#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Brian Staver		Case No.: FEC/	Case No.: FEC 22-530		
то:	Mark Herron, Esquire Messer Caparello, P.A Post Office Box 15579 Tallahassee, FL 32317	Division of Elec 500 South Bron Tallahassee, FL	ough Street, Room 316		

#### NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.,** or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:** 

WEB PARTICIPATION: <a href="https://attendee.gotowebinar.com/register/4391393799096818270">https://attendee.gotowebinar.com/register/4391393799096818270</a>
AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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

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

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

**If you are the Complainant**, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

**If you are an Appellant**, and you have requested a hearing, you may attend the hearing, and you or your attorney will have 5 *minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

#### FLORIDA ELECTIONS COMMISSION

#### CASE REPORT

Case Number: FEC-22-530

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE []

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: BRIAN STAVER

DATE APPEAL RECEIVED: 12/08/2022

**DATE REPORT DUE:** 10/28/2022 (2022 G5)

DATE OF ELECTRONIC RECEIPT: 11/01/2022

NUMBER OF DAYS LATE: 4

**AMOUNT OF FINE: \$485.15** 

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,940.60

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$292.13

**DATE OF FIRST NOTIFICATION:** 11/17/2022 (Fine Ltr)

**SUMMARY:** Brian Staver was a candidate for State Representative, District 54 in the 2022 elections. Sherri Staver was his treasurer.

Brain Staver is appealing the fine claiming that his report was late "due to unexpected family issues concerning [his] disabled daughter's eviction (due to COVID issues) notice from ESSEX house in San Jose, CA". According to Mr. Staver, they had to find a place for their daughter to live. He apologizes for the delay in filing the report.

Attorney Mark Herron appeared on behalf of the respondent and filed supplemental information. He stated Mr. Staver had difficulty obtaining information from ActBlue and his bank. He also notes that Mr. Staver was dealing with his daughter and parents' medical issues while preparing for a hurricane.

- The 2022 G5 Original Report covers the period from 10/08/22-10/21/22; it was due on 10/28/22.
- The 2022 G5 Queued Transaction Report shows that it was created on 10/31/22 and filed on 11/01/22.
- Brian Staver reported receiving 9 contributions, while making 10 expenditures.
- The Division of Elections provided one note pertaining to Brian Staver's 2022 G5 report. On 12/07/22, DOE staff responded to an email sent from Mr. Staver, called, and provided information about the appeal process.

PRIOR CASES: NONE.

# BEFORE THE STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

IN RE: Brian Staver,

Appeal of Fines Imposed for Late-Filed Campaign Treasurer's Reports

Brian Staver, through undersigned counsel, submits this late-filed appeal of the fines imposed by the Division of Elections in connection with late filed campaign treasurer's reports. With respect to this appeal, Mr. Staver requests a hearing before the Florida Elections Commission ("FEC").

In support of this appeal and request for hearing, Mr. Staver states:

### <u>Treasurer's Report Due October 7, 2022</u>

- 1. On or about October 24, 2022, Donna Brown, Chief, Bureau of Elections Records, sent a letter to Mr. Staver indicating that the campaign treasurer's report that was due on October 7, 2022, was filed on October 11, 2022 and that a late fine of \$400.00 had been assessed. (Exhibit 1.)
- 2. On or about January 20, 2023 10, Donna Brown, Chief, Bureau of Elections Records, sent a second letter to Mr. Staver indicating that the campaign treasurer's report that was due on October 7, 2022, was filed on October 11, 2022 and that a late fine of \$400.00 had been assessed. (Exhibit 2.)

3. The Calendar of Reporting Dates for 2022 Candidates (other than statewide candidates) registered with the Division of Elections does not list a campaign treasurer's report that was due on October 7, 2022. (Exhibit 3.)

# Treasurer's Report Due October 28, 2022

- 4. On or about November 17, 2022, Donna Brown, Chief, Bureau of Elections Records, sent a letter to Mr. Staver indicating that the 2022 G5 campaign treasurer's report that was due on October 28, 2022, was filed on November 1, 2022 and that a late fine of \$485.15 had been assessed. (Exhibit 4.)
- 5. On or about January 20, 2023, Donna Brown, Chief, Bureau of Elections Records, sent a second letter to Mr. Staver indicating that the 2022 G5 campaign treasurer's report that was due on October 28, 2022, was filed on November 1, 2022 and that a late fine of \$485.15 had been assessed. (Exhibit 5.)

