In Re:	Kristopher Colin Knudson	 Case No.: FEC 18-476	
TO:	Kristopher Colin Knudson	 Division of Elections	

1151 Bluebird Avenue 500 S. Bronough Street, Room 316 Marco Island, FL 34145-4145 Tallahassee, FL 32399-0250

AMENDED NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

(ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID & TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 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: 116499747 or via teleconference by dialing (877) 309-2074 and entering the meeting access code 339-753-920, 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 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 23, 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 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

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



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 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" in the upper right corner of the website. Select "Webinar".
 - 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-309-2074
 - 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
 - 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 or pre-register at https://attendee.gotowebinar.com/register/163258102730146317. 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

In Ke:	Kristopher Colin Knudson	Case No.: FEC 18-476
TO:	Kristopher Colin Knudson	Division of Elections
	1151 Bluebird Avenue	500 S. Bronough Street, Room 316
	Marco Island, FL 34145-4145	Tallahassee, FL 32399-0250

NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)

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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: 411242395 or via teleconference by dialing (877) 568-4108 and entering the meeting access code 648-343-135, 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.

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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.

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 13, 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.

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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@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 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" in the upper right corner of the website. Select "Webinar".
 - 3. Enter the 9-digit Webinar ID: 411242395 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-568-4108
 - 2. Enter Access Code 684-343-135. Attendees do not have an Audio PIN.
 - 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 or preregister at https://attendee.gotowebinar.com/register/4603971162014797840. 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, Petitioner,

v. Case No.: FEC 18-476

Kristopher Colin Knudson,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting on May 25, 2021, in Tallahassee, Florida.

On January 5, 2021, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about September 20, 2018, Kristopher Colin Knudson violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

Count 2:

On or around September 20, 2018, Kristopher Colin Knudson violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on May 25, 2021.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Mattie T. Clay, Attorney Kristopher Colin Knudson, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by <u>consent order</u> where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have thirty (30) days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings ("DOAH"), if you dispute any material fact in the Staff Recommendation. You have thirty (30) days from the date the Order of Probable Cause is filed

with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within thirty (30) days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

In Re: Kristopher Colin Knudson		Case No.: FEC 18-476
		/
TO:	Kristopher Colin Knudson	Division of Elections
	1151 Bluebird Avenue	500 S. Bronough Street, Room 316
	Marco Island, FL 34145-4145	Tallahassee, FL 32399

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **May 25, 2021**. The Commission's Confidential Session will begin **at 1:00 p.m., EST**, and will consider multiple cases that day.

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 **ZOOM**, **Meeting ID 94154440062**, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 459476, 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. The confidential session will begin following the conclusion of the public session and lunch break. Please login promptly and be prepared to wait until the confidential session begins.

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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.

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission May 10, 2021 Please refer to the information below for further instructions related to your particular hearing:

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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.

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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



Confidential Commission Meeting May 25, 2021 at 1:00 PM via Zoom

In order to participate in the confidential portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

Join Zoom Meeting

Click on the meeting link sent to your attention via email: https://zoom.us/j/94154440062?pwd=NE9oNEZBN3FaZklDRHZmZUlKTituUT09

If you have difficulty launching the hyperlink, follow these steps.

- 1. Open your web browser and search Zoom or enter www.zoom.us
- 2. Select "Join A Meeting" in the upper right corner of the website.
- 3. Enter the Meeting ID: 941 5444 0062 and click "Join".
- 4. Enter the Participant Passcode: 459476 and click "Join".

For alternative audio participation:

- 1. Dial: 1 (929) 205-6099
- 2. Meeting ID: 941 5444 0062
- 3. Participant Passcode: 459476

While this is a confidential 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.

Please test your audio; microphone, speakers and webcam, in advance.

Those attendees who wish to speak before the Commission 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 be placed in a Zoom Breakout Room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

Florida Elections Commission, Petitioner,

Case No.: FEC 18-476

Kristopher Colin Knudson,

v.

Respondent.

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting on February 23, 2021, in Tallahassee, Florida.

Respondent requested that the matter be continued.

The Commission reviewed Respondent's request and considered Staff's response.

Respondent's request was GRANTED.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on February 23, 2021.

Jon Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Mattie T. Clay, Attorney Kristopher Colin Knudson, Respondent Division of Elections, Complainant

Florida Elections Commission, Petitioner,

Case No.: FEC 18-476

Kristopher Colin Knudson,

v.

Respondent.

ORDER CONTINUING CASE

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Respondent requested that the matter be continued.

The Commission reviewed Respondent's request and considered Staff's response.

Respondent's request was GRANTED.

