B. OpenVoice Teleconference
  - 1. Call 1-877-309-2071
  - 2. Enter Audio Access Code 324-720-215
  - 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

**Commission Staff** 

## FLORIDA ELECTIONS COMMISSION

## CASE REPORT

Case Number: FEC-20-329

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE []

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: | IAN RICHARDS

DATE APPEAL RECEIVED: 08/28/2020

**DATE REPORT DUE:** 08/14/2020 (2020 P7)

DATE OF ELECTRONIC RECEIPT: 08/15/2020

**NUMBER OF DAYS LATE:** 1

**AMOUNT OF FINE: \$500.00** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$16,430.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$21,717.90

**DATE OF FIRST NOTIFICATION:** 08/21/2020 (Fine Ltr)

**SUMMARY:** Ian Richards was a candidate for Circuit Judge, Circuit 17, Group 30 in the 2020 elections. Mr. Richards was his own treasurer.

Ian Richards is appealing the fine claiming that his report was filed before midnight. According to Mr. Richards, the report was filed on August 14, 2020 at 11:55pm. He states that he had to press the submit button several times before it went through. Mr. Richards notes that he contacted a representative from the Division after receiving the fine notice and was told that the report was not received by the system until 12:02am on August 15, 2020.

- The 2020 P7 Original Report covers the period from 08/01/20-08/13/20; it was due on 08/14/20.
- The 2020 P7 Queued Transaction Report shows that it was created on 08/14/20 at approximately 11:25pm and filed on 08/15/20 at approximately 12:02am.
- Ian Richards reported receiving 6 contributions, while making 13 expenditures.
- The Division of Elections does not have any notes that pertain to Ian Richards's 2020 P7 report.

PRIOR CASES: None.



Miami-Dade: 660 NW 119th St, Suite H, Miami, FL 33168 Broward: 3440 Hollywood Bivd, Suite 415, Hollywood, FL 33021 Phone: (954) 663 0265 Email: info@lanrichards.com. Websito: www.adrienrichardslaw.com

August 28, 2020

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399 Email: fec@myfloridalegal.com

Phone: (850) 922-4539

RE: \$500 Late Fee (Appeal)

Candidate ID. 75486 Ian Richards Candidate for Judge, Circuit 17, Group 30

To Whom It May Concern:

I am appealing this \$500 late fee fine (CAN 75486).

On August 14, 2020 at 11:55pm we electronically submited the campaign treasurer's report. The report was submited but we had to press the button to submit several times before it was accepted. We recieved a letter dated August 21, 2020 saying that our report was not accepted until August 15, 2020 (see attached).

We called and the representative said that our report was not received by the system until 12:02am on August 15, 2020 but we submitted the report at 11:55pm on August 14, 2020. We submitted the report prior to midnight and we humbly ask for this fine to be removed.

Thank you.

Very truly yours,

/s/ Ian Richards Candidate / Treasurer



## FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

## DIVISION OF ELECTIONS

August 21, 2020

Ian Richards

Candidate for Circuit Judge, Circuit 17, Group 30

**CAN 75486** 

Dear Mr. Richards:

The campaign treasurer's report that was due on August 14, 2020, was filed on August 15, 2020. By law, you are automatically assessed a late fine of \$500.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records

