STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Casa No . EEC 16 507

	: Richard Faul Demonisky	/
TO:	Richard Paul Dembinsky	Division of Elections
	748 Renegade Lane	500 S Bronough Street, Room 316
	Port Orange, FL 32127	Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 8:30 am,** or as soon thereafter as the parties can be heard, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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.

In Do. Dishond Doub Dombinship

Amy McKeever Toman

Executive Director Florida Elections Commission August 1, 2017 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.



This is Richard Paul Dembinsky; please vote to REPEAL Chapter 106 Richard Dembinsky

to:

RAYGUILLORY 07/31/2017 07:38 PM

Cc.

secretaryofstate, Florida Elections Commission, DivElections, "Bronson, Kristi R.", Mark Harper, Dinah Voyles Pulver, "Tribou, Richard", Annette Taddeo, tia.mitchell, "Holt, Tony", Charles Tolbert

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From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: RAYGUILLORY@rayguillory.com

Cc: secretaryofstate@dos.myflorida.com, Florida Elections Commission

<fec@myfloridalegal.com>, DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Mark Harper <MARK.HARPER@news-jrnl.com>,

Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, "Tribou, Richard"

<RTribou@orlandosentinel.com>, Annette Taddeo <annettetaddeog@gmail.com>,

tia.mitchell@jacksonville.com, "Holt, Tony" <Tony.holt@news-jrnl.com>, Charles Tolbert

<cfabamerica@gmail.com>

Security:

To ensure privacy, images from remote sites were prevented from downloading. Show Images

Ray,

I wish you the best, but the Division of Elections I am sure will sooner or later hit you with fines.

I was a candidate for 8 days in May 2016, when I got the password I filed a Termination Report...

zero contributions and zero expenditures

that was about 15th of May 2016,,,,,the I get this 7 day notice letter dated July 28, 2016...it was about 10th of Augustwe were at our summer home in Tecumseh, Michigan all summer until November.

Conclusion....the Division of Elections filed a complaintwith the Florida Elections Commission....now I have ONE COUNT and I am appealing it...long distance.

I could get a \$1000 fine.

I am on the war path....with the Division of Elections and will finally get my fine in August 2017.

Note while I have been on the ballot about 9 times....the Division of Elections is now operated such to make it very rough if YOU are late filing a report.

WHEN you get elected....call for the budget of the Division of Elections to be cut and the budget of FEC to be cut.

The DoE is not printing manuals as it did in the past, the DoE website is not helpful to avoid fines....previously they would email a candidate when a report was due...and also a green card would arrive just before the deadline.

The fines have increased at the request of the DoE.			
Enough is Enough			
Richard Paul Dembinsky			
386 314 3646			
Virus-free. www.avast.com			



All should NOW realize that ALL actions FEC - 587 against RPD will be disputed Richard Dembinsky

to:

Florida Elections Commission, Samantha. Spore, DivElections, secretaryofstate, Bronson, Kristi R.

07/27/2017 08:48 PM

Cc:

L A Jones, Alan Grayson, andrew, adupree, "Adumuah, Branford", Arianna Knox, armandoVpornar, allison.shirk, Amy Sherman, Annette Taddeo, Angel, holly, "Holt, Tony", Dinah Voyles Pulver, Jewel Dickson, j.saunders, j.turner, d.kam, edward.janowski, electaljacquet, enrique8497, bobbypowelljr, campaign, Jeremy Ring, Michael Christine, jantzen, Joseph Smith, jwallace, tia.mitchell, "Tribou, Richard", "Chairman, Orange County DEC", pat.rice, Patricia Mazzei, paulpaulson1, Wayne Liebnitzky, Linda Stewart, sabrina, olyshamm

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To: Florida Elections Commission <fec@myfloridalegal.com>,
Samantha.Spore@myfloridalegal.com, DivElections@dos.myflorida.com,
secretaryofstate@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com> Cc: L A Jones lain@glctr.net, Alan Grayson lain@glctr.net, andrew@grimsleycpa.com, adupree@ccrcpa.com, "Adumuah, Branford" <badumuah@portorange.org>, Arianna Knox <ARIANNAKNOX90@gmail.com>, armandoVpornar@yahoo.com, allison.shirk@news-jrnl.com, Amy Sherman <asherman@miamiherald.com>, Annette Taddeo <annettetaddeog@gmail.com>, Angel@angellrivera.org, holly@hollyraschein.com, "Holt, Tony" <Tony.holt@newsjrnl.com>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Jewel Dickson <jewelsd@cfl.rr.com>, j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, edward.janowski@janowskiforsenate2018.com, electaljacquet@gmail.com, enrique8497@gmail.com, bobbypowelljr@hotmail.com, campaign@bobforflorida.com, Jeremy Ring <iring1970@gmail.com>, Michael Christine <michaelchristine09@gmail.com>, jantzen@jantzencraine.com, Joseph Smith <dcijoe@gmail.com>, jwallace@tampabay.com, tia.mitchell@jacksonville.com, "Tribou, Richard" <RTribou@orlandosentinel.com>, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, pat.rice@news-jrnl.com, Patricia Mazzei <pmazzei@miamiherald.com>, paulpaulson1@yahoo.com, Wayne Liebnitzky <Wayne.liebnitzky@gmail.com>, Linda Stewart lindastewartforSenate@gmail.com>, sabrina@angellrivera.org, olyshamm@gmail.com

The following statements within Florida Chapter 106 is presented to those who want to demonstrate that the action taken by Division of Elections on Candidate (May 2016) FEC 16-587 is so UNFAIR that there should be a separate hearing BEFORE THE COURT OF PUBLIC OPINION (Compliant against Kristi R. Bronson).

IT IS CLEAR THAT KRISTI R. BRONSON IS MAKING THE WRONG LEGAL APPROACH TO HER COMPLIANCE WITH THE PROVISION OF CHAPTER 106.

THE LEGISLATIVE INTENT PARAGRAPH CLEARLY WARNS THOSE LIKE KRISTI R. BRONSON TO NOT PREVENT SOMEONE FROM BEING ON THE BALLOT OR SHOULD A PERSON DECIDE NO LONGER TO BE A CANDIDATE AND FILE A TERMINATION REPORT IN 8 DAYS OF PRESENTING IN ERROR QUALIFYING PAPERWORK THE FLORIDA

ELECTIONS COMMISSION SHOULD HAVE RETURN THE FILE COMPLIANT REQUESTING FACTUAL INFORMATION.

106.31 Legislative intent.—The Legislature finds that the costs of running an effective campaign for statewide office have reached a level which tends to discourage persons from becoming candidates and to limit the persons who run for such office to those who are independently wealthy, who are supported by political committees representing special interests which are able to generate substantial campaign contributions, or who must appeal to special interest groups for campaign contributions. The Legislature further finds that campaign contributions generated by such political committees are having a disproportionate impact vis-a-vis contributions from unaffiliated individuals, which leads to the misperception of government officials unduly influenced by those special interests to the detriment of the public interest. Furthermore, it is the intent of the Legislature that the purpose of public campaign financing is to make candidates more responsive to the voters of the State of Florida and as insulated as possible from special interest groups. The Legislature intends ss. 106.30-106.36 to alleviate these factors, dispel the misperception, and encourage qualified persons to seek statewide elective office who would not, or could not otherwise do so and to protect the effective competition by a candidate who uses public funding.

History.—s. 1, ch. 86-276; s. 67, ch. 2001-40.

WHILE THIS SECTION ONLY GENERALLY EXPLAINS HOW DIFFICULT IT IS FOR AN INDIVIDUAL TO FULLY COMPLY AND PAY UNREASONABLE FINES IT CLEARLY SHOWS THAT A PROBLEM COULD EXIST.

106.265 Civil Penalties (2)(c)

The appropriateness of such penalty to the resources of the individual..

(2)(a)

The gravity of the act or omission. (2)(b)

Any previous history of similar acts or omission.

106.0702 (6)

Notwithstanding any other provision of this chapter the filing of the required report is waived if the reporting has not received contributions or expended reportable funds.

• • • • • • • • • • • • • • • •

The Division of Elections continues to violate 106.07 2 (e)

The filing officer shall prove each candidate with a schedule designating the beginning and end of reporting periods as well as the corresponding designated due dates.

106.22 Duties of the Division of Elections.

(2) Prepare and publish manuals or brochures.

(7)(c)

A reporting individual may appeal or dispute the fine, based upon but not limited to unusual circumstances.

I will not tolerate the Division of Elections (Kristi R. Bronson) to forever have on the records of the State of Florida the WRONGLY ISSUED ONE COUNT AND SHOULD I RECEIVE ANOTHER PIECE OF PAPER FROM THE FLORIDA ELECTIONS COMMISSION THAT CONTINUES THIS OVER YEAR ABUSE I WILL MAKE IT VERY CLEAR THAT I WON WHEN IT IS ALL OVER.

SIGNED RICHARD PAUL DEMBINSKY

CONCERNING ONLY THE 8 DAY CAMPAIGN IN MAY 2016, TERMINATION REPORT FILED

AS SOON AS PASSWORD ARRIVED....I HAVE BEEN FOREVER HURT BY KRISTI R. BRONSON'S FILED COMPLAINT TO THE FEC. NO AMEND WAS NECESSARY NO ONE WAS HURT BY MY FILING A TERMINATION REPORT IMMEDIATELY UPON THE DIVISION OF ELECTIONS CANCELING MY QUALIFYING CHECK.

FOR THE FLORIDA ELECTIONS COMMISSION NOT TO RESOLVE THIS MATTER DURING THE APPEAL OF AUGUST 2017 WOULD BE CONSIDERED AN ACT OF WAR.



Great Job winning an election: NOW I will continue Praying YOU go Richard Dembinsky

Annette Taddeo 07/27/2017 05:20 PM

Florida Elections Commission, "Bronson, Kristi R.", info, info, Dinah Voyles Pulver, divelections, DivElections, secretaryofstate, Mark Harper, Patricia Mazzei, Marc Bernier, neil cosentino, NorthBrevardDemocrats, nichole.cyr.2015, Samantha.Spore, sabrina, Benedict Kuehne, "Berman, David", Jewel Dickson, Jeremy Ring, L A Jones, Joseph Smith, kionne mcghee, tia.mitchell, tager, jwallace, bobbypowelljr, rwhite345, campaign, W Michael Trout, vhubbard, voteasencio, j.saunders, j.turner, d.kam, "Tribou, Richard", Charles Tolbert, "Chairman, Orange County DEC", "Holt, Tony", holly, douglas broxson, paulpaulson1, pat.rice, drussell, Linda Stewart, Wayne Liebnitzky, Luis Rolle, louis mcclanahan, Lawrence G, jantzen, April Freeman, henry frederick, andrew, Alan Grayson **Hide Details**

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Annette Taddeo <annettetaddeog@gmail.com>

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, info@adamputnam.com, info@4kgray.com, Dinah Voyles Pulver , divelections@dos.state.fl.us, DivElections@dos.myflorida.com, secretaryofstate@dos.myflorida.com, Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei pmazzei@miamiherald.com>, Marc Bernier <marc@marcberniershow.com>, neil cosentino <globalairportsinternational@gmail.com>, NorthBrevardDemocrats@gmail.com, nichole.cyr.2015@gmail.com, Samantha.Spore@myfloridalegal.com, sabrina@angellrivera.org, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, "Berman,

David" <dberman@floridatoday.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring <iring1970@gmail.com>, L A Jones <lajonesusa@gmail.com>, Joseph Smith

<dcijoe@gmail.com>, kionne mcghee <kionnemcghee@gmail.com>,

tia.mitchell@jacksonville.com, tager@tagerforcongress.com, jwallace@tampabay.com, bobbypowelljr@hotmail.com, rwhite345@hotmail.com, campaign@bobforflorida.com, W Michael Trout <mike@campaignforgoodgovernment.com>, vhubbard@vestal-wiler.com, voteasencio@gmail.com, j.saunders@newsserviceflorida.com,

j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles Tolbert <cfabamerica@gmail.com>, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, "Holt, Tony" <Tony.holt@newsjrnl.com>, holly@hollyraschein.com, douglas broxson
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<Wayne.liebnitzky@gmail.com>, Luis Rolle <luisrolle77@gmail.com>, louis mcclanahan <louiskart83@outlook.com>, Lawrence G <lawrence.gagnon@gmail.com>, jantzen@jantzencraine.com, April Freeman <info@aprilfreeman.com>, henry frederick <henryfrederick3@yahoo.com>, andrew@andrewgillum.com, Alan Grayson

<alan@glctr.net>

To Tallahassee....and

Help me REPEAL FLORIDA CHAPTER 106.

WE NEED TO TEACH THOSE LONG
TIME EMPLOYEES OF THE DIVISION
OF ELECTIONS THE CONTINUED
UNFAIR APPROACH ON GETTING ON
THE BALLOT WILL NOT BE ALLOWED.

CALL/EMAIL BOTH THE DIVISION OF ELECTIONS AND THE FLORIDA ELECTIONS COMMISSION THAT THE LIST OF HOW THEY ARE UNFAIR WILL BE EXPOSED THEN THEIR BUDGETS CUT AND THEN ENOUGH IS ENOUGH

ON FLORIDA CHAPTER 106.

- 1. QUESTION WHY THE FEES FOR RUNNING FOR OFFICE STILL HAVE NOT BEEN PUT ON THE STATE WEBSITE.
- 2. WHY THE DIVISION OF ELECTIONS
 HAS MADE IT EXTREMELY DIFFICULT
 TO FIND ANYTHING ON THE DIVISION
 OF ELECTIONS WEBSITE.
- 3. THEY NEVER RETURN MY
 "NORMAL" EMAILS AND SURELY WILL
 NEVER RESPOND TO MY DEMAND
 THAT THE STATE WEBSITE BE
 UPGRADED. A DIRECT LINK TO

FLORIDA CHAPTER 106. A DIRECT LINK TO CANDIDATES.

THIS ALL IS AMAZING THAT NO
STATE SENATOR HAS EVER CALLED
OUT THE DIVISION OF ELECTIONS
FOR SENDING COMPLAINTS TO THE
FEC THAT ARE ONLY COMPUTER
GENERATED WITHOUT LOOKING AT
THE FACTS.

CANDIDATE ONLY FOR 8 DAYS.

ZERO CONTRIBUTIONS AND ZERO

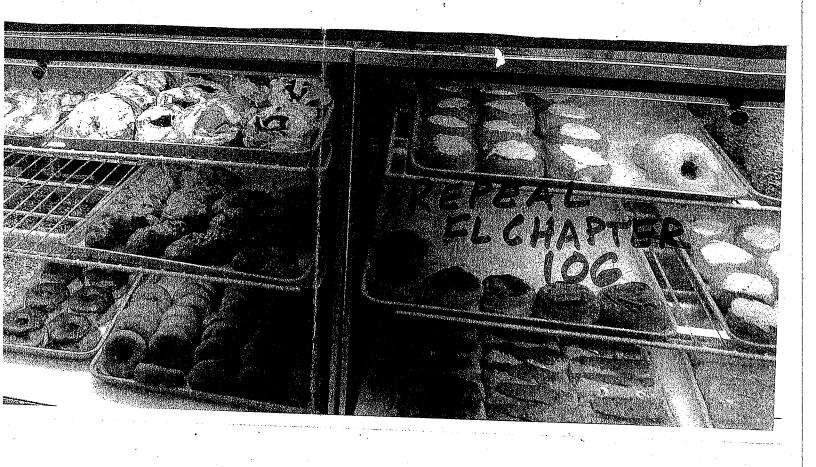
EXPENDITURES. LETTER TO

CANDIDATE ABOUT 90 DAYS FROM

TERMINATION REPORT FILED
DEMANDED IN 7 DAYS TO AMEND.
NO NEED TO AMEND IT WAS A
TERMINATION REPORT OF A
CANDIDATE THAT WAS ONLY LISTED
BY THE STATE ON THEIR WEBSITE
FOR ABOUT 8 DAYS. REALLY THIS
IS AMAZING....I WILL MAKE THIS
HAPPEN.

ALSO WHY ARE THEY NOT READING
THE FLORIDA
CONSTITUTION..."GUARANTEE
EQUAL CIVIL AND POLITICAL RIGHTS
FOR ALL....

THIS MEANS THE PRACTICE OF ONLY APPOINTING DEMOCRATS AND REPUBLICANS TO THE FLORIDA ELECTIONS COMMISSION MUST STOP.





FLORING Elections

FLORING Elections

STATE OF FLORIDA

STATE OF FLORIDA

SUITE SCHOOL SUITE 224

Tallahassee JE/



Political Pathogens Neil Cosentino to: Richard Dembinsky

07/25/2017 08:59 AM

Hide Details

From: Neil Cosentino <npnusa@gmail.com>
To: Richard Dembinsky <onballot@gmail.com>

It's not Hate that drives us ... it is total and complete Disgust for Don Don, his family, the TrumPutinati, TOXIC FOX media, the GOP Oligarchy, NRA GUNS R US, the RATpublicans, and all his deplorables... they are PATHOGENS they killing our Society...



I am praying YOU win the Special Election for State Senate District 40 Richard Dembinsky

to:

annettetaddeog 07/25/2017 04:41 PM

Cc.

mkuhn, Florida Elections Commission, DivElections, "Bronson, Kristi R.", j.turner, j.saunders, d.kam, Dinah Voyles Pulver, Jewel Dickson, "Chairman, Orange County DEC", NorthBrevardDemocrats, "Tribou, Richard", tia.mitchell, jwallace, Mark Harper, Patricia Mazzei, pat.rice, paulpaulson1, bobbypowelljr, rwhite345, andrew, andrew, edward.janowski, electaljacquet, enrique8497, Luis Rolle, Samantha.Spore, Linda Stewart Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: annettetaddeog@gmail.com

Cc: mkuhn@edgecommfl.com, Florida Elections Commission <fec@myfloridalegal.com>, DivElections@dos.myflorida.com, "Bronson, Kristi R."

Kristi.Bronson@dos.myflorida.com, j.turner@newsserviceflorida.com, j.saunders@newsserviceflorida.com, d.kam@newsserviceflorida.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Jewel Dickson <jewelsd@cfl.rr.com>, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, NorthBrevardDemocrats@gmail.com, "Tribou, Richard" <RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com, jwallace@tampabay.com, Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei pmazzei@miamiherald.com>, pat.rice@news-jrnl.com, paulpaulson1@yahoo.com, bobbypowelljr@hotmail.com, rwhite345@hotmail.com, andrew@andrewgillum.com, andrew@grimsleycpa.com, edward.janowski@janowskiforsenate2018.com, electaljacquet@gmail.com, enrique8497@gmail.com, Luis Rolle <luisrolle77@gmail.com>, Samantha.Spore@myfloridalegal.com, Linda Stewart lindastewartforSenate@gmail.com>

My God with YOUR money.....you should just be enjoying life.....

Nevertheless, I am on paper a registered Democrat in Volusia County.

I am typing this email from our Tecumseh Michigan summer home

.

Last year I made a mistake and sent my qualifying paperwork in 30 days too soon (for State Senate District 14)

Now fast forward....a moment....I did eventually get on the ballot and received 73,300 votes against the Honorable Dorothy Hukill.

I did not spend one cent on campaigning.

>>>>>>>>

NOW MY CURRENT PROBLEM

I AM BEING ABUSED BY THE DIVISION OF ELECTIONS AND THE FLORIDA ELECTIONS COMMISSION.

WHY.

I WAS A CANDIDATE IN MAY 2016 FOR 8 DAYS....I FILED IMMEDIATELY UPON RECEIVING THE PASSWORD A TERMINATION REPORT.

NO CONTRIBUTIONS AND NO EXPENDITURES.

THEN ON JULY 28, 2016 (OVER 60 DAYS AFTER THE TERMINATION REPORT WAS SUBMITTED I GET THIS STRANGE 7 DAY NOTICE THAT I MUST AMEND THE TERMINATION REPORT EVEN THOUGHT THERE WAS NO NEED TO DO SO. I HAD ZERO CONTRIBUTIONS BUT THE DIVISION OF ELECTIONS DEMANDED I GIVE THE ADDRESS AND NAME OF THE CONTRIBUTOR.

.....CONCLUSION....

I HAVE BEEN ABUSED BY BOTH THE DIVISION OF ELECTIONS AND FLORIDA ELECTIONS COMMISSION.

THE FEC 16-587 FOUND ME AS VIOLATING CHAPTER 106.

UNTRUE.....BUT FOR OVER A YEAR I HAVE BEEN BEING ABUSED BY THESE STATE PEOPLE.

YOU IF ELECTED...SHOULD WORK TO CUT THE BUDGET FOR THE FLORIDA ELECTIONS COMMISSION BY DEMANDING THAT THE STATE WEBSITE FOR THE DIVISION OF ELECTIONS AND PROCEDURES PREVIOUSLY IN PLACE BE FOLLOWED BY THE DOE. SEE THE 7 DAY NOTICE SHOULD IN ITSELF NO APPLY SINCE I WAS NEVER A QUALIFIED CANDIDATE. ALSO THE NEWBEE INVESTIGATOR AT THE FLORIDA ELECTIONS COMMISSION WROTE THE

INVESTIGATION REPORT IN SUCH A WAY AS TO IMPLY THAT I SHOULD HAVE KNOW BETTER SINCE I RAN FOR OFFICE 9 PREVIOUS TIMES. FURTHERMORE, THE INVESTIGATOR WRONGLY INCLUDED MY ACTUAL QUALIFIED RUN FOR STATE SENATE DISTRICT 14 (QUALIFIED IN JUNE 2016)

YOU HAVE A PROFESSIONAL DOING YOUR REPORTS SO YOU WILL LIKELY NOT HAVE THE PROBLEMS I HAVE HAD WITH THE DIVISION OF ELECTIONS.

SINCE WE ARE 1100 MILES FROM FLORIDA THIS WILL HAVE TO WAIT UNTIL I RETURN IN NOVEMBER. I GUARANTEE YOU THAT SHOULD YOU GET ELECTED I WILL BE VISITING YOU BEFORE I GO ON THE WAR PATH WITH THE FLORIDA ELECTIONS COMMISSION AND THE DIVISION OF ELECTIONS.

PLEASE...JOIN ME IN THIS FIGHT TO REPEAL CHAPTER 106.

THE NUMBER OF CANDIDATES BEING SENT TO THE FLORIDA ELECTIONS COMMISSION MUST STOP...THIS WAY THE PEOPLE OF THE FEC WILL HAVE ZERO TO DO.

I WILL CONTINUE NOTIFYING CANDIDATES OF THE RISKS OF DEALING WITH THE TALLAHASSEE DIVISION OF ELECTIONS...

THEY LOVE TO ABUSE CANDIDATES.

THEY ARE MAKING ZERO EFFORT TO HELP CANDIDATES UNDERSTAND THE DEMANDS OF THEIR SO CALLED AUDIT REPORT (A COMPUTER GENERATED PAGE OF WORDS)

THANKS RICHARD

386 314 3646

ONBALLOT.COM



YOU are being Abused by the Division of Elections and soon the FEC Richard Dembinsky

to:

bobbypowelljr 07/24/2017 10:58 PM

Cc

j.saunders, j.turner, d.kam, Dinah Voyles Pulver, Jewel Dickson, "Chairman, Orange County DEC", NorthBrevardDemocrats, Marc Bernier, "Tribou, Richard", tia.mitchell, Charles Tolbert, neil cosentino, andrew, andrew, Benedict Kuehne, Luis Rolle, Samantha.Spore, Florida Elections Commission, "Bronson, Kristi R.", DivElections, jwallace, rwhite345, GWEN, vhubbard, davidadams1118, DANA, Kristen Clark, kionne mcghee, holly, Patricia Mazzei, pat.rice, Alan Grayson

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: bobbypowelljr@hotmail.com

Cc: j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Jewel Dickson < jewelsd@cfl.rr.com>, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, NorthBrevardDemocrats@gmail.com, Marc Bernier <marc@marcberniershow.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com, Charles Tolbert <cfabamerica@gmail.com>, neil cosentino <globalairportsinternational@gmail.com>, andrew@andrewgillum.com, andrew@grimsleycpa.com, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, Luis Rolle <luisrolle77@gmail.com>, Samantha.Spore@myfloridalegal.com, Florida Elections Commission <fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, jwallace@tampabay.com, rwhite345@hotmail.com, GWEN@gwengraham.com, vhubbard@vestal-wiler.com, davidadams1118@yahoo.com, DANA@votedanayoung.com, Kristen Clark kclark@miamiherald.com, kionne mcghee kionne mcghee kionne mcghee kionne mcghee@gmail.com, holly@hollyraschein.com, Patricia Mazzei pmazzei@miamiherald.com>, pat.rice@newsjrnl.com, Alan Grayson <alan@glctr.net>

Honorable Bobby Powell Jr. (incumbent)

YOU will soon want to re read 1	Florida Chapter 106.		
YOU just received the final notice.			

......
When YOU finally get SMART.....

Call For the REPEAL OF FLORIDA CHAPTER 106, CAMPAIGN FINANCE.

THIS 7 DAY NOTICE LETTER IS BS.

LOOK.....I WAS A CANDIDATE FOR 8 DAYS.....I COMPLETED THE TERMINATION REPORT (MAY 2016) AS SOON AS I RECEIVED THE PASSWORD.

THEN IN JULY 28, 2016....I RECEIVED THE 7 DAY NOTICE LETTER ...THAT WAS OVER 60 DAYS.....SINCE THE COMPLETION OF THE TERMINATION REPORT...

CONCLUSION....THE DIVISION OF ELECTIONS IS OUT OF CONTROL AND IF YOU AN INCUMBENT DON'T COMPLETE YOUR AMENDMENT IN 7 DAYS...HEY...YOU WILL BE GETTING A COMPLAINT FILED TO THE FEC....THEN THE DIVISION OF ELECTIONS BY CHAPTER 106 WILL SET THE FINE.

.....

WHEN YOU GET TIME CALL ME 386 314 3646

(AT OUR SUMMER HOME IN MICHIGAN UNTIL NOVEMBER)

ONBALLOT.COM

PLEASE CONTACT ME......WE NEED TO

REPEAL FLORIDA CHAPTER 106.....START BY HOLDING UP THE FEC BUDGET.....

RICHARD PAUL DEMBINSKY

NOW HOW IMPORTANT IS THE 7 DAY NOTICE ON A TERMINATION REPORTAMENDING ZERO CONTRIBUTIONS AND ZERO EXPENDITURES....MAKES NO SENSE ...YET THE DIVISION OF ELECTIONS DECIDED TO FIND ME AS SOMEONE THAT NEEDS TO BE ABUSED.

THIS WILL NOT END UNTIL I AM DONE.

YOU AS AN INCUMBENT HAVE HAD NUMEROUS NOTICES BUT WHY DO YOU TOLERATE THIS ABUSE.



Gentlemen: I am seeking candidates that would call for the REPEAL of 106 Richard Dembinsky

to:

ehooper1 07/21/2017 11:08 AM

Cc

Bernard Fensterwald, Florida Elections Commission, Dinah Voyles Pulver, DivElections, Jewel Dickson, Volusia County Democratic Party, "Chairman, Orange County DEC", NorthBrevardDemocrats, neil cosentino, Kristen Clark, Charles Tolbert, tia.mitchell, rwhite345, "Bronson, Kristi R.", Linda Stewart, Samantha.Spore, jwallace, L A Jones, andrew, andrew, Marc Bernier, edward.janowski, enrique8497, electaljacquet, j.turner, j.saunders, d.kam, Wayne Liebnitzky, W Michael Trout, Benedict Kuehne, kionne mcghee Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: ehooper1@aol.com

Cc: Bernard Fensterwald Sernie4sd16@gmail.com, Florida Elections Commission <fec@myfloridalegal.com>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, DivElections@dos.myflorida.com, Jewel Dickson <jewelsd@cfl.rr.com>, Volusia County Democratic Party <info@volusiademocraticparty.org>, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, NorthBrevardDemocrats@gmail.com, neil cosentino <globalairportsinternational@gmail.com>, Kristen Clark <kclark@miamiherald.com>, Charles Tolbert <cfabamerica@gmail.com>, tia.mitchell@jacksonville.com, rwhite345@hotmail.com, "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com >, Linda Stewart < lindastewartforSenate@gmail.com>, Samantha.Spore@myfloridalegal.com, iwallace@tampabay.com, L A Jones <lajonesusa@gmail.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, Marc Bernier <marc@marcberniershow.com>, edward.janowski@janowskiforsenate2018.com, enrique8497@gmail.com, electaljacquet@gmail.com, j.turner@newsserviceflorida.com, j.saunders@newsserviceflorida.com, d.kam@newsserviceflorida.com, Wayne Liebnitzky < Wayne.liebnitzky@gmail.com>, W Michael Trout <mike@campaignforgoodgovernment.com>, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, kionne mcghee <kionnemcghee@gmail.com>

Mr. Fensterwald a moment ago asked that I stop emailing him. I cannot believe I have sent him more than a few emails about my current fight with the Division of Elections and the Florida Elections Commission.

I find it strange that Mr. Fensterwald who apparently has decided to challenge YOU Mr. Hooper for State Senate District 16 is so blind or afraid of issues.

I am a registered democrat and have been for a few years; I have never been able to beat Dorothy Hukill from Port Orange. I have been a candidate of 9 times or more.

YOU Mr. Fensterwald have a very steep climb being a Democrat especially since YOU refuse to communicate with other citizens

Well it still is a free country so Mr. Fensterwald just make my email mails go to your Spam folder. Simple

AS a citizen of Florida I believe I have the RIGHT to email YOU Mr. Fensterwald, but if I could learn how to delete your name from my substantial contact list I would.

>>>>>>MR HOOPER.....you are having a few "audit events" and trust you have experience to avoid the significant fines. I do see that you have in your campaign chest......lots of money to Win the next election

But to be fair and "Conservative" YOU should run with spending only the minimum of funds....that way....YOU know the people and not the system elected you.

Mr. Hooper; please communicate with me about the problems in Tallahassee especially the way the Division of Elections is abusing candidates.

onballot.com

whocareshalloffame.com

@RichardOnballot

Gentlemen:

Which ever one of YOU become the next State Senator for the residents of District 16, I hope YOU remember the effort to finally take control of campaign finance laws in Florida.

- 1. NO way should only Republicans be listed at the top of all ballots.
- 2. No way should you be required to Amend a Termination Report in 7 days when in fact asked to do so months after the Termination Report was submitted; especially since the 8 day campaign for which the Termination Report was done had zero contributions and zero expenditures.
- 3. Candidates are being Abused by the Division of Elections and I will continue my mission to demonstrate to those elected officials that the Division of Elections as currently operated is doing NOTHING to help candidates avoid fines. The Division of Elections is keeping the State Website so messed up that it is difficult to find anything. Even the qualifying fee has NOT yet been posted. Seems year after year the Division of Elections has been more lazy. Many of the actions of the past have been eliminated and it will be shown that the actions of the Division of Elections to quickly file complaints with the Florida Elections Commission is Criminal.

I will take LEGAL action should I not get the Division of Elections to improve the inter action with candidates.

Years ago, the Division of Elections would email candidates on the next to last day of "required" campaign report so to help the candidates avoid fines. IN fact someone in recent years has made the Division of Elections able to hide under the "fines by Statutes"...

Yes, I am boiling man and I will NOT stopthis situation is too out of control.



Please Mr. Secretary look into the Wrongly issued Count One FEC 16-587 Richard Dembinsky

to:

secretaryofstate 07/20/2017 04:45 PM

Cc:

"Bronson, Kristi R.", Florida Elections Commission

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: secretaryofstate@dos.myflorida.com

Cc: "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>, Florida Elections

Commission < fec@myfloridalegal.com>

The Division of Elections computer gave bad information to those at the Division of Elections, the DOE filed a complaint using the bad computer information.

- 1. I filed a Termination Report within 10 days of being a candidate because I did not have the access to the year long campaign reporting internet resolved at our Michigan Summer Home.
- 2. Months later the Division of Elections sent Me a letter dated July 28, 2016 that I must Amend the Termination Report of May 2016.
- 3. There was NO way to list the name and address of a contributor because there was NONE. Zero contributions and Zero expenditures

PLEASE look at the July 28, 2016 letter and see if YOU can determine why the DOE is abusing me now over a year since the May 2016 to early filing qualifying paperwork

Richard Paul Dembinsky



Mr. Bob White for Governor; he may be open to REPEAL of Chapter 106 Richard Dembinsky

to:

rwhite345 07/19/2017 09:45 PM

Cc.

j.saunders, j.turner, d.kam, Dinah Voyles Pulver, Marc Bernier, andrew, andrew, airembppl4senate, A K McNeilly, Jewel Dickson, Janet.Cruz, Linda Stewart, Wayne Liebnitzky, W Michael Trout, "Tribou, Richard", Kristen Clark, Florida Elections Commission, "Bronson, Kristi R.", DivElections, jwallace, tia.mitchell, edward.janowski, electaljacquet, enrique8497, bibiana, Pierre Tristam, Luis Rolle, bernie4sd16, Benedict Kuehne, Jeremy Ring, Peter Vivaldi, Patricia Mazzei, pat.rice, Samantha.Spore Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: rwhite345@hotmail.com

Cc: j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Marc Bernier <marc@marcberniershow.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, airembppl4senate@gmail.com, A K McNeilly <akmcneilly200@yahoo.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Janet.Cruz@myfloridahouse.gov, Linda Stewart < lindastewartforSenate@gmail.com>, Wayne Liebnitzky < Wayne.liebnitzky@gmail.com >, W Michael Trout <mike@campaignforgoodgovernment.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, Kristen Clark <kclark@miamiherald.com>, Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, jwallace@tampabay.com, tia.mitchell@jacksonville.com, edward.janowski@janowskiforsenate2018.com, electaljacquet@gmail.com, enrique8497@gmail.com, bibiana@potestadforstaterep.com, Pierre Tristam <editor@flaglerlive.com>, Luis Rolle <luisrolle77@gmail.com>, bernie4sd16@gmail.com, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, Jeremy Ring <jring1970@gmail.com>, Peter Vivaldi <pvivaldi2011@gmail.com>, Patricia Mazzei <pmazzei@miamiherald.com>, pat.rice@news-jrnl.com, Samantha.Spore@myfloridalegal.com

THE LANGUAGE ON BOB WHITE'S WEBSITE SUGGESTS HE COULD SUPPORT THE REVIEW OF THE IMPACT OF FLORIDA CHAPTER 106.

This message to those Republicans who are interested in electing someone that will DO WHAT THE PEOPLE of Florida need....REVIEW what Chapter 106 is doing to keep those in Tallahassee in POWER without regards to the common people.

SO BY THIS EMAIL I WANT TO EXPRESS MY TRUE AND COMPLETE RESPECT OF THE VIEWS OF BOB WHITE......EVEN THOUGH I AM A REGISTERED DEMOCRAT. I LOOK FORWARD TO PROMOTING BOB WHITE FOR GOVERNOR.

MR. WHITE IF YOU HAVE TIME PULL THE FEC FILE ON 16-587....AND SEE HOW A CANDIDATE WITH ONLY 8 DAYS BEING A CANDIDATE IS BEING ABUSED BY THE DIVISION OF ELECTIONS AND FLORIDA ELECTIONS COMMISSION.

MOVE TO CUT THE BUDGET OF FLORIDA ELECTIONS COMMISSION AND FORCE THE DIVISION OF ELECTIONS TO WORK MORE CLOSELY WITH CANDIDATES TO AVOID HAVING TO FILE COMPLAINTS TO THE FEC.



I was a candidate in May 2016 for 8 days; zero contributions and zero expendituresC Richard Dembinsky

to:

iwallace

07/19/2017 03:36 PM

Cc

Florida Elections Commission, "Bronson, Kristi R.", DivElections, Samantha.Spore, Dinah Voyles Pulver, tia.mitchell

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: jwallace@tampabay.com

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com,

Samantha.Spore@myfloridalegal.com, Dinah Voyles Pulver <dinah.pulver@news-

jrnl.com>, tia.mitchell@jacksonville.com

Division of Election failed to look at the computer generated report.

and Now I have ONE COUNT against me caused by the FACT that the Division of Elections is using the Florida Elections Commission to ABUSE candidates.

If you could write a story at TampaBay.com feel free to call me 386 314 3646....we are at our summer home in Tecumseh Michigan until November 2117.

Case No. 16-587 Richard Paul Dembinsky

Candidates are being Abused by the Division and Elections and the Florida Elections Department, and I am working with others to have the complete statute REPEALED (Florida Chapter 106 Campaign Finance)

I have contacted an attorney however he is retired and tired of facing the unjust Florida Elections Commission;

My next action will be know by many.

So do your research and be on top of this story come November 2017.

Thanks Again for your past help.

Richard Paul Dembinsky

onballot.com

whocareshalloffame.com

P.S. don't be confused I did finally get internet service and details worked out to run for State Senate District 14....73,300 votes without campaigning....in fact we were in our Tecumseh Michigan summer home until November 2016.

This is my 9th time for running for office; it is a civics lesson, but what I have found is very criminal. The Division of Elections files Complaints and the Rubber stamp people of The Florida Elections Commission finds that a crime was occurred; and then the filing agent of the Division of Elections establishes the fine amountduring August 2017 over a year and 1/2 from the "crime" I will get my Fine amount.

I guarantee to ALL I will NEVER pay the fine....it is not per Florida Chapter 106it must be factual and match the "crime".