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DONE AND ORDERED by the Florida Elections Commission on February 23, 2021.

Jon Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Mattie T. Clay, Attorney Kristopher Colin Knudson, Respondent Division of Elections, Complainant

In Re:	Kristopher Colin Knudson	Case No.: FEC 18-476
TO:	Kristopher Colin Knudson	Division of Elections
	1151 Bluebird Avenue	500 S Bronough Street, Room 31
	Marco Island, FL 34145-4145	Tallahassee, FL 32399

NOTICE OF VIRTUAL HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **February 23, 2021**. The Commission's Confidential Session will begin **at 1:00 p.m., EST**, and will consider multiple cases that day.

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See further instructions on the reverse side.

<u>Tim Vaccaro</u> 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



Confidential Commission Meeting February 23, 2021 at 1:00 PM via Zoom

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

Join Zoom Meeting

Click on the meeting link sent to your attention via email: https://zoom.us/j/98718470706?pwd=TXdsdGwrZVVScjNmVGFDbXRRdzljZz09

If you have difficulty launching the hyperlink, follow these steps.

- 1. Open your web browser and search ZOOM or enter www.zoom.us
- 2. Select "Join A Meeting" in the upper right corner of the website.
- 3. Enter the Meeting ID: 987 1847 0760 and click "Join".
- 4. Enter the Meeting Passcode: 370906 and click "Join".

For alternative audio participation:

1. Dial: 1 (929) 205-6099

2. Meeting ID: 987 1847 0760

3. Passcode: 370906

While this is a confidential 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.

Please test your audio; microphone, speakers and webcam, in advance.

Those attendees who wish to speak before the Commission 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 be placed in a ZOOM Breakout Room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

In Re:	Kristopher Colin Knudson	Case No.:	FEC 18-476
		,	

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1)** and **106.19(1)(c)**, **Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 7, 2020, the following facts and law support this staff recommendation:

- 1. On December 14, 2018, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Kristopher Colin Knudson ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2018 candidate for State Representative, District 106. Respondent's Statement of Candidate form ("DS-DE 84") was filed on July 27, 2017. (ROI Exhibit 3)¹
- 3. By letter dated January 17, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 106, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2018 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 106, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 106, may have falsely reported or deliberately failed to

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

include information in his 2018 Termination Report, as required by Chapter 106.

- 4. On July 24, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 2)
- 5. By letter dated July 24, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 4, page 1)
- 6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4, page 2)

Alleged Violation: Section 106.141(1), Florida Statutes

- 7. Complainant alleged that Respondent violated Florida's election laws by failing to timely file the campaign's 2018 Termination Report.
- 8. Respondent did not qualify and was eliminated as a candidate. Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate. (ROI Exhibit 1)
- 9. On September 21, 2018, November 7, 2018, and November 20, 2018, the Division sent letters notifying Respondent that his report had not been received. (ROI Exhibits 5 & 6)
- 10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., June 23, 2018 September 20, 2018. Respondent's bank records show two expenditures totaling \$98, which were transfers to another account, three bank fees totaling \$15, and one deposit totaling \$10. (ROI Exhibit 7) (See ROI, page 2)
- 11. Respondent stated that the allegations are accurate. He stated that he recently divorced, and certain medical issues caused the neglect of important tasks. (ROI Exhibit 8)
- 12. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate but failed to do so.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

- 13. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.
- 14. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2018 Termination Report.
- 15. Regarding Respondent's deliberate failure to include information on the campaign's report, Respondent received three notices that his report was overdue. He may have failed to disclose the campaign's financial activity as the funds were not disposed of properly pursuant to sections 106.141(4)(a), and 106.11(5), Florida Statutes, but were transferred to another account. (ROI Exhibit 7)
- 16. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

- 17. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2018 Termination reporting period.
- 18. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2018 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2018 Termination Report.
- 19. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 20. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 106. Respondent failed to file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2018 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 106.07(7), Florida Statutes, and find probable cause to charge Respondent with violating the following:

Count 1:

On or about September 20, 2018, Kristopher Colin Knudson violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

Count 2:

On or around September 20, 2018, Kristopher Colin Knudson violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report.

Respectfully submitted on January 5, 2021.

Mattie T. Clay

Attorney

I reviewed this Staff Recommendation this _____ day of January 2021.