# <u>Treasurer's Report Due November 4, 2022</u>

6. On or about November 7, 2022, Donna Brown, Chief, Bureau of Elections Records, sent a letter to Mr. Staver indicating that the campaign treasurer's report that was due on November 4, 2022, had not been filed. (Exhibit 6.)

7. On or about January 20, 2023, Donna Brown, Chief, Bureau of Elections Records, sent a letter to Mr. Staver indicating that the 2022 G6 campaign treasurer's report that was due on November 4, 2022, was filed on November 10, 2022 and that a late fine of \$1,199.82 had been assessed. (Exhibit 7.)

# **Communications With Undersigned Counsel**

- 8. On January 27, 2023, Mr. Staver contacted undersigned counsel's office seeking representation in connection with these matters and, as a result of his conversation with staff, came away with the impression that undersigned counsel agreed to represent him in these matters. However, at that time undersigned counsel had not agreed to represent Mr. Staver.
- 9. On March 17, 2023, Mr. Staver again contacted undersigned counsel's office seeking representation in these matters and this time spoke with undersigned counsel who agreed to represent Mr. Staver in these matters.

# Appeal of Fine Imposed

10. Section 106.07(8), Florida Statutes, authorizes a candidate to appeal or dispute a fine imposed by the Division of Elections, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and shall be entitled to a hearing before the FEC, which shall have the authority to waive the fine in whole

or in part. The FEC must consider the mitigating and aggravating circumstances contained in Section 106.265(2) when determining the amount of a fine, if any, to be waived.

11. During these reporting periods, Mr. Staver was having a very difficult time retrieving information from ActBlue and the bank that would need to be reported. Mr. Staver was also dealing with several issues concerning his eldest daughter who has both mental and physical issues requiring a great deal of my attention during this period and continuing to this day. These issues include Fibromyalgia, Gittelsmans syndrome, abusive mother, PTSD, rape, anxiety disorder, and arranging for her move from California to Florida. Mr. Staver can provide full medical documentation to verify the above. During this time, Mr. Staver was also running a campaign, preparing for a hurricane, and issues with his mother and father who are in their late 80s and are showing issues associated with Alzheimer's and dementia.

#### Conclusion

Based on the foregoing, Mr. Staver respectfully requests that the FEC take up this late-filed appeal, grant him hearing a hearing as requested, and waive the assessed fine, in whole or in part, based on the standards set out in Section 106.07(8)(c), Florida Statutes.

# Respectfully submitted this 24th day of March 2023, by:

\_/s/Mark Herron\_

**Mark Herron** 

Florida Bar No.: 0199737 MESSER CAPARELLO, P.A. Post Office Box 15579 Tallahassee, FL 32317

Email: mherron@lawfla.com Telephone: (850) 222-0720 Facsimile: (850) 224-4359

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that this appeal of the fines imposed by the Division of Elections was filed with the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, by electronic mail on this 24<sup>th</sup> day of March 2023.

 From:
 Donna Malphurs

 To:
 Br"Axeton Wims

Subject: FW: Appeals of Fines for Late-filed Reports

Date: Friday, March 24, 2023 1:34:53 PM

Attachments: FEC Appeal.pdf

FEC Appeal - Late Filed.pdf

From: Mark Herron <mherron@lawfla.com> Sent: Friday, March 24, 2023 12:58 PM

To: Donna Malphurs < Donna. Malphurs@myfloridalegal.com>

Subject: Appeals of Fines for Late-filed Reports

# See attached appeals of the fines imposed by the Division of Elections

# Mark Herron

Messer Caparello, P.A. Telephone: (850) 2220720 Direct: (850) 425-5217

Cell: (850) 567-4878 Fax: (850) 558-0659

Email: mherron@lawfla.com



# FLORIDA ELECTIONS COMMISSION

#### CASE REPORT

Case Number: FEC-22-530

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE[]

STATE [X]

DISTRICT [ ]

COUNTY [ ]

CITY [ ]

NAME: BRIAN STAVER

DATE APPEAL RECEIVED: 12/08/2022

**DATE REPORT DUE:** 10/28/2022 (2022 G5)

DATE OF ELECTRONIC RECEIPT: 11/01/2022

Number of Days Late: 4

**AMOUNT OF FINE: \$485.15** 

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

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**TOTAL EXPENDITURES FOR REPORTING PERIOD: \$292.13** 

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**SUMMARY:** Brian Staver was a candidate for State Representative, District 54 in the 2022 elections. Sherri Staver was his treasurer.