I would greatly APPRECIATE YOU BEING UP FRONT AND HONEST 16-587 Richard Dembinsky

to:

Samantha.Spore 07/19/2017 01:55 PM

Cc.

Florida Elections Commission, DivElections, "Bronson, Kristi R.", secretaryofstate, Dinah Voyles Pulver, Mark Harper, Patricia Mazzei, Marc Bernier, Janet.Cruz, "Tribou, Richard", tia.mitchell, andrew, andrew, info, davidadams1118, DANA, Benedict Kuehne, bernie4sd16, Volusia County Democratic Party, Jewel Dickson, Jeremy Ring, kionne mcghee, Wayne Liebnitzky, edward.janowski, electaljacquet, doyelforflorida, douglas broxson, rwhite345, Vote, voteasencio, vhubbard, Linda Stewart, soto_DARCEN, bibiana, info, jillsteinnews, j.turner, j.saunders, d.kam, Kristen Clark

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Samantha.Spore@myfloridalegal.com

Cc: Florida Elections Commission < fec@myfloridalegal.com>,

DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, secretaryofstate@dosmyflorida.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei pmazzei@miamiherald.com>, Marc Bernier

<marc@marcberniershow.com>, Janet.Cruz@myfloridahouse.gov, "Tribou, Richard"

<RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com,

andrew@grimsleycpa.com, andrew@andrewgillum.com, info@adamputnam.com, davidadams1118@yahoo.com, DANA@votedanayoung.com, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, bernie4sd16@gmail.com, Volusia County Democratic Party <info@volusiademocraticparty.org>, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring <jring1970@gmail.com>, kionne mcghee <kionnemcghee@gmail.com>, Wayne Liebnitzky <Wayne.liebnitzky@gmail.com>,

edward.janowski@janowskiforsenate2018.com, electaljacquet@gmail.com, doyelforflorida@earthlink.net, douglas broxson
 broxson.douglas@gmail.com>, rwhite345@hotmail.com, Vote@angelrivearforflorida.com, voteasencio@gmail.com, vhubbard@vestal-wiler.com, Linda Stewart lindastewartforSenate@gmail.com>, soto_DARCEN@yahoo.com, bibiana@potestadforstaterep.com, info@fladems.com, jillsteinnews@gmail.com, j.turner@newsserviceflorida.com,

j.saunders@newsserviceflorida.com, d.kam@newsserviceflorida.com, Kristen Clark kclark@miamiherald.com

Good Afternoon:

Please don't take this the WRONG way but I need to know in order to decide how to proceed to CLEAN my name

Since YOU were the Investigator for my "Crime" during May 2016, I trust you will advise me of the foundation of your background.

Ouestions:

1. Did you ever work for the Republican Party for any candidate?

- 2. Did you ever work at the Division of Elections in Tallahassee or know their staff on a personal level?
- 3. Did YOU personally go to the Division of Elections to review the actual complaint with Staff at the Division of Elections
- 4. Did YOU have more than one discussion about Complaint 16-587 with the Division of Elections via telephone or email?

You are hereby put on notice that I am not going to allow this to go unchallenged.

The Termination Report I filed in May 2016 was complete and I received my first notice in Early August 2016 when I received the July 28, 2016 letter from the Division of Elections.

I will NOT stop until this matter is RESOLVED.

Unfortunately for me I will be in Michigan until early November 2017, but I want you to know I will be protesting the findings of the Florida Elections Commission and it will not be pretty.

Thanks a million for understanding why I am determined to clear my name.

Richard Paul Dembinsky



This is Richard Paul Dembinsky Please forward to Honorable Melony Bell FEC16=587 Richard Dembinsky

to:

KGboswell

07/19/2017 11:51 AM

Florida Elections Commission, "Bronson, Kristi R.", DivElections, Mark Harper, Dinah Voyles Pulver, "Tribou, Richard", Marc Bernier, L A Jones, andrew, andrew, Jewel Dickson, j.saunders, j.turner, d.kam, Kristen Clark, Charles Tolbert, vhubbard, Volusia County Democratic Party, NorthBrevardDemocrats, Jeremy Ring, kionne mcghee, rwhite345, davidadams1118, DANA, edward.janowski, electaljacquet, Elizabeth McNutt, Lawrence G, laura.eckert, "Holt, Tony", Janet.Cruz, jantzen, james.blasco, tia.mitchell, Wayne Liebnitzky, Linda Stewart, Benedict Kuehne, bernie4sd16, bibiana **Hide Details**

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: KGboswell@aol.com

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, Mark Harper <MARK.HARPER@news-jrnl.com>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, Marc Bernier <marc@marcberniershow.com>, L A Jones <lajonesusa@gmail.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, Jewel Dickson <jewelsd@cfl.rr.com>, j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, Kristen Clark <kclark@miamiherald.com>, Charles Tolbert <cfabamerica@gmail.com>, vhubbard@vestal-wiler.com, Volusia County Democratic Party <info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com, Jeremy Ring <iring1970@gmail.com>, kionne mcghee <kionnemcghee@gmail.com>, rwhite345@hotmail.com, davidadams1118@yahoo.com, DANA@votedanayoung.com, edward.janowski@janowskiforsenate2018.com, electaljacquet@gmail.com, Elizabeth McNutt <elizabethMcNutt16@gmail.com>, Lawrence G <lawrence.gagnon@gmail.com>, laura.eckert@news-jrnl.com, "Holt, Tony" <Tony.holt@news-jrnl.com>, Janet.Cruz@myfloridahouse.gov, jantzen@jantzencraine.com, james.blasco@newsjrnl.com, tia.mitchell@jacksonville.com, Wayne Liebnitzky <Wayne.liebnitzky@gmail.com>, Linda Stewart lindastewartforSenate@gmail.com>, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, bernie4sd16@gmail.com, bibiana@potestadforstaterep.com

Ms. Karen G. Boswell

Good Afternoon; I sure would appreciate if you could advise the Honorable Representative Bell, of my current situation and determination to gain support for

REPEAL CHAPTER 106, Campaign Finance.

Without boring you.....with details......just say the computer found me Guilty of One Count of not Amending a TERMINATION REPORT.

I was a candidate for about 8 days. I had zero

contributions and zero expenditures yet the Division of Elections found time to (3 months after the actual Terminate Report was filed) to Decide that it needed to be amended to show WHO GAVE ME ZERO AND WHAT THEIR ADDRESS WAS.

I AM DETERMINED TO TEACH THE DIVISION OF ELECTIONS A LESSON.

I WANT YOU TO JOIN ME IN THIS EFFORT.

I CAN PROVE THAT FLORIDA CHAPTER 106 IS UNFAIR AND UNREASONABLE AND LIKELY UNCONSTITUTIONAL.

NO WAY SHOULD I HAVE GOTTEN A COUNT ONE FOR THIS COMPUTER GENERATED COMPLAINT.

JOIN ME IN CALLING FOR THE REPEAL OF THE COMPLETE AND TOTAL CHAPTER 106, CAMPAIGN FINANCE.

Richard Paul Dembinsky

748 Renegade Lane Port Orange, Florida 32127

Reference FEC 16-587

Actual Termination Report filed during May 2016 yet first receive notice about the Division of Elections wanting the Address of the Contributor of zero via letter dated July 28, 2016 (not return receipt) and it was August when it got you our summer home in Tecumseh, Michigan.



Election: 11/6/18 ROYALS VERSUS ADAM/EVE

Richard Dembinsky

to:

andrew, andrew, davidadams1118, Epitome, Jeremy Ring, rwhite345, info, GWEN 07/18/2017 03:54 PM

Cc.

Marc Bernier, Wayne Liebnitzky, Patricia Mazzei, pat.rice, bernie4sd16, bibiana, Mark Harper, j.saunders, j.turner, d.kam, sabrina, Amy Sherman, neil cosentino, Charles Tolbert, vhubbard, Volusia County Democratic Party, Dinah Voyles Pulver, efiling, Benedict Kuehne, "Chairman, Orange County DEC", NorthBrevardDemocrats, Jewel Dickson, kionne mcghee, Kristen Clark, Linda Stewart, Pierre Tristam, tager, paulpaulson1, Luis Rolle, dustin.wyatt, Alan Grayson, allison.shirk, "Ross, Robert", tia.mitchell, doyelforflorida, edward.janowski, electaljacquet, enrique8497, Janet.Cruz, jantzen, gwes51, Noel Bickford, info, A K McNeilly, Florida Elections Commission, "Bronson, Kristi R.", DivElections, secretaryofstate, L A Jones

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: andrew@grimsleycpa.com, andrew@andrewgillum.com, davidadams1118@yahoo.com, Epitome@reagan.com, Jeremy Ring <jring1970@gmail.com>, rwhite345@hotmail.com, info@adamputnam.com, GWEN@gwengraham.com

Cc: Marc Bernier <marc@marcberniershow.com>, Wayne Liebnitzky

<Wayne.liebnitzky@gmail.com>, Patricia Mazzei <pmazzei@miamiherald.com>, pat.rice@news-jrnl.com, bernie4sd16@gmail.com, bibiana@potestadforstaterep.com, Mark Harper <MARK.HARPER@news-jrnl.com>, j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com,

sabrina@angellrivera.org, Amy Sherman <asherman@miamiherald.com>, neil cosentino <globalairportsinternational@gmail.com>, Charles Tolbert <cfabamerica@gmail.com>, vhubbard@vestal-wiler.com, Volusia County Democratic Party

<info@volusiademocraticparty.org>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, efiling@kuehnelaw.com, Benedict Kuehne
ben.kuehne@kuehnelaw.com>, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>,

NorthBrevardDemocrats@gmail.com, Jewel Dickson <jewelsd@cfl.rr.com>, kionne mcghee <kionnemcghee@gmail.com>, Kristen Clark <kclark@miamiherald.com>, Linda Stewart lindastewartforSenate@gmail.com>, Pierre Tristam <editor@flaglerlive.com>, tager@tagerforcongress.com, paulpaulson1@yahoo.com, Luis Rolle <luisrolle77@gmail.com>, dustin.wyatt@news-jrnl.com, Alan Grayson <alan@glctr.net>,

allison.shirk@news-jrnl.com, "Ross, Robert" <rross@floridatoday.com>,
tia.mitchell@jacksonville.com, doyelforflorida@earthlink.net,

edward.janowski@janowskiforsenate2018.com, electaljacquet@gmail.com, enrique8497@gmail.com, Janet.Cruz@myfloridahouse.gov, jantzen@jantzencraine.com, gwes51@yahoo.com, Noel Bickford <noel.bickford@gmail.com>, info@fladems.com, A K McNeilly <akmcneilly200@yahoo.com>, Florida Elections Commission <fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>,

DivElections@dos.myflorida.com, secretaryofstate@dosmyflorida.com, L A Jones <lajonesusa@gmail.com>

NO JOKING THIS FLORIDA GUBERNATORIAL RACE IS BETWEEN THE ROYALS (KING/QUEEN GWEN) AND THE

REPUBLICANS ADAM AND HIS SELECTION FOR A RUNNING MATE...HERE DEFINED AS EVE.

THERE IS ABSOLUTELY NO HOPE FOR THE KING AND QUEEN BECAUSE DURING AUGUST OF 2018 ADAM PUTNAM WILL SELECT POSSIBLY DOROTHY HUKILL JUST TO BE CERTAIN VOLUSIA COUNTY GOES FOR THE REPUBLICANS.

HOWEVER, THOMAS CHRISTOPHER KING IF HE IS LOOKING AT THE STRONG NEGATIVE OF HAVING A WOMEN ON THE BALLOT ESPECIALLY THE QUEEN GWEN GRAHAM HE WILL LOOK TO REAL DEMOCRATS.

BY THIS REQUEST IF THOMAS
CHRISTOPHER KING WANTS TO
CAPTURE THE 73,300 VOTES OF NPA
CANDIDATE IN THE LAST ELECTION HE
BETTER LOOK TO A DETERMINED
CANDIDATE WHO WANTS TO REPEAL

CHAPTER 106 TO ELIMINATE THE ABUSE OF THE DIVISION OF ELECTIONS. EACH CANDIDATE KNOWS THAT CHAPTER 106 IS A METHOD TO CONTROL CHALLENGERS SO I ASK THOSE CANDIDATES RECEIVING THESE EMAILS TO LOOK STRONGLY AT NOT ALLOWING ADAM PUTNAM TO IN THE ELEVENTH HOUR SELECT A RUNNING MATE THAT GIVES ADAM ALLOWS HIM TO WIN VOLUSIA COUNTY.

WHO HAS THE COURAGE TO STAND UP TO DIVISION OF ELECTIONS AND THE FLORIDA ELECTIONS COMMISSION.

IF ROYALS OR ADAM/EVE DON'T SOMEONE WILL.



I supplicate to YOU as my last resort; please resolve FEC 16-587 Richard Dembinsky

to:

secretaryofstate 07/17/2017 07:38 PM

Cc.

"Bronson, Kristi R.", Florida Elections Commission, DivElections

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: secretaryofstate@dosmyflorida.com

Cc: "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, Florida Elections Commission <fec@myfloridalegal.com>, DivElections@dos.myflorida.com

Honorable

Ken Detzner Secretary of State Florida

•••••

Mr. Detzner

I am sorry it has come to this but UNLESS you can somehow resolve this "Computer complaint by the Division of Elections filed against and wrongly supported by The initial findings of The Florida Elections Commission (FEC 16 - 587)

Giving my name a ONE Count ruling by the FEC concerning my Termination Report completed a few days after my 8 day campaign for State Senate District 14 (May 2016);

I have been a candidate for at least 9 offices in the State of Florida and each time I have learned from the experience.

onballot.com

whocareshalloffame.com

It is up to you to simply solve this computer generated crime; I had zero contributions and zero expenditures in May 2016 (I never accept contributions); Yet the Division of Elections

attorney GARY HOLLAND has retired and so I cannot use him as my defense.

I accidentally submitted my qualifying paperwork in a month too soon and I had not even worked out how I was going to file monthly reports from our Michigan Summer home. I had decided in May 2016 I could not meet the stringent calendar for reports. I was in email communication with Gary Holland, I informed him even before I got my password...that I could not proceed with the risk of fines for being late in filing campaign reports.

As I read Florida Chapter 106 there are justifications for not filing a compliant against a candidate but the Division of Elections failed to take the correct path.

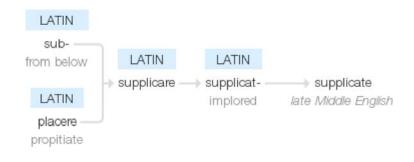
sup·pli·cate

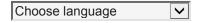
ˈsəpləˌkāt/ •

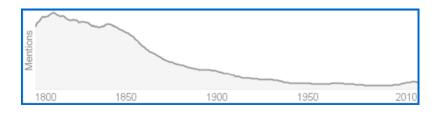
verb

ask or beg for something earnestly or humbly.
"the plutocracy supplicated to be made peers"

synonyms: entreat, beg, plead with, implore, petition, appeal to, call
on, urge, enjoin, importune, sue, ask, request; literary beseech
"he supplicated the governor for leniency"









MY CONTINUING EFFORT TO AVOID BEING CONSIDERED A CRIMINAL FEC 16-587S

Richard Dembinsky

to:

treasurer, CONTACT, jantzen 07/15/2017 09:36 PM

Cc:

L A Jones, andrew, andrew, Benedict Kuehne, Kristen Clark, info, "Holt, Tony", pat.rice, Patricia Mazzei, Linda Stewart, j.saunders, j.turner, d.kam, Mark Harper, Dinah Voyles Pulver, Florida Elections Commission, "Bronson, Kristi R.", DivElections Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: treasurer@jantzencraine.com, CONTACT@jantzencraine.com, jantzen@jantzencraine.com

Cc: L A Jones lajonesusa@gmail.com, andrew@grimsleycpa.com, andrew@andrew@illum.com, Benedict Kuehne ben.kuehne@kuehnelaw.com, Kristen Clark kclark@miamiherald.com, info@adamputnam.com, "Holt, Tony" Tony.holt@news-jrnl.com, pat.rice@news-jrnl.com, Patricia Mazzei pmazzei@miamiherald.com, Linda Stewart lindastewartforSenate@gmail.com, j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, Mark Harper MARK.HARPER@news-jrnl.com, Dinah Voyles Pulver dinah.pulver@news-jrnl.com, Florida Elections Commission fec@myfloridalegal.com, "Bronson, Kristi R." Kristi R." Krist

Florida Chapter 106

Please explore when you get elected.....REPEALING 106.

...

I am tired of the Abuse given by Division of Elections....

they file complaints to the Florida Elections Commission then after a period of time....the filing agent of the Division of Elections establishes the fine.(s) WOW WHAT A TERRIBLE IDEA. CHAPTER 106 DOES REQUIRE THE FINE TO CONSIDER THE ABILITY OF THE CANDIDATE TO PAY THE FINE.

I was a candidate for 8 days....May 2016....still waiting for the final action by the FEC and formulation of the fine.

I have been charged wrongly with ONE COUNT....the Division of Elections demanded I

Amend my Termination Report.

I had zero contributions and zero expenditures....yet the computer demanded I give the name and address of same.

I GUARANTEE THAT THE DIVISION OF ELECTIONS WILL NEVER FOR GET ME.

I HAVE SENT NOVEMBER 2017 AS THE START OF MY CAMPAIGN TO REPEAL FLORIDA CHAPTER 106.

I WILL FIRST GET A PUBLIC RECORDS REPORT ON WHETHER THE "INVESTIGATOR" AT FLORIDA ELECTIONS COMMISSION WAS A FORMER EMPLOYEE OF THE DIVISION OF ELECTIONS.

SEEMS STRANGE HOW QUICKLY THE FLORIDA ELECTIONS COMMISSION INVESTIGATOR PROCEEDED TO MAKE ME A CRIMINAL.

I JUST WONDER IF THE INVESTIGATOR WENT TO THE DIVISION OF ELECTIONS TO CREATE THE NASTY REPORT ON MY ACTIONS.

The FEC investigator for my case was brand new at her job so I will eventually determine if she failed to proceed properly.

••••

NEXT I WILL DO A PUBLIC RECORDS CHECK ON THE FLORIDA ELECTIONS COMMISSION BUDGET AND WITH YOUR ELECTION I PRAY YOU WILL HELP ME CUT THE FAT OUT OF THE FLORIDA ELECTIONS COMMISSION BUDGET.

SEE YEARS AGO...THE DIVISION OF ELECTIONS WOULD EMAIL CANDIDATES AND ADVISE OF THE PENDING DEADLINE.

SOMEPLACE IN THE PAST FEW YEARS THE DIVISION OF ELECTIONS HAD THE LEGISLATURE PASS "AN AUTOMATIC FINE" THESE FINES ARE EXCESSIVE.

I PRAY YOU WIN AND HELP ME CAUSE THE DIVISION OF ELECTIONS TO GO BACK TO WORKING WITH CANDIDATES TO AVOID FINES.

IN FACT IN THE PAST A GREEN CARD WOULD BE MAILED TO THE CANDIDATE REMINDING THEM OF THE DEADLINE.

SO THE DIVISION OF ELECTIONS HAS THE EMAIL ADDRESS OF EACH CANDIDATE...BUT THEY ARE SO MONEY HUNGRY THEY JUST WANT CANDIDATES TO GET STUCK WITH A FINE.

APPRECIATE ANYONE COMMENTING ON THIS PENDING APPROACH TO REPEAL FLORIDA CHAPTER 106, INVESTIGATE THE INVESTIGATOR OF THE FLORIDA ELECTIONS COMMISSION, AND WORKING TO AS SOON AS POSSIBLE FIND A FEW GOOD REPUBLICANS TO CUT THE BUDGET OF THE FLORIDA ELECTIONS COMMISSION SINCE THE DIVISION OF ELECTIONS WILL NOT BE SO QUICK TO FILE COMPLAINTS.



CUT the BS Re: FEC 16-587 Richard Paul Dembinsky: NO Statutory Fines Apply/NO Contributions and No Expenditures

Neil Cosentino

to:

Richard Dembinsky 07/14/2017 02:06 PM

Cc

Florida Elections Commission, "Bronson, Kristi R.", DivElections, info, andrew, andrew, Epitome, timdevine1, davidadams1118, holly, bibiana, enrique8497, Luis Rolle, voteasencio, Benedict Kuehne, efiling, crsotomayor, gypsydoc, vhubbard, kionne mcghee, L A Jones, April Freeman, Amy Sherman, "Tribou, Richard", Charles Tolbert, tia.mitchell, Wayne Liebnitzky, Linda Stewart, Janet.Cruz, j.turner, j.saunders, d.kam, Mark Harper, Patricia Mazzei, Marc Bernier, Noel Bickford, NorthBrevardDemocrats, Jewel Dickson, Jeremy Ring, jillsteinnews, Kristen Clark, olyshamm, paulpaulson1, pat.rice, Volusia County Democratic Party, Dinah Voyles Pulver, rwhite345, RTROUTMAN Hide Details

From: Neil Cosentino <npnusa@gmail.com> Sort List...

To: Richard Dembinsky <onballot@gmail.com>

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, info@adamputnam.com, andrew@grimsleycpa.com, andrew@andrewgillum.com, Epitome@reagan.com, timdevine1@yahoo.com, davidadams1118@yahoo.com, holly@hollyraschein.com, bibiana@potestadforstaterep.com, enrique8497@gmail.com, Luis Rolle < luisrolle 77@gmail.com>, voteasencio@gmail.com, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, efiling@kuehnelaw.com, crsotomayor@yahoo.com, gypsydoc@bellsouth.net, vhubbard@vestal-wiler.com, kionne mcghee <kionnemcghee@gmail.com>, L A Jones <lajonesusa@gmail.com>, April Freeman <info@aprilfreeman.com>, Amy Sherman <asherman@miamiherald.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles Tolbert <cfabamerica@gmail.com>, tia.mitchell@jacksonville.com, Wayne Liebnitzky < Wayne.liebnitzky@gmail.com >, Linda Stewart < lindastewartforSenate@gmail.com>, Janet.Cruz@myfloridahouse.gov, j.turner@newsserviceflorida.com, j.saunders@newsserviceflorida.com, d.kam@newsserviceflorida.com, Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei <pmazzei@miamiherald.com>, Marc Bernier <marc@marcberniershow.com>, Noel Bickford <noel.bickford@gmail.com>, NorthBrevardDemocrats@gmail.com, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring <jring1970@gmail.com>, jillsteinnews@gmail.com, Kristen Clark <kclark@miamiherald.com>, olyshamm@gmail.com, paulpaulson1@yahoo.com. pat.rice@news-jrnl.com, Volusia County Democratic Party <info@volusiademocraticparty.org>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, rwhite345@hotmail.com, RTROUTMAN@laborsolutions.com

Tell the GOP to Cut-the-BS and move to establish Single Payer.

If a trillion is spent for mandatory car insurance are cars more important than citizens?

Someone in your town or city please bugle TAPS in front of your city hall

your state reps, your Senators offices, your state Capital, Governor Mansions,

the Congress and the White House.

Have someone Bugle Taps every day for all those Americans in your communities

who die each day from lack healthcare ...

thanks

From Neil/NPN

On Jul 14, 2017, at 13:23, Richard Dembinsky <<u>onballot@gmail.com</u>> wrote:

To the File of FEC 16-587

It is stated in typical letters for those that are late filing campaign reports (does NOT apply here because Termination Report completed in 15 days of being a candidate)

Division of Elections letters typically state:

"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."

Division of Elections Letters state:

"The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater for the cover period."

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EMAIL RECORDS WITH GARY HOLLAND AN ATTORNEY FOR THE DIVISION OF ELECTIONS INFORMED RICHARD PAUL DEMBINSKY ON OR ABOUT MAY 1, 2016 THAT NO FINES WOULD BE ASSESSED IF THERE WERE NO REPORTABLE CONTRIBUTIONS OR EXPENDITURES.

SINCE THE CLAIM BY THE DIVISION OF ELECTIONS DOES NOT ESTABLISH THAT THE TERMINATION REPORT WAS LATE, OR THAT THERE WAS ANY CONTRIBUTIONS OR EXPENDITURES......IT IS HEREBY ESTABLISHED THERE IS JUST NO WAY THE FILING AGENT SHOULD BE ALLOWED TO FINE RICHARD PAUL DEMBINSKY, WHO FOR VARIOUS REASONS COULD NOT AMEND THE TERMINATION REPORT ESPECIALLY TO DO SO WOULD BE IMPOSSIBLE SINCE NO ADDRESS EXISTS FOR THE PERSON WHO DID <u>NOT</u> CONTRIBUTE TO CAMPAIGN.

SUBMITTED TO THE FLORIDA ELECTIONS COMMISSION COMPUTER FILE ON 7/14/2017

All for something that happened May 2016.



FEC 16-587 Richard Paul Dembinsky: NO Statutory Fines Apply/NO Contributions and No **Expenditures**

Richard Dembinsky

Florida Elections Commission 07/14/2017 01:23 PM

"Bronson, Kristi R.", DivElections, info, andrew, andrew, Epitome, timdevine1, davidadams1118, holly, bibiana, enrique8497, Luis Rolle, voteasencio, Benedict Kuehne, efiling, crsotomayor, gypsydoc, vhubbard, kionne mcghee, L A Jones, April Freeman, Amy Sherman, "Tribou, Richard", Charles Tolbert, tia.mitchell, Wayne Liebnitzky, Linda Stewart, Janet. Cruz, j. turner, j. saunders, d. kam, Mark Harper, Patricia Mazzei, Marc Bernier, Noel Bickford, NorthBrevardDemocrats, neil cosentino, Jewel Dickson, Jeremy Ring, jillsteinnews, Kristen Clark, olyshamm, paulpaulson1, pat.rice, Volusia County Democratic Party, Dinah Voyles Pulver, rwhite345, RTROUTMAN

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>

Cc: "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>,

DivElections@dos.myflorida.com, info@adamputnam.com, andrew@grimsleycpa.com, andrew@andrewgillum.com, Epitome@reagan.com, timdevine1@yahoo.com, davidadams1118@yahoo.com, holly@hollyraschein.com, bibiana@potestadforstaterep.com, enrique8497@gmail.com, Luis Rolle < luisrolle77@gmail.com>, voteasencio@gmail.com, Benedict Kuehne <ben.kuehne@kuehnelaw.com>, efiling@kuehnelaw.com, crsotomayor@yahoo.com, gypsydoc@bellsouth.net, vhubbard@vestal-wiler.com, kionne mcghee <kionnemcghee@gmail.com>, L A Jones <lajonesusa@gmail.com>, April Freeman <info@aprilfreeman.com>, Amy Sherman <asherman@miamiherald.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles Tolbert <cfabamerica@gmail.com>, tia.mitchell@jacksonville.com, Wayne Liebnitzky < Wayne.liebnitzky@gmail.com >, Linda Stewart < lindastewartforSenate@gmail.com>, Janet.Cruz@myfloridahouse.gov, j.turner@newsserviceflorida.com, j.saunders@newsserviceflorida.com, d.kam@newsserviceflorida.com, Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei pmazzei@miamiherald.com>, Marc Bernier <marc@marcberniershow.com>, Noel Bickford <noel.bickford@gmail.com>, NorthBrevardDemocrats@gmail.com, neil cosentino <globalairportsinternational@gmail.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring spring1970@gmail.com>, jillsteinnews@gmail.com, Kristen Clark <kclark@miamiherald.com>, olyshamm@gmail.com, paulpaulson1@yahoo.com, pat.rice@news-jrnl.com, Volusia County Democratic Party <info@volusiademocraticparty.org>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, rwhite345@hotmail.com, RTROUTMAN@laborsolutions.com

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EMAIL RECORDS WITH GARY HOLLAND AN ATTORNEY FOR THE DIVISION OF ELECTIONS INFORMED RICHARD PAUL DEMBINSKY ON OR ABOUT MAY 1, 2016 THAT NO FINES WOULD BE ASSESSED IF THERE WERE NO REPORTABLE CONTRIBUTIONS OR EXPENDITURES.

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SUBMITTED TO THE FLORIDA ELECTIONS COMMISSION COMPUTER FILE ON 7/14/2017

All for something that happened May 2016.



Fwd: Justification for Repealing Florida Chapter 106, campaign finance Richard Dembinsky

to:

adupree, info

07/14/2017 11:03 AM

Cc:

Florida Elections Commission, "Bronson, Kristi R.", divelections, Dinah Voyles Pulver, Mark Harper

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: adupree@ccrcpa.com, info@adamputnam.com

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, divelections@dos.state.fl.us, Dinah Voyles Pulver

<dinah.pulver@news-jrnl.com>, Mark Harper <MARK.HARPER@news-jrnl.com>

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

From: Richard Dembinsky < onballot@gmail.com>

Date: Thu, Jul 13, 2017 at 5:51 PM

Subject: Fwd: Justification for Repealing Florida Chapter 106, campaign finance

To: holly@hollyraschein.com

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

From: **Richard Dembinsky** <<u>onballot@gmail.com</u>>

Date: Thu, Jul 13, 2017 at 5:46 PM

Subject: Fwd: Justification for Repealing Florida Chapter 106, campaign finance

To: kionnemcghee@gmail.com

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

From: **Richard Dembinsky** <<u>onballot@gmail.com</u>>

Date: Thu, Jul 13, 2017 at 5:40 PM

Subject: Fwd: Justification for Repealing Florida Chapter 106, campaign finance

To: <u>armandoVpornar@yahoo.com</u>, <u>info@4kgray.com</u>, Tory Corless < <u>info@actblue.com</u>>, <u>info@fladems.com</u>, <u>Lawrence G < lawrence.gagnon@gmail.com</u>>, <u>imcnutt@vestal-wiler.com</u>, klonnemcghee@gmail.com

Cc: Florida Elections Commission < fec@myflorida!com, nivelections@dos.myflorida.com, Mark Harper < <a href="mailto:mailto

< <u>marc@marcberniershow.com</u>>, "Tribou, Richard" < <u>RTribou@orlandosentinel.com</u>>,

<u>i.saunders@newsserviceflorida.com</u>, <u>j.turner@newsserviceflorida.com</u>, <u>d.kam@newsserviceflorida.com</u>, andrew@andrew@illum.com, andrew@grimsleycpa.com, davidadams1118@yahoo.com,

DANA@votedanayoung.com, CONTACT@jantzencraine.com, Dinah Voyles Pulver

<a href="mailto: , Jewel Dickson jewelsd@cfl.rr.com, Jeremy Ring

<jring1970@gmail.com>, jebbie.keesee@news-jrnl.com, "Holt, Tony" < Tony.holt@news-jrnl.com>,
pat.rice@news-jrnl.com, Linda Stewart < lindastewartforSenate@gmail.com>

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

From: **Richard Dembinsky** <<u>onballot@gmail.com</u>>

Date: Thu, Jul 13, 2017 at 5:04 PM

Subject: Fwd: Justification for Repealing Florida Chapter 106, campaign finance

To: bibiana@potestadforstaterep.com, enrique8497@gmail.com, Luis Rolle < luisrolle77@gmail.com >, voteasencio@gmail.com, Benedict Kuehne < ben.kuehne@kuehnelaw.com >, efiling@kuehnelaw.com, ersotomayor@yahoo.com, gypsydoc@bellsouth.net, vhubbard@vestal-wiler.com, Peter Vivaldi < pvivaldi2011@gmail.com >

Cc: Florida Elections Commission < fec@myfloridalegal.com>, DivElections@dos.myflorida.com, Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>, <a href="mailto:Dinah Voyles Pulver < dinah.pulver@news-jrnl.com>, Jornal-news-jrnl.com, tial.mitchell@jacksonville.com, Mark Harper MARK.HARPER@news-jrnl.com>, Patricia Mazzei pmazzei@miamiherald.com>

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

From: **Richard Dembinsky** <onballot@gmail.com>

Date: Thu, Jul 13, 2017 at 2:20 PM

Subject: Justification for Repealing Florida Chapter 106, campaign finance

To: holly@hollyraschein.com, ahill@tolleyandhillcpa.co

Cc: Florida Elections Commission <@myfloridalegal.com>, DivElections@dos.myflorida.com, "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>, Mark Harper < MARK.HARPER@newsjrnl.com>, W Michael Trout <mike@campaignforgoodgovernment.com>, Marc Bernier <marc@marcberniershow.com>, Patricia Mazzei opmazzei@miamiherald.com>, matt@votecadwell.org, Michael Christine <michaelchristine09@gmail.com>, Alan Grayson <alan@glctr.net>, April Freeman <info@aprilfreeman.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, Noel Bickford <noel.bickford@gmail.com>, Bob Coffman <2drestoration@centurytel.net>, bernie4sd16@gmail.com, bibiana@potestadforstaterep.com, j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, "Tribou, Richard" <RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com, tlyles@lylesforsenate.org, L A Jones <lajonesusa@gmail.com>, Wayne Liebnitzky <Wayne.liebnitzky@gmail.com>, Linda Saethre <saethre@bellsouth.net>, Jeremy Ring <iring1970@gmail.com>, Janet.Cruz@myfloridahouse.gov, jason@pizzoforsenate.com, Benedict Kuehne

| Kristen Clark < kclark@miamiherald.com >, Volusia County | Volusia Cou Democratic Party < info@volusiademocraticparty.org >, NorthBrevardDemocrats@gmail.com, "Chairman, Orange County DEC" < ocdec.countychair@gmail.com >, olyshamm@gmail.com, paulpaulson1@yahoo.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, pat.rice@newsjrnl.com, neil cosentino <globalairportsinternational@gmail.com>, woodyshoff@aol.com, Arianna Knox <ARIANNAKNOX90@gmail.com>

Attention: Florida House Representative District 120 Holly Raschein P.O. Box 372201 Key Largo, Florida

YOU and your elected friends are doing little to control the Division of Elections' excessive action to file Complaints to the Florida Elections Commission. No reasonable person would waste the time to

DEMAND that a candidate with about 8 days of a campaign; with ZERO CONTRIBUTIONS AND ZERO EXPENDITURES SHOULD BE REQUIRED TO AMEND A TERMINATION REPORT.

This one example of unfair and unreasonable actions will be the basis for my continuing to find elected officials that will put an end to the Florida Elections Commission. The provisions of Florida Chapter 106 (no independents on the board or provision for appointing an NPA representative) is grounds for the Supreme Court of Florida to eventually find Chapter 106 unconstitutional and really totally unnecessary.

The cost savings alone by causing the Division of Elections to simply fine all candidates to make running for political office so expensive that NO one will ever be willing to "challenge" Dorothy Hukill.

In fact Dorothy Hukill would have been continuously re elected without anyone challenging her because of the way the fines and procedures are now in place at the Division of Elections.

By copy of this email I BEG a news journalist to gather direct facts on the ridiculous demand by the Division of Elections to file a complaint to the Florida Elections Commission and demand it be done in 7 days when in fact NO Amendment of the Termination Report is Necessary. In fact it was months later that the Division of Elections demanded the Amendment of a Termination report to list the who and address of same that contributed ZERO.

The intent of Florida Chapter 106 is to keep "little" candidates off the ballot by imposing excessive fines for being a day late or not following the unconstitutional Florida Chapter 106.

I will not stop until the Florida Election

Commission as we now have it in our face is eliminated. Giving the Division of Elections the power to establish a crime when no crime is to be found and then giving the Division of Elections Filing Agent the power to impose the amount of fines is a criminal act allowed by both Republicans and Democrats in Tallahassee.

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Telephone interviews; 24/7 386 314 3646

We are at our summer home in Tecumseh Michigan until November 1, 2017 and so after that date I will take action in Florida to see that my name is protected from the nasty claims of the Division of Elections coupled with the rubber stamp action of the Florida Election Commission.

I Guarantee that I will NOT stop until this matter is resolved and those involved learn that they are messing with the wrong candidate.

I have been on the ballot over 9 times and I am on a civics lesson to make Florida government better.

The Florida Election Commission needs to be eliminated.



Fwd: PUTTING GUBERNATORIAL CANDIDATES ON NOTICE

Richard Dembinsky

to:

adupree, info

07/14/2017 11:01 AM

Cc:

Florida Elections Commission, "Bronson, Kristi R.", DivElections, Dinah Voyles Pulver,

Mark Harper Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: adupree@ccrcpa.com, info@adamputnam.com

Cc: Florida Elections Commission <fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Mark Harper <MARK.HARPER@news-jrnl.com>

Sir:

Please consider forwarding the next 2 emails to Honorable Adam Putnam, who could be the next Governor of Florida.

To me it would be WONDERFUL if Adam Putnam would spend a minute of his valuable campaign time and evaluate the claim by Richard Paul Dembinsky (me) of the Abuse by the Division of Elections and the Florida Elections Commission.

Obviously, I accept for now that Adam Putnam has been a very successful political leader but to go the next 4 years without the next Governor reviewing how Florida Chapter 106 is impacting "challenging" candidates would to me seem as a big mistake.

Please Mr. Adam Putnam.....look at the Florida ConstitutionPreamble.....guarantee equal civil and political rights for all.

I am convinced that the way Chapter 106 is being applied by the Division of Elections is in fact failing to consider the rights of citizens to place their name on the ballot.

I have never accepted contributions and for the most part did not really care if I ever won any of the 9 elections I have placed my name on the ballot here in Florida.

Having been a resident in Florida and having both our sons born in Orange Park and having lived in Port Orange area since 1981 I have been honored to have "challenged" Dorothy L. Hukill.