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 18-476

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(7), and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

Respondent: Kristopher Colin Knudson

Division of Elections (Division)

Referral Filed: December 14, 2018

I. Preliminary Information:

- 1. Respondent was a 2018 candidate for State Representative, District 106; he failed to qualify. Respondent was a first-time candidate. To review the Division's memorandum to 2018 candidates who failed to qualify, refer to Exhibit 1.
- An Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9)
 was filed on July 24, 2017. Respondent appointed himself as campaign treasurer. To review the DS-DE 9,
 refer to Exhibit 2.
- 3. Respondent filed a Statement of Candidate with the Division on July 27, 2017 in which he certified he had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 3.
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on July 24, 2017. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS.
- 5. The acknowledgement letter also advised Respondent that all the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.
- 6. The Division sent correspondence to Respondent notifying him that he had not filed either a termination report or notification that no reportable activity occurred and reminded him that the filing date was September 20, 2018. The correspondence was mailed to Respondent at the address provided on the DS-DE 9. To review the failure to file correspondence, refer to Exhibit 5.

7. On November 20, 2018, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation stating that his 2018 termination report, or the required notification that no reportable activity occurred, had not been filed. The letter was mailed to Respondent at the address provided on the DS-DE 9, and it was confirmed delivered on November 24, 2018. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 6.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141, Florida Statutes, by not disposing of all remaining campaign funds within 90 days of failing to qualify.

Report	Report Cover Period	Due Date	Report or Waiver Required	¹ Exhibit #
2018 TR	06/22/18- 09/20/18	09/20/18	Report	7

- 9. Campaign account records disclose that two expenditures transpired during the TR period in amounts of \$30.00 and \$68.00 for "Electronic Banking," (electronic transfer of the funds to another account), there were three \$5.00 monthly bank fees, and one deposit was made in the amount of \$10.00. To review the bank records, refer to Exhibit 7.
- 10. On the date the TR was due, campaign account records reflect that the balance was \$-3.20. To review the relevant bank statement, refer to Exhibit 7, page 7.
- 11. Respondent did respond to the referral. Respondent said the allegations made in the notice letter are accurate. He explained that he went through a divorce, took himself off medication and, "...fell into a bad spiral of disassociation and self-destructive behavior." Respondent said this behavior included putting off important tasks, not checking his mail and letting bills become overdue. Respondent expressed his desire to be cooperative and helpful through this process and come to a conclusion where he can make amends with the State. To review Respondent's response to the referral, refer to Exhibit 8.
- 12. Respondent did not respond to a questionnaire-affidavit. Because the affidavit has not been returned, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate & Campaign Treasurer Handbook*.
- 13. I attempted to contact Respondent on 3 occasions to give him an opportunity to discuss the allegations made in the referral. However, it appears the phone number is no longer in service. As of the date of this report, I have been unable to reach Respondent by phone. To review a copy of the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR: Helen Huson Date: December 7, 2020

¹I subpoenaed Respondent's campaign account records for the designated campaign depository.

²Campaign account records show that the account remained open until October 4, 2018 when it was taken to a \$0.00 balance.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Kristopher Colin Knudson -- FEC 18-476

LIST OF EXHIBITS				
Exhibits #s	Description of Exhibits			
Exhibit 1	The Division's memorandum to 2018 candidates who failed to qualify			
Exhibit 2	Respondent's DS-DE 9			
Exhibit 3	Statement of Candidate			
Exhibit 4	The Division's acknowledgment letter			
Exhibit 5	Failure to file correspondence			
Exhibit 6	Final Notice with delivery confirmation			
Exhibit 7	Bank records			
Exhibit 8	Respondent's response to the complaint			
Exhibit 9	Phone Log			



RICK SCOTT Governor

KEN DETZNER
Secretary of State

MEMORANDUM

TO:

Candidates Who Did Not Qualify

FROM:

Kristi Reid Willis, Chief

Bureau of Election Records

DATE:

July 6, 2018

SUBJECT:

Closing Out Your Campaign and Filing Your Termination Report

Candidates who did not qualify must within 90 days dispose of all funds on deposit in the campaign account. Therefore, your termination report (TR) must be filed using the Electronic Filing System (EFS) no later than **September 20, 2018**. You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds in the account by this date. You may file your report at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to September 20, 2018, you will need to change the cover period, which has been defaulted to an ending period of September 20, 2018, in the EFS (see attached example).

Before disposing of surplus funds, if you submitted petitions to a supervisor of elections and did not pay to have signatures verified because you filed an undue burden oath, you must reimburse the county for verifying the signatures pursuant to Section 106.141(7), Florida Statutes. Please contact any supervisor of elections that verified signatures for your campaign to determine the amount that must be reimbursed.

If you have any questions, or if we may be of assistance to you at any time, please contact this office at (850) 245-6280.