end (e). the

(1) Ian Richards Candidate, Committee		T OF STATE, DIVISION OF ELECTIONS ASURER'S REPORT SUMMARY		
Candidate, Committee or Party Name    City	(1) Ian Richards	(2) 75486		
Address (number and street)	* ** · · · · · · · · · · · · · · · · ·	\$100 pts 500		
Check box if address has changed since last report   (4)   Check appropriate box(es):	(3)			
(4) Check appropriate box(es):  Candidate (office sought):  Political Committee Cover Period: Cover Period: Cover Period: Cover Period: From 08/01/2020 To 08/13/2020 Report Type: P7 Coriginal Amendment Special Election Report  (6) CONTRIBUTIONS THIS REPORT Cash & Checks \$430.00 Monetary Expenditures \$21,717.90 Transfers to Office Account \$0.00 Total Monetary \$16,430.00 Total Monetary \$16,430.00 Total Monetary S16,430.00 Total Monetary S17,717.90 In-Kind S0.00 Total Monetary S18,430.00		City State Zip Code		
Candidate (office sought):				
Political Committee   Check If PC has DISBANDED     Committee of Continuous Existance   Check If CCE has DISBANDED     Party Executive Committee     Cover Period: From 08/01/2020 To 08/13/2020 Report Type: P7     Original	Control of the Contro			
Committee of Continuous Existance		Chack If DC has DISBANDED		
Cover Period: From   08/01/2020   To   08/13/2020   Report Type: P7	Control of the Contro	ENGLIST CONSIDERATION CONTROL		
Cover Period:   From   08/01/2020   To   08/13/2020   Report Type:   P7				
Original   Mamendment   Special Election Report	(5) REPOI	RT IDENTIFIERS		
(6) CONTRIBUTIONS THIS REPORT  Cash & Checks \$430.00	Cover Period: From 08/01/2020 To 08	/13/2020 Report Type: P7		
Cash & Checks \$430.00	☐ Original	ecial Election Report		
Loans \$16,000.00 Transfers to Office Account \$0.00  Total Monetary \$16,430.00 Total Monetary \$21,717.90  In-Kind \$0.00 (8) Other Distributions  Certification  It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)  I certify that I have examined this report and it is true, correct and complete  Name of Treasurer Deputy Treasurer  Name of Candidate Chaiman (PC/PTY Only  X	(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT		
Total Monetary \$16,430.00 Total Monetary \$21,717.90  In-Kind \$0.00 (8) Other Distributions  Certification  It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)  I certify that I have examined this report and it is true, correct and complete  Name of Treasurer Deputy Treasurer  Name of Candidate Chaiman (PC/PTY Only  X	Cash & Checks \$430.00	Monetary Expenditures \$21,717.90		
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	Loans \$16,000.00	Transfers to Office Account \$0.00		
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  Name of Candidate Chaiman (PC/PTY Only  X	Total Monetary \$16,430.00	Total Monetary \$21,717.90		
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  I certify that I have examined this report and it is true, correct and complete  Name of Treasurer Deputy Treasurer  Name of Candidate Chaiman (PC/PTY Only	In-Kind \$0.00	(8) Other Distributions		
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  I certify that I have examined this report and it is true, correct and complete  Name of Treasurer Deputy Treasurer  Name of Candidate Chaiman (PC/PTY Only				
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  I certify that I have examined this report and it is true, correct and complete  Name of Treasurer Deputy Treasurer  Name of Candidate Chaiman (PC/PTY Only				
I certify that I have examined this report and it is true, correct and complete  I certify that I have examined this report and it is true, correct and complete  Name of Treasurer Deputy Treasurer  X  X	Ce	ertification		
true, correct and complete    True, correct and complete   true, correct and complete	It is a first degree misdemeanor for any p	person to falsify a public record (ss.839.13, F.S.)		
Name of Treasurer Deputy Treasurer Name of Candidate Chaiman (PC/PTY Only	I certify that I have examined this report and it is	I certify that I have examined this report and it is		
<u>X</u>	true, correct and complete	true, correct and complete		
<u>X</u>				
<u>X</u>	Name of Treasurer Deputy Treasurer	Name of Candidate Chaiman (PC/PTY Only		
X Signature Signature				
Signature Signature	V	Y		
	Signature	Signature		

Prepared on: 9/3/20 10:58:17AM Reviewed On: 8/17/20 6:07 pm

## **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Ian Richards Report: 2020 P7 Period: 08/01/2020

to 08/13/2020

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

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	DAWKINS, LINDA 31 BERKELEY BLVD	I	RETIRED		\$200.00
08/01/2020	FT LAUDERDALE, FL 33312	CHE			
2	GUTHRIE, DONNA 401 SW 31 ST	I	BANKER		\$100.00
08/02/2020	FT LAUDERDALE, FL 33312	CHE			
3	OCONNOR, CLAUDIA 261 IOWA AVE	ı			\$30.00
08/02/2020	FT LAUDERDALE, FL 33312	CHE		1	
4	ADAMS, PAMELA PO BOX 1697	I	BANKER		\$100.00
08/07/2020	FORT LAUDERDALE, FL 33311	CHE			
5	RICHARDS IAN 3440 HOLLYWOOD BLVD, SUITE 415.	S	ATTORNEY		\$10,000.00
08/05/2020	HOLLYWOOD, FL 33021	LOA		ADD	
6	RICHARDS IAN 3440 HOLLYWOOD BLVD, STE 415	s	ATTORNEY		\$6,000.00
08/13/2020	HOLLYWOOD, FL 33021	LOA		ADD	