Please Mr. Adam Putnam, look at the details of my 8 day campaign in May of 2016 and see I had NO contributions and had NO expenditures and cancelled by campaign after about 8 days. The very stringent calendar for filing reports is

excessive. YOU as a Republican will serve many citizens but only if you realize how stressed we are to be turned into criminals by the Division of Elections and the Florida Elections Commission will you be able to understand what will follow if this Abuse continues.

Please accept these words as my final effort to get some reasonable action by the Division of Elections and the Florida Elections Commission.

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

386 314 3646 cell

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

From: **Richard Dembinsky** < <u>onballot@gmail.com</u>>

Date: Thu, Jul 13, 2017 at 11:11 PM

Subject: PUTTING GUBERNATORIAL CANDIDATES ON NOTICE

To: <u>GWEN@gwengraham.com</u>, <u>rwhite345@hotmail.com</u>, <u>vhubbard@vestal-wiler.com</u>,

davidadams1118@yahoo.com, Epitome@reagan.com, timdevine1@yahoo.com

Cc: Florida Elections Commission < fec@myfloridalegal.com >, "Bronson, Kristi R."

< <u>Kristi.Bronson@dos.myflorida.com</u>>, Volusia County Democratic Party

<info@volusiademocraticparty.org>, DivElections@dos.myflorida.com, Jewel Dickson

<jewelsd@cfl.rr.com>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>,

<u>j.saunders@newsserviceflorida.com</u>, <u>j.turner@newsserviceflorida.com</u>, <u>d.kam@newsserviceflorida.com</u>, <u>tia.mitchell@jacksonville.com</u>, "Tribou, Richard" < <u>RTribou@orlandosentinel.com</u>>

Ladies and Gentlemen Republican and Democratic Party candidates for Governor YOU must replace the complete Florida Elections Commission and move to REPEAL Florida Chapter 106.

But for NOW I hereby request to be considered by the next Governor.....to be the Chair of the Florida Elections Commission.

I guarantee that I WILL EXPOSE THE FAILURES OF THE DIVISION OF ELECTIONS; INCLUDING THE FAILURE OF THE DIVISION OF ELECTIONS TO PROVIDE MANUALS OR CONNECTIONS FROM THE STATE WEBSITE TO ASSIST IN A TIMELY FASHION WHAT REALLY WILL BE REQUIRED OF CANDIDATES.

The Division of Elections is not providing candidates adequate instructions and failing to send important reminders via email and by return receipt to prove the candidate received the instructions.

I filed a Termination Report during May 2016 to end my 8 day campaign because I had sent my qualifying paperwork in 30 days too soon.

The Division of Elections is hiding behind one sentence in Chapter 106 without making any real effort to avoid filing a Complaint against a candidate.

It is essential that YOU read this section of Chapter 106 because should you be elected Governor YOU will be put on notice that should the Florida Elections Commission not stop the practice of allowing the Division of Elections to Abuse Candidates I will be certain to bring it to your attention FACE TO FACE.

I WILL NOT ALLOW THE DIVISION OF ELECTIONS TO ABUSE ME.

AS THE NEXT GOVERNOR BETTER GIVE THIS MAJOR PROBLEM WITH STATE GOVERNMENT IMMEDIATE ATTENTION.

106.24 Florida Elections Commission; membership; powers; duties.—

- (1)(a) There is created within the Department of Legal Affairs, Office of the Attorney General, a Florida Elections Commission, hereinafter referred to as the commission. The commission shall be a separate budget entity and the agency head for all purposes. The commission shall not be subject to control, supervision, or direction by the Department of Legal Affairs or the Attorney General in the performance of its duties, including, but not limited to, personnel, purchasing transactions involving real or personal property, and budgetary matters.
- (b) The commission shall be composed of nine members. The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. If the Governor refuses

to appoint two members from any of the respective lists, the Governor shall so inform the nominating officer and the nominating officer shall submit a new list of six nominees within 30 days. The new list must contain at least three nominees not included on the prior nominating list. The ninth commission member, who shall serve as chair of the commission, shall be appointed by the Governor. Each member of the commission is subject to confirmation by the Senate. The chair of the commission shall serve for a maximum term of 4 years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. Other members of the commission shall serve for 4-year terms and until their successors are appointed. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

- (c) As the terms of members expire, excluding the chair, successors shall be appointed to 4-year terms and shall serve until their successors are appointed. Six months prior to the expiration of a commission member's term, the ranking officer of the political party in the respective house originally nominating the commission member shall submit a list of three nominees to the Governor. The Governor may appoint one of the listed nominees to the commission. If no nominee is selected from the list, the Governor shall so inform the nominating officer, who shall submit a list of three different nominees to the Governor within 30 days. Vacancies on the commission shall expeditiously be filled for the unexpired terms in the same manner.
- (d) As the term of the chair of the commission expires or becomes vacant, a successor shall be appointed in the manner of the original appointment, and shall serve for a maximum of 4 years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed.
- (e) In no event may any member of the commission serve more than two full terms. Members of the commission shall be paid travel and per diem as provided in s. 112.061 while in performance of their duties and in traveling to, from, and upon same. Of the nine members of the commission, no more than five members shall be from the same political party at any one time.
- (2) No member of the commission shall be a member of any county, state, or national committee of a political party; be an officer in any partisan political club or organization; or hold, or be a candidate for, any other public office. No person shall be appointed as a member of the commission who has held an elective public office or office in a political party within the year immediately preceding his or her appointment.
- (3) The commission shall convene at the call of its chair or at the request of a majority of the members of the commission. The presence of five members is required to constitute a quorum, and the affirmative vote of the majority of the members present is required for any action or recommendation by the commission. The commission may meet in any city of the state.
- (4) The commission shall appoint an executive director, who shall serve under the direction, supervision, and control of the commission. The executive director, with the consent of the commission, shall employ such staff as are necessary to adequately perform the functions of the commission, within budgetary limitations. All employees, except the executive director and attorneys, are subject to part II of chapter 110. The executive director shall serve at the pleasure of the commission and be subject to part III of chapter 110, except that the commission shall have complete authority for setting the executive director's salary. Attorneys employed by the commission shall be subject to part V of chapter 110.
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rules shall prescribe the time for filing the report and the contents of the report.

- (6) There is established in the State Treasury an Elections Commission Trust Fund to be used by the Florida Elections Commission in order to carry out its duties pursuant to ss. 106.24-106.28. The trust fund may also be used by the Secretary of State, pursuant to his or her authority under s. 97.012(14), to provide rewards for information leading to criminal convictions related to voter registration fraud, voter fraud, and vote scams.
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History.—s. 24, ch. 73-128; s. 10, ch. 74-200; s. 59, ch. 77-175; s. 63, ch. 79-400; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 19, ch. 89-256; s. 36, ch. 89-338; s. 38, ch. 90-315; ss. 4, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 1, ch. 93-262; s. 652, ch. 95-147; s. 48, ch. 97-13; s. 3, ch. 2002-281; s. 69, ch. 2005-277; s. 32, ch. 2008-95; s. 5, ch. 2010-16.

106.25



PUTTING GUBERNATORIAL CANDIDATES ON NOTICE Richard Dembinsky

to:

GWEN, rwhite345, vhubbard, davidadams1118, Epitome, timdevine1 07/13/2017 11:11 PM

Cc.

Florida Elections Commission, "Bronson, Kristi R.", Volusia County Democratic Party, DivElections, Jewel Dickson, Dinah Voyles Pulver, j.saunders, j.turner, d.kam, tia.mitchell, "Tribou, Richard"

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: GWEN@gwengraham.com, rwhite345@hotmail.com, vhubbard@vestal-wiler.com, davidadams1118@yahoo.com, Epitome@reagan.com, timdevine1@yahoo.com
Cc: Florida Elections Commission <fec@myfloridalegal.com>, "Bronson, Kristi R."
<Kristi.Bronson@dos.myflorida.com>, Volusia County Democratic Party
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<jewelsd@cfl.rr.com>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>,
j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com,
d.kam@newsserviceflorida.com, tia.mitchell@jacksonville.com, "Tribou, Richard"
<RTribou@orlandosentinel.com>

Ladies and Gentlemen

Republican and Democratic Party candidates for Governor

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106.25



We ARE ALL Pleased that Dorothy L. Hukill is back and healthy and at work again Richard Dembinsky

Mark Harper, allison.shirk, Holt, Tony, Dinah Voyles Pulver, Jewel Dickson, Volusia County Democratic Party, NorthBrevardDemocrats, Noel Bickford, Chairman, Orange County DEC

07/13/2017 08:13 PM

Florida Elections Commission, "Bronson, Kristi R.", DivElections, j.saunders, j.turner,

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Mark Harper <MARK.HARPER@news-jrnl.com>, allison.shirk@news-jrnl.com, "Holt, Tony" <Tony.holt@news-jrnl.com>, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>,

Jewel Dickson < jewelsd@cfl.rr.com>, Volusia County Democratic Party

<info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com, Noel Bickford

<noel.bickford@gmail.com>, "Chairman, Orange County DEC"

<ocdec.countychair@gmail.com>

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com,

j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com,

d.kam@newsserviceflorida.com

To Allison Shirk.....if I have your email address correct.

Thank YOU for not including discussion of the next election in the Fine and Complete Article about Honorable Senator Dorothy Hukill.

So come June 2018......we will finally see if Anyone will challenge Dorothy Hukill...it is extremely and really only challenged her so she actual won the elections

.

Since I am on a mission to cause the Repeal of Florida Chapter 106, campaign finance.....and thus the elimination of the unnecessary and costly rubber stamp known as the Florida Elections Commission.

I have been advised by an attorney who had challenged many of the Florida Elections Commission actions he had a very LOW regard for the Florida Elections Commission.....

If YOU have an email address for Senator Dorothy L. Hukill maybe you could get her to answer for why she and other members of the Senate (both Republicans and Democrats) created such an organization to beat down the challengers to incumbents.

It appears ALL the incumbents love the Florida Elections Commission because it provides insurance that challengers have little chance of beating Dorothy Hukill or her team members.



Fwd: Justification for Repealing Florida Chapter 106, campaign finance Richard Dembinsky

to:

armandoVpornar, info, Tory Corless, info, Lawrence G, imcnutt, klonnemcghee 07/13/2017 05:40 PM

Cc.

Florida Elections Commission, DivElections, "Bronson, Kristi R.", Mark Harper, Patricia Mazzei, Marc Bernier, "Tribou, Richard", j.saunders, j.turner, d.kam, andrew, andrew, davidadams1118, DANA, CONTACT, Dinah Voyles Pulver, Jewel Dickson, Jeremy Ring, jebbie.keesee, "Holt, Tony", pat.rice, Linda Stewart

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: armandoVpornar@yahoo.com, info@4kgray.com, Tory Corless <info@actblue.com>, info@fladems.com, Lawrence G <lawrence.gagnon@gmail.com>, imcnutt@vestal-wiler.com, klonnemcghee@gmail.com

Cc: Florida Elections Commission < fec@myfloridalegal.com>,

DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei pmazzei@miamiherald.com>, Marc Bernier

<marc@marcberniershow.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>,
j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com,

d.kam@newsserviceflorida.com, andrew@andrewgillum.com, andrew@grimsleycpa.com, davidadams1118@yahoo.com, DANA@votedanayoung.com,

CONTACT@jantzencraine.com, Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring <jring1970@gmail.com>, jebbie.keesee@news-jrnl.com, "Holt, Tony" <Tony.holt@news-jrnl.com>, pat.rice@news-jrnl.com, Linda Stewart lindastewartforSenate@gmail.com>

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

From: **Richard Dembinsky** <<u>onballot@gmail.com</u>>

Date: Thu, Jul 13, 2017 at 5:04 PM

Subject: Fwd: Justification for Repealing Florida Chapter 106, campaign finance

To: <u>bibiana@potestadforstaterep.com</u>, <u>enrique8497@gmail.com</u>, Luis Rolle <<u>luisrolle77@gmail.com</u>>, <u>voteasencio@gmail.com</u>, <u>Benedict Kuehne <<u>ben.kuehne@kuehnelaw.com</u>>, <u>efiling@kuehnelaw.com</u>, <u>crsotomayor@yahoo.com</u>, <u>gypsydoc@bellsouth.net</u>, <u>vhubbard@vestal-wiler.com</u>, <u>Peter Vivaldi</u> <<u>pvivaldi2011@gmail.com</u>></u>

Cc: Florida Elections Commission < fec@myfloridalegal.com>, DivElections@dos.myflorida.com, Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>, <a href="mailto:Dinah Voyles Pulver < dinah.pulver@news-jrnl.com>, Jeronson@dos.myflorida.com>, Thorne.senate@gmail.com, Tribou, Richard Richard Richard Richard Richard RIChard Richard <a href="m

, <a href="mailto:m

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

From: **Richard Dembinsky** <<u>onballot@gmail.com</u>>

Date: Thu, Jul 13, 2017 at 2:20 PM

Subject: Justification for Repealing Florida Chapter 106, campaign finance

To: holly@hollyraschein.com, ahill@tolleyandhillcpa.co

Cc: Florida Elections Commission < <u>@myfloridalegal.com</u>>, <u>DivElections@dos.myflorida.com</u>,

"Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com >, Mark Harper < MARK.HARPER@news-

<u>irnl.com</u>>, W Michael Trout < <u>mike@campaignforgoodgovernment.com</u>>, Marc Bernier <marc@marcberniershow.com>, Patricia Mazzei pmazzei@miamiherald.com>, matt@votecadwell.org, Michael Christine <michaelchristine09@gmail.com>, Alan Grayson <alan@glctr.net>, April Freeman <info@aprilfreeman.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, Noel Bickford <noel.bickford@gmail.com>, Bob Coffman <2drestoration@centurytel.net>, bernie4sd16@gmail.com, bibiana@potestadforstaterep.com, j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, "Tribou, Richard" < RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com, tlyles@lylesforsenate.org, L A Jones <lajonesusa@gmail.com>, Wayne Liebnitzky < <u>Wayne.liebnitzky@gmail.com</u>>, Linda Saethre <u>saethre@bellsouth.net</u>>, Jeremy Ring <iring1970@gmail.com>, Janet.Cruz@myfloridahouse.gov, jason@pizzoforsenate.com, Benedict Kuehne < ben.kuehne@kuehnelaw.com >, Kristen Clark < kclark@miamiherald.com >, Volusia County Democratic Party <info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, olyshamm@gmail.com, paulpaulson1@yahoo.com, Dinah Voyles Pulver < dinah.pulver@news-jrnl.com >, pat.rice@newsjrnl.com, neil cosentino <globalairportsinternational@gmail.com>, woodyshoff@aol.com, Arianna Knox <ARIANNAKNOX90@gmail.com>

Attention: Florida House Representative District 120 Holly Raschein P.O. Box 372201 Key Largo, Florida

YOU and your elected friends are doing little to control the Division of Elections' excessive action to file Complaints to the Florida Elections Commission. No reasonable person would waste the time to DEMAND that a candidate with about 8 days of a campaign; with ZERO CONTRIBUTIONS AND ZERO EXPENDITURES SHOULD BE REQUIRED TO AMEND A TERMINATION REPORT.

This one example of unfair and unreasonable actions will be the basis for my continuing to find elected officials that will put an end to the Florida Elections Commission. The provisions of Florida Chapter 106 (no independents on the board or provision for appointing an NPA representative) is grounds for the Supreme Court of Florida to eventually find Chapter 106 unconstitutional and really totally unnecessary.

The cost savings alone by causing the Division of Elections to simply fine all candidates to make running for political office so expensive that NO one will ever be willing to "challenge" Dorothy Hukill.

In fact Dorothy Hukill would have been continuously re elected without anyone challenging her because of the way the fines and procedures are now in place at the Division of Elections.

By copy of this email I BEG a news journalist to gather direct facts on the ridiculous demand by the Division of Elections to file a complaint to the Florida Elections Commission and demand it be

done in 7 days when in fact NO Amendment of the Termination Report is Necessary. In fact it was months later that the Division of Elections demanded the Amendment of a Termination report to list the who and address of same that contributed ZERO.

The intent of Florida Chapter 106 is to keep "little" candidates off the ballot by imposing excessive fines for being a day late or not following the unconstitutional Florida Chapter 106.

I will not stop until the Florida Election Commission as we now have it in our face is eliminated. Giving the Division of Elections the power to establish a crime when no crime is to be found and then giving the Division of Elections Filing Agent the power to impose the amount of fines is a criminal act allowed by both Republicans and Democrats in Tallahassee.

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Telephone interviews; 24/7 386 314 3646

We are at our summer home in Tecumseh Michigan until November 1, 2017 and so after that date I will take action in Florida to see that my name is protected from the nasty claims of the Division of Elections coupled with the rubber stamp action of the Florida Election Commission.

I Guarantee that I will NOT stop until this matter is resolved and those involved learn that they are messing with the wrong candidate.

I have been on the ballot over 9 times and I am on a civics lesson to make Florida government better.

The Florida Election Commission needs to be eliminated.



Justification for Repealing Florida Chapter 106, campaign finance Richard Dembinsky

to:

holly, ahill 07/13/2017 02:20 PM

Cc:

Florida Elections Commission, DivElections, "Bronson, Kristi R.", Mark Harper, W Michael Trout, Marc Bernier, Patricia Mazzei, matt, Michael Christine, Alan Grayson, April Freeman, andrew, andrew, Noel Bickford, Bob Coffman, bernie4sd16, bibiana, j.saunders, j.turner, d.kam, "Tribou, Richard", tia.mitchell, tlyles, L A Jones, Wayne Liebnitzky, Linda Saethre, Jeremy Ring, Janet.Cruz, jason, Benedict Kuehne, Kristen Clark, Volusia County Democratic Party, NorthBrevardDemocrats, "Chairman, Orange County DEC", olyshamm, paulpaulson1, Dinah Voyles Pulver, pat.rice, neil cosentino, woodyshoff, Arianna Knox Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: holly@hollyraschein.com, ahill@tolleyandhillcpa.co

Cc: Florida Elections Commission < fec@myfloridalegal.com>,

DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, W Michael Trout <mike@campaignforgoodgovernment.com>, Marc Bernier <marc@marcberniershow.com>, Patricia Mazzei pmazzei@miamiherald.com>,

matt@votecadwell.org, Michael Christine <michaelchristine09@gmail.com>, Alan Grayson <alan@glctr.net>, April Freeman <info@aprilfreeman.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, Noel Bickford <noel.bickford@gmail.com>, Bob Coffman <2drestoration@centurytel.net>, bernie4sd16@gmail.com,

bibiana@potestadforstaterep.com, j.saunders@newsserviceflorida.com,

j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, "Tribou, Richard" <RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com, tlyles@lylesforsenate.org,

Linda Saethre <saethre@bellsouth.net>, Jeremy Ring <jring1970@gmail.com>, Janet.Cruz@myfloridahouse.gov, jason@pizzoforsenate.com, Benedict Kuehne

<ben.kuehne@kuehnelaw.com>, Kristen Clark <kclark@miamiherald.com>, Volusia

County Democratic Party <info@volusiademocraticparty.org>,

NorthBrevardDemocrats@gmail.com, "Chairman, Orange County DEC"

<ocdec.countychair@gmail.com>, olyshamm@gmail.com, paulpaulson1@yahoo.com,
Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, pat.rice@news-jrnl.com, neil
cosentino <globalairportsinternational@gmail.com>, woodyshoff@aol.com, Arianna Knox

<ARIANNAKNOX90@gmail.com>

Attention: Florida House Representative District 120

Holly Raschein P.O. Box 372201 Key Largo, Florida

YOU and your elected friends are doing little to control the Division of Elections' excessive action to file Complaints to the Florida Elections Commission. No reasonable person would waste the time to DEMAND that a candidate with about 8 days of a campaign; with ZERO CONTRIBUTIONS AND ZERO EXPENDITURES SHOULD BE REQUIRED TO AMEND A TERMINATION REPORT.

This one example of unfair and unreasonable actions will be the basis for my continuing to find elected

officials that will put an end to the Florida Elections Commission. The provisions of Florida Chapter 106 (no independents on the board or provision for appointing an NPA representative) is grounds for the Supreme Court of Florida to eventually find Chapter 106 unconstitutional and really totally unnecessary.

The cost savings alone by causing the Division of Elections to simply fine all candidates to make running for political office so expensive that NO one will ever be willing to "challenge" Dorothy Hukill.

In fact Dorothy Hukill would have been continuously re elected without anyone challenging her because of the way the fines and procedures are now in place at the Division of Elections.

By copy of this email I BEG a news journalist to gather direct facts on the ridiculous demand by the Division of Elections to file a complaint to the Florida Elections Commission and demand it be done in 7 days when in fact NO Amendment of the Termination Report is Necessary. In fact it was months later that the Division of Elections demanded the Amendment of a Termination report to list the who and address of same that contributed ZERO.

The intent of Florida Chapter 106 is to keep "little" candidates off the ballot by imposing excessive fines for being a day late or not following the unconstitutional Florida Chapter 106.

I will not stop until the Florida Election Commission as we now have it in our face is eliminated. Giving the Division of Elections the power to establish a crime when no crime is to be found and then giving the Division of Elections Filing Agent the power to impose the amount of fines is a criminal act allowed by both Republicans and Democrats in Tallahassee.

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Telephone interviews; 24/7 386 314 3646

We are at our summer home in Tecumseh Michigan until November 1, 2017 and so after that date I will take action in Florida to see that my name is protected from the nasty claims of the Division of Elections coupled with the rubber stamp action of the Florida Election Commission.

I Guarantee that I will NOT stop until this matter is resolved and those involved learn that they are messing with the wrong candidate.

I have been on the ballot over 9 times and I am on a civics lesson to make Florida government better.

The Florida Election Commission needs to be eliminated.



Fwd: Pending 2018 Action by the Florida House of Representatives as soon as win Richard Dembinsky

to:

Florida Elections Commission, Bronson, Kristi R., DivElections 07/12/2017 09:50 PM

Cc.

Dinah Voyles Pulver, paulpaulson1, davidadams1118, Jewel Dickson, Jeremy Ring, Volusia County Democratic Party

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

Cc: Dinah Voyles Pulver <dinah.pulver@news-jrnl.com>, paulpaulson1@yahoo.com, davidadams1118@yahoo.com, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring

<jring1970@gmail.com>, Volusia County Democratic Party

<info@volusiademocraticparty.org>

1 Attachment



PENDING FLORIDA HOUSE OF REPRESENTATIVES BILL 2018-1.rtf

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

From: **Richard Dembinsky** <<u>onballot@gmail.com</u>>

Date: Wed, Jul 12, 2017 at 9:44 PM

Subject: Pending 2018 Action by the Florida House of Representatives as soon as win

To: holly@hollyraschein.com, bibiana@potestadforstaterep.com, enrique8497@gmail.com,

<u>luisrolle77@gmail.com</u>, <u>voteasencio@gmail.com</u>, <u>ben.kuehne@kuehnelaw.com</u>, efiling@kuehnelaw.com, crsotomayor@yahoo.com, armandoVpornar@yahoo.com,

gypsydoc@bellsouth.net, andrew@andrewgillum.com, andrew@grimsleycpa.com, L A Jones

<a href="mailto: , Bob Coffman < 2 drestoration@centurytel.net">, bernie4sd16@gmail.com, bernie4sd16@gmail.com

Kristen Clark kclark@miamiherald.com, Joseph Smith dcijoe@gmail.com>

Cc: April Freeman < <u>info@aprilfreeman.com</u>>, Marc Bernier < <u>marc@marcberniershow.com</u>>,

d.kam@newsserviceflorida.com, j.turner@newsserviceflorida.com, j.saunders@newsserviceflorida.com,

Wayne Liebnitzky < Wayne.liebnitzky@gmail.com >, W Michael Trout

<mike@campaignforgoodgovernment.com>, Mark Harper <MARK.HARPER@news-jrnl.com>,

Patricia Mazzei < pmazzei@miamiherald.com >, "Chairman, Orange County DEC"

<ocdec.countychair@gmail.com>, Volusia County Democratic Party

< info@volusiademocraticparty.org >, vhubbard@vestal-wiler.com, Peter Vivaldi

<pvivaldi2011@gmail.com>, NorthBrevardDemocrats@gmail.com, "Tribou, Richard"

<RTribou@orlandosentinel.com>, Charles Tolbert <cfabamerica@gmail.com>

FLORIDA HOUSE OF REPRESENTATIVES

2018 LEGISLATION (Pending)

An ACT relating to WARNING THE FLORIDA DIVISION OF ELECTIONS FROM USING FLORIDA CHAPTER 106 TO ABUSE UNQUALIFIED CANDIDATES; IT IS CLEAR THAT THE CONTROLLING INTENT OF FLORIDA CHAPTER 106, CAMPAIGN FINANCE IS TO PROVE REASONABLE INFORMATION ABOUT THE ACTIONS OF QUALIFIED CANDIDATES WHERE TIME IS IMPORTANT IN THE CAMPAIGN PERIOD AFTER CANDIDATES HAVE QUALIFIED.

The practice of filing unjustified complaints with the Florida Elections Commission during the period when NO candidates have been QUALIFIED, is a waste of valuable Division of Elections time; the Division of Elections is doing zero to improve the forms, guidelines and website to help first time candidates from immediately being issued fines for being late on filing campaign reports. It is clear the Division of Elections has failed to meet the instructions of Chapter 106 because the number of actions at the Florida Elections Commission has increased each election.

The Florida Elections Commission shall take NO action on Late filing submitted by the Division of Elections on Candidates who filed a Termination Report within the period prior to the Qualifying Week.

The Division of Elections shall be ordered to apologize for using the 7 day notice criteria on candidates actions prior to the qualifying week. The 7 day notice shall clearly only be used by the Division of Elections for candidates that are actually fully qualified as candidates after the conclusion of the qualifying week.

Furthermore, no candidate that has zero contributions and zero expenditures should ever receive a compliant letter or action before the Florida Elections Commission; the purpose of Chapter 106 Campaign Finance is not to be used to Abuse candidates that simply have paid the filing fee and completed the paperwork. This Abuse by the Division of Elections shall END immediately. Chapter 106 does not allow the Division of Elections to take actions to remove a candidate from being considered placement on the Ballot.

The Division of Elections shall contact each candidate in a professional manner and stop using word "INCUMBENT" on the State Website for the Future election. No person is an INCUMBENT AND MANY CHANCES IN THE VARIOUS DISTRICTS HAVE OCCURRED SINCE THE LAST ELECTION; VOTERS HAVE RELOCATED; DISTRICT BOUNDARIES MAY HAVE CHANGED.

THE FLORIDA CONSTITUTION STATES: "guarantee equal civil and political rights for ALL.."

The Division of Elections shall propose the REPEAL of unnecessary Abusive provisions of

Chapter 106; clearly with new consideration of "guarantee equal civil and political rights for all",

Should the Division of Elections and the Florida Election Commissions shall cause ALL fines to be returned to candidates that at the time of the finding of a "violation of Chapter 106" before the candidate actually qualified.

The Division of Elections shall use each day the email address provided on the DS-9 form to advise ALL qualified candidates of the stringent calendar for filing campaign reports.

Should the electronic computer filing system be out of service anytime during a year the Division of Elections shall accept emailed attachments as equal to electronic filing method. Should the Division of Elections no longer want to accept email attachments the candidate shall be given the option to submit campaign reports via FAX.

This ACT shall be considered permanent unless the Florida Supreme Court has determined that Chapter 106, as existing does not take away the Constitutional provision ... "guarantee that the Civil and Political Rights." Of a Florida citizen is not restrained.

Warning letters and notices shall be posted at the State WEBSITE in a clear way to reduce the need for complaints to the Florida Division of Elections. NO way shall the Division of Elections filing agent to establish the amount of fines.

The Division of Elections shall advertise on promotions of elections; clear instructions on what is really required by Qualified Candidates. The lacks efforts of the Division of Elections to educate citizens into what is required by Chapter 106 in advance of placing a candidate's name on the State WEBSITE shall be reason to prevent any action by the Florida Elections Commission until further review of Chapter 106 is conducted by the Florida House of Representatives.

The Abusive actions of the Division of Elections to candidates for political offices shall END.

FLORIDA HOUSE OF REPRESENTATIVES

2018 LEGISLATION (Pending)

An ACT relating to WARNING THE FLORIDA DIVISION OF ELECTIONS FROM USING FLORIDA CHAPTER 106 TO ABUSE UNQUALIFIED CANDIDATES; IT IS CLEAR THAT THE CONTROLLING INTENT OF FLORIDA CHAPTER 106, CAMPAIGN FINANCE IS TO PROVE REASONABLE INFORMATION ABOUT THE ACTIONS OF QUALIFIED CANDIDATES WHERE TIME IS IMPORTANT IN THE CAMPAIGN PERIOD AFTER CANDIDATES HAVE QUALIFIED.

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The Abusive actions of the Division of Elections to candidates for political offices shall END.



Do YOU know how to post on Reddit? #REPEALFLCHAPTER106 Richard Dembinsky

to:

L A Jones 07/04/2017 10:18 PM

Cc.

andrew, andrew, April Freeman, bernie4sd16, Bob Coffman, Noel Bickford, Kristen Clark, "Chairman, Orange County DEC", Volusia County Democratic Party, NorthBrevardDemocrats, neil cosentino, Joseph Smith, edward.janowski, Epitome, electaljacquet, henry frederick, Gary Koniz, Alan Grayson, Wayne Liebnitzky, Linda Saethre, Janet.Cruz, Jewel Dickson, j.turner, j.saunders, d.kam, "Bronson, Kristi R.", Florida Elections Commission, W. Michael Trout, Patricia Mazzai, Mara Parnier, Linda Stawart,

Elections Commission, W Michael Trout, Patricia Mazzei, Marc Bernier, Linda Stewart, olyshamm, jason, james.blasco, "Holt, Tony", Tory Corless, paulpaulson1, Pierre Tristam,

"Tribou, Richard", Jeremy Ring

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: L A Jones < lajonesusa@gmail.com>

Cc: andrew@andrewgillum.com, andrew@grimsleycpa.com, April Freeman

<info@aprilfreeman.com>, bernie4sd16@gmail.com, Bob Coffman

<2drestoration@centurytel.net>, Noel Bickford <noel.bickford@gmail.com>, Kristen Clark

<a href="mailto: <a href="

<ocdec.countychair@gmail.com>, Volusia County Democratic Party

<info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com, neil cosentino

<globalairportsinternational@gmail.com>, Joseph Smith <dcijoe@gmail.com>,

edward.janowski@janowskiforsenate2018.com, Epitome@reagan.com,

electaljacquet@gmail.com, henry frederick <henryfrederick3@yahoo.com>, Gary Koniz

<gary.koniz@hotmail.com>, Alan Grayson <alan@glctr.net>, Wayne Liebnitzky

<Wayne.liebnitzky@gmail.com>, Linda Saethre <saethre@bellsouth.net>,

Janet.Cruz@myfloridahouse.gov, Jewel Dickson <jewelsd@cfl.rr.com>,

j.turner@newsserviceflorida.com, j.saunders@newsserviceflorida.com,

d.kam@newsserviceflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Florida Elections Commission

<fec@myfloridalegal.com>, W Michael Trout <mike@campaignforgoodgovernment.com>,

Patricia Mazzei pmazzei@miamiherald.com>, Marc Bernier

<marc@marcberniershow.com>, Linda Stewart <lindastewartforSenate@gmail.com>,

olyshamm@gmail.com, jason@pizzoforsenate.com, james.blasco@news-jrnl.com, "Holt,

Tony" <Tony.holt@news-jrnl.com>, Tory Corless <info@actblue.com>,

paulpaulson1@yahoo.com, Pierre Tristam <editor@flaglerlive.com>, "Tribou, Richard"

<RTribou@orlandosentinel.com>, Jeremy Ring <jring1970@gmail.com>

I EXPLORING HOW TO USEREDDIT TO GET MY MISSION OUT TO FLORIDA VOTERS AND CANDIDATES.

I WILL SOON BECOME A CONTRIBUTOR AND WILL HOPE TO GET TO BE A RISING STORY THAT MAY GET PICKED UP BY NEWS MEDIA.

I was hoping YOU had posted at Reddit.

The company is worth over \$500,000,000	started by two college roommates in Virginia.
---	---

I want to see if I	could use l	Reddit to j	promote my	mission to	Repeal 1	Florida (Chapter
106			_		_		_

106
will have to study if you can promote your
@RichardOnballot
<u>onballot.com</u>
whocareshalloffame.com
I am determined to get people talking about REPEALING Florida Chapter 106
WITH YOUR HELP I WILL BE POSTING ABOUT THE NEED TO REPEAL FLORIDA CHAPTER 106, IT IS UNFAIR AND UNCONSTITUTIONAL.
I AM NOT GOING TO NOT STOP UNTIL THIS STORY IS IN THE NEWSPAPER ARTICLE MARK HARPER OF THE DAYTONA BEACH NEWS JOURNAL READS.
THANKS.
RICHARD PAUL DEMBINSKY



PLEASE VOTE AT TWITTER.COM/RichardOnballot Richard Dembinsky

to:

j.saunders, j.turner, d.kam, DivElections, Bronson, Kristi R., Mark Harper, W Michael Trout, Patricia Mazzei, Marc Bernier, michealchristine09, paulpaulson1, Volusia County Democratic Party, L A Jones, Wayne Liebnitzky, andrew, andrew, Alan Grayson, April Freeman, Bob Coffman, Noel Bickford, bergen, Ron Gunzburger, Ron Kahlow, Ross, Robert, tia.mitchell, Tribou, Richard, Charles Tolbert, Kristen Clark, Florida Elections Commission, SAVE SOUTHERN HERITAGE, Chairman, Orange County DEC, Jewel Dickson, Jeremy Ring, Gary Koniz, A K McNeilly, NorthBrevardDemocrats, neil cosentino, Berman, David, davidadams1118, Janet.Cruz, Linda Stewart, pat.rice, edward.janowski, Epitome, electaljacquet

07/02/2017 02:45 PM

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: j.saunders@newsserviceflorida.com, j.turner@newsserviceflorida.com,

d.kam@newsserviceflorida.com, DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, W

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<Wayne.liebnitzky@gmail.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com,

Alan Grayson <alan@glctr.net>, April Freeman <info@aprilfreeman.com>, Bob Coffman <2drestoration@centurytel.net>, Noel Bickford <noel.bickford@gmail.com>,

bergen@speakeasypolitical.com, Ron Gunzburger <updates@politics1.com>, Ron Kahlow

<info@vote-usa.org>, "Ross, Robert" <rross@floridatoday.com>,

tia.mitchell@jacksonville.com, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles

Tolbert <cfabamerica@gmail.com>, Kristen Clark <kclark@miamiherald.com>, Florida

 $Elections\ Commission\ < fec@myfloridalegal.com>,\ SAVE\ SOUTHERN\ HERITAGE$

<floridasshe@gmail.com>, "Chairman, Orange County DEC"

<ocdec.countychair@gmail.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Jeremy Ring

<jring1970@gmail.com>, Gary Koniz <gary.koniz@hotmail.com>, A K McNeilly

<a href="mailto:<a href="mailt

<globalairportsinternational@gmail.com>, "Berman, David" <dberman@floridatoday.com>,

davidadams1118@yahoo.com, Janet.Cruz@myfloridahouse.gov, Linda Stewart

lindastewartforSenate@gmail.com>, pat.rice@news-jrnl.com,

edward.janowski@janowskiforsenate2018.com, Epitome@reagan.com,

electaljacquet@gmail.com



Richard P Dembinsky

@RichardOnballot

#RepealFlChapter106 this law is used by the Division of Elections and Fl Elections Commission to abuse candidates Vote to REPEAL



EXAMPLE OF HOW DOE SEEMS TO HELP REPUBLICAN INCUMBENTS Richard Dembinsky

to:

Florida Elections Commission, Bronson, Kristi R., DivElections 06/26/2017 09:30 PM

Cc.

Mark Harper, Patricia Mazzei, j.turner, j.saunders, d.kam, andrew, andrew, Janet.Cruz, "Tribou, Richard", tia.mitchell

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

Cc: Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei

<pmazzei@miamiherald.com>, j.turner@newsserviceflorida.com,

j.saunders@newsserviceflorida.com, d.kam@newsserviceflorida.com,

 $and rew@grimsleycpa.com, \ and rew@and rewgillum.com, \ Janet.Cruz@myflorida house.gov,$

"Tribou, Richard" <RTribou@orlandosentinel.com>, tia.mitchell@jacksonville.com

1 Attachment



CampaignDocument.pdf

IS THIS FAIR; I WAS A CANDIDATE FOR 8 DAYS...BUT I HAD LITTLE FEELING THAT THE DIVISION OF ELECTIONS WOULD GO TO THIS EXTENT TO FIX A CANDIDATE'S TERMINATION REPORT.

.....ATTACHMENT ...READ...CANDIDATE 64485....

JUST SEEMS THAT ALL THINGS CONSIDERED KISTA BRONSON SHOULD WITHDRAW THE COMPLIANT 16-587.

THERE WAS NOTHING TO BE AMENDED...THE TERMINATION REPORT WAS COMPLETE....ZERO CONTRIBUTIONS AND ZERO EXPENDITURES....PERIOD.



[SUSPICIOUS MESSAGE] THE F.E.C. SHOULD DEMAND THAT THE DOE PROVIDE COPY OF PROOF RECEIPT 16-587

Richard Dembinsky

to:

Florida Elections Commission, Bronson, Kristi R., DivElections 06/25/2017 09:09 PM

Cc.