Brain Staver is appealing the fine claiming that his report was late "due to unexpected family issues concerning [his] disabled daughter's eviction (due to COVID issues) notice from ESSEX house in San Jose, CA". According to Mr. Staver, they had to find a place for their daughter to live. He apologizes for the delay in filing the report.

- The 2022 G5 Original Report covers the period from 10/08/22-10/21/22; it was due on 10/28/22.
- The 2022 G5 Queued Transaction Report shows that it was created on 10/31/22 and filed on 11/01/22.
- Brian Staver reported receiving 9 contributions, while making 10 expenditures.
- The Division of Elections provided one note pertaining to Brian Staver's 2022 G5 report. On 12/07/22, DOE staff responded to an email sent from Mr. Staver, called, and provided information about the appeal process.

PRIOR CASES: NONE.

From: Brian Staver

To: Florida Elections Commission

Cc: Br"Axeton Wims

**Subject:** Re: Fwd: Letter received on or about 11/25/2022 regarding CAN 79261

Date: Thursday, December 8, 2022 7:16:54 PM

No this is in relation to the new letter unless they are the same.

Remember to stay safe and please wear a mask when out and about.

#### Brian

Brian Staver

PH: (813) 665-0024

EM: gostaver2022@gmail.com WEB: www.gostaver2022com

Twitter: GoStaver2022

Candidate for Florida House of Representatives District 54

U.S. Navy Veteran

President of East Pasco Democratic Club

Member NAACP

Precinct 107 and Citizens Climate Lobby group leader

https://www.cdc.gov/coronavirus/2019-ncov/cases-updates/cases-in-us.html

On Thu, Dec 8, 2022 at 3:06 PM Florida Elections Commission < <a href="mailto:fec@myfloridalegal.com">fec@myfloridalegal.com</a>> wrote:

Dear Mr. Staver,

Our records indicate we have an open appeal from you regarding your 2022 G3 report (\$400 fine). Is this appeal related to the same report?

Regards,

Donna Ann Malphurs

Agency Clerk/Public Information Officer

cc: Br'Axeton Wims, Florida Elections Commission, Deputy Agency Clerk

"Brian Staver" ---12/08/2022 01:00:05 PM---Good afternoon, To whom it may concern. I am resending my appeal of my fines to the

From: "Brian Staver" < brianstaver123@gmail.com >

To: fec@myfloridalegal.com, "ElecRecords" < elecrecords@dos.myflorida.com >

Date: 12/08/2022 01:00 PM

Subject: Fwd: Letter received on or about 11/25/2022 regarding CAN 79261

<sup>&</sup>quot;Education is not the learning of facts but the training of the mind to think" Albert Einstein.

Good afternoon.

To whom it may concern. I am resending my appeal of my fines to the addresses noted above. Please review and let me know if they are going to the right place.

Remember to stay safe and please wear a mask when out and about.

Brian

Brian Staver

PH: (813) 665-0024

EM: gostaver2022@gmail.com WEB: www.gostaver2022com

Twitter: GoStaver2022

Candidate for Florida House of Representatives District 54

U.S. Navy Veteran

President of East Pasco Democratic Club

Member NAACP

Precinct 107 and Citizens Climate Lobby group leader

https://www.cdc.gov/coronavirus/2019-ncov/cases-updates/cases-in-us.html

"Education is not the learning of facts but the training of the mind to think" Albert Einstein.

----- Forwarded message -----

From: **Brian Staver** < <u>brianstaver123@gmail.com</u>>

Date: Wed, Nov 30, 2022 at 5:32 PM

Subject: Letter received on or about 11/25/2022 regarding CAN 79261

To: <<u>elecrecords@dos.myflorida.com</u>>

To whom it may concern,

I am filing this appeal to the letter dated 11/17/2022 CAN 79261 concerning my late filing of my treasueres report.