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

Page 1 of 1

Name: Ian Richards Report: <u>2020 P7</u> Period: 08/01/2020 to 08/13/2020

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

	"" Rec	oras in Fil	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	Amount
1 08/03/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	ADVERTISEMENT		\$1,900.00
2 08/03/2020	CLARKE SMART SOLUTION 14900 SW 30TH ST., MIRAMAR, FL 33027	MON	ADVERTISEMENT		\$3,500.00
3 08/04/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISEMENT		\$900.00
4 08/04/2020	CLARKE SMART SOLUTION 14900 SW 30TH ST., MIRAMAR, FL 33027	MON	ADVERTISEMENT		\$2,312.90
5 08/05/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$1,800.00
6 08/06/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$1,800.00
7 08/07/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$900.00
8 08/10/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$1,800.00
9 08/10/2020	CARIBBEAN CONNECTION ENTERPRISES 1420 N. 67 TERRACE, HOLLYWOOD, FL 33024	MON	ADVERTISEMENT	ADD	\$160.00
10 08/11/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$900.00
11 08/12/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$1,800.00
12 08/13/2020	CAMPAIGN VICTORY 1025 CONNECTICUT AVE NW WASHINGTON, DC 20036	MON	ADVERTISEMENT	ADD	\$2,145.00
13 08/13/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	ADVERTISEMENT	ADD	\$1,800.00

## **CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Page 1 of 1

Name: Ian Richards Report: <u>2020 P7</u> Period: 08/01/2020 to 08/13/2020

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

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

\* Incomplete Record Reviewed On: 8/17/20 6:07 pm Prepared on: 9/3/20 10:58:18AM

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Page 1 of 1

Name: Ian Richards Report: 2020 P7 Period

Period: 08/01/2020

to 08/13/2020

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

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

\* Incomplete Record Reviewed On: 8/17/20 6:07 pm Prepared on: 9/3/20 10:58:18AM

## Queued Items for 2020-P7

Account: 75486

CTJ 017 Ian Richards

Rpt Seq: 9

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	75486	8/14/2020 11:25:49 PM	8/14/2020 11:25:49 PM
Review Pending Report	Processing Complete	75486	8/14/2020 11:58:25 PM	8/14/2020 11:58:25 PM
Review Pending Report	Processing Complete	75486	8/14/2020 11:58:35 PM	8/14/2020 11:58:35 PM
File Pending Report	Processing Complete	75486	8/15/2020 12:02:02 AM	8/15/2020 12:02:02 AM
Review Filed Report	Processing Complete	75486	8/15/2020 12:03:43 AM	8/15/2020 12:03:44 AM
Amend Filed Report	Processing Complete	75486	8/15/2020 12:03:53 AM	8/15/2020 12:03:53 AM
Review Pending Report	Processing Complete	75486	8/15/2020 12:31:24 AM	8/15/2020 12:31:24 AM
File Pending Report	Processing Complete	75486	8/15/2020 12:32:09 AM	8/15/2020 12:32:09 AM
Amend Filed Report	Processing Complete	75486	8/17/2020 4:07:23 PM	8/17/2020 4:07:23 PM
Review Pending Report	Processing Complete	75486	8/17/2020 6:07:56 PM	8/17/2020 6:07:56 PM
File Pending Report	Processing Complete	75486	8/17/2020 6:08:56 PM	8/17/2020 6:08:56 PM



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## Florida Department of State - Division of Elections

## Florida Election System Reports

C	andidate/Committee Lool	kup	Candid	late N	lame: lan F	Richards	•				
Name:	Richards			Acc	ount: <u>7548</u>	<u> 86</u>					
Election:			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
		~	8/14/2020	P7	8/15/2020	SNT	1	\$500.00		\$500.00	\$0.00
Acct:	75486		8/7/2020	P6	8/7/2020						
Type:	Candidate	~	7/31/2020	P5	7/31/2020						
	· · · · · · · · · · · · · · · · · · ·		7/24/2020	P4	7/24/2020						
	Search Reset		7/17/2020	P3	7/17/2020						
			7/3/2020	P2	7/2/2020						
			6/19/2020	P1	6/19/2020						
			6/10/2020	M5	6/7/2020						
			5/11/2020	M4	5/8/2020						



**RON DESANTIS** 

Governor

LAUREL M. LEE Secretary of State

April 16, 2020

Ian Richards

Dear Mr. Richards:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on April 15, 2020. Your name has been placed on the 2020 active candidate list.

## Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on May 11, 2020. The report will cover the period of April 1-30, 2020 (2020 M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

#### **EFS Access**

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 75486

#### **Timely Filing**

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



Ian Richards April 16, 2020 Page Two

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

## **Electronic Receipts**

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

### Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <a href="https://dos.myflorida.com/elections">https://dos.myflorida.com/elections</a>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Reid Willis

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zis

**Enclosures** 

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

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

(PLEASE PRINT OR TYPE)

RECEIVED DEFARTMENT OF STATE

2020 APR 15 PM 2: 24

FLORICA THE FOR STATE OF SLECTIONS TALLAHASSEE, FLORIDA

NOTE: This form must be on file with the qualifying officer before opening the campaign account. OFFICE USE ONLY 1. CHECK APPROPRIATE BOX(ES): X Re-filing to Change: Party Initial Filing of Form Treasurer/Deputy Depository Office 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code) lan Jason Richards 4. Telephone 5. E-mail address ian@ianrichards.com 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable: Circuit Judge, 17th Judicial Circuit, Group 30 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 X No Party Affiliation Party candidate. 9. I have appointed the following person to act as my Campaign Treasurer **Deputy Treasurer** 10. Name of Treasurer or Deputy Treasurer Ian Richards 11 Mailing Address 12. Telephone 13. City 14. County 15. State 16. Zip Code 17. E-mail address ian@ianrichards.com 18. I have designated the following bank as my Secondary Depository 19. Name of Bank 20. Address 4000 Hollywood Blvd Truist Bank 21. City 22. County 23. State 24. Zip Code Hollywood Broward 33021 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 4/15/2020 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) lan Richards , do hereby accept the appointment (Please Print or Type Name) Campaign Treasurer designated above as: X Deputy Treasurer. 4/15/2020

Signature of Campaign Treasurer or Deputy Treasurer

Date

To: Elec Records @ DOS, My Florida.com

Attn, Division of Elections

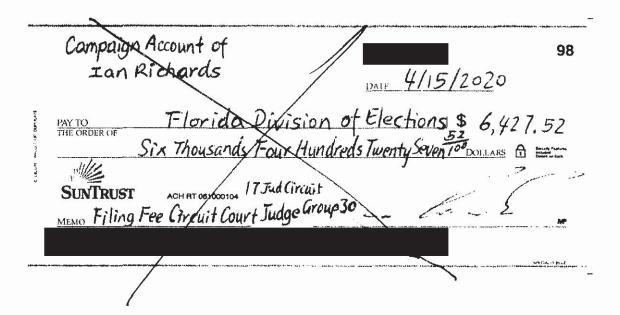
R.A. Gray Building, Room 316

500 South Bronough Street

Tallahassee, FLorida 32399-0250

Re: Cadidate Qualifying Package

Circuit Court Judge, 17th Judicial Circuit, Group 30)



Candidate Ian Richards is a former judge Please Keephis personal information Confidential. Thank you.

Committee to Elect Ian Richards

Pit:

Email: Zan@ianrichards.com

## CANDIDATE OATH JUDICIAL OFFICE

Check box only if you are seeking to qualify as a write-in candidate:

Write-in candidate

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FLORIDA THE COLUMNS DIVISION OF ELECTIONS TALLAHASSEE, FLORIDA OFFICE USE ONLY

Candidate Oath (Section 105.031, Florida Statutes) lan Richards (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.) am a candidate for the judicial office of Circuit Court Judge (Circuit #) Group30; my legal residence is Broward County, Florida; I am a qualified elector (Group #) of the state and of the territorial jurisdiction of the court to which I seek election; I am qualified under the Constitution and the Laws of Florida to hold the judicial office to which I desire to be elected or in which I desire to be retained; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office which I am required to resign pursuant to Section 99.012. Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida. Section 876.05, Florida Statutes, oath (only applicable if elected and when term of office begins): I, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the court system and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida. Candidate's Florida Voter Registration Number (located on your voter information card): Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form); (Not applicable to write-in candidates.) ee-un ri-chards X ian@ianrichards.com Email Address Signature of Candidate Telephone Number Address City State ZIP Code STATE OF FLORIDA Signature of Notary Public COUNTY OF BADWAY Print, Type, or Stamp Commissioned Name of Notary Public below: Sworn to (or affirmed) and subscribed before me by physical or Notary Public State of Fionda online presence this 15th day of April 2020 Aracelis A Chamorro My Commission GG 152936 Expires 10/18/2021 Personally Known: or Produced Identification:

Type of Identification Produced: FI DOVEY LIGHT

## STATEMENT OF CANDIDATE FOR JUDICIAL OFFICE

(Section 105.031(5), F.S.) (Please Type)

1,

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DIVISION OF ELECTIONS TALLAHASSEE, FLORIDA

	lan	Richards

a judicial candidate, have received, read, and understand the requirements of the Florida Code of Judicial Conduct.

(Signature of candidate)

4/13/2020

(Date)

Each candidate for judicial office, including an incumbent judge, shall file a statement with the qualifying officer, within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository.

## STATEMENT OF CANDIDATE

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

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FLORES OF ELECTIONS TALLAHASSEE, FLORIDA

I, <u>lan Richards</u> ,
candidate for the office of Circuit Judge 17th Circuit, Group 30 ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
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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).