Mark Harper, Patricia Mazzei, "Tribou, Richard", tia.mitchell, j.saunders, j.turner, d.kam Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

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tia.mitchell@jacksonville.com, j.saunders@newsserviceflorida.com,

j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com

WE need to request that the Division of Elections provide proof that the candidate received a calendar of filing dates.

WE need to require that the Florida Elections Commission be given a copy of the certified mail receipt for the July 28, 2016 letter that demanded AMENDMENT OF THE TERMINATION REPORT.

I DO NOT REMEMBER RECEIVING A CERTIFIED LETTER.

EVEN IF THE 7 DAYS DEMAND TO AMEND A TERMINATION REPORT THAT DOES NOT NEED TO BE AMENDED.....IF THE DEMAND WAS NOT BY CERTIFIED MAIL.....THE COUNT 1 IS IN ERROR.

- (e) The filing officer shall provide each candidate with a schedule designating the beginning and end of reporting periods as well as the corresponding designated due dates.
- (2)(a)1. All reports required of a candidate by this section shall be filed with the officer before whom the candidate is required by law to qualify. All candidates who file with the Department of State shall file their reports pursuant to s. 106.0705. Except as provided in s. 106.0705, reports shall be filed not later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service no later than midnight of the day designated is deemed to have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date that was delivered by the United States Postal Service is deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the United States Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due, suffices as proof of mailing in a timely manner. Reports other than daily reports must contain information on all previously unreported contributions received and expenditures made as of the preceding Friday, except that the report filed on the Friday immediately preceding the election must contain information on all previously unreported contributions received and expenditures made as of the day preceding that designated due date; daily reports must contain information on all previously unreported contributions

received as of the preceding day. All such reports are open to public inspection.

- 2. This subsection does not prohibit the governing body of a political subdivision, by ordinance or resolution, from imposing upon its own officers and candidates electronic filing requirements not in conflict with s. 106.0705. Expenditure of public funds for such purpose is deemed to be for a valid public purpose.
- (b)1. Any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The campaign treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within 7 days after receipt of such notice must file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.
- 2. Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address of the campaign treasurer or registered agent of record with the filing officer.
- (3) Reports required of a political committee shall be filed with the agency or officer before whom such committee registers pursuant to s. 106.03(3) and shall be subject to the same filing conditions as established for candidates' reports. Incomplete reports by political committees shall be treated in the manner provided for incomplete reports by candidates in subsection (2).
- (4)(a) Except for daily reports, to which only the contributions provisions below apply, and except as provided in paragraph (b), each report required by this section must contain:
- 1. The full name, address, and occupation, if any, of each person who has made one or more contributions to or for such committee or candidate within the reporting period, together with the amount and date of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less or is from a relative, as defined in s. 112.312, provided that the relationship is reported, the occupation of the contributor or the principal type of business need not be listed.
- 2. The name and address of each political committee from which the reporting committee or the candidate received, or to which the reporting committee or candidate made, any transfer of funds, together with the amounts and dates of all transfers.
- 3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.
- 4. A statement of each contribution, rebate, refund, or other receipt not otherwise listed under subparagraphs 1. through 3.
- 5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.
- 6. The full name and address of each person to whom expenditures have been made by or on behalf of the committee or candidate within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made. However, expenditures made from the petty cash fund provided by s. 106.12 need not be reported individually.
- 7. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for authorized expenses as provided in s. 106.021(3) has been made and which is not otherwise reported, including the amount, date, and purpose of such expenditure. However, expenditures made from the petty cash fund provided for in s. 106.12 need not be reported individually. Receipts for reimbursement for authorized expenditures shall be retained by the treasurer along with the records for the campaign account.

- 8. The total amount withdrawn and the total amount spent for petty cash purposes pursuant to this chapter during the reporting period.
 - 9. The total sum of expenditures made by such committee or candidate during the reporting period.
- 10. The amount and nature of debts and obligations owed by or to the committee or candidate, which relate to the conduct of any political campaign.
- 11. Transaction information for each credit card purchase. Receipts for each credit card purchase shall be retained by the treasurer with the records for the campaign account.
- 12. The amount and nature of any separate interest-bearing accounts or certificates of deposit and identification of the financial institution in which such accounts or certificates of deposit are located.
- 13. The primary purposes of an expenditure made indirectly through a campaign treasurer pursuant to s. 106.021(3) for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.
- (b) Multiple uniform contributions from the same person, aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of a political committee, may be reported by the political committee in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer as provided in subparagraph (a)1. by July 1 of each calendar year, or, in a general election year, no later than the 60th day immediately preceding the primary election.
- (c) The filing officer shall make available to any candidate or committee a reporting form which the candidate or committee may use to indicate contributions received by the candidate or committee but returned to the contributor before deposit.
- (5) The candidate and his or her campaign treasurer, in the case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political committee, shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (6) The records maintained by the campaign depository with respect to any campaign account regulated by this chapter are subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any of such records to the Division of Elections or Florida Elections Commission upon request.
- (7) Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
 - (8)(a) Any candidate or political committee failing to file a report on the designated due date is subject



To the Agent establishing Civil Penalties for 16-587 (Consider the gravity of the act or omission)

Richard Dembinsky

to:

Florida Elections Commission, Bronson, Kristi R., DivElections 06/24/2017 06:49 PM

Cc:

Mark Harper, Patricia Mazzei, andrew, andrew, Wayne Liebnitzky, Linda Stewart, Bob Coffman, Kristen Clark, Janet.Cruz, Jewel Dickson, j.saunders, j.turner, d.kam, Charles Tolbert, tia.mitchell, "Tribou, Richard", tlyles, Scott Maxwell Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

Cc: Mark Harper <MARK.HARPER@news-jrnl.com>, Patricia Mazzei

<pmazzei@miamiherald.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com,

Wayne Liebnitzky < Wayne.liebnitzky@gmail.com>, Linda Stewart

lindastewartforSenate@gmail.com>, Bob Coffman <2drestoration@centurytel.net>,

Kristen Clark <kclark@miamiherald.com>, Janet.Cruz@myfloridahouse.gov, Jewel Dickson

<jewelsd@cfl.rr.com>, j.saunders@newsserviceflorida.com,

j.turner@newsserviceflorida.com, d.kam@newsserviceflorida.com, Charles Tolbert

<cfabamerica@gmail.com>, tia.mitchell@jacksonville.com, "Tribou, Richard"

<RTribou@orlandosentinel.com>, tlyles@lylesforsenate.org, Scott Maxwell

<smaxwell@orlandosentinel.com>

History: This message has been forwarded.

106.265 Civil penalties.—

- (1) The commission or, in cases referred to the Division of Administrative Hearings pursuant to s. 106.25(5), the administrative law judge is authorized upon the finding of a violation of this chapter or chapter 104 to impose civil penalties in the form of fines not to exceed \$1,000 per count, or, if applicable, to impose a civil penalty as provided in s. 104.271 or s. 106.19.
- (2) In determining the amount of such civil penalties, the commission or administrative law judge shall consider, among other mitigating and aggravating circumstances:
 - (a) The gravity of the act or omission;
 - (b) Any previous history of similar acts or omissions;
- (c) The appropriateness of such penalty to the financial resources of the person, political committee, affiliated party committee, electioneering communications organization, or political party; and
- (d) Whether the person, political committee, affiliated party committee, electioneering communications organization, or political party has shown good faith in attempting to comply with the provisions of this chapter or chapter 104.
- (3) If any person, political committee, affiliated party committee, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.
- (4) Any civil penalty collected pursuant to the provisions of this section shall be deposited into the General Revenue Fund.
 - (5) Any fine assessed pursuant to this chapter shall be deposited into the General Revenue Fund.
- (6) In any case in which the commission determines that a person has filed a complaint against another person with a malicious intent to injure the reputation of the person complained against by filing the complaint

with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this chapter or chapter 104, the complainant shall be liable for costs and reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable attorney's fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

History. -s. 61, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 4, ch. 86-276; ss. 7, 14, 15, ch. 90-338; s. 5, ch. 91-429; s

To the Honorable Agent assigned to establish the Civil Penalties for 16=587 Richard Paul Dembinsky, PLEASE BE ADVISED THAT THE FLORIDA ELECTIONS COMMISSION BY LAW CANNOT BE CRITICAL OF THE DIVISION OF ELECTIONS OR THE PERSON FILING THE COMPLIANT AGAINST RICHARD PAUL DEMBINSKY;

SO IT REMAINS THE LAST LINE OF DEFENSE IS TO REQUEST CONSIDERATION OF THE MINOR HARM EVEN IF LATER PROVEN NECESSARY NECESSARY TO AMEND THE TERMINATION REPORT FOR AN EIGHT DAY CAMPAIGN: WHILE THE COMMISSION CANNOT ADVISE YOU TO LOOK AT LISTED MITIGATING AND AGGRAVATING CIRCUMSTANCES....THIS REQUEST BY THE PERSON HAVING ONE COUNT FALSELY PUT ON HIS POTILICAL RECORD SHALL BE CONSIDERED.

LADIES AND GENTLEMEN OF THE "FILING AGENT" OR JUDGE ASSIGNED TO ESTABLISH THE FINE:

1. THE DIVISION OF ELECTIONS WEBSITE HAS BEEN CRITIZED FOR YEARS AS NOT INFORMING CANDIDATES OF POTENTIAL FINES.
THE DIVISION OF ELECTIONS MAKES NO EFFORT TO POST THE STRINGENT CALENDAR FOR REPORTS;

BE ADVISED THAT THE DIVISION OF ELECTIONS HAS STOPPED EMAILING CANDIDATES THAT A REPORT IS DUE. FURTHERMORE, THE CORRESPONDENCE TO AVOID FINES HAS BEEN STOPPED (A CARD WAS PREVIOUSLY SENT)

WHY THE DIVISION OF ELECTIONS WAITED UNTIL JULY 28, 2016 TO MAIL A LETTER IS A CIRCUMSTANCE THAT MUST BE CONSIDERED.

THANKS



It would be wonderful if YOU could be the first News Service to have this story Richard Dembinsky

to:

j.saunders

06/23/2017 08:12 PM

Cc:

d.kam, j.turner, Florida Elections Commission, "Bronson, Kristi R.", DivElections Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: j.saunders@newsserviceflorida.com

Cc: d.kam@newsserviceflorida.com, j.turner@newsserviceflorida.com, Florida Elections

Commission <fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

Ladies and Gentlemen of the News Service Florida

YOU are in Tallahassee, so why don't you be part of HISTORY.

- 1. The Beginning of the End to the Florida Elections Commission (the Chicken Coup approach to accepting whatever the Division of Elections files a Compliant on).
- 2. For your future enjoyment.......16-587 Richard Paul Dembinsky ...Count 1.....I will NEVER accept this false determination of the Florida Elections Commission.
- 3. For the past 14 years I have been a candidate for numerous State and local offices.....it is my hobby.......it is my way of getting a "Civics Lesson"
- 4. Well I am currently in Tecumseh Michigan (every summer) at our summer home. Last year when I ran for State Senate District 14, I received 73,000 votes without campaigning, I only spent my money \$1187.88 on the filing fee.) (From June to November I avoided ANY fines for late reporting etc.)
- 5. Nevertheless in May 2016 I errored in sending my qualifying paperwork in too early (by law the Division of Elections may not keep it)
- 6. During the time I mailed the check which was voided immediately upon receipt by the Division of Elections; I was in contact with Gary Holland a now retired attorney for the Division of Elections; a copy of one of my emails to Gary Holland iare on file at the FEC.
- 7. I am Appealing the Count 1.
- 8. I had zero contributions and zero expenditures on my TERMINATION REPORT FILED 5/13/16; YET MONTHS LATER I RECEIVED A LETTER FROM THE DIVISION OF ELECTIONS CLAIMING THAT THE TERMINATION REPORT MUST BE AMENDED. ACTUALLY THEY ARE WRONG....THE COMPUTER "AUDIT" DID NOT KNOW HOW TO RESPOND TO ZERO CONTRIBUTIONS....SO THE COMPUTER DEMANDED I LIST THE NAME AND ADDRESS ETC. I technically was a candidate by error and only for about 8 days.
- 7. WHAT I HAVE LEARNED IS THE FLORIDA ELECTIONS COMMISSION IS A POOR CLEARINGHOUSE FOR WHAT IS RIGHT OR WRONG WITH A CANDIDATES EFFORTS TO COMPLY WITH CHAPTER 106.
- 8. IF YOU WERE TO STUDY CHAPTER 106 I BELIEVE YOU WILL DISCOVER THAT THE

FEC JUST SIMPLY ACCEPTS THE WORDS OF THE DIVISION OF ELECTIONS/ OKAY A NEW TRAINEE WAS TO CALL ME AND WRITE A REPORT.

- 9. AS IT STANDS I BELIEVE THE FEC HAS GIVEN THE DIVISION OF ELECTIONS THE RIGHT TO ESTABLISH THE FINE FOR MY 8 DAYS OF "CAMPAIGN" IN MAY 2016. REMEMBER ZERO CONTRIBUTIONS AND ZERO EXPENDITURES.
- 10. WHILE I WILL BE IN MICHIGAN UNTIL NOVEMBER 1, 2017 (OUR SUMMER HOME).....i WILL BE TRAVELING TO TALLAHASSEE AS SOON AS I FIND THE MONEY IN MY LIMITED BUDGETEXPECT TO BE IN TALLAHASSEE FOR A MONTH TO GET MY SIDE OF THIS ISSUE RESOLVED.

THE FLORIDA CONSTITUTION STATES:

- 1. ...guarantee equal civil and political rights to all.
- 2.Since the Florida Elections Commission is established by law to put a rubber stamp on actions of the Division of Elections.....there are only Democrats and Republicans on the Commission. Read Chapter 106.
- 3. I cannot believe that the FEC has no control over the Division of Elections; yet I cannot file a compliant against the Division of Elections because I would be put in jail as the "filing agent" is given much power on what is true and correct.....the opinions of the Division of Elections cannot be challenged.
- 4. YOU will see me protesting during November 2017. I will NOT stop until this Count 1 is removed from my record.

Since YOU are in Tallahassee YOU may want to start gathering information because this is going to get the mission completed.....Inform the Florida voters that the FEC and the Division of Elections are joined by Chapter 106 and NOT every Compliant approved by the FEC is correct.

Here is a little historical information about me:

onballot.com

whocareshalloffame.com

Richard Paul Dembinsky

YOU are hereby given complete permission to ask the FEC why they are deciding to allow the "filing agent" (Division of Elections) the same person filing the compliant against me to establish the fine. Even if it is a dollar I will not accept this as being a justified damage to my personal record.

I will NOT stop.



Re: FEC 16 587 Richard Paul Dembinsky (associted with on going appeal)

Florida Elections Commission to: Richard Dembinsky

06/16/2017 05:15 PM

Sent by: Donna Malphurs

From: Florida Elections Commission/OAG

To: Richard Dembinsky <onballot@gmail.com>

Dear Mr. Dembinsky,

The Florida Elections Commission (FEC) is in receipt of your email dated June 16, 2017 2:36 PM wherein you mentioned that on two occasions you delivered via email an "APPEAL to the May 2017 action" by the FEC. It is unclear to me whether your intention is to request a formal hearing before the Division of Administrative Hearings (DOAH) or before the FEC.

As a reminder, the FEC entered an Order of Probable Cause on May 31, 2017 (copy attached). As indicated in the "Notice of Right to a Hearing" section of the OPC, you have 30 days from the date of entry (May 31, 2017) to request a formal hearing. Your request for a formal hearing is due no later than June 30, 2017 and must be in compliance with Chapter 28-106, Florida Administrative Code:

28-106.201 Initiation of Proceedings.

- (1) Unless otherwise provided by statute, and except for agency enforcement and disciplinary actions that shall be initiated under Rule 28-106.2015, F.A.C., initiation of proceedings shall be made by written petition to the agency responsible for rendering final agency action. The term "petition" includes any document that requests an evidentiary proceeding and asserts the existence of a disputed issue of material fact. Each petition shall be legible and on 8 1/2 by 11 inch white paper. Unless printed, the impression shall be on one side of the paper only and lines shall be double-spaced.
 - (2) All petitions filed under these rules shall contain:
 - (a) The name and address of each agency affected and each agency's file or identification number, if known;
- (b) The name, address, any e-mail address, any facsimile number, and telephone number of the petitioner, if the petitioner is not represented by an attorney or a qualified representative; the name, address, and telephone number of the petitioner's representative, if any, which shall be the address for service purposes during the course of the proceeding; and an explanation of how the petitioner's substantial interests will be affected by the agency determination;
 - (c) A statement of when and how the petitioner received notice of the agency decision;
 - (d) A statement of all disputed issues of material fact. If there are none, the petition must so indicate;
- (e) A concise statement of the ultimate facts alleged, including the specific facts the petitioner contends warrant reversal or modification of the agency's proposed action;
- (f) A statement of the specific rules or statutes the petitioner contends require reversal or modification of the agency's proposed action, including an explanation of how the alleged facts relate to the specific rules or statutes; and
- (g) A statement of the relief sought by the petitioner, stating precisely the action petitioner wishes the agency to take with respect to the agency's proposed action.
- (3) Upon receipt of a petition involving disputed issues of material fact, the agency shall grant or deny the petition, and if granted shall, unless otherwise provided by law, refer the matter to the Division of Administrative Hearings with a request that an administrative law judge be assigned to conduct the hearing. The request shall be accompanied by a copy of the petition and a copy of the notice of agency action.

Rulemaking Authority 14.202, 120.54(3), (5) FS. Law Implemented 120.54(3) FS. History–New 4-1-97, Amended 9-17-98, 1-15-07, 2-5-13.

If we do not receive your *properly* filed request for a formal hearing by June 30, 2017, your case will default to an informal hearing before the FEC at the next available meeting (August 15-16, 2017). If you have any questions, please let me know.



Sincerely,

Donna Ann Malphurs Agency Clerk 850-510-8458

> Richard Dembinsky Chapter 106 does not prohibit Florida Election... 06/16/2017 02:36:22 PM

From: Richard Dembinsky <onballot@gmail.com>

To: Florida Elections Commission < fec@myfloridalegal.com>

Cc: "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, Jewel

Dickson <jewelsd@cfl.rr.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, Kristen Clark <kclark@miamiherald.com>, andrew@grimsleycpa.com, andrew@andrewgillum.com, Marc Bernier <marc@marcberniershow.com>, Bob Coffman <2drestoration@centurytel.net>, Volusia County

Democratic Party <info@volusiademocraticparty.org>, Epitome@reagan.com,

edward.janowski@janowskiforsenate2018.com, Pierre Tristam <editor@flaglerlive.com>, henry

frederick <henryfrederick3@yahoo.com>, L A Jones <lajonesusa@gmail.com>,

Janet.Cruz@myfloridahouse.gov, Linda Stewart < lindastewartforSenate@gmail.com >, Patricia

Mazzei cmazzei@miamiherald.com>, tlyles@lylesforsenate.org, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles Tolbert <cfabamerica@gmail.com>, tia.mitchell@jacksonville.com, Alan Grayson <alan@glctr.net>, neil cosentino

<globalairportsinternational@gmail.com>, NorthBrevardDemocrats@gmail.com

06/16/2017 02:36 PM Date:

FEC 16 587 Richard Paul Dembinsky (associted with on going appeal) Subject:

Chapter 106 does not prohibit Florida Elections Commission from accepting appeals via email. I have previously on two occasions delivered via email APPEAL to the May 2017 action by the Florida Elections Commission.

The letter I received May 31, 2017 (received only two days ago) is considered part of this appeal.

Count 1 was the Determination of the Florida Elections Commission is based on the lack of time the FEC had to investigate the problem with the Division of Elections EFS system especially the programming that dumped out a "demand" that I amend the Termination Report.

REALIZE this campaign in May 2016 was never really a campaign....my name was placed on the DoE website and I had to wait until I got my password to File the Termination Report....that was done during May 2016. The Division of Elections in the Complaint was using poor information provided by the computer program and the DoE was unable to devote time to look at how stupid it is to amend the Termination Report ...since I had Zero Contributions and Zero Expenditures....I stopped being a candidate the same moment the unacceptable qualifying paperwork was opened by the Division of Elections. Unfortunately, the various emails to Gary Holland who is how retired were not available for my defense. I stopped being a candidate the moment the envelop was opened and the void check made history.

I hereby request YOUR consideration of the minor nature of this "violation" and the fact I have NO funds or Savings to pay a fine.

Furthermore Chapter 106 requires the Florida Elections Commission to consider my financial condition.

If I recieve a fineI will for sure explore filing for Bankruptcy because I will not pay this unreasonable fine for this "Count 1"

YOU people don't realize the effort that has gone in to fully comply with Chapter 106. I never have accepted contributions EVER.

I was not even in Florida for 5 months so I surely was not campaigning especially in the failed May 2016 time period.

106.265 Civil penalties.—

- (1) The commission or, in cases referred to the Division of Administrative Hearings pursuant to s. 106.25(5), the administrative law judge is authorized upon the finding of a violation of this chapter or chapter 104 to impose civil penalties in the form of fines not to exceed \$1,000 per count, or, if applicable, to impose a civil penalty as provided in s. 104.271 or s. 106.19.
- (2) In determining the amount of such civil penalties, the commission or administrative law judge shall consider, among other mitigating and aggravating circumstances:
- (a) The gravity of the act or omission;
- (b) Any previous history of similar acts or omissions;
- (c) The appropriateness of such penalty to the financial resources of the person, political committee, affiliated party committee, electioneering communications organization, or political party; and
- (d) Whether the person, political committee, affiliated party committee, electioneering communications organization, or political party has shown good faith in attempting to comply with the provisions of this chapter or chapter 104.
- (3) If any person, political committee, affiliated party committee, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.
- (4) Any civil penalty collected pursuant to the provisions of this section shall be deposited into the General Revenue Fund.
- (5) Any fine assessed pursuant to this chapter shall be deposited into the General Revenue Fund.
- (6) In any case in which the commission determines that a person has filed a complaint against another person with a malicious intent to injure the reputation of the person complained against by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this chapter or chapter 104, the complainant shall be liable for costs and reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable attorney's fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

History.—s. 61, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 4, ch. 86-276; ss. 7, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 51, ch. 97-13; s. 36, ch. 98-129; s. 3, ch. 2000-355; s. 22, ch. 2004-252; ss. 24, 30, ch. 2011-6; s. 72, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 24, ch. 2013-37.

106.27 Determinations by commission; legal disposition.—

- (1) Criminal proceedings for violations of this chapter or chapter 104 may be brought in the appropriate court of competent jurisdiction. Any such action brought under this chapter or chapter 104 shall be advanced on the docket of the court in which filed and put ahead of all other actions.
- (2) Civil actions may be brought by the commission for relief, including permanent or temporary injunctions, restraining orders, or any other appropriate order for the imposition of civil penalties

provided by this chapter. Such civil actions shall be brought by the commission in the appropriate court of competent jurisdiction, and the venue shall be in the county in which the alleged violation occurred or in which the alleged violator or violators are found, reside, or transact business. Upon a proper showing that such person, political committee, affiliated party committee, or political party has engaged, or is about to engage, in prohibited acts or practices, a permanent or temporary injunction, restraining order, or other order shall be granted without bond by such court, and the civil fines provided by this chapter may be imposed.

(3) Civil actions may be brought to enjoin temporarily the issuance of certificates of election to successful candidates who are alleged to have violated the provisions of this chapter or chapter 104. Such injunctions shall issue upon a showing of probable cause that such violation has occurred. Such actions shall be brought in the circuit court for the circuit in which is located the officer before whom the candidate qualified for office.

History.—s. 27, ch. 73-128; s. 13, ch. 74-200; s. 62, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; ss. 8, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 37, ch. 98-129; ss. 25, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 25, ch. 2013-37.

106.28 Limitation of actions.—Actions for violation of this chapter must be commenced before 2 years have elapsed from the date of the violation.

History. -s. 28, ch. 73-128; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 22, ch. 89-256; s. 14, ch. 90-338.



FEC 16 587 Richard Paul Dembinsky (associted with on going appeal) Richard Dembinsky

Florida Elections Commission 06/16/2017 02:36 PM

Cc.

"Bronson, Kristi R.", DivElections, Jewel Dickson, Mark Harper, Kristen Clark, andrew, andrew, Marc Bernier, Bob Coffman, Volusia County Democratic Party, Epitome, edward.janowski, Pierre Tristam, henry frederick, L A Jones, Janet.Cruz, Linda Stewart, Patricia Mazzei, tlyles, "Tribou, Richard", Charles Tolbert, tia.mitchell, Alan Grayson, neil cosentino. NorthBrevardDemocrats

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>

Cc: "Bronson, Kristi R." < Kristi. Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, Jewel Dickson <jewelsd@cfl.rr.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, Kristen Clark <kclark@miamiherald.com>. andrew@grimsleycpa.com, andrew@andrewgillum.com, Marc Bernier <marc@marcberniershow.com>, Bob Coffman <2drestoration@centurytel.net>, Volusia County Democratic Party <info@volusiademocraticparty.org>, Epitome@reagan.com, edward.janowski@janowskiforsenate2018.com, Pierre Tristam <editor@flaglerlive.com>, henry frederick <henryfrederick3@yahoo.com>, L A Jones <lajonesusa@gmail.com>, Janet.Cruz@myfloridahouse.gov, Linda Stewart < lindastewartforSenate@gmail.com>, Patricia Mazzei cpmazzei@miamiherald.com>, tlyles@lylesforsenate.org, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles Tolbert <cfabamerica@gmail.com>, tia.mitchell@jacksonville.com, Alan Grayson <alan@glctr.net>, neil cosentino <globalairportsinternational@gmail.com>, NorthBrevardDemocrats@gmail.com

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 - (b) Any previous history of similar acts or omissions;
- (c) The appropriateness of such penalty to the financial resources of the person, political committee, affiliated party committee, electioneering communications organization, or political party; and
- (d) Whether the person, political committee, affiliated party committee, electioneering communications organization, or political party has shown good faith in attempting to comply with the provisions of this chapter or chapter 104.
- (3) If any person, political committee, affiliated party committee, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.
- (4) Any civil penalty collected pursuant to the provisions of this section shall be deposited into the General Revenue Fund.
 - (5) Any fine assessed pursuant to this chapter shall be deposited into the General Revenue Fund.
- (6) In any case in which the commission determines that a person has filed a complaint against another person with a malicious intent to injure the reputation of the person complained against by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this chapter or chapter 104, the complainant shall be liable for costs and reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable attorney's fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

History.—s. 61, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 4, ch. 86-276; ss. 7, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 51, ch. 97-13; s. 36, ch. 98-129; s. 3, ch. 2000-355; s. 22, ch. 2004-252; ss. 24, 30, ch. 2011-6; s. 72, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 24, ch. 2013-37.

106.27 Determinations by commission; legal disposition.—

- (1) Criminal proceedings for violations of this chapter or chapter 104 may be brought in the appropriate court of competent jurisdiction. Any such action brought under this chapter or chapter 104 shall be advanced on the docket of the court in which filed and put ahead of all other actions.
- (2) Civil actions may be brought by the commission for relief, including permanent or temporary injunctions, restraining orders, or any other appropriate order for the imposition of civil penalties provided by this chapter. Such civil actions shall be brought by the commission in the appropriate court of competent jurisdiction, and the venue shall be in the county in which the alleged violation occurred or in which the alleged violator or violators are found, reside, or transact business. Upon a proper showing that such person, political committee, affiliated party committee, or political party has engaged, or is about to engage, in prohibited acts or practices, a permanent or temporary injunction, restraining order, or other order shall be granted without bond by such court, and the civil fines provided by this chapter may be imposed.
- (3) Civil actions may be brought to enjoin temporarily the issuance of certificates of election to successful candidates who are alleged to have violated the provisions of this chapter or chapter 104. Such injunctions shall issue upon a showing of probable cause that such violation has occurred. Such actions shall be brought in the circuit court for the circuit in which is located the officer before whom the candidate qualified for office. History.—s. 27, ch. 73-128; s. 13, ch. 74-200; s. 62, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; ss. 8, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 37, ch. 98-129; ss. 25, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 25, ch. 2013-37.
- **106.28** Limitation of actions.—Actions for violation of this chapter must be commenced before 2 years have elapsed from the date of the violation.

History. -s. 28, ch. 73-128; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 22, ch. 89-256; s. 14, ch. 90-338.



(FEC 16-587) YOU are my second favorite Republican, but that means YOU are Richard Dembinsky

to:

Joseph Smith 06/15/2017 10:12 AM

Cc

Florida Elections Commission, DivElections, "Bronson, Kristi R.", Mark Harper, Marc Bernier, Patricia Mazzei, Kristen Clark, Gary Koniz, L A Jones, Wayne Liebnitzky, Linda Saethre, Jewel Dickson, Janet.Cruz, W Michael Trout, paulpaulson1, Noel Bickford, "Tribou, Richard", Charles Tolbert, tia.mitchell

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Joseph Smith <dcijoe@gmail.com>

Cc: Florida Elections Commission < fec@myfloridalegal.com>,

DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, Marc Bernier <marc@marcberniershow.com>, Patricia Mazzei

<pmazzei@miamiherald.com>, Kristen Clark <kclark@miamiherald.com>, Gary Koniz

<gary.koniz@hotmail.com>, L A Jones <lajonesusa@gmail.com>, Wayne Liebnitzky

<Wayne.liebnitzky@gmail.com>, Linda Saethre <saethre@bellsouth.net>, Jewel Dickson

<jewelsd@cfl.rr.com>, Janet.Cruz@myfloridahouse.gov, W Michael Trout

<mike@campaignforgoodgovernment.com>, paulpaulson1@yahoo.com, Noel Bickford

<noel.bickford@gmail.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, Charles

Tolbert <cfabamerica@gmail.com>, tia.mitchell@jacksonville.com

not appreciated as much as the younger republican (L.A. Jones) she has Michigan connections.

YOU are from NYC and you remind me of MY NYC aunt.....who at time was "crazy"

I write about her in my book....she was very wealthy but lived in the same location and never had a car.

She would work at a major hotel facing Central Park...she operated an elevator and got her picture in Esquire Magazine when these ARAB leaders were on her Elevator.

When my brother went to her place ...it was totally stripped of anything of value...she must have lost \$200,000 or more...her "attorney" and spanish boy friend.....(after her husband died)....took all her money.

YOU will need to "hide" your NY roots if YOU are wanting to be U.S. Senator from Florida.

As a republican you are in a general area known to be alot of democrats...South Florida.

How YOU would win the Republican party even if you have the \$10,440 to be on the ballot....

YOUR name "Doctor Joe Smith"....may actually hurt YOU.......Your name reminds me of a person I met from India who came to USA for work...he changed his name to Mr. Engineer.

To get elected as a Republican is different than being a democrat.

......My problem is the \$1000 pending fine

from the Florida Elections Commission....

I	will	NE	VER	pay	it	
---	------	----	-----	-----	----	--

so I am needing to explore HOW to proceed.......

YOU HAVE EXPERIENCE THAT I NEED.....

- 1. WHEN THE FINE ARRIVES ABOUT JULY 1, IT WILL LIKELY BE \$1000 AND I REALLY DON'T HAVE IT....AND FURTHER MORE I BELIEVE THE FINE IS TOTALLY CRIMINAL AND WILL NEVER PAY IT.
- 2. IT IS POSSIBLE MAYBE THEY WILL MAKE IT A MUCH SMALLER FINE....BUT MY REVIEW OF VARIOUS CANDIDATES WITH ONE COUNT...FINE....IS \$1000.
- 3. WHAT SHOULD I DO......CLAIM BANKRUPTCY?
- 4. WHAT SHOULD I DO....... RETAIN AN ATTORNEY (CANNOT FIND ONE)PLUS I HAVE NO MONEY....NO SAVINGS AND OWE \$13,000I ONLY OWN MY TRUCK.. VALUE ABOUT \$10,000
- 5. I GUESS IF YOU HAVE FOUND YOUR PILE OF MONEY FROM YOUR VARIOUS LAWSUITS...YOU COULD FINALLY REPAY THE \$1330 YOU STILL OWE ME AND I WOULD SEND IT ON TO TALLAHASSEE. SINCE I CONSIDER THE \$1330 ALREADY GONE IT WOULD BE THE ONLY WAY I COULD AFFORD TO PAY THE \$1000 FINE. YOU DID RUN FOR LT. GOVERNOR WITH ME SO IT WOULD BE "LEARNING MONEY"....NOW WHEN YOU GET TO BE A REPUBLICAN NOMINEE FOR U.S. SENATE.....SURELY YOU COULD TALK TO YOUR REPUBLICAN FRIENDS AND CONVINCE THEM TO PARDON ME FROM THIS STUPID UNCONSTITUTIONAL FINE. I WAS A CANDIDATE FOR LESS THAN 8 DAYS. I HAD REPORTED ZERO CONTRIBUTIONS AND HAD ZERO EXPENSE. I WAS TIMELY IN COMPLETING THE TERMINATION REPORT AS SOON AS I RECEIVED THE PASSWORD. I CANNOT BELIEVE THE FLORIDA ELECTIONS COMMISSION WILL NOT LOOK AT MY EFFORT TO NOT BE A CANDIDATE. EMAILING AN ATTORNEY AT THE DIVISION OF ELECTIONS (GARY HOLLAND) BUT STILL THEY ARE DETERMINED TO TEACH ME A LESSON. WELL I BELIEVED MY EFFORT TO BE A CANDIDATE OVER THE PAST 14 YEARS WAS A "CIVICS LESSON" AND THE HEADLINE IN THE DAYTONA BEACH NEWS JOURNAL REPORTED.

YOU AS MY LAST FRIEND THAT COULD POSSIBLY HAVE A SOLUTION TO MY PENDING \$1000 FINE FOR AN UNJUSTIFIED PROCEDURAL ACTION THAT MAKES NO SENSE....I COULD NOT REPORT WHO GAVE ME ZERO CONTRIBUTIONS.....THEY DEMANDED NAME AND ADDRESS AND THE SAME FOR THE ZERO EXPENDITURES.

SO JOE, YOU WILL BE THE LAST ONE TO ADVISE ME ON HOW TO MAKE THESE PEOPLE IN TALLAHASSEE AWARE OF THE FACTS AND FURTHERMORE DEMONSTRATE TO THEM I WILL NEVER PAY A FINE FOR NOT AMENDING MY TERMINATION REPORT FOR AN 8 DAY ZERO CONTRIBUTION CAMPAIGN TO BE

STATE SENATE DISTRICT 14.

I AWAIT THE FINAL PAPERWORK...AND WHEN I RETURN FROM MICHIGAN ON NOVEMBER 1, 2017 I WILL MAKE THE FINAL DECISION AS HOW TO CLEAR MY NAME.

1. THEY WILL BE SENDING ME TO COLLECTIONS...BUT MY CREDIT IS ZERO NOW SO IT DOES NOT IMPACT ME.

2. I WILL HOWEVER NOT GO AWAY QUIETLY!!!!



FEC: 16-587 Appeal was previously emailed but this will be an Appeal if previous was not accepted

Richard Dembinsky

to:

Florida Elections Commission

06/13/2017 02:26 PM

Cc.

Mark Harper, "Bronson, Kristi R.", DivElections, Jewel Dickson, Janet.Cruz, Bob Coffman, Epitome, edward.janowski, L A Jones, Wayne Liebnitzky, Marc Bernier, Patricia Mazzei, Kristen Clark, andrew, andrew, Volusia County Democratic Party, NorthBrevardDemocrats Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>

Cc: Mark Harper <MARK.HARPER@news-jrnl.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, Jewel Dickson

<jewelsd@cfl.rr.com>, Janet.Cruz@myfloridahouse.gov, Bob Coffman

<2drestoration@centurytel.net>, Epitome@reagan.com,

edward.janowski@janowskiforsenate2018.com, L A Jones lajonesusa@gmail.com,

Wayne Liebnitzky < Wayne.liebnitzky@gmail.com>, Marc Bernier

<marc@marcberniershow.com>, Patricia Mazzei <pmazzei@miamiherald.com>, Kristen

Clark < kclark@miamiherald.com>, andrew@grimsleycpa.com,

andrew@andrewgillum.com, Volusia County Democratic Party

<info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com

Ladies and Gentlemen of the Florida Elections Commission

I am writing this email from our summer home in Tecumseh, Michigan.

- 1. Today 6/13/2017 I received YOUR Letter dated May 31, 2017
- 2. It is truly amazing that YOUR staff (a new employee) failed to convey adequate information to the F.E.C. members.
- 3. I am now subject to Count 1.
- 4. I truly expect a human to look at the facts.
- 5. I errored in sending in my qualifying paperwork one month early.
- 6. As soon as the Division of Elections Canceled my check and by law could not hold my paperwork......I was NO longer a candidate.
- 7. In fact If Gary Holland who is retired were still employed he would explain the details why I could not be a candidate for State Senate Distict 14 in MAY of 2016. Numerous emails to his "personal computer device would show that there was considerable discussion about the stringent calendar for reporting....and the potential of significant fines.
- 8. I Dropped being a candidate during my emailing to Gary Holland.
- 9. I had not even received my password....when I had already determined I did not have internet service at our summer home or expected to have it...to comply with the stringent reporting dates.

10. Zero Contributions and Zero Expenditures......should result in ZERO fine.....

By copy of this email I am asking Mark Harper to observe the actions of the Florida Elections Commission and observe my actions.