KRW/slb

Attachment

If you file your Termination Report <u>PRIOR</u> to September 20, 2018, change the cover period <u>end date</u> in the EFS system to the date you are filing your report.

overage Periods		adiultu acaudaa	durina e raedi	fic reporting period. The reporting period	ie
ampaign mance reports in ledared by first selecting th ling due date of the report	ie election cycle	then the report	type & year. T	CHANGE THE END DATE HERE TO THE DATE YOU ARE FILING	and the
Election Cycle:	2012 General	Election	▼ .	YOUR TR REPORT	
Report Type & Year:	TR 2012		7//		
Coverage Period:	11/2/2012	2/4/2013	Due l	Date: 02/04/2013	

Mr. David Rivera 10925 North West 43rd Lane Miami, FL 33178

REP STR 105

Mr. Kristopher Colin Knudson 1151 Bluebird Avenue Marco Island, FL 34145

NPA STR 106

Ms. Duysevi Miyar 19510 West Oakmont Drive Miami, FL 33015

DEM STR 110

Ms. Nancy Lee Post Office Box 331113 Miami, FL 33233

DEM STR 112

Mr. Alberto "Albert" Santana 6455 Chapman Field Drive Pinecrest, FL 33156

DEM STR 114

Ms. Carmen Sotomayor 8310 NW 10 Street, Apt. J-4 Miami, FL 33126

REP STR 115

Mr. Jose Peixoto Post Office Box 289 Key Largo, FL 33037

REP STR 120

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED

17 JUL 24 AM 9: 38

DIVISION OF ELECTIONS
SECRETARY OF STATE

NOTE: This form must be on file with the qualifying OFFICE USE ONLY Officer before opening the campaign account. 1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: Treasurer/Deputy ☐ Depository Office **Party** 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code) Kristopher Colin Knudson 1151 Bluebird Ave. Marco Island, FL 4. Telephone 5. E-mail address 34145 (239) 785-6240 knudson.kris@gmail.com 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if State Representative for District 106 applicable: My intent is to run as a Write-In candidate. 8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a No Party Affiliation Write-In Party candidate. 9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer 10. Name of Treasurer or Deputy Treasurer Kristopher Colin Knudson 11. Mailing Address 12. Telephone 1151 Bluebird Ave (239) 785-6240 13. City 17. E-mail address 14. County 15. State 16. Zip Code Collier 34145 Marco Island knudson.kris@gmail.com 18. I have designated the following bank as my Primary Depository □ Secondary Depository 19. Name of Bank 20. Address Regions Bank 606 Bald Eagle Drive Suite 100 21. City 22. County 23. State 24. Zip Code Marco Island 34145 Collier FL 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 07/12/2017 X 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) Kristopher Colin Knudson , do hereby accept the appointment (Please Print or Type Name) designated above as: Campaign Treasurer Deputy Treasure X

X

07/12/2017

Date

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

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

OFFICE USE ONLY

17 JUL 27 AM 9: 46

DIVISION OF ELECTIONS
SECRETARY OF STATE

I. Kristopher Knudson

candidate for the office of State Representative District 106;

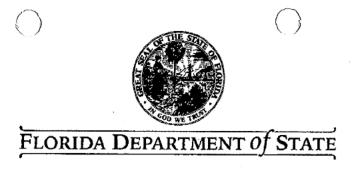
have been provided access to read and understand the requirements of Chapter 106, Florida Statutes.

X

Signature of Candidate

07/25/2017

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).



Governor

KEN DETZNER
Secretary of State

July 24, 2017

Kristopher Colin Knudson 1151 Bluebird Avenue Marco Island, Florida 34145

Dear Mr. Knudson:

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 July 24, 2017. Your name has been placed on the 2018 active candidate list. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **August 10, 2017**. The report will cover the period of July 1-31, 2017 (M7). 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. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 69970

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

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Kristopher Knudson July 24, 2017 Page Two

first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at http://dos.myflorida.com/elections/. 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.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records

KRW/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

September 21, 2018

Kristopher Colin Knudson Candidate for State Representative, District 106 1151 Bluebird Avenue Marco Island, FL 34145-4145 CAN 69970

Dear Mr. Knudson:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 20, 2018.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in
 writing, via the Division's Electronic Filing System, that no reportable activity occurred. No
 automatic fines are statutorily assessed.

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

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

end Welks

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 7, 2018

Kristopher Colin Knudson Candidate for State Representative, District 106 1151 Bluebird Avenue Marco Island, FL 34145-4145

CAN 69970

Dear Mr. Knudson:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 20, 2018.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 21, 2018.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 1750 4306 98 For Tracking or inquiries go to USPS.co or call 1-800-222-1811.