My treasurer's report was late due to unexpected family issues concerning my disabeled daughter's eviction (Due to COVID issues) notice from ESSEX house in San Jose CA. This issue was very disruptive to our family wellbeing and required many hours of my time to address.

We are now just getting things straightened out so my daughter will have a place to live.

I do apologyze for the delay in publishing my treasurers report.

Remember to stay safe and please wear a mask when out and about.

Brian

Brian Staver

PH: (813) 665-0024

EM: gostaver2022@gmail.com WEB: www.gostaver2022com

Twitter: GoStaver2022

Candidate for Florida House of Representatives District 54

U.S. Navy Veteran

President of East Pasco Democratic Club

Member NAACP

Precinct 107 and Citizens Climate Lobby group leader

https://www.cdc.gov/coronavirus/2019-ncov/cases-updates/cases-in-us.html

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### FLORIDA DEPARTMENT OF STATE

#### Cord Byrd Secretary of State

#### **DIVISION OF ELECTIONS**

November 17, 2022

**Brian Staver** Candidate for State Representative, District 54 32896 Estate Garden Drive Wesley Chapel, FL 33545-3545

Dear Mr. Staver:

The campaign treasurer's report that was due on October 28, 2022, was filed on November 1, 2022. By law, you are automatically assessed a late fine of \$485.15.

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

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,

Donna S. Brown, Chief Bureau of Election Records CAN 79261

FLORIDA DEPARTMEN CAMPAIGN TRE	ASURER'S REPO		TIONS		
(1) Brian Staver	(2)	79261			
Candidate, Committe or Party Name		I.D. Number			
(3) 32896 Estate Garden Drive	Wesley Chapel	FL	33545		
Address (number and street)	City	State	Zip Code		
Check box if address has changed since last report					
(4) Check appropriate box(es):					
<ul> <li>X Candidate (office ought)</li> <li>☐ Political Committee</li> </ul>	Check If PC	has DISBANDED			
Committee of Continuous Existance	=	E has DISBANDED			
Party Executive Committee					
(5) REPOI	RT IDENTIFIERS				
Cover Period From 10/08/2022 To 10	/21/2022	Report Type	G5		
☑ Original ☐ Amendment ☐ Sp	ecial Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT				
Ca h & Check \$1,940.60	Monetary Expen	diture	\$2	92.13	
Loans \$0.00	Transfers to Offi	Transfers to Office Account \$0.			
Total Monetary \$1,940.60	Total Monetary \$292.1			92.13	
In-Kind \$0.00	(8) Other Di trib	ution			
Ce	ertification				
It is a first degree misdemeanor for any p	erson to falsify a pub	lic record (ss.839.13	3, F.S.)		
I certify that I have examined this report and it is	I certify that I ha	ve examined this re	port and it is		
true, correct and complete	true, correct and		•		
Name of Treasurer Deputy Treasurer	Name of	Candidate	Chaiman (PC/PTY C	Only	
			-		
	V				
X Signature	X Signature				
3					