I hereby allow anyone the Right to inspect the previous written file on this matter. The Florida Elections Commission has failed to review the written material previously provided and the numerous emails.



Best Wishes on YOUR campaign...(BE Care DoE loves to give fines) Richard Dembinsky

to:

davidadams1118 05/24/2017 03:17 PM

Cc:

"Bronson, Kristi R.", Florida Elections Commission, L A Jones, Epitome, edward.janowski, andrew, andrew, Marc Bernier, Mark Harper, Kristen Clark, Patricia Mazzei, Wayne Liebnitzky, W Michael Trout, neil cosentino, tia.mitchell, timdevine1, Dwight Bullard, Janet.Cruz, Bruce Nathan

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: davidadams1118@yahoo.com

Cc: "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, Florida Elections
Commission <fec@myfloridalegal.com>, L A Jones <lajonesusa@gmail.com>,
Epitome@reagan.com, edward.janowski@janowskiforsenate2018.com,
andrew@grimsleycpa.com, andrew@andrewgillum.com, Marc Bernier
<marc@marcberniershow.com>, Mark Harper <MARK.HARPER@news-jrnl.com>,
Kristen Clark <kclark@miamiherald.com>, Patricia Mazzei <pmazzei@miamiherald.com>,
Wayne Liebnitzky <Wayne.liebnitzky@gmail.com>, W Michael Trout
<mike@campaignforgoodgovernment.com>, neil cosentino
<globalairportsinternational@gmail.com>, tia.mitchell@jacksonville.com,
timdevinel@yahoo.com, Dwight Bullard <bullerd4florida@gmail.com>,
Janet.Cruz@myfloridahouse.gov, Bruce Nathan <Bruce@brucenathan2016.com>

Hello,

this is Richard Paul Dembinsky

onballot.com

whocareshalloffame.com

Mr. Adams, I hope YOU read this email.

I have been a NPA candidate for Governor etc. (most recently 73,000 votes for State Senate District 14)

My purpose of this email to to caution YOU

I was a candidate in May 2016 for 8 days....and the Division of Elections filed a compliant to the Florida Elections Commission because I completed the Termination Report after 8 days of them causing me to be a candidate (as soon as I got the password)

With zero contributions and zero expenditures ...the DofE

Demanded I include the address and names of the contributor that gave me zero..

the computer program could not handle a short term candidate (I submitted my paperwork for qualifying

too soon and I did not have internet worked out at our summer home in Tecumseh Michigan) Conclusion ... Make sure you complete the campaign reports on time...the fines are quick. Next if YOU want to talk now or in the next 5 months... call me 386 788 3885 (before June 1, 2017 and after November 1, 2017)

386 314 3646 cell

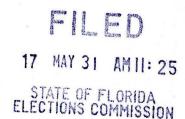
517 423 3028 Tecumseh Michigan for the next 5 months.

Best wishes.....

Richard

Good News YOUR name will be above Bruce Nathan;

I sure hope You have the \$10,440 to run as a republican...we surely don't want Adam Putnam as Governor.



STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

Case No.: FEC 16-587

V.

Richard Paul Dembinsky, Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On March 20, 2017, 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 October 6, 2016, Richard Paul Dembinsky violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2017.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Richard Paul Dembinsky, 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)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 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 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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



Fwd: AS sent to Attorney O Neal.

Richard Dembinsky

to:

Florida Elections Commission, Bronson, Kristi R., DivElections 05/21/2017 09:30 PM

Cc:

Mark Harper, "Tribou, Richard", Kristen Clark, Patricia Mazzei, pat.rice Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

Cc: Mark Harper <MARK.HARPER@news-jrnl.com>, "Tribou, Richard"

<RTribou@orlandosentinel.com>, Kristen Clark <kclark@miamiherald.com>, Patricia Mazzei pmazzei@miamiherald.com>, pat.rice@news-jrnl.com

I really expect to get a fine...maybe \$1000 fine...but I cannot afford wasting money on an attorney...but I am so pissed at the Division of Elections I would give my used 2010 Truck (value \$14,000) to have a case against the Division of Elections.

I have no credit card and have no savings....so it will be interesting to see if Attorney O'Neal considers representing me in an appeal. I have offered to give him my \$14,000 value used 2010 GMC canyon....crew cab....if I need to...

I would rather go to jail than pay this unjust pending fine by the Division of Elections...due to a computer program that does not understand zero contributions and zero expenditures. ----- Forwarded message -----

From: **Richard Dembinsky** <<u>richarddembinsky@gmail.com</u>>

Date: Sun, May 21, 2017 at 9:19 PM Subject: AS sent to Attorney O Neal.

To: onballot@gmail.com

Potential casebut it may go away but as YOU know the Florida Elections Commission are not nice people ...they do whatever the Tallahassee Division of Elections requests.

Richard Paul Dembinsky......about to get a \$1000 fine (which I will NOT pay)....for 8 day campaign...with Termination report submitted immediately...but the DoE has been demanding for a year...filed complaint....because I refused to complete an Amendment ...defining the name and address of Zero Contribution....and Zero Contribution. I eventually submitted qualifying paperwork in June 2016 and received 32 percent of the vote NPA without campaigning.

The only thing I have that I can give YOU is a 2010 GMC Orange Gator Crew Cab Canyon...with 96,000 miles (excellent condition)....I cannot afford to pay an attorney....I rather go to jail...than pay a fine to Division of Elections.

We will be at our summer home in Tecumseh Michigan for the next 5 months...June 1 to Nov. 1 2018

386 788 3885 Port Orange home phone

386 314 3646 cell phone

517 423 3028 summer home.

Thanks for reading this

email me at

onballot@gmail.com

onballot.com

whocareshalloffame.com



I am awaiting my fine for my 8 days of "campaign" they say I failed to amend my Termination Report Richard Dembinsky

to:

L A Jones

05/18/2017 08:36 PM

Cc:

Mark Harper

Bcc:

Florida Elections Commission

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: L A Jones < lajonesusa@gmail.com>

Cc: Mark Harper < MARK. HARPER@news-jrnl.com>

Bcc: Florida Elections Commission/OAG

I guess when I am in Michigan after June 1, 2017 I will get the "results of the action taken against me by the Florida Elections Commission"

As my friendI have encourage YOU to avoid running for a State office unless YOU have money to pay the likely fines.

AS a Federal candidate I assume YOU are not at risk of fines...especially since the \$5000 spending or contribution amount is a factor.

Yet, Good luck with the Federal filing.

.....

WHEN you have opportunity.....look at all the problems this candidate has had....click link then the campaign reports....then the numerous actions by the FEC.

http://dos.elections.myflorida.com/candidates/CanDetail.asp?account=64972

Many other candidates for State Senate....even those elected are having fines.

Mr. Bullard....an important democrat....seems to have considerable fines....

should you be interested in learning about fines.

YOU could go to

onballot.com my website

then click the State Website...then down the second menu to search candidates

2016

Anyway...it is truly sad...that a number of Write in Candidates are having to pay fines.....and as you know....WRI candidates cannot win.

This State of Florida is very bad.....as far as election laws are concerned.

so who knows if I will ever return from Michigan.

I will be going off the grid......and should I get a fine amount of more than \$8.00 (dollar a day).....I will not pay itand could be going to jail.

I owe....Wells Fargo \$13,400 on my closed credit card (I closed it)

I owe Citi \$500 on my closed credit card...(I closed it)

MY reason for advising you of my situation....it is too difficult to claim bankruptcy or I would just to avoid paying a fine to the Division of Elections.

I will have to cash my \$5000 life insurance policy

(cash value of \$3745)

and pay down my Wells Fargo debit...sell my 2010 GMC Canyon Truck pay off both Citi and Wells Fargo and then find an attorney to file bankruptcy so I don't have to pay even an \$8.00 fine..

I refused to be treated like this....I don't know what to do....

I am stressed so I am leaving Florida.

If you get elected Remember Richard...

Thanks

Good Bye.



I expect that tomorrow the Florida Elections Commission will issue an unfair and unjustified fine to me.

Richard Dembinsky

to:

Florida Elections Commission, Bronson, Kristi R., DivElections

05/16/2017 05:31 PM

Cc:

Mark Harper, Joseph Smith, L A Jones, andrew

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com

Cc: Mark Harper <MARK.HARPER@news-jrnl.com>, Joseph Smith <dcijoe@gmail.com>,

L A Jones lajonesusa@gmail.com, andrew@grimsleycpa.com

History: This message has been forwarded.

YOU, Kristi R. Bronson......failed to look at the July 16, 2016 letter before YOU allowed it to be mailed out....YOU allowed the computer to issue a False Report without taking into consideration

WELL, While my response is almost a year late.....

YOUR July 16, 2016 (which arrived late in Michigan); stated

"provide a written explanation to the Division addressing the issue noted in the error report."

quoting the notes on the error report.

"The transaction date is either before or after the report coverage period"

(NOTE THIS WAS A TERMINATION REPORT OF ZERO) (I REFUSED TO BE A CANDIDATE IN MAY 2016)

"The value....is invalid"

(NOT true.....ZERO is the VALUE)

"AMOUNT IS ZERO"

SO WHY WAS THAT A PROBLEM?

"No Address provided"

True....so why did the computer statement not checked by human? ZERO

"No State was provided in the Address"

Oh, as though this is a problem....for ZERO

......YOU ARE PERSONALLY RESPONSIBLE FOR MY STRESS BY FILING A COMPLAINT THAT IS BASED ONLY ON AN OUT DATED COMPUTER PROGRAM.



This email shall be dated May 18, 2017 and shall serve as Appeal Request for ANY FINE AGAINST RICHARD PAUL DEMBINSKY

Richard Dembinsky

to:

Florida Elections Commission 05/15/2017 09:38 AM

Cc:

"Bronson, Kristi R.", DivElections

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: Florida Elections Commission < fec@myfloridalegal.com> Cc: "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>,

DivElections@dos.myflorida.com

ISSUED BY THE FLORIDA ELECTIONS COMMISSION DURING MAY 2017.

FORMAL APPEAL.....

TO: THE HONORABLE MEMBERS OF THE FLORIDA

ELECTIONS COMMISSION.

FROM: RICHARD PAUL DEMBINSKY,

SUBJECT: APPEAL OF ANY FINE AGAINST

RICHARD PAUL DEMBINSKY

FOR THE 8 DAYS OF "CANDIDACY"
DURING MAY 2016 AND FAILURE TO
AMEND THE TERMINATION REPORT

ALL FUTURE ACTIONS RESERVED BY RICHARD PAUL DEMBINSKY

PLEASE

ACCEPT THIS EMAIL AS MY FORMAL REQUEST FOR APPEAL OF YOUR DECISION ON MAY 17, 2017 REGARDING MY NOT COMPLETING AN AMENDMENT TO MY TERMINATION REPORT COMPLETED DURING MAY 2016.

<u>CONSIDER.....AS REQUIRED THAT THE FORMAL ACTION OF THE FLORIDA</u> ELECTIONS COMMISSION IS ATTACHED.

LADIES AND GENTLEMEN OF THE FLORIDA ELECTIONS COMMISSION, MY APPEAL

IS SIMPLE.

I BELIEVE THAT CHAPTER 106 ALLOWS THE CANDIDATE TO DECIDE WHEN HE OR SHE IS A CANDIDATE......NOT THE DIVISION OF ELECTIONS OR THE STAFF OF THE DIVISION OF ELECTIONS.

IN FACT IF YOU WERE TO STUDY THE FULL CHAPTER 106 YOU WILL SEE THAT CANDIDATES WHO ONLY PAY THE QUALIFYING FEE AND DO NOT DO ANY CAMPAIGNING SUCH TO CAUSE EXPENDITURES IS HONORED WITH SPECIAL RIGHTS AS DEFINED IN CHAPTER 106.

FOR EXAMPLE: A CANDIDATE THAT ONLY PAYS THE QUALIFYING FEE IS NOTED AS BEING ABLE TO AVOID EVEN APPOINTING A TREASURE OR OPENING OF A CAMPAIGN ACCOUNT. SO LONG AS THE CANDIDATE PAYS THE QUALIFYING FEE FROM HIS OWN CONTRIBUTION THERE IS LANGUAGE IN CHAPTER 106 TO PROTECT THE CANDIDATE.

NEXT, THE DIVISION OF ELECTIONS HAS BEEN KNOW TO GO VERY STRINGENT ON ENFORCING WHAT THEY BELIEVE IS THE CORRECT UNDERSTANDING OF THE RULES. NEVERTHELESS, SURELY SOMEONE OTHER THAN THE PEOPLE AT THE DIVISION OF ELECTIONS COULD DETERMINE IF THE DIVISION OF ELECTIONS IS PROPERLY FOLLOWING THE INTENT OF THE LAW.

I WAS INFORMED BY AN ATTORNEY YEARS AGO WHO WAS WORKING FOR THE DIVISION OF ELECTIONS THAT THE RULES DO NOT ALLOW THE PEOPLE AT DIVISION OF ELECTIONS TO LOOK BEYOND THE FOUR CORNERS OF THE DOCUMENTS.

AT LEAST ONCE IN THE PAST IT HAS BEEN DETERMINED THAT THE DIVISION OF ELECTIONS HAS LOOKED AT THE QUALIFYING PAPER WORK OF A CANDIDATE WITHIN THE FOUR CORNERS OF THE DOCUMENTS SENT. THE DIVISION OF ELECTIONS STAFF REFUSED TO ACCEPT A CAMPAIGN CHECK THAT LACKED A DATE; THE FUNDS WERE IN THE CAMPAIGN ACCOUNT AND THE BANK SAID THEY WOULD HONOR THE CHECK WITHOUT A DATE. WHILE THIS IS JUST AND EXAMPLE OF THE STRINGENT EFFORTS THAT THE DIVISION OF ELECTIONS HAS CREATED IT IS BY NO MEANS ALWAYS CORRECT.

THE DIVISION OF ELECTIONS YEARS AGO ALLOWED PAPER TO BE USED FOR CAMPAIGN REPORTS....AND NOW WE MUST USE ONLY THE ELECTRONIC FILING SYSTEM WHICH FOR MANY OLDER CANDIDATES IS SOMEWHAT MORE DIFFICULT.

WHO AT THE DIVISION OF ELECTIONS FAILED TO ALLOW A PAPER COPY OF A CAMPAIGN REPORT TO BE NOT ACCEPTABLE. REVIEWING THE CHAPTER 106 LANGUAGE I DISCOVERED THE INTENT TO KEEP THE DIVISION OF ELECTIONS STAFF AWAY FROM THE "REVIEW OR CONTROL" OF DOCUMENTS. NOT LOOKING WITHIN THE FOUR CORNERS.

MY POINT IN THIS APPEAL IS THAT YOU SHOULD NOT ASSUME THAT THE

DECISION BY THE DIVISION OF ELECTIONS STAFF TO FILE A COMPLAINT FOR NOT AMENDING MY TERMINATION REPORT AS BEING ANY MORE CORRECT THAN MY DECISION THAT SUCH AN AMENDMENT WAS UNNECESSARY TO COMPLETE THE TASK OF EXITING BEING A CANDIDATE IN MAY 2016.

IN FACT THE TYPICAL LETTER FROM THE DIVISION OF ELECTIONS TO THE CANDIDATES STATES SOMETHING TO THE EFFECT THAT SHOULD NO AMENDMENT BE REQUIRED BECAUSE OF ZERO CONTRIBUTIONS AND ZERO EXPENDITURES (WORDS TO THAT EFFECT) ONLY A LETTER TO THE DIVISION OF ELECTIONS IS SUGGESTED.

NEXT AND FINAL REASON FOR MAKING AN ISSUE ABOUT AMENDING MY TERMINATION REPORT, IT WAS COMPLETE IN MY OPINION AND THERE WAS ABSOLUTELY NO HARM TO ANOTHER CANDIDATE BY MY EXITING THE STATE SENATE DISTRICT 14 CAMPAIGN IN MAY 2016. NO ONE WAS IMPACTED BY MY DECISION WHICH WAS BASED ON DETAILED DISCUSSIONS WITH GARY HOLLAND. (WHO HAS RETIRED).

I HEREBY APPEAL TO THE GOOD DECISIONS OF THE THE FLORIDA ELECTIONS COMMISSION TO NOT ALL A FINE TO BE SHOWN BECAUSE OF DEFECTS OF THE ELECTRONIC FILING SYSTEM THAT COULD NOT LOOK BEYOND THE FACT THAT ON PAPER I WAS A CANDIDATE. WHEN ACTUALLY I WAS FORCED TO USE THE TERMINATION REPORTING METHOD TO END WHAT WAS A ONE SECOND CAMPAIGN.

AS SOON AS THE DIVISION OF ELECTIONS OPENED MY IMPROPER (TO FAR IN ADVANCE QUALIFYING PAPER WORK) THEY VOIDED THE CHECK....WHEN THE DIVISION OF ELECTIONS VOIDED MY CHECK MY CAMPAIGN ENDED. PERIOD.

THE REVISED STRINGENT ELECTRONIC FILING CALENDAR WHICH I DISCOVERED AFTER MAILING THE "QUALIFYING CHECK AND PAPERWORK" WAS SO BAD I WAS EMAILING GARY HOLLAND FOR DETERMINATION OF MY RISK FOR FINES SHOULD I NOT HAVE INTERNET SERVICE IN MICHIGAN IN A TIMELY FASHION COMPLETE THE STRINGENT FILING REQUIREMENTS FOR CANDIDATES. HAVING DONE THIS FOR MANY ELECTIONS I FULLY AM AWARE THAT THE INTENT OF THE FILING CALENDAR WAS CREATED TO MAKING IT MORE DIFFICULT FOR COMMON CARING CANDIDATES TO BE ON THE BALLOT WITHOUT DANGER OF FINES.

I AM WITHOUT A CREDIT CARD, I HAVE AT THIS TIME \$108.46 IN MY WELLS FARGO PERSONAL CHECKING ACCOUNT. I OWE \$13,400 TO WELLS FARGO FOR MY CLOSED CREDIT CARD ACCOUNT. I CANNOT JUSTIFY PAYING A FEE TO THE DIVISION OF ELECTIONS FOR NOT AMENDING MY TERMINATION REPORT.

I WILL CONTINUE TO AVOID PAYING ANY FINE....ESPECIALLY SINCE I HAVE NOT DONE ANYTHING WRONG. I COMPLIED WITH CHAPTER 106 FULLY.

SIGNED

RICHARD PAUL DEMBINSKY

AND SINCE I WILL BE GOING TO MY HEART DOCTOR APPOINTMENT AND THEN OFF TO OUR SUMMER HOME IN MICHIGAN I WILL CONSIDER THIS EMAIL APPEAL OF THE ACTIONS OF THE FLORIDA ELECTIONS COMMISSION (WHILE 2 DAYS AWAY)...BASED UPON MY REVIEW OF ALL PREVIOUS ACTIONS BY THE FEC IS I HAVE NOT FOUND ONE CASE WHERE THE FEC ACTUALLY REVIEWS THE FACTS IN DETAIL, BECAUSE OF TIME.

THIS IS A SIMPLE CASE...... BECAME A CANDIDATE FOR ONE SECOND BUT MY PAPERWORK FOR QUALIFYING WAS NOT ACCEPTED...THEREFORE...I TERMINATED BY COMPLETING THE TERMINATION REPORT WHEN I GOT A PASSWORD.

OH, THE ELECTRONIC FILING SYSTEM HAS MANY TIMES IT IS DOWN, SOMETIMES THE FORMAT OF A COMPUTER WILL NOT ALLOW USE OF THE ELECTRONIC FILING PROGRAM AND IT TAKES EITHER A NEW EXPLORER OR NEW COMPUTER.

THIS ENDS MY APPEAL DATED MAY 18, 2017.



Re: Echo Chambers and Silver Bullets

Richard Dembinsky

to:

Neil Cosentino

05/14/2017 12:57 PM

Cc

"Bronson, Kristi R.", Florida Elections Commission, Richard Dembinsky

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: Neil Cosentino <npnusa@gmail.com>

Cc: "Bronson, Kristi R." < Kristi. Bronson@dos.myflorida.com >, Florida Elections

Commission < fec@myfloridalegal.com>, Richard Dembinsky

<richarddembinsky@gmail.com>

Neil.....YOU are staying so positive.....

I am giving up internet for 5 months; for sure you will not remember me...until Novemeber 1, 2017.

I need to save enough money to pay my May 17, 2017 Florida Elections Commission fine for my 8 days of being a State Senate Candidate District 14 in May, 2016.

I cannot believe they are really so unreasonable.

Zero contributions and Zero expenditures...and communication with Gary Holland a DoE attorney prior to my getting a password to file the Termination Report at EFS. I truly believed that the report was correct but the DoE filed a complaint with the FEC because I refused to amended my 8 day termination report.

I see in the standard transmittal letter warning me of the pending potential fines that I should have advised the Division of Elections that I really did not know how to go on line from Michigan with my laptop, without confusing the computer. My computer was remembering the password for the June 2016 EFS filings. Plus, I really did not understand what they wanted ...Address and name of the ZERO contribution....and ZERO expenditure.

A computer issue they and I could not resolve.

On Sun, May 14, 2017 at 11:06 AM, Neil Cosentino <<u>npnusa@gmail.com</u>> wrote: Gentlemen

We are in an echo chamber including me.

"Silver Bullets"?

NPN USA and NPA USA

neil



Mr. Westbrook, I tried calling YOU, this is Richard Paul Dembinsky former NPA candidate fro St. S Dist.14
Richard Dembinsky

to:

gwes51, Richard Dembinsky, Florida Elections Commission, Bronson, Kristi R. 05/13/2017 04:35 PM

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: gwes51@yahoo.com, Richard Dembinsky <richarddembinsky@gmail.com>, Florida

Elections Commission <fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>

onballot.com

whocareshalloffame.com

MR. WESTBROOK,

YOU AND I NEED TO COMPARE NOTES, I WILL BE GETTING A FINE FROM THE FLORIDA ELECTIONS COMMISSION ON MAY 17, 2017.

WE WILL BE GOING TO OUR SUMMER HOME IN TECUMSEH, MICHIGAN ON JUNE 9, 2017, SO MY HOME PHONE WILL BE ON VACATION PLAN, 386 788 3885.

I ACCIDENTALLY SUBMITTED MY QUALIFYING PAPERWORK IN DURING MAY 2016 (30 DAYS TOO SOON)...IMMEDIATELY THE DOE VOIDED

MY CHECK ETC.

I DID NOT WANT TO BE A CANDIDATE IN MAY BECAUSE OF THE VERY STRINGENT WEEKLY CAMPAIGN REPORTS. SO AFTER DISCUSSIONS WITH GARY HOLLAND OF THE DOE (ATTORNEY)...I SAID I JUST COULD NOT DO IT BECAUSE WE GO TO MICHIGAN FOR 5 MONTHS.

WELL, LONG STORY SHORT WHEN I GOT MY PASSWORD....AS SOON AS I COULD (8 DAYS A CANDIDATE)...I FILED A TERMINATION REPORT AND IT WAS LATER REJECTED...SAYING I NEEDED TO AMEND IT.

I WAS ALREADY IN MICHIGAN AND FINALLY GOT INTERNET AND STARTED WITH MY LAPTOP COMPUTER FILING REPORTS FOR THE JUNE QUALIFYING RUN.

SO WHEN THE DOE SAID I HAD TO AMEND MY CANCELLED CANDIDACY OF

MAY 2016, I THOUGHT THEY WERE JOKING...I HAD ZERO CONTRIBUTIONS...AND NOTED ZERO....BUT THEY DEMANDED I GIVE THE ADDRESS AND NAME OF WHO GAVE ME ZERO. I HAD ZERO EXPENDITURES ...YES ZERO...

SO THE COMPUTER OF DOE DECIDED TO MAKE IT AN ISSUE...AND THE DIRECTOR OF DOE...FILED A COMPLAINT WITH THE FLORIDA ELECTIONS COMMISSION.

ARE YOU JOKING ZERO CONTRIBUTIONS MUST GIVE NAME AND ADDRESS.

WELL IN A FEW DAYS I MAY GET HIT WITH A \$1000 FINE.

I DO NOT HAVE MONEY....I AM A RETIRED CIVIL ENGINEER ON A FIXED PENSION. I HAVE \$108.46 IN MY CHECKING ACCOUNT.

I SEE YOU KNOW THE PEOPLE IN TALLAHASSEE, COULD YOU SEE IF YOU COULD TAKE TIME TO COMMENT ON YOUR SITUATION.

WHY IN THE WORLD WOULD SOMEONE LIKE YOU WITH MONEY AND A GOOD LIFE WANT TO WASTE YOUR LIFE IN THE FLORIDA GOVERNMENT.

IF YOU WANT TO RUN FOR GOVERNOR I WOULD SUPPORT YOU....BECAUSE YOU DO THINGS RIGHT...I GUESS YOUR WIFE AS TREASURE COMPLETED THE REPORTS ON TIME.

PLEASE I AM JUST REACHING OUT FOR DISCUSSION.

THANKS

RICHARD PAUL DEMBINSKY

CELL 386 314 3646

MICHIGAN AFTER 6/9/17

517 423 3028

FLORIDA HOME

386 788 3885

COULD YOU TALK TO YOUR REPUBLICAN FRIENDS AND SEE IF THEY KNOW ONE REASONABLE PERSON ON THE FLORIDA ELECTIONS COMMISSION.

THERE ARE 4 DEMOCRATS AND 5 REPUBLICANS......SURELY THERE MUST BE AT LEAST ONE REASONABLE REPUBLICAN ON THE FEC.

PLEASE MAKE A FEW CALLS ABOUT MY PENDING FINE FOR NOT AMENDING MY TERMINATION REPORT (I WAS ONLY LISTED AS A CANDIDATE FOR 8 DAYS IN MAY)

PLEASE HELP.



I sure hope this email address works to communicate with someone at CNN News.. Richard Dembinsky

to:

public.information 05/12/2017 09:05 PM

Cc:

Mark Harper, Marc Bernier, pat.rice, Volusia County Democratic Party,
NorthBrevardDemocrats, "Chairman, Orange County DEC", Alan Grayson, candyorder,
Dwight Bullard, Kristen Clark, Charles Tolbert, Jewel Dickson, Joseph Smith, Janet.Cruz,
Noel Bickford, louis mcclanahan, Epitome, edward.janowski, Florida Elections
Commission, Linda Stewart, DivElections, "Bronson, Kristi R.", "Tribou, Richard", W
Michael Trout, andrew, andrew, "Gallop, Jeff", Wayne Liebnitzky
Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: public.information@turner.com

Cc: Mark Harper <MARK.HARPER@news-jrnl.com>, Marc Bernier

<marc@marcberniershow.com>, pat.rice@news-jrnl.com, Volusia County Democratic Party <info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com, "Chairman, Orange County DEC" <ocdec.countychair@gmail.com>, Alan Grayson <alan@glctr.net>, candyorder@hotmail.com, Dwight Bullard <bullard4florida@gmail.com>, Kristen Clark <kclark@miamiherald.com>, Charles Tolbert <cfabamerica@gmail.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Joseph Smith <dcijoe@gmail.com>, Janet.Cruz@myfloridahouse.gov, Noel Bickford <noel.bickford@gmail.com>, louis

mcclanahan slow-reagan.com, Epitome@reagan.com, edward.janowski@janowskiforsenate2018.com, Florida Elections Commission fec@myfloridalegal.com, Linda Stewart slow-reagan.com, DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>, W Michael Trout <mike@campaignforgoodgovernment.com>, andrew@andrewgillum.com, andrew@grimsleycpa.com, "Gallop, Jeff" <jgallop@floridatoday.com>, Wayne Liebnitzky <Wayne.liebnitzky@gmail.com>

Good Morning

In less than 30 days I will be going underground for 5 months; we are going to our summer home in Tecumseh, Michigan as did last year. It was a very strange year because everyone in Tecumseh, Michigan seemed to be for Trump...IN FACT I only counted 5 signs for Hillary Clinton.

Looking back at 2016 (June July August September, October) it was like looking at wet paint dry....the election seemed to be decided by June.

Even friends voted for TRUMP, MY 93 year mother in Pennsylvania, said she was going to vote for Hillary Clinton, but long before the election got to November....it seemed Hillary Clinton and her emails....were saying SHE will NEVER be President.

I have voted for the winning President almost 90 percent of the time. I voted for Carter then Ronald Reagan twice; my dad in Pennsylvania would not let me sit on the porch when we visited from Florida.

Conclusion: I attempted to support Bernie Sanders, but realized he was not a REAL DEMOCRAT....talked about Climate too much...because he has seen change coming to New England areas.

AT this point I am a Registered Democrat and have been a candidate for Florida Governor 2006.

MY website

onballot.com

was captured by the Library of Congress

My book was published about "junk history" including the fact that Joe Lieberman wrote to me about my journal from the 2000 election. That Election was stolen in Florida but I don't know what team was putting something in the ballot boxes on Clyde Morris Blvd.

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FOR CONTACTING	CNN								

Would YOU Please consider NOT talking about President Donald Trump for one month.....yes...take June or July off give the old guy a break.

I did not vote for Donald Trump but I am having to give up internet for 5 months because i am sick of hearing about Donald Trump.

Let him screw up the country....we will be fine...Don't try to lead history one way or the other...let history happen.

If the Republicans and those
Democrats and Independents from
Pennsylvania and Michigan who voted
for him should allowTrump to kill
Obamacare.

Let him invade North Korea WE don't care.

This country is out of control (especially the Federal Government)

ON MAY 17, 2017 I WILL BE GIVEN A FINE FROM THE FLORIDA ELECTIONS COMMISSION BECAUSE THE FLORIDA DIVISION OF ELECTIONS (JUST LIKE IN 2000) IS OUT OF CONTROL.

I RAN FOR STATE SENATE DISTRICT
14 (AFTER QUALIFYING IN JUNE)
BUT BACK IN MAY 2016 I
ACCIDENTALLY SUBMITTED MY
QUALIFYING FORMS 30 DAYS TOO
SOON...SO THEY FORCED ME TO BE

LISTED AS A CANDIDATE IN MAY 2016.

I QUICKLY FILED A TERMINATION REPORT THAT LISTED

ZERO CONTRIBUTIONS (ME)

AND

ZERO EXPENDITURES

I NEVER ACCEPT CONTRIBUTIONS WHEN I RUN.

BUT THE COMPUTER PROGRAM OF THE DOE DID NOT UNDERSTAND SO THE DOE WAS STUPID AND FILED A COMPLIANT AGAINST ME.

SAYING I MUST REVISE THE FORMS
(ONLY ALLOWED ON THE
ELECTRONIC FILING SYSTEM); WELL
IT WAS MONTHS LATER WHEN I WAS
NOTIFIED OF MY "ERROR" IN THEIR
OPINION.

NOT LISTING THE NAME AND ADDRESS OF THE PERSON WHO

CONTRIBUTED ZERO.....YES ZERO....

I REFUSED TO REVISE MY
TERMINATION REPORT BECAUSE I
HAD A LAPTOP AND WAS IN
MICHIGAN AND THE LAP TOP WOULD
MESS ME UP FILING THE WEEKLY
REPORTS FOR THE ACTUAL RUN IN
JUNE 2016.

ANYWAY....I DID NOT MAKE A
MISTAKE ON THE COMPLETING THE
NUMEROUS REPORTS FOR MY
ACTUAL RUN; THE FINE WOULD
HAVE BEEN \$500 A DAY.

SO WHAT I AM SAYING TO CNN...STOP LOOKING AT DONALD TRUMP....LOOK AT WHAT IS GOING ON IN FLORIDA; THE 2018 ELECTION AND THE 2020 ELECTION WILL BE A JOKE BECAUSE...THE DIVISION OF **ELECTIONS AND THE FLORIDA** PROCEDURES ARE SUCH THAT NO ONE WITH A BRAIN WOULD RISK RUNNING FOR GOVERNOR.

THIS IS A FIXED ELECTION AND ADAM PUTNAM WILL HAVE NO

PROBLEM BEATING GWEN GRAHAM
OR OTHER DEMOCRATS.

YOU AT CNN ARE MISSING THE REAL STORY HOW FLORIDA ELECTIONS ARE RIGGED FOR REPUBLICANS.

ONLY REPUBLICANS CAN BE LISTED AT THE TOP OF ALL BALLOTS (ALL).

PLEASE STOP TALKING ABOUT
DONALD TRUMP....HE IS HISTORY
FOCUS ON WHAT IS GOING ON IN
TALLAHASSEE.

CALL ME

386 314 3646 CELL

386 788 3885 (ONLY BEFORE JUNE 8, 2017)

517 423 3028 (OUR SUMMER HOME IN TECUMSEH MICHIGAN)

GIVE ME YOUR POLITICAL WRITING TEAM AND I WILL INFORM YOU OF MUCH MORE IMPORTANT STORIES.

WHOCARESHALLOFFAME.COM

(DOWN LOAD MY BOOK FOR FREE)

WE IN FLORIDA NEED CNN TO
EXPOSE THE UNFAIR AND
UNCONSTITUTIONAL PROCEDURES
OF FLORIDA ELECTIONS.

RICHARD PAUL DEMBINSKY

ONBALLOT.COM

I WILL BE FRIED ON MAY 17, 2017

BUT I WILL NOT PAY THE \$1000
FINE....I RATHER DRIVE MY TRUCK
INTO THE PARKING LOT AND HAVE
IT TOWED FOR PAYMENT OF THE
FINE.

I WILL BE MAKING MY FINAL
DECISION ON NOVEMBER 1, 2017 AS
TO HOW TO GO NEXT TO RESOLVE
THE HARM THAT THAT DIVISION OF
ELECTIONS (FLORIDA) HAS CAUSED
ME....A YEAR OF STRESS.

OH, I DID GET 73,000 VOTES FOR STATE SENATE DISTRICT 14.

STOP TALKING ABOUT DONALD
TRUMP ON YOUR WEBSITE. FOR AT
LEAST 30 DAYS...GIVE US A BREAK.

SOMEONE NEEDS TO INVESTIGATE
WHAT IS GOING ON AT THE DIVISION
OF ELECTIONS IN FLORIDA.

I CANNOT BE THE ONLY ONE THAT IS A VICTIM.

I PRAY THAT THE 4 DEMOCRATS AND THE 5 REPUBLICANS LOOK AT THE

FACTS OF MY 8 DAYS OF BEING A CANDIDATE AND BE REASONABLE.



I have a plan.....come November 1, 2017 I may just stay in Michigan or go to Pennsylvania Richard Dembinsky

to:

Joseph Smith 05/08/2017 08:49 PM

Cc:

L A Jones, Florida Elections Commission, "Bronson, Kristi R.", DivElections, Mark Harper Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: Joseph Smith <dcijoe@gmail.com>

Cc: L A Jones L A Jones <a href="mailto:lajonesusa@gmailto:lajonesusa

<fec@myfloridalegal.com>, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>,

DivElections@dos.myflorida.com, Mark Harper <MARK.HARPER@news-jrnl.com>

Driving my truck into a building in Tallahassee would be such a waste of money...it would be cheaper to drive to Pennsylvania and go underground.

This means I will have to have your remember thisshould you not hear from me again....

- 1. I will transfer the ownership of this Port Orange house to my wife...
- 2. My social security check goes into a joint checking account.
- 3. My State Pension goes into a joint checking account.
- 4. I will not file income tax for 2017....I will leave a written letter to my wife to attach to the 2017 tax....She will have to pay the taxes....
- 5. I am done....Filling out forms, credit card applications....
- 6. I will sell my 1/2 acre property to have food and some cash...and keep out of the above world...

7. If I get fined \$1000 by the Florida Elections Commission I may just stay out of Florida....

That will save me enough money in gasoline to live for a month.

Ask around and you will learn my underground address. Send CASH only. YOU owe me \$1330...

Thanks.



Fwd: It TRULY is amazing that someone with a fixed income of \$70,075 a year cannot get a credit card

Richard Dembinsky

to:

L A Jones

05/08/2017 08:16 PM

Cc:

Florida Elections Commission, "Bronson, Kristi R.", DivElections, Mark Harper Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: L A Jones lajonesusa@gmail.com

Cc: Florida Elections Commission < fec@myfloridalegal.com>, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, DivElections@dos.myflorida.com, Mark Harper

<MARK.HARPER@news-jrnl.com>

There is NO way out of this mess I need to turn off the internet for 2 years and see if my mail box gets any credit card offers.....but by that time I will either be in Jail or DEAD.

On June 17, 2017

The Florida Elections Commission will find me \$\$ for my incomplete (in the opinion of the Division of Elections) Termination Report....8 days being a forced candidate ..

I had sent my paperwork in 30 days too soon.

ONE year I have been under this stress.

I RECOMMEND TO YOU TO SAVE YOUR MONEY....UNLESS YOU DON'T HAVE A GOOD JOB.....AND NEED TO GET INTO BEING A SENATOR.

I REALIZE YOU WANT TO DO GOOD......THAT IS WHY I AM INFORMING YOU...OFTOO MANY INQUIRIES EVEN WITH A FICO OF 730.....THEY WILL NOT TOUCH ME..

WELL, I JUST HAVE TO MAKE IT UNTIL MAY 24, 2017.

THE REBUILT AC UNIT ON THE EAST SIDE OF OUR HOME IS WORKING GREAT...AND MY WIFE IS FEEDING ME DAILY.