November 20, 2018

Kristopher Colin Knudson Candidate for State Representative, District 106 1151 Bluebird Avenue Marco Island, FL 34145-4145

CAN 69970

Dear Mr. Knudson:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

Exhibit 6 (Page 1 of 2)

Track Another Package +

Tracking Number: 9114901496451750430698

Remove X

Your item was delivered in or at the mailbox at 10:31 am on November 24, 2018 in MARCO ISLAND, FL 34145.

Oblivered

November 24, 2018 at 10:31 am Delivered, In/At Mailbox MARCO ISLAND, FL 34145

Get Updates ✓

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FAQs (https://www.usps.com/faqs/uspstracking-faqs.htm)

ack

Exhibit 6 (Page 2 of 2)



07/19

Monthly Fee

s Bank Marc. .sland Office 606 Bald Eagle Drive Marco Island, FL 34145

KRISTOPHER KNUDSON CAMPAIGN ACC STATE REPRESENTATIVE DISTRICT 106 1151 BLUEBIRD AVE MARCO ISLAND FL 34145-2809

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092 10 0

Cycle Enclosures Page

1 of 3

LIFEGREEN SIMPLE CHECKING

June 20, 2018 through July 19, 2018

SUMMARY						
Beginning Balance	\$99.80	Minimum Balance	\$1			
Deposits & Credits	\$0.00 +	Average Balance	\$86			
Withdrawals	\$98.00 -	90000000000000000000000000000000000000	LONGO PROCESSOR			
Fees	\$5.00 -					
Automatic Transfers	\$0.00 +					
Checks	\$0.00 -					
Ending Balance	\$3.20 -					

	WITHDRAWALS		
07/16	EB to Checking # 0221042675 Ref# 000000 0000035		30.00
07/16	EB to Checking # 0221042675 Ref# 000000 0000036	3/	68.00
		Total Withdrawals	\$98.00

LEES				
				5.00

	Total For This Statement Period	Total Calendar Year-to-Date
Total Overdraft Fees (may include waived fees)	0.00	0.00
Total Returned Item Fees (may include waived fees)	0.00	0.00

		DAILY BALANCE SUMMARY	
Date	Balance	Date	Balance
07/16	1.80	07/19	3.20 -

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)





Re s Bank Marco sland Office 606 Bald Eagle Drive Marco Island, FL 34145

KRISTOPHER KNUDSON CAMPAIGN ACC STATE REPRESENTATIVE DISTRICT 106 1151 BLUEBIRD AVE MARCO ISLAND FL 34145-2809

ACCOUNT#	
	092
Cycle	10
Enclosures	0
Page	2 of 3

EFFECTIVE 6-20-18 THERE IS NO LONGER A FEE FOR AVAILABLE-FOR-PROCESSING-TONIGHT MOBILE DEPOSITS ON ACTIVE ACCOUNTS IN GOOD STANDING.



Rec Bank
Marco Jand Office
606 Bald Eagle Drive
Marco Island, FL 34145

KRISTOPHER KNUDSON CAMPAIGN ACC STATE REPRESENTATIVE DISTRICT 106 1151 BLUEBIRD AVE MARCO ISLAND FL 34145-2809

ACCOUNT#	
St.	092
Cycle	10
Enclosures	0
Page	1 of 3

LIFEGREEN SIMPLE CHECKING

July 20, 2018 through August 21, 2018

SUMMARY				
Beginning Balance	\$3.20 -	Minimum Balance	\$6	
Deposits & Credits	\$10.00 +	Average Balance	\$6	
Withdrawals	\$0.00 -	**A SAC - CONTROL ** A SAC SAC SAC SAC SAC SAC SAC SAC SAC S		
Fees	\$5.00 -			
Automatic Transfers	\$0.00 +			
Checks	\$0.00 -			
Ending Balance	\$1.80			

	DEPOSITS & CREDITS	
07/20	EB From Checking # 0261455245 Ref# 000000 0000038	10.00
	FEES	
08/21	Monthly Fee	5.00

	Total For This Statement Period	Total Calendar Year-to-Date	
Total Overdraft Fees (may include waived fees)	0.00	0.00	
Total Returned Item Fees (may include waived fees)	0.00	0.00	

NCE SUMMARY	DAILY BALA		
Balance	Date	Balance	Date
1.80	08/21	6.80	07/20

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval.



Reg Bank Marce Sand Office 606 Bald Eagle Drive Marco Island, FL 34145

KRISTOPHER KNUDSON CAMPAIGN ACC STATE REPRESENTATIVE DISTRICT 106 1151 BLUEBIRD AVE MARCO ISLAND FL 34145-2809

ACCOUNT#	
6	092
Cycle	10
Enclosures	0
Page	2 of 3

You may save a considerable amount of money by refinancing your mortgage. If you haven't checked it out, call your PFS officer for Regions' low rates today!