Prepared on: 12/20/22 4:44:01PM Reviewed On: 11/1/22 7:40 pm

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

Page 1 of 1

Name: Brian Staver

Report: <u>2022</u> <u>G5</u>

Period: 10/08/2022 to 10/21/2022

** Records	in Filed I	Report **
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Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	KIRWAN, MARYELLEN 3424 CANTEEN COURT	ı	NOT EMPLOYED	\$50.00
10/20/2022	LAND O LOKES, FL 34639	CHE		
2	ORTMANN, JOAN 4319 HUDDLESTONE DR	ı	NOT EMPLOYED	\$250.00
10/17/2022	WESLEY CHAPEL, FL 33545	CHE		
3	BENITZ, IGNACIO 4015 CARDINAL CT	ı	NEW ROOFS GROUP	\$100.00
10/13/2022	LUTZ, FL 34639	CHE		
4	BLOUNT, WILSON 13907 CARRYBACK DR	ı	NONE	\$100.00
10/09/2022	DADE CITY, FL 33525	CHE		1
5	STAVER, BRIAN	ı	GOSTAVER2020	\$500.00
10/18/2022	32896 ESTATE GARDEN DRIVE WESLEY CHAPEL, FL 33545	CHE		1
6	DEMOCRATIC WOMEN'S CLUB	F	POLITICAL COMMITTEE	\$350.00
10/08/2022	120 PALENCIA VILLAGE DR ST AUGUSTINE, FL 32095	CHE		1
7	WEST PASCO DEMOCRATIC CLUB	F	CLUB	\$450.00
10/11/2022	MEADOW POINTE COMMUNITY CENTER WESLEY CHAPEL, FL 33543	CHE		1
8	ECOMMERCE VANTIV	В	CHECK PROCESSING FACILITY	\$40.60
10/12/2022	900 CHELMSFORD ST, LOWELL, MA 01851	CHE		1
9	ECOMMERCE VANTIV	В	CHECK PROCESSING FACILITY	\$100.00
10/17/2022	900 CHELMSFORD ST, LOWELL, MA 01851	CHE		1

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

Page 1 of 1

Name: Brian Staver

Report: 2022 G5

Period: 10/08/2022

to 10/21/2022

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

		Necords III I II		
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
10/20/2022	ACTBLUE P.O. BOX 441146 SOMERVILLE, MA 02144-0031	MON	ELECTRONIC MONEY COLLECTION	\$0.75
10/17/2022	ACTBLUE P.O. BOX 441146 SOMERVILLE, MA 02144-0031	MON	ELECTRONIC MONEY COLLECTION	\$3.75
3 10/09/2022	ACTBLUE P.O. BOX 441146 SOMERVILLE, MA 02144-0031	MON	ELECTRONIC MONEY COLLECTION	\$1.50
10/09/2022	ACTBLUE P.O. BOX 441146 SOMERVILLE, MA 02144-0031	MON	ELECTRONIC MONEY COLLECTION	\$1.50
5 10/11/2022	VISTAPRINT 275 WYMAN ST WALTHAM, MA 02451	MON	OFFICE SUPPLIES	\$86.93
* 6 10/11/2022	DEPOT HOME  ZEPHYRHILLS, FL 33545	MON	WOOD AND NAILS	\$57.39
7 10/11/2022	DEPOT HOME 32715 EILAND BLVD ZEPHYRHILLS, FL 33545	MON	WOOD AND NAILS	\$14.94
8 10/11/2022	DEPOT HOME 32715 EILAND BLVD ZEPHYRHILLS, FL 33545	MON	WOOD AND NAILS	\$28.70
9 10/13/2022	VISTAPRINT 275 WYMAN ST WALTHAM, MA 02451	MON	OFFICE SUPPLIES	\$75.29
10 10/17/2022	DEPOT HOME 32715 EILAND BLVD ZEPHYRHILLS, FL 33545	MON	WOOD AND NAILS	\$21.38

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

Page 1 of 1

Name: Brian Staver

Report: 2022 G5

Period: 10/08/2022

to 10/21/2022

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

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

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

Page 1 of 1

Name: Brian Staver Re

Report: <u>2022</u> <u>G5</u>

Period: 10/08/2022

to 10/21/2022

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

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

# Queued Items for 2022-G5

Account: 79261

STR 054 Brian Staver

Rpt Seq: 28

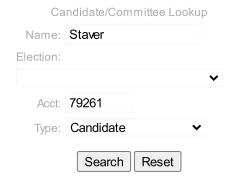
ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	79261	10/31/2022 2:50:23 PM	10/31/2022 2:50:23 PM
Review Pending Report	Processing Complete	79261	10/31/2022 3:29:23 PM	10/31/2022 3:29:23 PM
Review Pending Report	Processing Complete	79261	11/1/2022 7:40:03 PM	11/1/2022 7:40:03 PM
Recalc Pending Report Total	Processing Complete	79261	11/1/2022 7:41:00 PM	11/1/2022 7:41:00 PM
File Pending Report	Processing Complete	79261	11/1/2022 7:42:05 PM	11/1/2022 7:42:05 PM



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# Florida Department of State - Division of Elections