OWE \$13,400 TO WELLS FARGO (ZERO INTEREST UNTIL APRIL 2018) AND \$500 TO CITI (UNTIL JANUARY 2019)....I AM GOING TO PAY REAL SLOW.....

IF I GET A \$1000 FINE FROM THE DIVISION OF ELECTIONS./ FLORIDA ELECTIONS COMMISSION.......COME ...NOVEMBER I MAY JUST DRIVE MY TRUCK INTO A BUILDING IN TALLAHASSEE.....

I AM STRESSED AND IT SEEMS THE 5 REPUBLICANS AND 4 DEMOCRATS PART OF THE FLORIDA ELECTIONS COMMISSION HAVE MY LIFE IN THEIR HANDS.

I HAVE \$200 IN MY CHECKING WELLS FARGO CHECKING ACCOUNT....SO MAYBE I SHOULD JUST CLAIM BANKRUPTCY SHOULD THE FEC ISSUE ME A FINE FOR 8 DAYS BEING A CANDIDATE.

NOVEMBER 1, 2017

WILL BE THE DECISION FOR ME....

GOOD LUCK WITH YOUR CAMPAIGN.

Forwarded message
From: Richard Dembinsky < richarddembinsky@gmail.com >
Date: Mon, May 8, 2017 at 8:03 PM
Subject: It TRULY is amazing that someone with a fixed income of \$70,075 a year cannot get a credit card
To: Joseph Smith < dcijoe@gmail.com >
Cc: Bill Swartz < wlswartz@comcast.net>, ladyfree < ladyfree@ptd.net>
This too many inquiries is unfair
If I go for 5 months in Michigan my mail box will be filled with pre approval bs
I even have tried those pre approval cards in the mailREJECTED.
SO JOE, BILL AND LADY FREENEVER GIVE UP YOUR EXISTING CREDIT CARDOR CONSOLIDATE TO WELLS FARGO
I WILL BE WITH A CREDIT CARD FOR THE NEXT TWO YEARSI WILL BE DEAD WITHOUT A CREDIT CARD.
EVEN WITH A FICO SCORE OF 730TOO MANY INQUIRES AND THEY SHOULD YOU DOWN
I WILL NOT BE ABLE TO HAVE INTERNET THIS NOVEMBER BECAUSE I DON'T HAVE ENOUGH CREDIT.

I AM IN 30 DAYS TURNING OFF THE INTERNET.

I CAN ONLY ASK YOU JOE TO SEND ME \$20 A MONTH...IN THE MIDDLE OF THE MONTH...IF YOU CAN,...

I AM ALMOST DOWN TO \$200 IN MY CHECKING ACCOUNT AND I DON'T GET MONEY UNTIL END OF MAY.

LEARN FROM STUPID ME.



Fw: *Confidential: Re: Request for Copy of Confidential Complaint Form

(Blank) Place this email along with FEC 16-587
Florida Elections Commission to: Stephanie Cunningham

03/09/2017 10:01 AM

Sent by: Donna Malphurs

From: To: Florida Elections Commission/OAG Stephanie Cunningham/OAG@OAG

Sent by:

Donna Malphurs/OAG

FYI and file

---- Forwarded by Donna Malphurs/OAG on 03/09/2017 10:01 AM ----

From:

Richard Dembinsky <onballot@gmail.com>

To:

Florida Elections Commission <fec@myfloridalegal.com>

Cc:

DivElections@dos.myflorida.com, "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com >

Date:

03/08/2017 08:13 PM

Subject:

Fwd: *Confidential: Re: Request for Copy of Confidential Complaint Form (Blank) Place this email

along with FEC 16-587

Title IX
ELECTORS AND ELECTIONS

Chapter 99 CANDIDATES View Entire Chapter

99.061 Method of qualifying for nomination or election to federal, state, county, or district office.—

(1) The provisions of any special act to the contrary notwithstanding, each person seeking to qualify for nomination or election to a federal, state, or multicounty district office, other than election to a judicial office as defined in chapter 105 or the office of school board member, shall file his or her qualification papers with, and pay the qualifying fee, which shall consist of the filing fee and election assessment, and party assessment, if any has been levied, to, the Department of State, or qualify by the petition process pursuant to s. 99.095 with the Department of State, at any time after noon of the 1st day for qualifying, which shall be as follows: the 120th day prior to the primary election, but not later than noon of the 116th day prior to the date of the primary election, for persons seeking to qualify for nomination or election to federal office or to the office of the state attorney or the public defender; and noon of the 71st day prior to the primary election, but not later than noon of the 67th day prior to the date of the primary election, for persons seeking to qualify for nomination or election to a state or multicounty district office, other than the office of the state attorney or the public defender.

(2) The provisions of any special act to the contrary notwithstanding, each person seeking to qualify for nomination or election to a county office, or district office not covered by subsection (1), shall file his or her qualification papers with, and pay the qualifying fee, which shall consist of the filing fee and election assessment, and party assessment, if any has been levied, to, the supervisor of elections of the county, or shall qualify by the petition process pursuant to s. 99.095 with the supervisor of elections, at any time after noon of the 1st day for qualifying, which shall be the 71st day prior to the primary election, but not later than noon of the 67th day prior to the date of the primary election. Within 30 days after the closing of qualifying time, the supervisor of elections shall remit to the secretary of the state executive committee of the political party to which the candidate belongs the amount of the filing fee, two-thirds of which shall be used to

promote the candidacy of candidates for county offices and the candidacy of members of the Legislature.

(3) Notwithstanding the provisions of any special act to the contrary, each person seeking to qualify for election to a special district office shall qualify between noon of the 71st day prior to the primary election and noon of the 67th day prior to the date of the primary election. Candidates for single-county special districts shall qualify with the supervisor of elections in the county in which the district is located. If the district is a multicounty district, candidates shall qualify with the Department of State. All special district candidates shall qualify by paying a filing fee of \$25 or qualify by the petition process pursuant to s. 99.095. Notwithstanding s. 106.021, a candidate who does not collect contributions and whose only expense is the filing fee or signature verification fee is not required to appoint a campaign treasurer or designate a primary campaign depository.

(4)(a) "Each person seeking to qualify for election to office as a write-in candidate shall file his or her qualification papers with the respective qualifying officer at any time after noon of the 1st day for qualifying, but not later than noon of the last day of the qualifying period for the office sought. (b) "Any person who is seeking election as a write-in candidate shall not be required to pay a filing fee, election assessment, or party assessment. A write-in candidate is not entitled to have his or her name printed on any ballot; however, space for the write-in candidate's name to be written in must be provided on the general election ballot. A person may not qualify as a write-in candidate if the person has also otherwise qualified for nomination or election to such office.

(5) PAt the time of qualifying for office, each candidate for a constitutional office shall file a full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution, which must be verified under oath or affirmation pursuant to s. 92.525(1)(a), and a candidate for any other office, including local elective office, shall file a statement of financial interests pursuant to s.112.3145.

(6) The Department of State shall certify to the supervisor of elections, within 7 days after the closing date for qualifying, the names of all duly qualified candidates for nomination or election who have qualified with the Department of State.

(7)(a) in order for a candidate to be qualified, the following items must be received by the filing officer by the end of the qualifying period:

1. A properly executed check drawn upon the candidate's campaign account payable to the person or entity as prescribed by the filing officer in an amount not less than the fee required by s. 99.092, unless the candidate obtained the required number of signatures on petitions pursuant to s. 99.095. The filing fee for a special district candidate is not required to be drawn upon the candidate's campaign account. If a candidate's check is returned by the bank for any reason, the filing officer shall immediately notify the candidate and the candidate shall have until the end of qualifying to pay the fee with a cashier's check purchased from funds of the campaign account. Failure to pay the fee as provided in this subparagraph shall disqualify the candidate.

2. The candidate's oath required by s. 99.021, which must contain the name of the candidate as it is to appear on the ballot; the office sought, including the district or group number if applicable; and the signature of the candidate, which must be verified under oath or affirmation pursuant to s.

92.525(1)(a).

3. If the office sought is partisan, the written statement of political party affiliation required by s. 99.021(1)(b).

4. The completed form for the appointment of campaign treasurer and designation of campaign depository, as required by s. 106.021.

5. The full and public disclosure or statement of financial interests required by subsection (5). A public officer who has filed the full and public disclosure or statement of financial interests with the Commission on Ethics or the supervisor of elections prior to qualifying for office may file a copy of that disclosure at the time of qualifying.

(b)—If the filing officer receives qualifying papers during the qualifying period prescribed in this section which do not include all items as required by paragraph (a) prior to the last day of qualifying, the filing officer shall make a reasonable effort to notify the candidate of the missing or incomplete items and shall inform the candidate that all required items must be received by the close of qualifying. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.

(c) The filing officer performs a ministerial function in reviewing qualifying papers. In determining whether a candidate is qualified, the filing officer shall review the qualifying papers to determine whether all items required by paragraph (a) have been properly filed and whether each item is complete on its face, including whether items that must be verified have been properly verified pursuant to s. 92.525(1)(a). The filing officer may not determine whether the contents of the qualifying papers are accurate.

(8) Notwithstanding the qualifying period prescribed in this section, a qualifying office may accept and hold qualifying papers submitted not earlier than 14 days prior to the beginning of the qualifying period, to be processed and filed during the qualifying period.

(9) notwithstanding the qualifying period prescribed by this section, in each year in which the Legislature apportions the state, the qualifying period for persons seeking to qualify for nomination or election to federal office shall be between noon of the 71st day prior to the primary election, but not later than noon of the 67th day prior to the primary election.

(10) The Department of State may prescribe by rule requirements for filing papers to qualify as a candidate under this section.

(11) The decision of the filing officer concerning whether a candidate is qualified is exempt from the provisions of chapter 120.

History.—ss. 25, 26, ch. 6469, 1913; RGS 329, 330; CGL 386, 387; ss. 4, 5, ch. 13761, 1929; s. 1, ch. 16990, 1935; CGL 1936 Supp. 386; ss. 1, chs. 19007, 19008, 19009, 1939; CGL 1940 Supp. 4769(3); s. 1, ch. 20619, 1941; s. 1, ch. 21851, 1943; s. 1, ch. 23006, 1945; s. 1, ch. 24163, 1947; s. 3, ch. 26870, 1951; s. 11, ch. 28156, 1953; s. 4, ch. 29936, 1955; s. 10, ch. 57-1; s. 1, ch. 59-84; s. 1, ch. 61-373 and s. 4, ch. 61-530; s. 1, ch. 63-502; s. 7, ch. 65-378; s. 2, ch. 67-531; ss. 10, 35, ch. 69-106; s. 5, ch. 69-281; s. 1, ch. 69-300; s. 1, ch. 70-42; s. 1, ch. 70-93; s. 1, ch. 70-439; s. 6, ch. 77-175; s. 1, ch. 78-188; s. 3, ch. 81-105; s. 2, ch. 83-15; s. 2, ch. 83-25; s. 1, ch. 83-251; s. 29, ch. 84-302; s. 1, ch. 86-7; s. 6, ch. 89-338; s. 8, ch. 90-315; s. 32, ch. 91-107; s. 536, ch. 95-147; s. 1, ch. 95-156; s. 9, ch. 99-318; s. 9, ch. 99-326; s. 3, ch. 2001-75; s. 11, ch. 2005-277; s. 51, ch. 2005-278; s. 7, ch. 2005-286; s. 16, ch. 2007-30; s. 14, ch. 2011-40. Note.—Former ss. 102.32, 102.33, 102.351, 102.36, 102.66, 102.69.

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

From: Florida Elections Commission < fec@myfloridalegal.com>

Date: Wed, Mar 8, 2017 at 6:10 PM

Subject: *Confidential: Re: Request for Copy of Confidential Complaint Form (Blank) Place this email along with FEC 16-587

To: Richard Dembinsky < onballot@gmail.com>

(See attached file: Eml Ltr w Complaint form.docx.pdf)

Richard Dembinsky ---03/08/2017 05:49:45 PM---*Good Afternoon:* *While I have the 2004 Candidate and Campaign Treasurer Handbook, that on

From: Richard Dembinsky <<u>onballot@gmail.com</u>>
To: Florida Elections Commission <<u>fec@myfloridalegal.com</u>>
Cc: "Bronson, Kristi R." <<u>Kristi.Bronson@dos.myflorida.com</u>>, <u>DivElections@dos.myflorida.com</u>
Date: 03/08/2017 05:49 PM
Subject: Request for Copy of Confidential Complaint Form (Blank) Place this email along with FEC 16-587

Good Afternoon:

While I have the 2004 Candidate and Campaign Treasurer Handbook, that on page 67 contains the Form, it is bound in the blue booklet and I would rather have the up to date

Confidential Complaint Form: FEC 001 or whatever would be equal to the 2004 form

Since it appears the Florida Elections Commission will not resolve my dispute with the Division of Elections until May 2017; I am considering my options to put this matter behind me before I again travel to our summer home in Tecumseh, Michigan (and remain there until November).

I need the link or better yet the Confidential Complaint Form mailed to:

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Thanks

I am assuming anyone can file a Confidential Complaint to the Florida Elections Commission, regarding an employee or Director of the Division of Elections. If this is not per established current regulations please advise.

Some how I am attempting to encourage the staff of the Division of Elections to use better judgement on forwarding a Confidential Complaint to the Florida Elections Commission before taking personal effort to

communicate with the individual in a sworn Complaint, when others who have had much more experience with the unstable and unfriendly EFS campaign reporting program have been given detailed instructions on how to correct in a reasonable amount of time what is an internal error of the Computer Program.

MY GOD I HAD ZERO
CONTRIBUTIONS AND ZERO
EXPENDITURES AND I HAD TO
IMMEDIATELY EXIT BEING A
CANDIDATE BECAUSE OF THE
MORE STRINGENT CALENDAR OF
REPORTING AND NOW

UNREASONABLE STATUTORY FINES NOT EASILY DISCOVERED BY REVIEWING THE DIVISION OF **ELECTIONS WEBSITE; FURTHER MORE AS WITH ANY "CONTRACT"** OR "AGREEMENT" AN INDIVIDUAL **MUST BE GIVEN A FEW DAYS TO** WITHDRAW SOMEHOW BEFORE THE DIVISION OF ELECTIONS IMMEDIATELY RULES THAT THE INDIVIDUAL IS A CANDIDATE; THIS IS FORCED CANDIDACY AND **FORCING REPORTING FOR A 30** DAY PERIOD WHEN THE PUBLISHED STATE DOCUMENTS STATED THE FORMS WILL BE **HELD ONLY FOR 14 DAYS PRIOR** TO QUALIFYING. POSTING OF **VOID CHECK IMMEDIATELY UPON**

OPENING OF THE MAIL....CANCELED THE PAPERWORK.

PER CHAPTER 106...
"A "CANDIDATE" IS ANY PERSON
WHO SEEKS TO BE ELECTED TO
OR RETAINED IN PUBLIC OFFICE."

IMMEDIATELY UPON MY
REALIZING THAT I HAD AN ERROR
IN SENDING PAPERWORK 30 DAYS
IN ADVANCE OF THE ACTUAL
STATE SENATE DISTRICT 14
QUALIFYING; I REALIZED I COULD
NOT BE A CANDIDATE IN MAY
2016 BECAUSE I COULD NOT HAVE
PRIVATE INTERNET SERVICE

ESTABLISHED IN MICHIGAN (DURING MAY 2016). FACT THAT I **WAS PREPARING TO TRAVEL TO** MICHIGAN MEANS THAT I WAS IN THE PROCESS OF PLACING MY FLORIDA HOME INTERNET SERVICE ON VACATION TURNED OFF. THE COMPLETE ACTIONS OF THE DIVISION OF ELECTIONS ARE UNFAIR AND I HAD TO ADJUST MY TRAVEL PLANS AND AS SOON AS I RECEIVED THE PASSWORD TO GO ON EFS I DID SO. THE EFS SYSTEM WAS DOWN FOR 3 DAYS PER SEVERAL PEOPLE WHO I CONTACTED. WHY THE DIRECTOR OF DIVISION OF ELECTIONS CAN NOT FIND A HEART TO REMOVE THE

CONFIDNTIAL COMPLAINT FORM SHE FILED BECAUSE THE COMPUTER FORCED THE ACTION. WHILE THE CORRESPONDENCE AS **CURRENTLY WRITTEN SUGGESTS** THAT JUDGEMENT WILL BE USED BY THE DIRECTOR OF DIVISION OF ELECTIONS, BUT RATHER IT SHOULD BE NOTED THAT AS SOON AS THE DS-9 EVEN THOUGH THE PAPERWORK FOR **QUALIFYING WAS REJECTED** BECAUSE OF THE 14 DAY LIMIT OF QUALIFYING PAPERWORK. STATEMENT BY "CANDIDATE" HAS A SHELF LIFE. WHEN THE "CANDIDATE" TERMINATES THE **VALUE OF THE DS-9 AND** STATEMENT OF CANDIDATE (NOT

REQUIRED FOR 10 DAYS AFTER THE DS-9.

I WILL ESTABLISH THAT THE DIVISION OF ELECTIONS WAS UNFAIR AND UNREASONABLE TO SEND THE TERMINATION CAMPAIGN REPORT TO THE FEC. THERE WAS NO CAMPAIGN REPORT NECESSARY. NO REASON FOR THE DIVISION OF ELECTIONS TO SEND A TERMINATION REPORT TO THE FEC. THERE WAS NO CAMPAIGN ACTIONS AS SOON AS I DECIDED I WAS DONE ATTEMPTING TO BE A QUALIFIED CANDIDATE IN MAY 2016.

I EXPECT THIS EMAIL TO BE

PLACED ON FILE.



STATE OF FLORIDA

FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

Name:			Work Phone: ()				
Address:	Address:		Home Phone: ()				
City:	County:	State:	Zip Code:				
. PERSON	AGAINST WHOM COMPLAIN	T IS BROUGH	<u>T</u> :				
electioneerin	an be an individual, political commiting communication organization, club, of organization. (If you intend to name)	corporation, partne	ership, company, association, or any				
Name of ind	lividual or entity:						
Address:		·	Phone: ()				
City:	County:	State:	Zip Code:				
If individual	is a candidate, list the office or posi	tion sought					
. <u>ALLEGEI</u>	D VIOLATION(S):						
Please list the	 VIOLATION(S): ne provisions of The Florida Election Of the Commission has jurisdiction only to the commission of the commission of	o investigation the	following provisions: Chapter 104				
Please list the	ne provisions of The Florida Election of the Commission has jurisdiction only the commission has jurisdiction on the commission of the commission has jurisdiction on the commission has jurisdiction has jurisdiction on the commission has jurisdiction h	o investigation the tes. Also, please incomport the violation persons you believe tisements you ment in your statement, a	following provisions: Chapter 104 clude: as you allege, may be witnesses to the facts, ion in your statement,				
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	Additional materials attached (check one)? Yes N
OATH	
ATE OF FLORIDA	
OUNTY OF	information is true and correct to the best of my knowledge.
OUNTY OF	information is true and correct to the best of my knowledge.
OUNTY OF	information is true and correct to the best of my knowledge. Original Signature of Person Bringing Complaint
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OUNTY OF	Original Signature of Person Bringing Complaint
OUNTY OF	Original Signature of Person Bringing Complaint Sworn to and subscribed before me thisday of
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OUNTY OF	Original Signature of Person Bringing Complaint Sworn to and subscribed before me thisday of, 20
OUNTY OF	Original Signature of Person Bringing Complaint Sworn to and subscribed before me thisday of, 20 Signature of Officer Authorized to Administer Oaths or Notary public.

Any person who files a complaint while <u>knowing</u> that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

This email acknowledges your contact with the office of the Florida Elections Commission concerning a possible violation of Chapter 104, Section 105.071, or Chapter 106, Florida Statutes.

Section 106.25, Florida Statutes, requires that before the Commission can investigate a violation of Florida's election laws, it must receive a sworn complaint. Rule 2B-1.0025, Florida Administrative Code, provides that when you file a complaint you must (1) allege a violation of Chapter 104, Section 105.071, or Chapter 106, Florida Statutes, (2) list the specific sections alleged to have been violated, (3) set forth specific facts to support the allegations, and (4) swear to the information before a notary. In addition, the facts that you allege must have occurred no more than two years before the date you file the complaint, and must be based upon personal information, or information other than hearsay.

Therefore, please have notarized the Commission's complaint form, which is attached. When the notarized letter or complaint form is completed, please mail it to the Commission at the address listed above. If the Commission finds the complaint legally sufficient, it will conduct an investigation of the alleged violation.

If you have any questions, please contact us at <u>fec@myfloridalegal.com</u> or by telephone at 850-922-4539.



Fw: Place this with the FEC 16-587: Commissioners should note the comments that may be part of my future Complaint about the Division of

Elections

Florida Elections Commission to: Stephanie Cunningham

03/09/2017 10:00 AM

Sent by: Donna Malphurs

From: To: Florida Elections Commission/OAG Stephanie Cunningham/OAG@OAG

Sent by:

Donna Malphurs/OAG

FYI and file

---- Forwarded by Donna Malphurs/OAG on 03/09/2017 10:00 AM ----

From:

Richard Dembinsky <onballot@gmail.com>

To:

Florida Elections Commission <fec@myfloridalegal.com>

Cc:

DivElections@dos.myflorida.com, "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com>

Date:

03/08/2017 08:04 PM

Subject:

Place this with the FEC 16-587: Commissioners should note the comments that may be part of my

future Complaint about the Division of Elections

F.E.C. 16-587

Ladies and Gentlemen of the Florida Elections Commission:

At NO time has the Director of Division of Elections proceeded following the important words **BOLD** words of 99.061 clear shows the basis of a possible future complaint against the Division of Elections.

The importance of the finding that no candidate that has zero contributions and zero expenditures (the qualifying fee is also exempt)...

For this reason the simple effort to terminate the error early deliver of qualifying paperwork in advance of the maximum 14 days. NOT the Division of Elections shall NOT hold.....that means the Division of Elections failed to return or destroy the paperwork delivered in error in advance of the 14 day maximum.

Further review will be the basis of if necessary my filing a Confidential Complaint against those at the Division of Elections that have caused paperwork to create a candidate when there never was a candidate in May 2016 (RPD).

In fact the law is stringent; the Division of Elections is not allowed to review the words on the forms when submitted for qualifying.

I request that the Division of Elections withdraw from placing a Confidential Complaint about Richard Paul Dembinsky.

Richard Paul Dembinsky's paper work submitted in May was an error and

the Division of Elections failed to provide in their correspondence that a DS 9 form is not required when the candidate does NOT have contributions or expenditures (both ZERO).

Please withdraw the Compliant submitted to the Florida Elections Commission.

I will NOT tolerate anyone damaging my good character as I can prove I eventually ran for State Senate District 14 without campaigning or gathering contributions or spending funds beyond the qualifying fee.

I have set May 1, 2017 as the decision as how I can move forward to resolve this stressful and unfriendly approach to citizens determined only provide an opportunity to allow Dorothy L. Hukill to judge her acceptance by the voters of State Senate District 14.

This is and has been a Civics Lesson nevertheless, any way to correct the actions of the Division of Elections of Florida will not stop my advance of proving that Florida Constitution guaranteesEqual Civil and Political Rights for ALL.

FEC 16-587

7011 HAR -7 P 12:05

STATE OF FLORIDA ESTICMS COMMISSION

Note:

The notification letter announcing that the "candidate" is an official candidate does not provide the above direct link to the "Candidate EFS User's Guide"; there is no way a potential candidate could study the EFS system prior to the immediate demand to file a report. Each candidate that submits paperwork last day of the month typically must file a report within 10 days of the immediate next month, the complexity of reporting and the unstable EFS program means that when you get the password you have at best a few days to review the 57 page EFS user guide once you have a password to study how to use the system. Even if you used it two years prior, it is too complex to remember how to use it. Then add the EFS system is often down; it was down for 3 days at beginning of May 2016. Because this was a termination report for a campaign forced to be a campaign by the way the Division of Elections puts candidates in a difficult way. No easy way to terminate "campaign"; after considerable State Website search, reporting calendar, special codes are only presented by downloading the

paper copies (not allowed to be used) (third sheet has special codes)

The complexity of the EFS system can only be understood after one is a candidate; no access to the EFS unless you have a password. When time is limited researching thousands of pages to formulate a solution to correctly complete using the complex codes that are not fully defined is impossible. One has to assume the same codes at page 3 of the paper pdf copies apply.

The additional point is that when there are NO contributions, and no expenditures the paper instructions for completing the forms does not directly apply. Why would zero contributions have to have name, address etc.? Why would zero expenditures have to have name, address etc.?

Since recently the Division of Elections HAS demand correction (in their opinion) of my use of the REF (REFUND) on my June qualified TERMINATION report and WANT ME TO instead use DIS. I have refused to enter the EFS system because it is so unstable I could end up deleting my completed TERMINATION REPORT FOR MY ACTUAL STATE SENATE DISTRICT 14 CAMPAIGN REPORT.

SUBMITTED BY RICHARD PAUL DEMBINSKY,

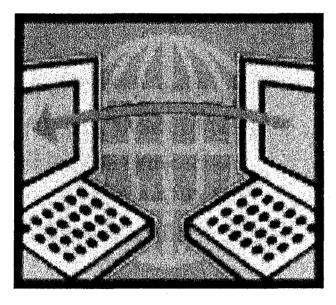
I APOLOGIZE FOR TAKING SO MUCH OF THE COMMISSION'S TIME BUT I WANT THIS UNSTABLE AND UNFRIENDLY EFS PROGRAM TO BE TRASHED FOR THOSE CANDIDATES NOT SPENDING MORE THAN \$5000 AS IS THE CASE FOR FEDERAL CANDIDATES.

IF NOTHING ELSE THE DIVISION OF ELECTIONS SHOULD HOLD QUALIFYING PAPERWORK AND NOT IMMEDIATELY CREATE A CANDIDATE UNTIL THE PENDING CANDIDATE RECIEVES HIS PASSWORD TO THE EFS SYSTEM AND THE EFS SYSTEM HAS BEEN CONTINUOUSLY AVAILABLE FOR 10 DAYS.

OBVIOUSLY, THE DIVISION OF ELECTIONS SHOULD NOT BE SO QUICK TO SEND CANDIDATES TO THE FLORIDA ELECTIONS COMMISSION WHEN THE DISPUTED DOCUMENT IS IN FACT THE TERMINATION REPORT. THERE IS NO REASON THAT A ZERO CONTRIBUTION AND ZERO EXPENDITURE TYPE REPORT SHOULD EVER BE BEFORE THE FLORIDA ELECTION COMMISSION.

Department of State Division of Elections

Candidate EFS User's Guide



Florida Department of State Division of Elections R.A. Gray Building, Room 316 500 S Bronough Street Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011



Rule 1S-2.017, F.A.C.

DS-DE 110A (eff. 01/11)

First, Middle Name: enter person's first name and middle name or initial (if given).

Address: enter complete address.

City: enter city.

State: click arrow and choose a state. NOTE: If the address is outside the United states, choose State: Not in Country at the bottom of the drop down list.

Zip: enter zip code.

Expenditure Type: click arrow and choose one of the listed expenditure types.

Credit Card Payment – this option will only appear for statewide candidates. Each purchase made with the credit card will be itemized under "Other Distribution Records" and linked to the Expenditure that represents payment of the credit card bill on which the purchase appears. See page 25 for further explanation on reporting credit card activity.

Disposition of Funds – used <u>only in the termination report</u> to report prorata refunds to contributors, donation of funds to charitable organizations, contributions to political parties, donation of funds to the State general revenue fund, or the return of funds to the state by matching funds candidates.

Monetary – general expenditure type used when other specific expenditure types do not apply.

Petty Cash Spent – used to report the total amount of petty cash spent during a reporting time period. Expenditures made from petty cash are not required to be reported individually.

Petty Cash Withdrawn – used to report the amount of petty cash that has been withdrawn during a reporting time period.

Prepaid Distribution – lump sum payments made up front that will be disbursed to different entities at a later date. (Example – payment to a media consultant who will then make disbursements to various media such as a newspaper, radio or television station.) Related entries in "Other Distributions" will be reported and linked to the expenditure as they occur. See page 29 for further explanation on pre-paid distributions.

Refund – used to report a refund of money from a vendor, etc. These must always be entered as a negative amount.

Reimbursement – reimbursement for authorized expenses made in connection with the campaign. (Example: Candidate Smith paid for the cost of printing campaign signs with his own money. A check to reimburse him for

Cover Pariod	through	, , , , , ,	I) Dago	af	
Cover Period	•	/(2	I) Page	or	
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11					
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INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

- (1) Candidate's full name or name of the political committee (PC), electioneering communications organization (ECO), or party executive committee (PTY).
- (2) Identification number assigned by the filing officer.
- (3) Cover period dates (01/01/15 through 01/31/15). (See filing officer's reporting dates calendar for appropriate cover periods.)
- (4) Page numbers (e.g., <u>1</u> of <u>3</u>).
- (5) Date of expenditure (Month/Day/Year).
- (6) Sequence Number Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting requirements.

For example, a M1 report having 40 expenditures would use sequence numbers 1 through 40. The next report (M2), comprised of 30 expenditures would use sequence numbers 1 through 30. Expenditures on amended M1 reports would begin with sequence number 41 and on amended M2 reports would begin with sequence number 31. See *Amendment Type* instructions below.

- (7) Full name and address of entity receiving payment (including city, state and zip code).
- (8) Purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate).

 PLEASE NOTE: This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates) and party executive committees contributing to candidates must report office sought (Section 106.07, F.S.).
- (9) Enter Expenditure Type using one of the following codes:

Code	Description
CAN	Candidate Expense
DIS	Disposition of Funds
DFC	Disposition of Funds to Future Campaign (effective 11/1/13)
DPP	Disposition of Funds to Political Party (effective 11/1/13)
DPV	Disposition of Funds to Petition Verification (effective 11/1/13)
ECC	Electioneering Communication
IEC	Independent Expenditure Regarding a Candidate
ΙΕΙ	Independent Expenditure Regarding an Issue
MON	Monetary (Not to a Candidate)
PCW	Petty Cash Withdrawn
PCS	Petty Cash Spent
PPD	Pre-paid Distribution
REF	Refund (Negative Amount Only)
RMB	Reimbursements
TOA	Transfer to Office Account (Disposition of Funds)

(10) Amendment Type (required on amended reports) - To add a new (previously unreported) expenditure for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for expenditures with amendment type "ADD" will start at one plus the number of expenditures in the original report. For example, amending an original M1 reports that had 75 expenditures, means the sequence number of the first expenditure having amendment type "ADD" will be 76; the second "ADD" expenditure would have sequence number 39.

To correct a previously submitted expenditure use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the expenditure to be corrected. In combination with the report number being amended, this sequence number will identify the expenditure to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(11) Amount of expenditure.

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name			:	(2)	I.D. Number		
(3) Cover Period		throu	gh/	1	_ (4) Page		of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
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DS-DE 13 (Rev. 11/13	3)	SEE RE	EVERSE FOR	INSTRUCTIONS	S AND CODE VA	UES \	
DO-DE 13 (Nev. 117)		oll Ni	VERGE FOR	MSTROCTION	S AND GODE VA		

INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

- (1) Candidate's full name or name of the political committee (PC), electioneering communications organizations (ECO) or party executive committee (PTY).
- ₃ (2) The identification number assigned by the filing officer.
 - (3) Cover period dates (e.g., <u>1/1/15</u> through <u>1/31/15</u>). (See filing officer's reporting dates calendar for appropriate year and cover periods.)
 - (4) Page numbers (e.g., <u>1</u> of <u>3</u>).
 - (5) Date contribution was RECEIVED (Month/Day/Year).
 - (6) Sequence Number Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting amendments.
 For example, a M1 report having 75 contributions would use sequence numbers 1 through 75. The next report (M2), comprised of 40 contributions would use sequence numbers 1 through 40. Contributions on amended M1 reports would begin with sequence number 76 and on amended M2 reports would begin with
 - (7) Type full name and address of contributor (including city, state and zip code).

sequence number 41. See the Amendment Type instructions below.

(8) Enter the type of contributor using one of the following codes: Occupation of contributor for contributions over \$100 only. (If a business, please indicate nature of business.)

1	Individual	
В	Business	(also includes corporations, organizations, groups, etc.)
Ε	Electioneering Communications Organizations	
F	Political Committee	(federal or state)
Р	Political Parties	(includes federal, state and county executive committees)
0	Other	(e.g., candidate surplus funds to party, etc.)
S	Candidate to Self	

(9) Enter Contribution Type using one of the following codes:

NOTE: Cash includes cash and cashier's checks.

Code	Description
CAS	Cash or Cashier's Check
CHE	Check
COF	Carryover Funds from Previous Campaign
INK	In-Kind
INT	Interest
LOA	Loan
MO	Money Order
MUC	Multiple Uniform Contributions
RCT	Other Receipts
REF	Refund (Negative Amount Only)

- (10) Type the description of any in-kind contribution received.
 Candidate's Only If in-kind contribution is from a party executive committee and is allocable toward the contribution limits, type an "A" in this box. If contribution is not allocable, type an "N".
- (11) Amendment Type (required on amended reports) To add a new (previously unreported) contribution for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for contributions with amendment type "ADD" will start at one plus the number of contributions in the original report. For example, amending an original M1 report that had 75 contributions means the sequence number of the first contribution having amendment type "ADD" will be 76; the second "ADD" contribution would be 77, etc. When amending an original M2 report that had 40 contributions, the sixth "ADD" contribution would have sequence number 46.

To correct a previously submitted contribution use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the contribution to be corrected. In combination with the report number being amended, this sequence number will identify the contribution to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(12) Type amount of contribution received. <u>Political Committees ONLY</u>: Multiple uniform contributions from the same person, aggregating NMT \$250 per calendar year, collected by an organization that is the affiliated sponsor of a PC, may be reported by the PC in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer by July 1 of each calendar year, or, in a general election year, NLT the 60th day immediately preceding the primary election.



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State RECEIVED

2017 MAR - 3 TP 3: 14.1

October 18, 2016

Dorothy L. Hukill Post Office Box 238136 Port Orange, FL 32123

Re: CAN 64197

Dear Representative Hukill:

and that one or ror repr The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely.

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Room 316 R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250 • (850) 245-6280 FAX: (850) 245-6260 • WWW Address: http://www.dos.state.fl.us • E-Mail: DivElections@dos.state.fl.us

Error Report

Candidate: Dorothy L. Hukill

Report: 2016 G4

(34)

Covering Period: 10/1/16 - 10/7/16

Office: STS

Account: 64197

Contributions

Seq Date

10/05/16

Name FLORIDA REPUBLICAN SENATORIAL CAMPAIGN Contributor **Address** 2640A MITCHAM DR

City/State/Zip TALLAHASSEE, FL 3-2308

0

Occupation POLITICAL ORG

-- Contribution -----Type INK

\$4,750.00

InKind Descrip POLLING - NON

Amend

ADD ALLOCABLE

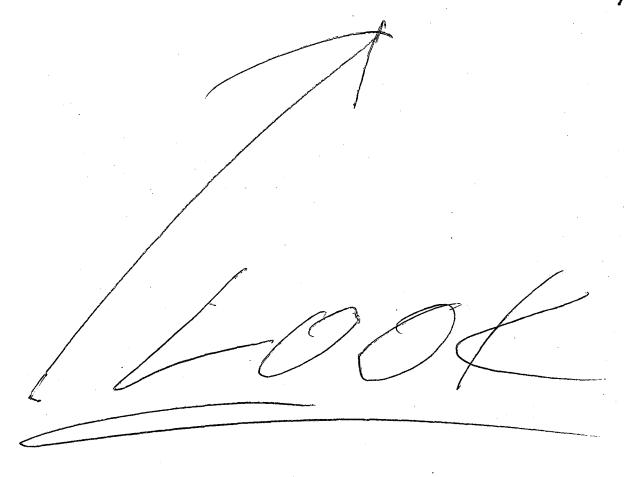
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions

mesment contributor type



Mal 0001



Fw: Please consider this an informal request for information.

Florida Elections Commission to: Stephanie Cunningham

Sent by: Donna Malphurs

03/01/2017 09:54 AM

From:

Florida Elections Commission/OAG
Stephanie Cunningham/OAG@OAG

To: Sent by:

Donna Malphurs/OAG

I replied to his request for information.

---- Forwarded by Donna Malphurs/OAG on 03/01/2017 09:53 AM ----

From:

Richard Dembinsky <onballot@gmail.com>

To:

fec@myfloridalegal.com

Cc:

"Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, Mark Harper <MARK.HARPER@news-jrnl.com>, Volusia County Democratic Party

<info@volusiademocraticparty.org>, ocdec.countychair@gmail.com,

NorthBrevardDemocrats@gmail.com, Dwight Bullard <bullard4florida@gmail.com>

Date:

02/28/2017 04:03 PM

Subject:

Please consider this an informal request for information.

Please direct all public records requests to the clerk of the Commission at fee@myfloridalegal.com,

Good Afternoon;

Would you be able to direct me to the link that gives the name of each of the 9 commissioners and when they were appointed?

Thank YOU.

Richard Paul Dembinsky
748 Renegade Lane
Port Orange, Florida 32127
I expect several actions by the
Commission during the following
months so I want to know each of the

Commissioners that makes the legal decision on my various cases pending in 2017.