09/18

Monthly Fee

Re s Bank Marco Island Office 606 Bald Eagle Drive Marco Island, FL 34145

KRISTOPHER KNUDSON CAMPAIGN ACC STATE REPRESENTATIVE DISTRICT 106 1151 BLUEBIRD AVE MARCO ISLAND FL 34145-2809

ACCOUNT	#

Cycle

Page

Enclosures

LIFEGREEN SIMPLE CHECKING

August 22, 2018 through September 18, 2018

SUMMARY				
Beginning Balance	\$1.80	Minimum Balance	\$1	
Deposits & Credits	\$0.00 +	Average Balance	\$1	
Withdrawals	\$0.00 -	-		
Fees	\$5.00 -			
Automatic Transfers	\$0.00 +			
Checks	\$0.00 -			
Ending Balance	\$3.20 -			

FEES		
		5.00

	Total For This Statement Period	Total Calendar Year-to-Date
Total Overdraft Fees (may include waived fees)	0.00	0.00
Total Returned Item Fees (may include waived fees)	0.00	0.00

		DAILY BALANCE SUMMARY	
Date	Balance		
09/18	3.20-		

EFFECTIVE 6-20-18 THERE IS NO LONGER A FEE FOR AVAILABLE-FOR-PROCESSING-TONIGHT MOBILE DEPOSITS ON ACTIVE ACCOUNTS IN GOOD STANDING.

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval.

Easy Steps to Balance Your Account

Checking Account

1.	Write here the amount shown on statement for ENDING BALANCE	\$
2.	Enter any deposits which have not been credited on this statement.	\$
3.	Total lines 1 & 2	\$ =
4.	Enter total from 4a (column on right side of page)	\$
5.	Subtract line 4 from line 3. This should be your checkbook balance.	\$ =

4a List any checks, payments, transfers or other withdrawals from your account that are not on this statement.

Check No.	Amount	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
al Enter in e 4 at Left		

The law requires you to use "reasonable care and promptness" in examining your bank statement and any checks sent with it and to report to the Bank an unauthorized signature (i.e., a forgery), any alteration of a check, or any unauthorized endorsement. You must report any forged signatures, alterations or forged endorsements to the Bank within the time periods specified under the Deposit Agreement. If you do not do this, the Bank will not be liable to you for the losses or claims arising from the forged signatures, forged endorsements or alterations. Please see the Deposit Agreement for further explanation of your responsibilities with regard to your statement and checks. A copy of our current Deposit Agreement may be requested at any of our branch locations.

Summary of Our Error Resolution Procedures
In Case of Errors or Questions About Your Electronic Transfers
Telephone us toll-free at 1-800-734-4667
or write us at
Regions Electronic Funds Transfer Services
Post Office Box 413
Birmingham, Alabama 35201

Please contact Regions as soon as you can, if you think your statement is wrong or if you need more information about a transfer listed on your statement. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

(1) Tell us your name and account number.

(2) Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.

(3) Tell us the dollar amount of the suspected error.

If you tell us verbally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question (ninety (90) days for POS transactions or for transfers initiated outside of the United States). If we decide to do this, we will credit your account within ten (10) business days for the amount you think is in error. If, after the investigation, we determine that no bank error occurred, we will debit your account to the extent previously credited. If we ask you to put your complaint in writing and we do not receive it within ten (10) business days, we may not credit your account.

New Accounts- If an alleged error occurred within thirty (30) days after your first deposit to your account was made, we may have up to ninety (90) days to investigate your complaint, provided we credit your account within twenty (20) business days for the amount you think is in error. If we decide there was no error, we will send you a written explanation within three (3) business days after we finish our investigation. You may ask for copies of the documents that we used in our investigation.

FOR QUESTIONS CONCERNING THIS STATEMENT OR FOR VERIFICATION OF A PREAUTHORIZED DEPOSIT, PLEASE CALL 1-800-REGIONS (734-4667) OR VISIT YOUR NEAREST REGIONS LOCATION.