#### Florida Election System Reports



Candidate Name: Brian Staver
Account: 79261

Date Due	Туре	Date Filed	Status	Days Late	Fine Appeale	ed Amount Fined	Amount Paid
11/4/2022	G6	11/10/2022	PEN	6	\$1,199.82	\$1,199.82	\$0.00
10/28/2022	G5	11/1/2022	SNT	4	\$485.15	\$485.15	\$0.00
10/14/2022	G4	11/16/2022	PEN	33	\$1,424.76	\$1,424.76	\$0.00
10/7/2022	G3	10/11/2022	SNT	4	\$400.00	\$400.00	\$0.00
9/16/2022	G2	9/11/2022					
9/2/2022	G1	8/30/2022					
8/19/2022	P7	8/23/2022	CLO	4	\$2.50	\$2.50	\$2.50
8/12/2022	P6	8/19/2022	CLO	7	\$18.75	\$18.75	\$18.75
8/5/2022	P5	8/4/2022					
7/29/2022	P4	8/4/2022	CLO	6	\$80.00	\$80.00	\$80.00
7/22/2022	P3	7/17/2022					
7/8/2022	P2	7/8/2022					
6/24/2022	P1	7/8/2022	CLO	14	\$64.22	\$64.22	\$64.22
6/10/2022	M5	6/8/2022					
5/10/2022	M4	5/9/2022					
4/11/2022	М3	3/31/2022					
3/10/2022	M2	3/6/2022					
2/10/2022	M1	2/7/2022					
1/10/2022	M12	1/7/2022	CLO	0	\$52.80	\$52.80	\$52.80
12/10/2021	M11	12/9/2021					
11/10/2021	M10	11/8/2021					
10/12/2021	М9	10/8/2021					
9/10/2021	M8	9/11/2021	CLO	1	\$35.52	\$35.52	\$35.52
8/10/2021	M7	8/10/2021					
7/12/2021	M6	7/7/2021					
6/10/2021	M5	7/7/2021	CLO	0	\$26.25	\$26.25	\$26.25
6/10/2021	M5	7/7/2021	CLO	27	\$0.00	\$0.00	\$0.00
5/10/2021	M4	5/30/2021	CLO	0	\$26.25	\$26.25	\$26.25
5/10/2021	M4	5/30/2021	CLO	20	\$0.00	\$0.00	\$0.00
4/12/2021	М3	4/1/2021					
3/10/2021	M2	3/17/2021	CLO	7	\$0.00	\$0.00	\$0.00

# 2022 General Election Brian Staver (DEM) State Representative

# **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.

			Contributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	02/22/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00
0	03/01/2021 - 03/31/2021	20.00	643.55	0.00	158.28	0.00	0.00
	04/01/2021 - 04/30/2021	20.00	0.00	0.00	163.81	0.00	0.00
	05/01/2021 - 05/31/2021	0.00	0.00	0.00	134.31	0.00	0.00
0	06/01/2021 - 06/30/2021	0.00	0.00	0.00	133.49	0.00	0.00
	07/01/2021 - 07/31/2021	255.00	500.00	0.00	135.17	0.00	0.00
0	08/01/2021 - 08/31/2021	100.00	0.00	0.00	142.06	0.00	0.00
0	09/01/2021 - 09/30/2021	228.70	0.00	0.00	159.37	0.00	0.00
0	10/01/2021 - 10/31/2021	55.22	0.00	0.00	133.92	0.00	0.00
0	11/01/2021 - 11/30/2021	10.00	0.00	0.00	181.30	0.00	0.00
0	12/01/2021 - 12/31/2021	8.66	0.00	0.00	212.56	6.20	0.00
0	01/01/2022 - 01/31/2022	34.16	0.00	0.00	51.62	0.00	0.00
0	02/01/2022 - 02/28/2022	92.52	1,768.09	0.00	100.80	0.80	0.00
	03/01/2022 - 03/31/2022	45.00	5,000.00	0.00	0.68	33.70	0.00
0	04/01/2022 - 04/30/2022	275.00	20.00	0.00	234.77	32.50	0.00
0	05/01/2022 - 05/31/2022	451.00	0.00	0.00	146.10	55.00	0.00
	06/01/2022 - 06/17/2022	280.00	0.00	0.00	1.65	0.00	0.00
0	06/18/2022 - 07/01/2022	60.00	0.00	0.00	88.60	0.00	0.00
0	07/02/2022 - 07/15/2022	1,015.00	0.00	0.00	25.14	0.00	0.00
0	07/16/2022 - 07/22/2022	320.00	0.00	0.00	2.41	0.00	0.00
0	07/23/2022 - 07/29/2022	25.00	0.00	0.00	0.38	0.00	0.00
0	07/30/2022 - 08/05/2022	25.00	0.00	0.00	77.94	0.00	0.00
0	08/06/2022 - 08/18/2022	10.00	0.00	0.00	324.12	0.00	0.00
0	08/19/2022 - 08/26/2022	10.00	0.00	0.00	0.15	0.00	0.00
0	08/27/2022 - 09/09/2022	284.38	200.00	0.00	236.26	0.00	0.00
0	09/10/2022 - 09/23/2022	1,000.00	600.00	0.00	1,218.40	0.00	0.00
	09/24/2022 - 10/07/2022	25.00	0.00	0.00	5,699.04	0.00	0.00
0	10/08/2022 - 10/21/2022	1,940.60	0.00	0.00	292.13	0.00	0.00
	10/22/2022 - 11/03/2022	50.00	0.00	0.00	4,799.26	0.00	0.00