P.S. Have one action pending in March and expect the Director of the Division of Elections will continue the abuse and make me again in trouble with the FEC over what should have been resolved by the Director without forcing a candidate to be over extended by fines that are likely. I will NEVER pay a fine so I want to know each of the Commissioners so I can sit in jail remembering their action in support of the Unfair EFS approach for penalties for a self funded candidate who never spends money to campaign. The mission of the FEC appears to be more doing whatever the Division of Elections determines by its unstable and extremely complex computer program. Why zero expenditures is required to list the name and address clearly shows the

program is not realistic and forces fines on candidates.

I am almost 70 years old and I run in various elections as a civics lesson, and I have a limited amount of time remaining to understand why the State of Florida Florida Election Commission does not stand with candidates questioning the program used by the Division of Elections to determine a violation has occurred.

NO candidate spending zero dollars (qualifying fee by self contribution) should be subject to this massive abusive computer program; years ago paper forms were allowed and were easier to not make a mistake.



Fw: Please consider this an informal request for information.

Florida Elections Commission to: Stephanie Cunningham

Sent by: Donna Malphurs

03/01/2017 09:53 AM

From: To: Florida Elections Commission/OAG Stephanie Cunningham/OAG@OAG

Sent by:

Donna Malphurs/OAG

---- Forwarded by Donna Malphurs/OAG on 03/01/2017 09:53 AM ----

From:

Richard Dembinsky <onballot@gmail.com>

To:

Florida Elections Commission <fec@myfloridalegal.com>

Cc:

Mark Harper <MARK.HARPER@news-jrnl.com>

Date:

02/28/2017 07:25 PM

Subject:

Re: Please consider this an informal request for information.

Sorry but the link will NOT work

see Notice

The previous page is sending you to an invalid url (http:///).

If you do not want to visit that page, you can return to the previous page.

On Tue, Feb 28, 2017 at 6:20 PM, Florida Elections Commission < fec@myfloridalegal.com > wrote:

http://www.fec.state.fl.us/FECWebFi.nsf/pages/Commissioners

Richard Dembinsky ---02/28/2017 04:03:18 PM---Please direct all public records requests to the clerk of the Commission at fec@myfloridalegal.com,

From: Richard Dembinsky < onballot@gmail.com>

To: fec@myfloridalegal.com

Cc: "Bronson, Kristi R." < Kristi R." <a href="mailto:Kristi.Bronso

Date: 02/28/2017 04:03 PM

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Good Afternoon;

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Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

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Fw: The Division of Elections is helping Republican candidates complete

campaign reports

Florida Elections Commission to: Stephanie Cunningham

03/01/2017 09:52 AM

Sent by: Donna Malphurs

From: To: Florida Elections Commission/OAG

Sent by:

Stephanie Cunningham/OAG@OAG
Donna Malphurs/OAG

Please put in file. Thanks.

---- Forwarded by Donna Malphurs/OAG on 03/01/2017 09:52 AM ---

From:

Richard Dembinsky <onballot@gmail.com>

To:

Florida Elections Commission < fec@myfloridalegal.com>

Cc:

"Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com >, Mark Harper

MARK.HARPER@news-irnl.com>, L A Jones <lajonesusa@gmail.com>, Amy Tidd

<actidd@yahoo.com>, April Freeman <info@aprilfreeman.com>, Alan Grayson <alan@glctr.net>, Brooke Locke <brookelocke1974@gmail.com>, "Berman, David" <dbrookelocke1974@gmail.com>,

Volusia County Democratic Party <info@volusiademocraticparty.org>, Charles Tolbert

<cfabamerica@gmail.com>, Kristen Clark <kclark@miamiherald.com>,

challengegrant@fladems.com, NorthBrevardDemocrats@gmail.com, Noel Bickford <noel.bickford@gmail.com>, Jewel Dickson <jewelsd@cfl.rr.com>, Dwight Bullard

<bullard4florida@gmail.com>, drussell@pappasrussell.com, Marc Bernier

<marc@marcberniershow.com>, W Michael Trout <mike@campaignforgoodgovernment.com>,

ocdec.countychair@gmail.com, pat.rice@news-jrnl.com, "Tribou, Richard"

<RTribou@orlandosentinel.com>, tlyles@lylesforsenate.org

Date:

02/28/2017 08:29 PM

Subject:

The Division of Elections is helping Republican candidates complete campaign reports

numerous candidates (Republican) get hand notes pointing out the errors and omissionsDivision of Elections is unfair....

NO way should I be required to pay a fine. I received only ABUSE from the Division of Elections...Tallahassee.

This is only one statement that should be attached to Case No. FEC 16587 Respondent Richard Paul Dembinsky.

This complete file at this point should be made public to anyone to investigate.

CampaignDocument (81).pdf



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State DIVISION OF ELECTIONS

October 18, 2016

Dorothy L. Hukill Post Office Box 238136 Port Orange, FL 32123

Re: CAN 64197

Dear Representative Hukill:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Candidate: Dorothy L. Hukill

Report: 2016 G4 (34)

Covering Period: 10/1/16 - 10/7/16

Office: STS

-- Contribution -----

Account: 64197

Contributions

Seq Date 10/05/16

Name FLORIDA REPUBLICAN SENATORIAL CAMPAIGN Contributor **Address** 2640A MITCHAM DR

City/State/Zip TALLAHASSEE, FL 3-2308

0

Occupation POLITICAL ORG

<u>Type</u> INK

Amount InKind Descrip \$4,750.00 POLLING - NON ALLOCABLE

Amend ADD

*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions

incorrect contributor type

85

From: Hofland, Gary J. <Gary.Hollanu@DOS.MyFlorida.com>

Sent: Wednesday, May 11, 2016 12:17 PM

To: Richard Dembinsky

Cc: onballot@gmail.com; DivElections; Bronson, Kristi R.

Subject: Re: Please Gary tell me what the potential risk will be to pay fines on candidate with ZERO contributions or ZERO

expenses (FEE of \$1781.82 only)

The potential fine for filing the report late that reflects the payment of the qualifying fee would be one-fourth of the qualifying fee assuming no other contributions and expenditures exist. For other reports with no contributions or expenditures, there would not be a fine for late filed waivers, but there is a potential for fines for failing to file a waiver. Up to \$1000 per report.

Gary J. Holland
Assistant Director
Division of Elections
Florida Department of State
Sent from my iPhone

On May 11, 2016, at 11:56 AM, Richard Dembinsky < candyorder@hotmail.com > wrote

THE RECORD A CELL OF FLORING CO. 12

Gary,

I want to complete my paperwork for State Senate District 14, however, I will be traveling for the next 5 months and completing in a timely fashion the numerous campaign reports will be difficult and stressful.

I will only pay the qualifying fee......then leave......NO contributions other than the \$1781 to my self to pay the expense of the fee.....the words seem to say it will be \$500 a day......for at least the first report .

I will make a special effort to complete the first campaign report showing my contribution to my campaign and my expense of paying the qualifying fee.

Could YOU please GUESS if I would not have to pay a fine for the total summer if I completed the first and only contribution and expense.

I will make effort to inform the Honorable Dorothy L. Hukill the "incumbent" of my campaign spending of ZERO.

This is provided to FEC investigator showing that on May 11, 2016 I was evaluating submitting qualifying paperount during JUNE— that already completed email discussions on the error may submitted. I cannot reconstruct each omail.

(0)

Re: Potential Candidate inquiry

RO

Richard Dembinsky

Tue 4/26/2016, 5:15 PM

Holland, Gary J. (Gary.Holland@DOS.MyFlorida.com); r





REPUTED

2017 MAR - 1 A 10: 41

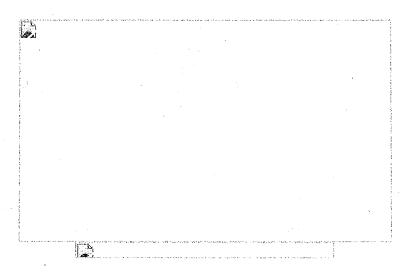
STATE OF FLORIDA

Sent Items

Thank YOU,

In today's mail I submitted qualifying forms and check to qualify for State Senate District 14...... appreciate ALL YOU and your staff have helped me learn over the years.

This is a civics lesson and only a civics lesson.



From: Holland, Gary J. <Gary.Holland@DOS.MyFlorida.com>

Sent: Tuesday, April 26, 2016 9:33 AM

To: candyorder@hotmail.com

Cc: Matthews, Maria I.; Bronson, Kristi R. Subject: RE: Potential Candidate Inquiry

Mr. Dembinsky:

I have placed responses to your questions in your email below.

Regards,

Gary J. Holland

Assistant Director, Division of Elections

Florida Department of State

R.A. Gray Building, 500 S. Bronough Street

Tallahassee, FL 32399-0250

Phone: 850-245-6200 Fax: 850-245-6217 Note: This response is provided to ference only and does not constitute of all legal opinion or representation from the Department of State or the Division of Elections. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

Florida has a very broad public records law. Written communications to ar from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, this email and any that you sent that generated this response may be subject to public disclosure.

From: Richard Dembinsky [mailto:candyorder@hotmail.com]

Sent: Monday, April 25, 2016 3:40 PM

To: DivElections

Cc: ONBALLOT@GMAIL.COM; alan@glctr.net

Subject: Please when time allows attempt to anwer General Questions about qualifying (Honorable Alan Grayson YOU do

not have to read this but I am making a point to Div. of Elections) 3

Email: DivElections@dos.myflorida.com

Good Afternoon: Director of the Division of Elections

- 1. When a candidate mails weeks in advance of the qualifying date (maximum 14 days before June 20)....does the Division of Elections have time to review submitted forms prior to the actual qualifying week? Or does the forms just sit unopened until the qualifying week? RESPONSE: The Division will review and advise the candidate of any noticeable errors in the qualifying papers submitted during the 14-day period prior to the beginning of the qualifying period. However, the Division is not able to notify a candidate whether he/she is qualified until the beginning of the qualifying period on June 20th.
- 2. I am considering mailing my forms prior to the qualifying week but wait until Monday of qualifying week to submit the \$6960 check from my campaign account so it will not be with the forms initially submitted. Is this a problem for the Division of Elections, that is receiving the required check LATER than the forms? Response: No. The Division merely needs completed qualifying papers before the end of the qualifying period (noon. June 24th)
- 3. Wondering if I a 2/3 Refund on my qualifying fee within 30 days, seeing the law requires you to refund major party 2/3 of the qualifying fee, just a few years ago; there was a 1/3 or so party assessment (okay) but this new 2/3 rule seems against the Florida Constitution that states: 'guarantee equal civil and political rights for all' The NPA candidates should get better service on our questions since we pay a greater amount when it comes to the qualifying fee. (STATEMENT for the RECORD) Trust you cannot get Department Attorney to provide cover for this unfair feature of the election laws. Response. The law does not authorize the refund of any portion of the NPA qualifying fee unless the candidate withdraws as a candidate before the end of the qualifying period. Please note that the qualifying fee of an NPA candidate does not include a party assessment.
- 4. Okay, a REAL question.....should I decide to save the \$6960 and use the money to inform voters of the purpose behind the Line on a ballot that has a Write In candidate (s) RESPONSE: Only you can answer this question; we cannot provide advice to you on this matter.
- 5. Now I am leaning to running for Congress rather than U.S. Senate since Alan Grayson provided me an informative email yesterday on his run for U.S. Senate. RESPONSE: You have a right to qualify for whatever office you are eligible to qualify.

6. So while I realize it is next to possible to get elected as a WRITE of any just run for Congressional District 6, however, was hoping my long name fits on the line of the management of the management of the management of the management of the line. Response: Rule 1S-2.032 requires the names of candidates to be no less than 10-point font size on the printed ballot; however, the rule permits Supervisors of Elections to deviate from the rule if the candidate's name is too long to fit on one line in the minimum font size. If you qualify as a write-in candidate, a vote will count for you even if the voter abbreviates, misspells, or otherwise varies from your actual name as long as the canvassing board can determine that the vote was for you. The voter need not write in your complete name. As to using "RPD" as your name for qualifying, I call your attention to the Division's Advisory Opinion 86-06; "RPD" may not be a name by which you have adopted and are sufficiently known or one which you have adopted and under which you transact private and official business

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction</u> Survev. Pending FEC action not so current SSSC action, Please add to current

Florida Department of State Division of Elections

on The Errored May Zô16

2016 General Election Richard Paul Dembinsky (NPA) State Senator

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** 06/01/2016 -1,234.56 0.00 1,187.88 0.00 £ ... 0.00 0.00 06/24/2016 06/25/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 07/08/2016 07/09/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 07/22/2016 07/23/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 07/29/2016 07/30/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 08/05/2016 W 08/06/2016 -0.00 0.00 0.00 0.00 0.00 0.00 08/12/2016 08/13/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 08/25/2016 08/26/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 09/02/2016 09/03/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 09/16/2016 0.00 0.00 W 09/17/2016 -0.00 0.00 0.00 0.00 09/30/2016 10/01/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 10/07/2016 10/08/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 10/14/2016 10/15/2016 -0.00 0.00 0.00 0.00 0.00 0.00 W 10/21/2016 W 10/22/2016 -0.00 0.00 0.00 0.00 0.00 0.00 11/03/2016 11/04/2016 -0.00 0.00 0.00 46.68 0.00 0.00 11/23/2016 1,234,56 0.00 0.00 1,234.56 0.00 0.00 **(** All Dates (Totals)

look at the pending abuse the Division of Elections computer is allowing

DLGASET

,

. .

. . .





Richard Dembinsky <onballot@gmail.com>

Fwd: Unfair Division of Elections Computer Program issuing violation claims on candidates PLEASE HELP

1 message

Richard Dembinsky <onballot@gmail.com> Mon, Feb 27, 2017 at 3:28 PM To: broxson.douglas@gmail.com J Cc: Richard Dembinsky <richarddembinsky@gmail.com> Forwarded message -From: Richard Dembinsky <onballot@gmail.com> Date: Mon. Feb 27, 2017 at 3:27 PM Subject: Unfair Division of Elections Computer Program issuing violation claims on candidates PLEASE HELP To: bronxson.douglas@gmail.com, votegeorge@yahoo.com Cc: Mark Harper <MARK.HARPER@news-irnl.com>, Marc Bernier <marc@marcberniershow.com>, LA Jones <a href="mailto:, April Freeman <info@aprilfreeman.com>, Amy Tidd <actidd@yahoo.com>, Kristen Clark <kclark@miamiherald.com>, Gary Koniz <gary.koniz@hotmail.com>, Wayne Liebnitzky Dwight Bullard <bullard4florida@gmail.com>, challengegrant@fladems.com, Volusia County Democratic Party <info@volusiademocraticparty.org>, NorthBrevardDemocrats@gmail.com, ocdec.countychair@gmail.com, Pierre Tristam <editor@flaglerlive.com>, henry frederick <henryfrederick3@yahoo.com>, mark.lane@news-jrnl.com, pat.rice@news-jrnl.com, "Bronson, Kristi R." <Kristi.Bronson@dos.myflorida.com>, Charles Tolbert <cfabamerica@gmail.com>, Joseph Smith <dcijoe@gmail.com>, tlyles@lylesforsenate.org, W Michael Trout <mike@</pre> campaignforgoodgovernment.com>, Noel Bickford <noel.bickford@gmail.com>, drussell@pappasrussell.com, Jewel Dickson <jewelsd@cfl.rr.com>, "Berman, David" <dberman@floridatoday.com>, "Tribou, Richard" <RTribou@orlandosentinel.com>

Gentlemen:

Please for love of GOD......fix the computer at the Division of Elections...because it is extremely abusive of candidates.

I notice you, Mr. George B Gainer and YOU Mr. Douglas V. Bronson are also victims of the abuse of the computer programmer of the Division of Elections.

Please give an oral statement to Florida Election Commission on my behalf because I am about to go to Jail or have my credit totally destroyed simply for minor computer inputs the Division of Elections is Demanding of Candidates.

YOU are elected can YOU as Republicans fix this Unfair and Abusive Division of Elections Computer that is unstable and needing a complete reprogramming to avoid fines and abuse.

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

I am being abused by the Division of Elections and will have several black marks by the Florida Election Commission.

Come visit me in Jail....I am not going to pay one cent and I not going to be abused by the Division of Elections. PERIOD.

When a candidate that is not gathering contributions or having but one expenditure (the qualifying fee) has to be continually abused by the Division of Elections I will NOT tolerate it much longer.

It is truly silly for the government of Florida to do this to candidates and then after going to the FEC having a millionaire have to pay \$5.00 fine is abusive and poor government.

You as Republicans don't have time to investigate but a common caring candidate like me will be abused by the Division of Elections until the day I die unless less YOU stop help me stop this stupid and continuing computer abuse of candidates.

No contributions....means no need to list name, address etc....yet I am before the FEC because of this..I had zero expenditures and I am being abused by the Division of Elections and FEC (pending)

Samantha a professional engineer so in my retirement to will continue to work for reasonable Horst government, I wish you well in your career, keep notes ex you too can Carrency by A.O. K. You should realize that has and will continue to be a Civies Lesson, My experiences as a candidate con 3 days I will No longer Mank 400 DISONA Uncensorea eer, keep votes COMMONICATION NOTIEC 500191 18008 Drouk

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Commissioner Scott Thomas, Chairman

Term Expires: January 5, 2019



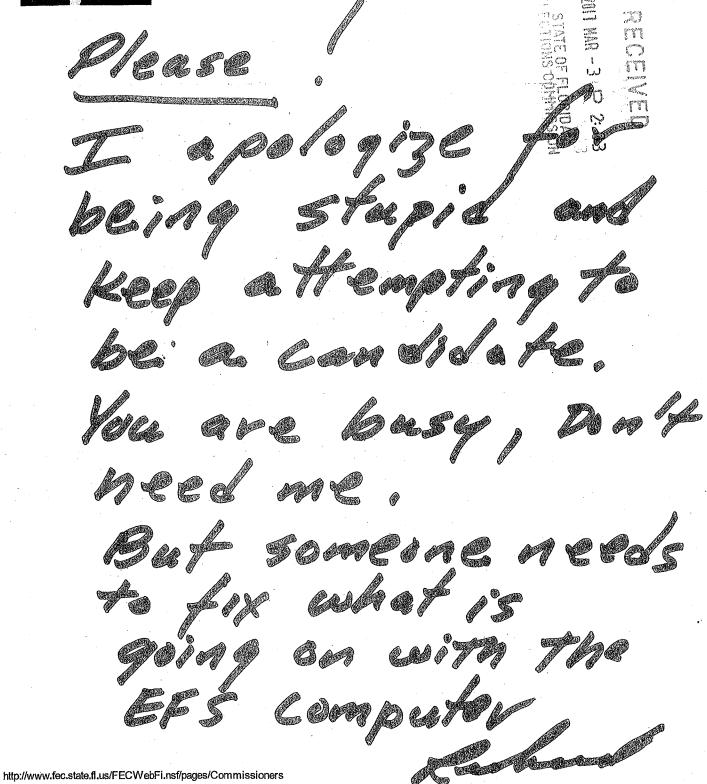
Chairman Thomas was appointed to the Commission in 2015. He is a member of Rogers Towers' Litigation Department, in the firm's Ponte Vedra Beach and St. Augustine offices. His practice includes complex commercial matters, contract disputes, business torts, and real estate litigation. Commissioner Thomas graduated with honors from the Levin College of Law at the University of Florida in 1993. He also earned his Bachelor of Science, also from the University of Florida, in 1990. Commissioner Thomas has served on the Florida Public Service Commission Nominating Council, the St. Johns County Chamber of Commerce Board of Directors, and the Florida Bar Student Education and Admissions to the Bar Committee.

Commissioner Barbra Stern

Term Expires: December 31, 2019



Barbra was appointed to the Commission in 2012 and reappointed in 2016. Commissioner Stern is a Partner at the Dwyer Law Group. She is experienced in labor and employment law and first party property damage claims. Commissioner Stern also handles all aspects of insurance defense including premises liability, security, personal injury, coverage disputes and commercial litigation. She has been a member of the Broward County Bar Association, the National Association of Professional Women and currently serves as a Board Member for the Performing Arts Center Authority, the Chair of Riverwalk Fort Lauderdale, Inc., and the Vice Chair of the Fort Lauderdale Community Appearance Board. She earned her Juris Doctor degree from Nova Southeastern University Shepard Broad Law Center and her Bachelor of Science in Business Administration from the University of Florida. Commissioner Stern currently resides in Broward County.



1/1

Commissioner J. Alex Kelly

Term Expires: December 31, 2019



Alex was appointed to the Commission in 2016. Commissioner Kelly is the vice president of advocacy at the Foundation for Excellence in Education. He received his bachelor's degree from York College of Pennsylvania and his master's degree from the University of Florida.

7011 MR -3 P 2:03

Commissioner Sean Hall

Term Expires: December 31, 2015



Sean was appointed to the Commission in 2012. He works for Dell Technologies as a Client Sales Group Outside Sales Specialist supporting Federal System Integrator (sell-to) and US Army businesses. Sean joined Dell on May 2, 2016, after spending 13 years at Panasonic where he led the US Army Team and also developed a strong background across the public space. Prior to his career at Panasonic, Sean served in the US Army as an Infantry and Finance Officer. In 1993, he earned a Bachelor of Arts degree in Public Relations from the University of North Florida. Commissioner Hall lives in Jacksonville with his wife Kerri, and his fantastic daughter, Emily. In his downtime, Sean is an avid wing shooter and supporter of local sports teams. Until recently, Sean also enjoyed riding his motorcycle, but it's for sale now, after a nasty accident.

http://www.fec.state.fl.us/FECWebFi.nsf/pages/Commissioners 1/1

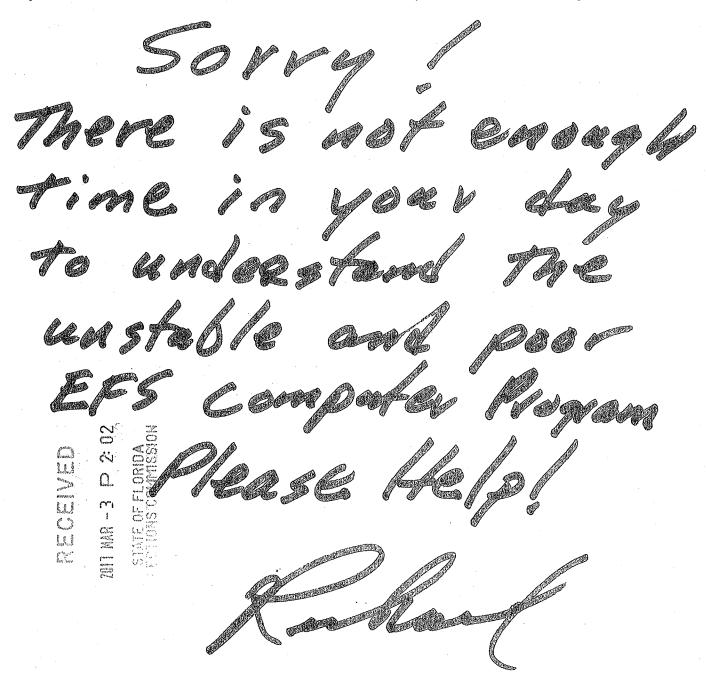
Commissioner Patricia Hollarn

Term Expires: December 31, 2016



Pat joined the Commission in 2013. She was the Supervisor of Elections in Okaloosa County, Florida for twenty years until her retirement January 5, 2009. During that time she brought her office to both statewide and national stature through outstanding election administration and innovative programs, making as much use of technology as resources permitted. Her K-12 Kids Vote Too/Teens Vote Too program, a diverse program culminating in 35,000 students voting by internet in all general elections, has won state and national awards. As Pat was herself an overseas military voter during her husband's Air Force career and Okaloosa County home to multiple military bases and thousands of UOCAVA voters world-wide, she has worked tirelessly to improve registration and voting for this constituency. In November 2008, the success of her overseas secure electronic voting pilot project was not only the first of its kind in the country, but is now the foundation of her continuing work in Operation BRAVO Foundation and her consulting services in Integrity Unlimited LLC. Pat has her BA from the University of New Hampshire, has done extensive graduate work at

several universities during her Air Force travels, has earned the Election Center's CERA certification, as well as FSU's Center for Public Management certification and has had an extensive career in business and as a teacher prior to being an election official. Her community service includes board membership in Institute for Senior Professionals at Northwest Florida State College, Emerald Coast Military Affairs Council, Catholic Charities of Northwest Florida, Crestview Rotary, Main Street Crestview, among others.



Commissioner Joni Poitier

Term Expires: December 31, 2019



Joni was appointed to the Commission in 2016. Commissioner Poitier is an associate with the Jacksonville law firm of Mosley Prichard Parrish Knight & Jones, where she defends the firm's clients in civil actions ranging from automobile negligence actions to complex class action litigation. Ms. Poitier currently serves on the board of directors for Family Foundations of Northeast Florida, Inc., and she is active in her church and many local civic and charitable organizations. She earned her law degree from Vanderbilt University School of Law and graduated summa cum laude with a Bachelor of Arts degree from Spelman College. Ms. Poitier is a native Floridian who grew up in Miami.

Commissioner Kymberlee Curry Smith

Term Expires: December 31, 2016

Picture Coming Soon Kymberlee joined the Commission in 2016. She is a proud graduate of Boston College Law School and Florida State University. Ms. Smith began her career as an associate with Adorno & Yoss LLP, focusing on real estate and land use/zoning matters. She then became an assistant city attorney with the City of Miami, where she focused on land use/zoning, environmental, code enforcement, community development and general transactional matters and served on the following boards: Code Enforcement; Plat and Street; Bayfront Park Management Trust; and Arts and Entertainment. She is a past president of the Gwen S. Cherry Black Women Lawyers Association. Ms. Smith serves as the association's representative to the Legal Services of Greater Miami, Inc., as a board member. She is also a proud member of The Florida Bar's Wm. Reece Smith, Jr. Leadership Academy, as well as a member of the Law Related Education Committee.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Casa No · FFC 16-587

	. Kicharu i aui Demonisky	/
TO:	Richard Paul Dembinsky	Division of Elections
	748 Renegade Lane	500 S Bronough Street, Room 316
	Port Orange, FL 32127	Tallahassee, FL 32399

In Do. Dichard Paul Dombinely

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, May 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard, at the following location: Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission May 1, 2017 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.



It is impossible for ME to access the old "candidate number" 65961 FEC 16 587 Richard Dembinsky

to:

DivElections, Bronson, Kristi R., Florida Elections Commission 03/26/2017 04:01 PM

Cc:

L A Jones, Mark Harper, Volusia County Democratic Party, NorthBrevardDemocrats, ocdec.countychair, Dwight Bullard, Charles Tolbert, Kristen Clark, Jewel Dickson, Joseph Smith, voteceballos2016

Hide Details

From: Richard Dembinsky <onballot@gmail.com> Sort List...

To: DivElections@dos.myflorida.com, "Bronson, Kristi R."

<Kristi.Bronson@dos.myflorida.com>, Florida Elections Commission

<fec@myfloridalegal.com>

Cc: L A Jones lajonesusa@gmail.com, Mark Harper <a href="mailto:mailto

It has been over a year since I have been able to access this EFS for the candidacy that really never was intended.

YOU have filed a compliant against me to the FEC but....even a year after filing a termination report....I have been unable to learn how to amend the report to meet your stringent requirements.

So here are all the official passwordsmaybe YOU can access the termination report and make it to show that I was never a candidate.

I had zero contributions and made no expenditures.

these private details are provided to anyone that wants to attempt to work on the report I have been unable.

- 1. my computer that I used is a laptop of very old; it worked for the candidacy of 66609 but the memory of the passwords is conflicting with 65961 password.
- 2. There is absolutely NO use in resetting the password because the old computer keeps remembering the 66609 password.
- 3. I tried accessing from my desktop to 65961 but EFS does not find the campaign report. (termination)

65961

Password 6GDzpJ5E

SO IT REMAINS HOW YOU CAN FINE ME FOR NOT COMPLYING WITH CHAPTER 106, WHEN IN FACT I HAVE TRIED NUMEROUS TIMES. THE APPEAL TO WHATEVER FINES

THE FEC ESTABLISH FOR 65961 WILL BE UNJUSTIFIED BECAUSE OF

2B-1/0055 UNUSUAL CIRCUMSTANCES (2) (e)

COMPUTER PROGRAMMING PROBLEMS. (SEE 2B-10055)



Fwd: Not reviewed before filin

Richard Dembinsky

to:

Florida Elections Commission

03/26/2017 01:13 AM

Cc:

"Bronson, Kristi R.", Richard Dembinsky

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: Florida Elections Commission < fec@myfloridalegal.com>

Cc: "Bronson, Kristi R." < Kristi.Bronson@dos.myflorida.com >, Richard Dembinsky

<richarddembinsky@gmail.com>

History: This message has been replied to and forwarded.

Place this in FEC 16-587 Richard Paul Dembinsky

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

From: < efsReportFiled@dos.myflorida.com>

Date: Sun, Mar 26, 2017 at 1:04 AM Subject: Not reviewed before filin

To: onballot@gmail.com

Account Number: 65961

Account Name: Richard Paul Dembinsky

Report Year: 2016 Report Type: TR

Report Status: Not reviewed before filin

This is to confirm that the above referenced report has been filed, however, the completion status of the report cannot be determine. Please review the report to determine if an amendment is necessary to provide missing or incomplete information.

For assistance, please contact the help desk at 850-245-6280.

Regards,

Kristi Reid Bronson, Chief Bureau of Election Records



Place this email as part of a response to FEC 16-587' (Deadline is April 3,2017 really a year of letters on zero contributions and zero expenditures.

Richard Dembinsky

to:

Florida Elections Commission 03/23/2017 01:00 AM

Hide Details

From: Richard Dembinsky <onballot@gmail.com>

To: Florida Elections Commission < fec@myfloridalegal.com>

History: This message has been forwarded.

The Honorable Senator Dorothy Hukill was contacted regarding the FEC's Staff Recommendation.

I beg YOU to help me avoid a Florida Elections Commission action against me for my error in submitting my qualifying payment work early, it should have been destroyed or returned to me...the Division of Elections was not authorized to take action on the paperwork. ON May 1, 2016, they opened my qualifying paperwork including the check......they quickly stamped Void on the check but why i was not sure I could comply with the stringent reporting and risk of fine; I was in email contact with Gary Holland; Anyway today I received Staff Recommendation instructing the FEC to find me in violation for not finalizing the demands of the termination paperwork (May 8); I could not the EFS system was down and further more the Division of Elections is demanding something that makes NO Sense...who gave me ZERO contributions (address name etc.) what is the name of ZERO Expenditure.

WE have never met and that was by design..I in June submitted qualifying paperwork to provide you a benchmark to show 72 percent of the votes love YOU.

Please send a not to the Staff of the Florida Elections Commission helping me show I am of good character and only doing this as a civics lesson. April 2 is deadline for this pending May action by the 9 members.

FEC16-587 Richard Paul Dembinsky

Thanks

Finally Honorable Senator

did you every see the movie? FALLING DOWN

A middle-aged man dealing with both unemployment and divorce, William Foster (Michael Douglas) is having a bad day. When his car breaks down on a Los Angeles highway, he leaves his vehicle and begins a trek across the city to attend his daughter's birthday party. As he makes his way through the urban landscape, William's frustration and bitterness become more evident, resulting in violent encounters with various people, including a vengeful gang and a dutiful veteran cop (Robert Duvall).

I cannot afford to go to Tallahassee to debate the reasons I should not be subject to a FEC fine....but I will not be a happy person should after all these years of "challenging YOU" I end up in Jail because of such confusing issue...who gave me ZERO contributions and Who was the ZERO expenditure in the quickly submitted termination report. (8 days from) issues on how DoE quickly posts paperwork that should have been destroyed.

EASE CONS

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Richard Paul Dembinsky

2017 MAR 28 | A 10: Lease No.: FEC 16-587

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is probable cause to charge Respondent with violating Section 106.07(2)(b)1., Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on February 14, 2017. the following facts and law support this staff recommendation:

- On October 18, 2016, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Richard Paul Dembinsky ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2016 candidate for State Senator, District 14. Respondent's Statement of Candidate form ("DS-DE 84") was filed on April 29, 2016. (ROI Exhibit 14)¹
- 3. By letter dated January 27, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for State Senate, and acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2016 campaign termination report, as alleged in the complaint. Could Not withdraw faster

On April 29, 2016, 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)

- By letter dated May 2, 2016, Kristi Reid Bronson, 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 2016 active candidate list. (ROI Exhibit 3, page 1)
- 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 3, 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

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

-NOT AVAILABLE

I AM NOT BEING DISPECTFUL Of THE FEC. But Simply Look at The Lefails - How is someone able to complete the termination Report for Zero Contributions and 2000 Expenditures L. O. O. Refect of

out the Calendar of Reporting Dates as well as other relevant documents. (ROI Exhibit 3, page 3)

- Respondent's 2016 Termination Report was filed on May 13, 2016. The report was incomplete when filed.
- The Division sent three letters notifying Respondent that his report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 8-10) The final notification was confirmed delivered. (ROI Exhibit 10, page 3) As of February 9, 2017, Respondent had not filed the required amendment to his report. (ROI Exhibit 13)
- 9. Respondent stated that the Division forced him to be a candidate when he was about to move to Michigan for the summer, and that he had no internet access in Florida. (ROI Exhibit 11) He stated that in May 2016, the EFS was down at some point for three days. (ROI Exhibit 12, page 1)
- 10. Respondent was not a first-time candidate. Respondent has run for office on seven occasions. Respondent withdrew his candidacy on May 9, 2016, which caused the 2016 Termination Report to become due. At that time, he stated that he would refuse to complete any campaign report or exit form. (ROI Exhibit 5, page 1) On June 1, 2016, Respondent filed a DS-DE 9 and again became a 2016 candidate for State Senator, District 14. (Attachment A) He was defeated in the general election.
- "Probable Cause" is defined as reasonable grounds of suspicion supported by 11. circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. Department of Highway Safety and Motor Vehicles v. Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 12. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 14, and was acting as his own treasurer. Respondent failed to timely file the required amendment to his 2016 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

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

Count 1:

On or about October 6, 2016, Richard Paul Dembinsky violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 Termination Report within seven

Staff Recommendation FEC 16-587

This staff-Report is Not written to be fair to Richard Paul Dembinsky I was framed to ase past events to Somehow prove That I should have known BETTER, This is and Mas been a Guics Lesson_ The staff Report
Should have given the
number of problem and
when the fer mination report

days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on March 20, 2017.

Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this day of March 2017.

Amy McKeever Toman Executive/Director

Honestly I am being framed as soon as I realized DoE was forcing me to be a candidate I did everything possible,

Sorry I was passible,

Will Not EVER PAY A FINE AND WILL LEAVE THE STATE IT

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2. Name of Candidate (in t	this order First, Middle,	Last)		ude post office box	or street, city, state, z	ip
Richard Paul Dembins	ky \		code) 748 Renlegad	e lane		
4. Telephone	5. E-mail address		Port Ørange,			
(386) 788-3885	onballot@gmail.cor	n	1 / 1			
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State Senate District 14	t \		applic		n as a Write-In candid	date.
8. If a candidate for a part	isan office, check bloc	ck and fill ir	name of party a	s applicable: My	intent is to run as a	
	Party Affiliation		1		Party candidate.	
9. I have appointed the fo	llowing person to adt	as my	Campaign Tre	asurer De	puty Treasurer	
10. Name of Treasurer or D		0/				
Richard Paul Dembinsk	:y	\leq $/$				
11. Mailing Address		1	/ \	i	elephone	
748 Renegade Lane	144.5	1/5 0/1	140 7: 0 1		5) 788-3885	
13. City Port Orange	14. County Volusia	5. State	16. Zip Code 32127	17. E-mail addre		
		_ 		+		
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21. City	22. County	/19	23. State		24. Zip Code	
Port Orange	Volusia	<i>!</i> •	Florida		32127	
UNDER PENALTIES OF PERJUR	RY, I DECLARE THAT I HAVE					R AND
25. Date		2	6. Signature of Ca	indidate //		
6/1/16	<u>(</u>		Kach	met Span	binst	7
27. Treasure	r's Acceptance of App	ointment (fill in the blanks an	d check the approp	riate block) .	
·	Richard Paul Dem	binsky		, do hereby ac	cept the appointment	
	(Please Print or Type	Name)		,		
designated above as:	Campaign	Treasurer	Deputy T	reasurer.		
6/1/16	.	X &	0/1	6/1/2 12		
Date	1	- As	ignature of Campa	nigh Treasurer or Di	eputy Treasurer	
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Attachment A

PLEASE LOOK at the timeline, The domb requirement to give address efe of - o-There are governt Sections of 106 Frat explored resould be defense - like Candibate, only Exponditure of Qualying fee No Empargn Account would be Do you best to resolve something that 15 what I domand of Plovida Coverment

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Richard Paul Dembinsky	Case No.:	FEC 16-587
	i	1	

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 14, 2017, the following facts and law support this staff recommendation:

- 1. On October 18, 2016, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Richard Paul Dembinsky ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2016 candidate for State Senator, District 14. Respondent's Statement of Candidate form ("DS-DE 84") was filed on April 29, 2016. (ROI Exhibit 14)¹
- 3. By letter dated January 27, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for State Senate, and acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2016 campaign termination report, as alleged in the complaint.