ADJ - Adjustment EB - Electronic Banking RI - Return Item NSF - Nonsufficient Funds

CR - Credit APY - Annual Percentage Yield SC - Service Charge FWT - Federal Withholding Tax OD - Overdrawn
*Break in Number Sequence



Rec Bank
Marc and Office
606 Bald Eagle Drive
Marco Island, FL 34145

KRISTOPHER KNUDSON CAMPAIGN ACC STATE REPRESENTATIVE DISTRICT 106 1151 BLUEBIRD AVE MARCO ISLAND FL 34145-2809

	ı ı
ACCOUNT #	
· ·	092
Cycle	10
Enclosures	0
Page	1 of 2

LIFEGREEN SIMPLE CHECKING

September 19, 2018 through October 19, 2018

SUMMARY				
Beginning Balance	\$3.20 -	Minimum Balance	\$3 -	
Deposits & Credits	\$3.20 +	Average Balance	\$1 -	
Withdrawals	\$0.00 -			
Fees	\$0.00 -			
Automatic Transfers	\$0.00 +			
Checks	\$0.00 -			
Ending Balance	\$0.00			

DEPOSITS & CREDITS

10/04 Collections Dpt Ddaactive Kristopher Knu

0.00

10/04

3.20

	Total For This Statement Period	Total Calendar Year-to-Date
Total Overdraft Fees (may include waived fees) Total Returned Item Fees (may include waived fees)	0.00	0.00 0.00

	10 M 10 M 7 M 10 M 10 M 10 M 10 M 10 M 1	DAILY BALANCE SUMMARY	
Date	Balance		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

You may save a considerable amount of money by refinancing your mortgage. If you haven't checked it out, call your PFS officer for Regions' low rates today!

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Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval.



Case No FEC18-476 - Kris Knudson Kris Knudson

to.

fec

01/03/2019 02:31 PM

Hide Details

From: "Kris Knudson" <knudson.kris@gmail.com>

To: fec@myfloridalegal.com

Hey, this is Kris. This is the 14th day since I've received the letter in regards to my violation. Obviously, I'm in some trouble here.

I can't contest what the letter stated, because it is accurate. I'm not going to make a bunch of excuses. But as a little background, this past year and more specifically the past few months were tumultuous for me. After my divorce I went off my anti-depressant medication (wellbutrin). It was giving me delusions of grandeur and making my decisions incredibly impulsive, for instance running for public office. Obviously this was not a medically sound move and I fell into a bad spiral of disassociation and self destructive behavior. This behavior including putting off important tasks, not checking my mail and letting bills become overdue.

Again, I'm not trying to absolve myself of responsibility, just to paint a better picture for you.

So, long story short, I've gotten back on my medication and am trying to pull everything back out of the gutter, this issue included.

What I want to express is my desire to be cooperative and helpful throughout whatever legal proceedings come next. I know I've crossed the Rubicon, I can't just wash my hands of it. Hopefully we'll be able to come to a satisfying conclusion where I can make amends with the state.

Thank you for your time, Kris

Exhibit 8 (Page 1 of 1)

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 18-476

Respondent: Kristopher Colin Knudson

Complainant: Division of Elections

1. **Date and time:** 04/15/19; 11:30 a.m. **Name:** Kristopher Colin Knudson

Phone #: 239-785-6240

Summary: I phoned number we have for Respondent and message indicated, "The

subscriber you have called is not in service...."

Memo to File? No Entered by: HH

2. **Date and time:** 05/09/19; 4:50 p.m. **Name:** DHSMV, Bureau of Records

Phone #: 617-2574

Summary: I phoned since I've had no response to my request for records by fax made on May 6, 2019, pressed #1 for DL records, reached message that they are experiencing a high call volume at this time and to try my call again later.

Memo to File? No Entered by: HH

3. **Date and time:** 05/31/19; 10:00 a.m. **Name:** Chance Turner, Regions Bank **Phone** #: 205-420-4451 (caller I.D.)

Summary: He phoned, requested an extension of two weeks until June 14, 2019 as there are 8 in his office completing criminal subpoena production for 16 states; Mr. Turner said he'd confirm our conversation by sending a letter by email confirming same. I asked him to confirm his phone number based upon my caller I.D.; he confirmed same.

Memo to File? No Entered by: HH

4. **Date and time:** 05/31/19; 10:20 a.m. **Name:** Chance Turner, Regions Bank

Phone #: 205-420-4451

Summary: He phoned, identified himself, his record number: SUB-009354, and requested additional information to identify the account holder such as complete SSN, possible account name, etc.

Memo to File? No Entered by: HH

Date and time: 05/31/19; 10:26 a.m. **Name:** Chance Turner, Regions Bank

Phone #: 205-420-4451

5.

Summary: I phoned, reached his voice-mailbox, identified myself, requested he return my call, provided my contact number, my case number, his record number: SUB-009354 and Respondent's SSN and said I don't know if there's any additional information I have to assist him in identifying his account holder.