11/04/2022 - 02/06/2023	0.00	0.00	0.00	322.27	0.00	0.00
All Dates (Totals)	6,640.24	8,731.64	0.00	15,175.99	128.20	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]

#### **HISTORY NOTES**

#### Brian Staver - 79261

Unique ID Date Recorded Last Edited Date Orginally Recorded By

78515

12/7/2022 5:02:00 PM

stbaker

RE: Appeal of Fine(s) Sent

Received an email from the ElecRecords email address regarding Mr. Staver and the appeals process for fines. I gave him a call at (813) 665-0024. He stated he was driving and did not have any information in front of him. I advised him that I would send a response/forwarding email to him with the information he will need to file an appeal of the fine. I advised him that the FEC handles all appeals and that to appeal a fine he would need to send them a letter of appeal and that we would only need a copy of said letter.

I forwarded the email that I received from Management that shows the corresponding between Mr. Staver and our office, with me responding to his last email. I gave him the address and contact number for the FEC and reiterated where and to whom appeals go to.

76734

3/25/2022 11:54:00 AM

kaford

DSDE-9 incomplete:

3/25/2022 - Spoke with candidate regarding Block #3 (Address) being blank. Candidate stated the wrong DSDE-9 was scanned as the DSDE-9 received on March 24, 2022 was the corrected form because the first DSDE-9 received on March 21, 2022 was missing his address in Block #3. Advised candidate that there was no address provided on the DSDE-9 received on March 24, 2022. Further advised candidate that his DSDE-9 needs to be fully complete in order for it to be processed. Candidate advised he will send the form. kaf

76198

12/15/2021 3:28:00 PM

stbaker

RE - Missed Fine Payment for the 2021 M4 Report

Called and spoke to Candidate, Brian Staver, advising him of the missed fine payment of the late filing of the 2021 M4. I explained that there were 2 fines for the amount of \$26.25, however, the Division only received one payment. He stated it was an oversight and that he would be sending in a payment today to cover the missed 2021 M4 fine.

74342

4/1/2021 2:16:00 PM

mcchellman

RE Creds, received call from C and T, confirmed their identity, gave them their PINs 2:15 pm.

74061

3/16/2021 4:40:00 PM

zisantos

RE: Credentials

I received a call from Mr. Staver and released his credentials to him and to his treasurer over the phone.

73856

3/10/2021 9:03:00 AM

zjsantos

RE: Credentials

I left the treasurer a voicemail to call back if they have yet to receive they're credentials, I also mentioned that there is a report due today.