Memo to File? No Entered by: HH

6. **Date and time:** 05/31/19; 10:43 a.m. **Name:** Chance Turner, Regions Bank

Phone #: 205-420-4451

Summary: He returned my call, explained that he has no accounts for my Respondent by SSN, name, etc. He said he'll play around with possible names for the account, but unless I can provide a FEIN, TIN, etc., he may be unable to find anything; I explained that Respondent did not have a large campaign account, only identified \$150 in contributions and

Memo to File? No Entered by: HH

7. **Date and time:** Monday, August 10, 2020:2:37 p.m.

Name: Kristopher Colin Knudson

Phone #: 239-785-6240

Summary: I phoned Respondent to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; I phoned the number we have on file for Respondent which is the same number he provided to the Division on his DS-DE 9 and reached message, "The system you are trying to reach is restricted or unavailable...."

Memo to File? No Entered by: HH

8. **Date and time:** Tuesday, October 13, 2020; 5:47 p.m.

Name: Kristopher Colin Knudson

Phone #: 239-785-6240

Summary: I phoned Respondent to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; I called the telephone number we have on file for Respondent and reached an electronic message indicating the system I was "trying to reach is restricted or unavailable…."

Memo to File? No Entered by: HH

9. **Date and time:**

Name: Phone #: Summary:

Memo to File? No

Entered by:

FLORIDA ELECTIONS COMMISSION PHONE LOG

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Memo to File? No Entered by: HH

9. **Date and time:**

Name: Phone #: Summary:

Memo to File? No

Entered by:



FLORIDA ELECTIONS COMMISSION

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

Fax: (850) 921-0783 www.fec.state.fl.us; fec@myfloridalegal.com

January 17, 2019

Kristopher Colin Knudson 1151 Bluebird Avenue Marco Island, FL 34145-4145

RE: Case No.: FEC 18-476; Respondent: Kristopher Colin Knudson

Dear Mr. Knudson:

On December 14, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 106, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2018 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 106, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 106, may have falsely reported or deliberately failed to include information in his 2018 Termination Report, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount

Kristopher Colin Knudson January 17, 2019 Page 2 FEC 18-476

of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission

investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Helen Hinson**, the investigator assigned to this case at extension 115.

Sincerely,

Tim Vaccaro

Executive Director

TV/enr



Case No FEC18-476 - Kris Knudson Kris Knudson

co.

fec

01/03/2019 02:31 PM

Hide Details

From: "Kris Knudson" <knudson.kris@gmail.com>

To: fec@myfloridalegal.com

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So, long story short, I've gotten back on my medication and am trying to pull everything back out of the gutter, this issue included.

What I want to express is my desire to be cooperative and helpful throughout whatever legal proceedings come next. I know I've crossed the Rubicon, I can't just wash my hands of it. Hopefully we'll be able to come to a satisfying conclusion where I can make amends with the state.

Thank you for your time, Kris

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:

Kristopher Colin Knudson

Account Number:

69970

Treasurer:

Kristopher Colin Knudson

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2018 TR

Sent By: Date: Kristi Reid Willis

December 12, 2018

Klew

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Kristopher Colin Knudson (69970) was a 2018 candidate for the office of State Representative.
- 5. On July 24, 2017, Mr. Knudson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- 6. The 2018 TR campaign treasurer's report was due on September 20, 2018. On September 21, 2018, the Division mailed Mr. Knudson notification that the 2018 TR treasurer's report had not been filed.
- 7. On November 7, 2018, the Division mailed Mr. Knudson notification that the 2018 TR treasurer's report had not been filed.
- 8. On November 20, 2018, the Division mailed Mr. Knudson final notification with delivery confirmation that the 2018 TR treasurer's report had not been filed. (See attached letter and delivery confirmation.)
- 9. Mr. Knudson did not notify the Division of Elections prior to or on the prescribed reporting date for the 2018 TR report that no report was to be filed.

10. As of December 12, 2018, Mr. Knudson has not filed the 2018 TR report.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

Antoque Willis

Sworn to (or affirmed) and subscribed before me this 12th day of December, 2018.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ___





FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 1750 4306 98 For Tracking or inquiries go to USPS.co or call 1-800-222-1811.

November 20, 2018

Kristopher Colin Knudson Candidate for State Representative, District 106 1151 Bluebird Avenue Marco Island, FL 34145-4145

CAN 69970

Dear Mr. Knudson:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

Track Another Package +

Tracking Number: 9114901496451750430698

Remove X

Your item was delivered in or at the mailbox at 10:31 am on November 24, 2018 in MARCO ISLAND, FL 34145.

Oblivered

November 24, 2018 at 10:31 am Delivered, In/At Mailbox MARCO ISLAND, FL 34145

Get Updates ✓

See More ∨

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (https://www.usps.com/faqs/uspstracking-faqs.htm)