# Candidate Tracking System

#### 2022 General Election

**State Representative** 

District 54

**Brian Staver** 

**Democrat** 

**Address** 

32896 Estate Garden Drive Wesley Chapel, FL 33545

Phone: (408)313-3043

**Campaign Treasurer** 

Sherri Staver 32896 Estate Garden Drive Wesley Chapel, FL 33545-

Status:Defeated
Date Filed:02/22/2021
Date Qualified:06/16/2022
Method:Petition method

Campaign Finance Activity

Campaign Documents

**Petition Signatures** 



**RON DESANTIS** 

Governor

LAUREL M. LEE Secretary of State

February 23, 2021

Brian Staver 32896 Estate Garden Drive Wesley Chapel, Florida 33545

Dear Mr. Staver:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 22, 2021. Your name has been placed on the 2022 active candidate list.

#### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). 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: 79261

#### **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.



Brian Staver February 23, 2021 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/zjs

**Enclosures** 

pc: Sherri Staver, Treasurer

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

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying

CEPARIMENT OF STAIL 2022 MAR 30 AM 9: 12 DIVISION OF FLECTIONS

officer before opening the campaign account.									OFFIC	E USE ONLY
1. CHECK APPROPRIATE	BOX(ES	):								
Initial Filing of Form	Re-f	filing to Change:	■ Tre	easu	rer/Deputy	<u>/                                     </u>	Depository	' <u> </u>	Office	☐ Party
2. Name of Candidate (in t	his order:	First, Middle, La	ast)			include	e post office b	ox or st	reet, city,	state, zip
Brian Staver					<sup>ide)</sup> rian Stav	or.				
4. Telephone	5. E-mail	l address		- 1			arden Dr.			
(408 ) 313-3043	briansta	aver123@gma	ıil.com	W	esley Ch	napel	Fl. 33545			
6. Office sought (include district, circuit, group number) Florida House of representatives OXSTRILISY  7. If a candidate for a <u>nonpartisan</u> office, check if applicable:  My intent is to run as a Write-In candidate										
8. If a candidate for a part	<u>isan</u> offic					rty as	applicable:	My inte	ent is to ru	un as a
☐ Write-In ☐ No P	Party Affilia	ation 🗴 🛚	Democ	crati	ic			Part	у са	andidate.
9. I have appointed the fo	llowing p	erson to act as	; my		Campai	gn Tre	asurer	Deput	ty Treasur	rer
10. Name of Treasurer or D Sherri Staver	eputy Tre	asurer								
11. Mailing Address	، ــ اــــــ	- D							elephone	2042
32896 Estate G					,		<del></del>	(408	)313	3-3043
13. City Wesley Chapel	14. Co	· I	15. Stat	ate   16. Zip Code   17. E-mail address   33545   sj.castonguay@yahoo.com				o com		
18. I have designated the			X	Pr	imary Dep	ositon			ndary Dep	
19. Name of Bank					Address					-
Truist			II.		). Box 3	30518	83			
21. City		22. County				State			24. Zip (	
Nashvill	!	Davidson			Tn				37230	-5183
UNDER PENALTIES OF PERJUI DESI	RY, I DECLA GNATION (	ARE THAT I HAVE F OF CAMPAIGN DEP	READ THE	E FOR	EGOING FO	ORM FO	R APPOINTMEN STATED IN IT A	IT OF CA	MPAIGN TO	REASURER AND
25. Date				26.	Signature	of Can	ndidate /	_	_ )	
03/22/2022				X	Kara	<u> </u>	1.11	ase	<del>/</del>	
27. Treasure	r's Acce	ptance of Appoi	intment	(fill í	n the blan	ks and	I check the ap	propriat	e block)	
1 Sherri	Stav	101					, do hereb	у ассер	ot the appo	ointment
	(Please	e Print or Type N	•			_				
designated above as:	×	Campaign Trea	asurer.	1,	∐ De <sub>l</sub>	outy Tr	reasurer.			
3/22/202	22_		XX	Ke	rrig	AQ	lauer			
. Date	;		!	Sign	ature of C	ampaig	gn Treasurer of	or Depu	ity Treasu	<b>re</b> r

# STATEMENT OF CANDIDATE

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

# REGERVEDNLY

2021 FEB 22 PM 1: 00

DIVISION OF ELECTIONS TALLAHASSEE, FL

I. Brian Staver
candidate for the office of Florida House of Representativs District 38 ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
x Man A Stave 02/17/2021
Signature of Candidate Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).