- 4. On April 29, 2016, 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 May 2, 2016, Kristi Reid Bronson, 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 2016 active candidate list. (ROI Exhibit 3, 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 3, 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

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

out the Calendar of Reporting Dates as well as other relevant documents. (ROI Exhibit 3, page 3)

- 7. Respondent's 2016 Termination Report was filed on May 13, 2016. The report was incomplete when filed.
- 8. The Division sent three letters notifying Respondent that his report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 8-10) The final notification was confirmed delivered. (ROI Exhibit 10, page 3) As of February 9, 2017, Respondent had not filed the required amendment to his report. (ROI Exhibit 13)
- 9. Respondent stated that the Division forced him to be a candidate when he was about to move to Michigan for the summer, and that he had no internet access in Florida. (ROI Exhibit 11) He stated that in May 2016, the EFS was down at some point for three days. (ROI Exhibit 12, page 1)
- 10. Respondent was not a first-time candidate. Respondent has run for office on seven occasions. Respondent withdrew his candidacy on May 9, 2016, which caused the 2016 Termination Report to become due. At that time, he stated that he would refuse to complete any campaign report or exit form. (ROI Exhibit 5, page 1) On June 1, 2016, Respondent filed a DS-DE 9 and again became a 2016 candidate for State Senator, District 14. (Attachment A) He was defeated in the general election.
- 11. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. Department of Highway Safety and Motor Vehicles v. Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 12. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 14, and was acting as his own treasurer. Respondent failed to timely file the required amendment to his 2016 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

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

Count 1:

On or about October 6, 2016, Richard Paul Dembinsky violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 Termination Report within seven

days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on March 20, 2017.

Assistant General Counsel

I reviewed this Staff Recommendation this 1 day of March 2017.

Amy McKeever Toman

Executive Director

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

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

(PLEASE PRINT OR TYPE)

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

DEPARTMENT OF STAIL

2016 JUN-1 AM 9: 15

TAL_AHASSEE, FL

officer before opening th	e campa	ign account.								OFFIC	E USE	ONLY
1. CHECK APPROPRIATE Initial Filing of Form	-	S): -filing to Change:	П_Т	reasu	ırer/D	Deputy _	Depo	sitory		Office		Party
2. Name of Candidate (in	this orde	r: First, Middle, L	ast)	3	. Add	dress (includ	le post o	office	box or s	street, city,	state,	zip
Richard Paul Dembinsky			C	code) 748 Renegade Lane								
4. Telephone	5. E-ma	il address				Orange, Fl		3212	7			
(386) 788-3885	onballo	ot@gmail.com				3 - 7						
6. Office sought (include of	district, ci	rcuit, group numi	ber)			7. If a cand	didate f	or a <u>r</u>	onpart	isan office	, chec	k if
State Senate District 1	4				applicable: My intent is to run as a Write-In candidate.							
8. If a candidate for a par	lisan off	ice, check block	and fill	in na	ame	of party as	applica	ble:	My into	ent is to ru	n as a	
☐ Write-In ⊠ No	Party Affi	liation			_				Pa	rty can	didate.	
9. I have appointed the fo	llowing	person to act as	my	X	Can	npaign Treas	surer		Deput	y Treasur	ər	
10. Name of Treasurer or I		easurer										
Richard Paul Dembins	ку											
11. Mailing Address								1	2. Telep	ohone		
748 Renegade Lane							<u> </u>	(386	788-38	85	
13. City		county	15. Sta	ate	16.	Zip Code	17. E-I	mail a	ddress			
Port Orange Volusia Florida 32127 onballot@gmail.com												
18. I have designated the following bank as my Primary Depository Secondary Depository												
19. Name of Bank 20. Address												
Wells Fargo 3860 S. Nova Road												
21. City		22. County				23. State				24. Zip C	ode	
Port Orange		Volusia				Florida				32127		
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												
6/1/16 X Kachuel Kontinely						7						
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)												
I,					t							
(Please Print or Type Name)												
designated above as: Campaign Treasurer Deputy Treasurer.												
6/1/1	6		X	Lu	A.	lust.	16	zn	Hi	ish	-1	
Date	- 		1	Signa	ature	of Campaig	gn/Treas	surer	or Depu	ity Treasur	er	

Attachment A

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 16-587

Respondent: Richard Paul Dembinsky

Complainant: Division of Elections

On October 18, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

I. Preliminary Information:

- 1. Respondent is a six-time candidate for State Senate, District 14 in the 2016 election. Respondent first ran for State Representative, District 28 in 2004, and was defeated; he subsequently ran for Governor in 2006, and was defeated; he then ran for State Senator, District 7 in 2008 and was defeated; he subsequently ran for State Representative, District 28 in 2010, and was defeated. In the 2016 election, he ran for State Senate, District 14, and withdrew his candidacy after he filed his paperwork before the qualifying period.
 - 2. Complainant is the Division of Elections (Division).
- 3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

- 4. I investigated whether Respondent violated this section of the election laws by failing to file an amended 2016 campaign termination report after receiving notice from the filing officer.
- 5. On October 18, 2016, a DOE staff representative, Kristi Reid-Bronson, submitted a sworn affidavit regarding Respondent's failure to file an addendum to his 2016 TR Report, or to provide a written explanation as to why no addendum had been filed. To review the sworn affidavit, refer to Exhibit 1.
- 6. On April 29, 2016, Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form with the Division. He appointed himself as treasurer. To review the DS-DE 9 form, refer to Exhibit 2.

ROI (07/16)

- 7. On May 2, 2016, the Division sent Respondent a letter acknowledging his Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator. The letter advised him that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided him with his user identification number and initial password allowing him to access the EFS. To review acknowledgment letter, refer to Exhibit 3.
- 8. On May 2, 2016, Complainant sent Respondent a letter returning his voided qualifying check for \$1,187.88, the Candidate Oath, and the Financial Disclosure forms he had submitted on April 29, 2016. The letter states, "These documents must be filed during the qualifying period. The Division will begin accepting qualifying paperwork no earlier than June 6, 2016." To review a copy of the original letter and voided check, refer to Exhibit 4.
- 9. On May 8, 2016, Respondent emailed his filing officer, requesting to withdraw his name as a candidate for State Senate, District 14. In the email, he stated the EFS was not working, and he could not locate the proper form to withdraw his name. He stated that he refused to complete any campaign report, exit form, or anything the "unfair election laws requires". To review the email, refer to Exhibit 5.
- 10. On May 10, 2016, Complainant mailed Respondent an acknowledgement that they received his email informing them of his withdrawal as a 2016 candidate for the office of State Senate, District 14. Complainant notified Respondent that he was required to file a 90-day termination report no later than August 7, 2016. Complainant attached instructions on how to file the termination report prior to August 7, 2016. This letter was sent to the address Respondent provided in his DS-DE 9 form (Exhibit 2). To review the May 10, 2016 letter, refer to Exhibit 6.
- 11. On May 13, 2016, Respondent filed an original 2016 TR campaign treasurer's report with his filing officer. Respondent reported receiving contributions totaling \$0, while not making any expenditures during this reporting period. To review a copy of the original 2016 TR report, refer to Exhibit 7.
- 12. On July 28, 2016, Complainant mailed Respondent notification that the 2016 TR campaign treasurer's report was incomplete. Complainant attached a list of errors to this letter, that specifically stated the errors that required amending. This letter was sent to the address Respondent provided in his DS-DE 9 form (Exhibit 2). To review the letter, refer to Exhibit 8.
- 13. On August 15, 2016, Complainant mailed Respondent a second notification that the 2016 TR campaign treasurer's report was incomplete. Complainant attached a list of errors to this letter, that specifically stated the errors that required amending. This letter was sent to the address Respondent provided in his DS-DE 9 form (Exhibit 2). To review the letter, refer to Exhibit 9.
- 14. On September 20, 2016, Complainant mailed Respondent a final notification with delivery confirmation that the 2016 TR campaign treasurer's report was incomplete. Complainant attached a list of errors to this letter, that specifically stated the errors that required amending. This letter was sent to the address Respondent provided in his DS-DE 9 form (Exhibit 2). This letter also included a delivery confirmation receipt. To review final notification, refer to Exhibit 10.
 - 15. In a telephone interview on February 1, 2017, Respondent stated he had sent in his

ROI (07/16) 2

qualifying check, however, the Division returned this check to him as he did not qualify. He stated he was never really a candidate at that time, and had multiple telephone conversations with the Division's attorney, Mr. Gary Holland, as he had continued difficulty trying to comply with all the rules that the Division had in place for people who wanted to run for office. For telephone conversation, refer to Exhibit 11.

- 16. Also in the telephone interview, Respondent stated that the EFS was very frustrating and "did not allow for common sense". He explained that the EFS system was down for three days, and he could not file anything during that time period. He did not have internet service while in Florida, and shortly after he filed as a candidate, he moved back to Michigan for the summer. Respondent stated he did not want to be sent anything more regarding the complaint, and would not fill out an affidavit. (Exhibit 11).
- 17. Respondent submitted a written response by mail, in which he stated, "The Division of Elections had no authorization to cause me to be a candidate in May 2016. EFS down three days, no password to exit. Where does it authorize Division of Elections to open and take action on form filed in error? Numerous calls to Division of Elections concerning stringent reporting calendar in May 2016. I was not in position to be a candidate. Ask Gary Holland of my detailed emailing to not be candidate in May 2016." To review written response, refer to Exhibit 12.
- 18. On February 8, 2016, FEC staff made contact via email with the Division's representative, Ms. Kristi Reid-Bronson, to inquire about the status of the 2016 TR Report. Ms. Reid-Bronson advised FEC staff on February 9, 2016 that this report remains incomplete. To review the February email communication, refer to Exhibit 13.

IV. FEC History:

19. In the matter of FEC 07-108, the Florida Elections Commission, at its May 2007 meeting, upheld the automatic-fine of \$250 and issued a default final order, which was filed with the clerk of the commission on April 2, 2007.

Conclusion:

- 20. In the May 2, 2016 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at the Division's website. In the letter, Respondent was admonished as follows: It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code. To review a copy of the May 2, 2016 acknowledgement letter, refer to Exhibit 3.
- 21. On April 26, 2016, Respondent filed his Statement of Candidate for Florida Senate, District 14 (DS-DE 84), acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. It is also noted, as discussed in paragraph 1 of this report, that Respondent has run for office on at least six prior occasions. To view a copy of the DS-DE 84, refer to Exhibit 14.

ROI (07/16) 3

22. In the telephone conversation with Respondent on February 1, 2017 (Exhibit 11), he stated he did not want to be contacted by the FEC again regarding this complaint. A final interview was not held, per this request.

Respectfully submitted on February 14, 2017.

Samantha Spore

Investigation Specialist

Current address of Respondent

Mr. Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Current address of Complainant

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

Name and Address of Filing Officer:

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

Copy furnished to: Mr. David Flagg, Investigations Manager

4

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Richard Paul Dembinsky -- FEC 16-587

	LIST OF EXHIBITS							
Exhibits #s Description of Exhibits								
Exhibit 1	Sworn Affidavit from Kristi Reid-Bronson							
Exhibit 2	Copies of Respondent's April 29, 2016 DS-DE 9 form							
Exhibit 3	Copies of May 2, 2016 Acknowledgement Letter							
Exhibit 4	Copies of Qualifying Period Letter and returned check							
Exhibit 5	Copies of May 8, 2016 Respondent's Withdrawal e-mail to Division							
Exhibit 6	Copies of May 10, 2016 Withdrawal Acknowledgement Letter							
Exhibit 7	Copies of 2016 TR Campaign Treasurer's Report							
Exhibit 8 July 28, 2016 Incomplete Report Letter								
Exhibit 9 August 15, 2016 Incomplete Report Letter- Second Notice								
Exhibit 10	September 20, 2016 Incomplete Report Letter- Final Notice with delivery confirmation receipt							
Exhibit 11	Telephone Log							
Exhibit 12	Respondent's written Response							
Exhibit 13	February 8, 2016 email communication from Kristi Reid-Bronson							
Exhibit 14	Copies of April 26, 2016 Statement of Candidate DS-DE 84							

DIVISION OF ELECTIONS FEC NOTICE FORM

CEOSIVED

7315 CCT 18 P 3: 29

CTITE OF FLORIDA

To FEC from Division of Elections

Name:

Richard Paul Dembinsky

Account Number:

65961

Candidate:

Richard Paul Dembinsky

Treasurer:

Richard Paul Dembinsky

Person Named/Notified: Richard Paul Dembinsky

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2016 TR

Sent By: Kristi Reid Bronson

Date:

October 14, 2016

ejr

EXHIBIT 1 page 1 of 3

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Richard Paul Dembinsky (65961) was a 2016 candidate for the office of State Senate.
- 5. On April 29, 2016, Mr. Dembinsky filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
- 6. On July 28, 2016, the Division mailed Mr. Dembinsky notification that the 2016 TR campaign treasurer's report was incomplete. (See attached letter.)
- 7. On August 15, 2016, the Division mailed Mr. Dembinsky notification that the 2016 TR campaign treasurer's report was incomplete. (See attached letter.)
- 8. On September 20, 2016, the Division mailed Mr. Dembinsky final notification with delivery confirmation that the 2016 TR campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

9. As of October 14, 2016, the 2016 TR campaign treasurer's report remains incomplete.

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

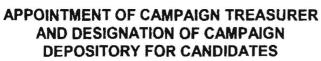
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14th day of October, 2016.

Signature of Notary Public State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public Personally Known

STACY L. BAGLEY
Commission # FF 985625
Expires April 25, 2020
Bended Tara Troy Fein Insurance 500-385-7019



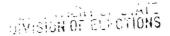
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying



2016 APR 29 AM 9: 41



officer before opening the campaign account. OFFICE USE ONLY 1. CHECK APPROPRIATE BOX(ES): Treasurer/Deputy Depository Office X Initial Filing of Form Re-filing to Change: Party 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip Richard Paul Dembinsky 748 Renegade Lane 5. F-mail address 4. Telephone Port Orange, Florida 32127 (386) 788 3885 onballot@gmail.com 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable: State Senate District 14 My intent is to run as a Write-In candidate. 8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a Write-In No Party Affiliation Party candidate. 9. I have appointed the following person to act as my Campaign Treasurer **Deputy Treasurer** 10. Name of Treasurer or Deputy Treasurer Richard Paul Dembinsky 11. Mailing Address 12. Telephone 748 Renegade Lane 17. E-mail address 13. City 14. County 15. State 16. Zip Code Volusia Florida 32127 onballot@gmail.com Port Orange 18. I have designated the following bank as my Primary Depository Secondary Depository 19. Name of Bank 20. Address 3860 S. Nova rd Intells Fare 22. County 24. Zip Code 21. City Florida Port Orange Volusia 32127 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. 26. Signature of Candidate 25. Date 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) , do hereby accept the appointment

(Please Print or Type Name)

Campaign Treasurer

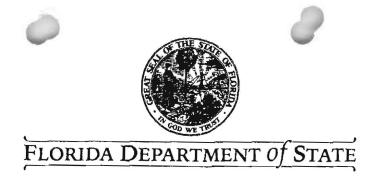
EXHIBIT 2 page of 1

Signature of Campaign Treasurer or Deputy Treasurer

Deputy Treasurer

DS-DE 9 (Rev. 10/10)

designated above as:



Governor

KEN DETZNERSecretary of State

May 2, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Dear Mr. Dembinsky:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on April 29, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

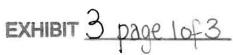
Your first campaign treasurer's report will be due on May 10, 2016. The report will cover the period of April 1-30, 2016 (M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65961





Richard Paul Dembinsky May 2, 2016 Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as What is your mother's maiden name?) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

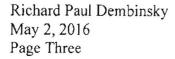
Timely Filing

All reports filed must be completed and filed through the EFS 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.

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 Bronson, Chief Bureau of Election Records

KRB/ejr

Enclosures



Governor

KEN DETZNER
Secretary of State

May 2, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Dear Mr. Dembinsky:

The Candidate Oath, Financial Disclosure, and enclosed check number 100 in the amount of \$1,187.88, were received in our office on April 29, 2016. These documents must be filed during the qualifying period. The Division will begin accepting qualifying paperwork no earlier than June 6, 2016.

If you have any questions, please do not hesitate to contact this office at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/dsb

Enclosure

EXHIBIT 4 page 1 of 2



Cainfuig of Acct.
Richard Paul Dembinsky

Stafe Senate Distict 14

64832

Pay to the Order of State \$ 1/81.

Characteristics of State \$ 1/81.

Bronson, Kristi R.

From:

Richard Dembinsky <onballot@gmail.com>

Sent:

Sunday, May 08, 2016 2:25 PM

To:

Secretary of State

Cc:

Bronson, Kristi R.; DivElections; Marc Bernier; Rice, Pat

Subject:

PLEASE ACCEPT THIS EMAIL AS MY OFFICIAL STATEMENT

DEPARTMENT OF STATE

2016 MAY -9 PM 12: 06

DIVISION OF ELECTIONS
TALL AHASSEE, FL

TO WHOM IT MAY CONCERN:

I, Richard Paul Dembinsky, listed as a candidate for State Senate District 14, do hereby immediately WITHDRAW or cause my name to no longer be listed as a candidate.

- 2. The campaign reporting system (EFS) is not working and I just received my password Saturday at 5 PM, with the deadline 5/10/2016 for reporting.
- 3. I cannot locate the proper form to withdraw, but since I never qualified as a candidate this should be more than adequate.
- 4. I will refuse to complete any campaign report, exit form or whatever the Unfair election laws requires when the excessive penalties (\$50 a day for 3 days and \$500 a day for each day after the third) coupled with the EFS system not working, late arrival of my required passcode.

I cannot tolerate the situation and beg YOU to NOT contact me again for the forms or whatever penalty you attempt to issue.

This is not fun to put up with the excessive rules, procedures and poor campaign reporting website (poor because it is excessively complex and has been known to be difficult to use.) Starting out from day one the EFS is not working proves that I cannot be a candidate.

Richard Paul Dembinsky

748 Renegade Lane

Port Orange, Florida 32127

signed Richard Paul Dembinsky this day 5/8/2016

EXHIBIT 5 page 1 of 2

Bronson, Kristi R.

From:

Richard Dembinsky <onballot@gmail.com>

Sent:

Tuesday, May 10, 2016 8:54 AM

To: Subject: Bronson, Kristi R.; Secretary of State; DivElections
THANKING YOU FOR REMOVING MY NAME FROM THE STATE WEBSITE

ENDING MY ATTEMPT TO RUN AS NPA FOR STATE SENATE DISTRICT 14.

NOW WHEN TIME ALLOWS PLEASE REMOVE MY NAME FROM THE LIST OF CANDIDATES IN CONGRESSIONAL DISTRICT 6.

SIGNED

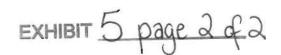
Richard Paul Dembinsky

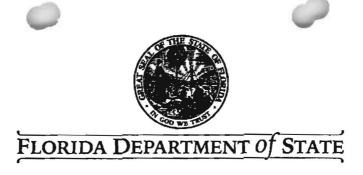
Thanks.

DEPARTMENT OF STATE

2016 MAY 10 AM 10: 23

CIVISION OF ELECTIONS TAL ..AHASSEE. FL





Governor

KEN DETZNER
Secretary of State

May 10, 2016

Richard Paul Dembinsky (65961) 748 Renegade Lane Port Orange, Florida 32127

Dear Mr. Dembinsky:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2016 candidate for the office of State Senate, District Fourteen. This information was placed on file in our office on May 9, 2016.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report no later than **August 7**, 2016. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report in the Electronic Filing System (EFS) at any time prior to the deadline once you have disposed of all funds. <u>In order to file your termination report prior to the due date, you will need to change the cover period, which has been defaulted to an ending period of August 7, 2016, in the EFS (see attached example).</u>

If you have any questions, please contact this office at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Kut Ruid &

KRB/mcc

Attachment

EXHIBIT (o page 1 of 2



If you file your Termination Report <u>PRIOR</u> to August 7, 2016, change the cover period <u>end date</u> in the EFS system to the date you are filing your report.

	CHANGE THE END DATE HERE TO THE DATE YOU ARE FILING
2012 General Election TR 2012	YOUR TR REPORT
 [11/2/2012] 2/4/2013 [EBSICA] (-257) 13 13 14	02/04/2013

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS **CAMPAIGN TREASURER'S REPORT SUMMARY** (1) Richard Paul Dembinsky 65961 (2)I.D. Number Candidate, Committe or Party Name 32127 748 Renegade Lane FL Port Orange City Zip Code Address (number and street) State Check box if address has changed since last report Check appropriate box(es): X Candidate (office sought): Check If PC has DISBANDED Political Committee Committee of Continuous Existance Check If CCE has DISBANDED Party Executive Committee (5) REPORT IDENTIFIERS Cover Period: From 05/01/2016 05/13/2016 Report Type: TR X Original Amendment Special Election Report (6) CONTRIBUTIONS THIS REPORT (7) EXPENDITURES THIS REPORT \$0.00 Cash & Checks \$0.00 Monetary Expenditures \$0.00 Loans Transfers to Office Account \$0.00 Total Monetary \$0.00 Total Monetary \$0.00 \$0.00 In-Kind (8) Other Distributions Certification It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.) I certify that I have examined this report and it is I certify that I have examined this report and it is true, correct and complete true, correct and complete X Candidate Chaiman (PC/PTY Only Deputy Treasurer Name of Treasurer Name of

Signature

EXHIBIT 7 page 1 of 4

Signature

ID: 65961

CAMPAIGN

LEASURER'S REPORT - ITEMIZED CC

RIBUTIONS

Page 1 of 1

Name: Richard Paul Dembinsky

Report: 2016 TR

Period: 05/01/2016

to 05/13/2016

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
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ID: 65961

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Page 1 of 1

Name: Richard Paul Dembinsky

Report: 2016 TR

Period: 05/01/2016

to 05/13/2016

** Records in Filed Report **

Seq#	Full Name				Amount
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REASURER'S REPORT - ITEMIZED D

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Page 1 of 1

Name: Richard Paul Dembinsky

Report: 2016 TR

Period: 05/01/2016

to 05/13/2016

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
١,				

EXHIBIT 7 page 4 of 4



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

July 28, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Re: CAN 65961

Dear Mr. Dembinsky:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Office: STS Candidate: Richard Paul Dembinsky Covering Period: 5/1/16 - 5/13/16 Report: 2016 TR Account: 65961 **Contributions** -- Contribution -Contributor <u>Address</u> City/State/Zip Occupation Type Amount InKind Descrip Date Name Seq X X \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address **Expenditures** City/State/Zip Expenditure Purpose Name Address <u>Type</u> **Amount** Amend Date Seg X \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address *Missing Expenditure Purpose

Fund Transfer

Other Distributions





FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 15, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Re: CAN 65961

Dear Mr. Dembinsky:

On July 28, 2016, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

Candidate: Richard Paul Dembinsky Office: STS **Covering Period**: 5/1/16 - 5/13/16 Account: 65961 Report: 2016 TR **Contributions** ----- Contribution -----Contributor --Address City/State/Zip Occupation Type Amount InKind Descrip Date Name Type Amend Seq 1 X X \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address **Expanditures** Address City/State/Zip Expenditure Purpose Type Seq **Date** <u>Name</u> Amount Amend X 1 \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address *Missing Expenditure Purpose

Fund Transfers

Other Distributions





FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 0382 4751 69
8 CUSTOMER For Tracking or inquiries go to USPS com For Tracking or inquiries go to USPS com or call 1-800-222-1811.

September 20, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Re: CAN 65961

Dear Mr. Dembinsky:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Florida Bepartment of State - Division of Elections

Error Report

Candidate: Richard Paul Dembinsky Office: STS Report: 2016 TR Covering Period: 5/1/16 - 5/13/16 Account: 65961 **Contributions** ----- Contribution ---------- Contributor **Address** Seg Date Name City/State/Zip Type Occupation Type Amount InKind Descrip Amend X 1 \$0.00 *The Transaction Date is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address **Expenditures** Address City/State/Zip Type Expenditure Purpose Seq Date <u>Name</u> Amount Amend X 1 \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address *Missing Expenditure Purpose **Fund Transfers** Other Distributions

Customer Service





Register / Sign In

ALERT: The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. Read More

■USPS.COM®

USPS Tracking®

Still Have Questions? Browse our FAQs >

Available Actions



Text Updates

Email Updates

Get Easy Tracking Updates > Sign up for My USPS.

Tracking Number: 9114901496450382475169

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 29, 2016, 11:51

Delivered, In/At Mailbox

TECUMSEH, MI 49286

Your item was delivered in or at the mailbox at 11:51 am on September 29, 2016 in TECUMSEH, MI

September 29, 2016, 8:13

Arrived at Post Office

TECUMSEH, MI 49286

September 28, 2016, 2:54

Arrived at USPS Facility

ALLEN PARK, MI 48101

September 25, 2016, 8:33

Arrived at USPS Facility

TAMPA, FL 33605

September 22, 2016, 12:59

Forwarded

PORT ORANGE, FL

September 22, 2016, 6:26

Arrived at Post Office

PORT ORANGE, FL 32127

September 21, 2016, 11:21

Departed USPS Facility

ORLANDO, FL 32824

September 21, 2016, 7:13

Arrived at USPS Facility

ORLANDO, FL 32824

September 21, 2016, 6:47

Arrived at USPS Facility

JACKSONVILLE, FL 32203

September 21, 2016, 12:32

Departed USPS Facility

TALLAHASSEE, FL 32301

September 20, 2016, 8:45

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Manage Incoming Packages Sign up for My USPS >

Track Another Package



Case No.: FEC 16-587

Respondent: Richard Paul Dembinsky **Complainant:** Division of Elections

1. **Date and time:** 02-01-2017 2:03 PM Name: Richard Paul Dembinsky

Phone #: 386-788-3885

Summary: I called Respondent, and he stated that he was never really a candidate. He sent in his qualifying check, however, the Division of Elections (DOE) sent his check back to him. He stated, "The DOE forced me to be a candidate, when I was about to move to Michigan for the summer and had no internet in Florida. I had to wait to get internet in Michigan before I could try to file anything." He stated, "The EFS system was then down for three days." He mentioned that he had been in contact with "Gary Holland" throughout the process of qualifying for election. He stated, "I finally told Gary that I was done, because I could not comply with all the rules that the DOE wanted me to file. There was no online method to end being a candidate on their website and it was very frustrating. The online system does not allow for common sense." He stated he has sent a response by mail to our office, and mailed it out late yesterday afternoon. I explained that I would send him an affidavit to complete, however, he told me, "Don't even send me anything, because I won't fill it out. Don't contact me again about this. Take me to jail, or just do what you have to do." He then thanked me and hung up.

Memo to File? No Entered by: S. Spore

- (6) The Department of State shall certify to the supervisor of elections, within 7 days after the closing date for qualifying, the names of all duly qualified candidates for nomination or election who have qualified with the Department of State.
- (7)(a) In order for a candidate to be qualified, the following items must be received by the filing SCOMMISSION officer by the end of the qualifying period:
- 1. A properly executed check drawn upon the candidate's campaign account payable to the person or entity as prescribed by the filing officer in an amount not less than the fee required by s.99.092, unless the candidate obtained the required number of signatures on petitions pursuant to s.99.095. The filing fee for a special district candidate is not required to be drawn upon the candidate's campaign account. If a candidate's check is returned by the bank for any reason, the filing officer shall immediately notify the candidate and the candidate shall have until the end of qualifying to pay the fee with a cashier's check purchased from funds of the campaign account. Failure to pay the fee as provided in this subparagraph shall disqualify the candidate.
- 2. The candidate's oath required by s. <u>99.021</u>, which must contain the name of the candidate as it is to appear on the ballot; the office sought, including the district or group number if applicable; and the signature of the candidate, which must be verified under oath or affirmation pursuant to s.<u>92.525(1)(a)</u>.
- 3. If the office sought is partisan, the written statement of political party affiliation required by s. 99.021(1)(b).
- 4. The completed form for the appointment of campaign treasurer and designation of campaign depository, as required by s. <u>106.021</u>.
- 5. The full and public disclosure or statement of financial interests required by subsection (5). A public officer who has filed the full and public disclosure or statement of financial interests with the Commission on Ethics or the supervisor of elections prior to qualifying for office may file a copy of that disclosure at the time of qualifying:
- (b) If the filing officer receives qualifying papers during the qualifying period prescribed in this section which do not include all items as required by paragraph (a) prior to the last day of qualifying, the filing officer shall make a reasonable effort to notify the candidate of the missing or incomplete items and shall inform the candidate that all required items must be received by the close of qualifying. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.
- (c) The filing officer performs a ministerial function in reviewing qualifying papers. In determining whether a candidate is qualified, the filing officer shall review the qualifying papers to determine whether all items required by paragraph (a) have been properly filed and whether each item is complete on its face, including whether items that must be verified have been properly verified pursuant to s. 92.525(1)(a). The filing officer may not determine whether the contents of the qualifying papers are accurate.
- (8) Notwithstanding the qualifying period prescribed in this section, a qualifying office may accept and hold qualifying papers submitted not earlier than 14 days prior to the beginning of the qualifying period, to be processed and filed during the qualifying period.
- (9) Notwithstanding the qualifying period prescribed by this section, in each year in which the Legislature apportions the state, the qualifying period for persons seeking to qualify for nomination

NO CONTRIBUTIONS/NOEXPENDITURES

http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display_Statute&Search_String=99.061&URL=0000-0099/009...

EXHIBIT 2 page 1 of 4

ON GARY J HOLLAS

MAIUS FRO

De a candidate I was Not stingent Reporting calendar be considere in May 2016 Numovous calls to Dursion Where does in authorized spen & take action on of Elections concerning Division of elections Som filed in everor HSK Gary Holland My position to IN May 2016

EXHIBIT 12 page 2 of 4



FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

RE: Case No.: FEC 16-587

Dear Mr. Dembinsky:

On October 18, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for State Senate, and acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2016 campaign termination report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

EXHIBIT 12 page 3 of 4

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact Samantha Spore, the investigator assigned to this case.

Sincerely,

Amy McKegver Toman

Executive Director

AMT/dam

EXHIBIT 12 page 4 of 4



RE: FEC question Bronson, Kristi R.

to:

Samantha Spore 02/09/2017 12:03 PM

Hide Details

From: "Bronson, Kristi R." < Kristi.Bronson@DOS.MyFlorida.com>

To: Samantha Spore <Samantha.Spore@myfloridalegal.com>

Mr. Dembinsky has not made any corrections.

Regards,

Kristi Reid Bronson, Chief Division of Elections, Bureau of Election Records (850) 245-6240

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Samantha Spore [mailto:Samantha.Spore@myfloridalegal.com]

Sent: Wednesday, February 08, 2017 2:29 PM

To: Bronson, Kristi R. **Subject:** FEC question

Good afternoon Kristi.

I'm a new investigator over at the FEC. This email is in regards to Mr. Richard Paul Dembinsky (65961). I was trying to see what the current status is on the 2016 TR Report. Any information you could give me would be great.

Thank you so much! Samantha

Samantha Spore

Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
samanth aspecialist
Tallahassee, FL 32399-1050

PH: 850-922-4539 extension 110

Fax: 850-921-0783 www.fec.state.fl.us

The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.

EXHIBIT 3 page 1 of 1

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

RE ODERICEUSE ONLY

2816 APR 29 AM 9: 41

DIVISION OF ELECTIONS

Richard Paul Dembinsky ,
candidate for the office of State Senate District 14;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
X Judne fortunky 4/26/2016
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).

EXHIBIT 14 page 1 of 1

- (5) At the time of qualifying for the ce, each candidate for a constitutional the shall file a full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution, which must be verified under oath or affirmation pursuant to s. 92.525(1)(a), and a candidate for any other office, including local elective office, shall file a statement of financial interests pursuant to RECEIVI s.112.3145.
- (6) The Department of State shall certify to the supervisor of elections, within 7 days after the closing date for qualifying, the names of all duly qualified candidates for nomination or election who have qualified with the Department of State.
- (7)(a) In order for a candidate to be qualified, the following items must be received by the filing 60 MMISSION officer by the end of the qualifying period:
- 1. A properly executed check drawn upon the candidate's campaign account payable to the person or entity as prescribed by the filing officer in an amount not less than the fee required by s. 99.092, unless the candidate obtained the required number of signatures on petitions pursuant to s. 99.095. The filing fee for a special district candidate is not required to be drawn upon the candidate's campaign account. If a candidate's check is returned by the bank for any reason, the filing officer shall immediately notify the candidate and the candidate shall have until the end of qualifying to pay the fee with a cashier's check purchased from funds of the campaign account. Failure to pay the fee as provided in this subparagraph shall disqualify the candidate.
- 2. The candidate's oath required by s. <u>99.021</u>, which must contain the name of the candidate as it is to appear on the ballot; the office sought, including the district or group number if applicable; and the signature of the candidate, which must be verified under oath or affirmation pursuant to s.<u>92.525(1)(a)</u>.
- 3. If the office sought is partisan, the written statement of political party affiliation required by s. 99.021(1)(b).
- 4. The completed form for the appointment of campaign treasurer and designation of campaign depository, as required by s. <u>106.021</u>.
- 5. The full and public disclosure or statement of financial interests required by subsection (5). A public officer who has filed the full and public disclosure or statement of financial interests with the Commission on Ethics or the supervisor of elections prior to qualifying for office may file a copy of that disclosure at the time of qualifying.
- (b) If the filing officer receives qualifying papers during the qualifying period prescribed in this section which do not include all items as required by paragraph (a) prior to the last day of qualifying, the filing officer shall make a reasonable effort to notify the candidate of the missing or incomplete items and shall inform the candidate that all required items must be received by the close of qualifying. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.
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- (8) Notwithstanding the qualifying period prescribed in this section, a qualifying office may accept and hold qualifying papers submitted not earlier than 14 days prior to the beginning of the qualifying period, to be processed and filed during the qualifying period.
- (9) Notwithstanding the qualifying period prescribed by this section, in each year in which the Legislature apportions the state, the qualifying period for persons seeking to qualify for nomination

NO CONTRIBUTIONS/NOEXPENDITURES

Where does in authorized Division of elections to open & take action on Numerous calls to Bussion form filed in evror. of Elections concerning Stringent Reporting Calendar In position to be a candidate Ask bary Holland Of My Setaled emalling to Not



FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

RE: Case No.: FEC 16-587

Dear Mr. Dembinsky:

On October 18, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for State Senate, and acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2016 campaign termination report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Samantha Spore**, the investigator assigned to this case.

Sincerely,

Amy McKeever Toman

Executive Director

AMT/dam

DIVISION OF ELECTIONS FEC NOTICE FORM

RECEIVED

7016 OCT 18 P 3 29

STATE OF FLORIDA

To FEC from Division of Elections

Name:

Richard Paul Dembinsky

Account Number:

65961

Candidate:

Richard Paul Dembinsky

Treasurer:

Richard Paul Dembinsky

Person Named/Notified: Richard Paul Dembinsky

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2016 TR

Sent By: Kristi Reid Bronson

October 14, 2016 Date:

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Richard Paul Dembinsky (65961) was a 2016 candidate for the office of State Senate.
- 5. On April 29, 2016, Mr. Dembinsky filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
- 6. On July 28, 2016, the Division mailed Mr. Dembinsky notification that the 2016 TR campaign treasurer's report was incomplete. (See attached letter.)
- 7. On August 15, 2016, the Division mailed Mr. Dembinsky notification that the 2016 TR campaign treasurer's report was incomplete. (See attached letter.)
- 8. On September 20, 2016, the Division mailed Mr. Dembinsky final notification with delivery confirmation that the 2016 TR campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

9. As of October 14, 2016, the 2016 TR campaign treasurer's report remains incomplete.

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14th day of October, 2016.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public **Personally Known**

STACY L. BAGLEY
Commission # FF 985825
Expires April 25, 2020
Bonded Thru Troy Fain Insurance 800-385-7019

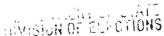
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE

2016 APR 29 AM 9: 41



Signature of Campaign Treasurer or Deputy Treasurer

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Richard Paul Dembins	ky		code	<i>)</i> Renegade	l ano				
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(386) 788 3885	onballot@gmail.com	1		- ·g-, ·					
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State Senate District 1	4			applical					
					My intent	t is to run	as a Write-I	n cand	idate.
8. If a candidate for a part	isan office, check block	k and fill	in name	of party as	applicabl	e: My in	tent is to ru	n as a	
☐ Write-In ☒ No	Party Affiliation					P	Party can	didate.	
9. I have appointed the fo	llowing person to act a	s my	Ca	mpaign Trea	surer [Dep	uty Treasure	er	
10. Name of Treasurer or I	Deputy Treasurer						<u>-</u>		
Richard Paul Dembins	ку								
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748 Renegade Lane					_	()		
13. City	14. County	15. Sta		. Zip Code	17. E-ma	all address	S		
Port Orange	Volusia	Florida	32	127	onballot	t@gmail	l.com		
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21. City	22. County			23. State			24. Zip C	ode	
Port Orange	Volusia			Florida			32127		
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25. Date	1/1/		26. Sign	ature of Car	ndidate	7 /		1	
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designated above as:	Campaign 1	Treasurer		Deputy Tre	easurer.	7			
4/26	111	X		111	les les	ands			

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

RE ODEFICEUSE ONLY

2016 APR 29 AM 9: 41

DIVISION OF ELECTIONS

Richard Paul Dembinsky	_ ,
candidate for the office of State Senate District 14	_ ;
nave been provided access to read and understand the requirements of	
Chapter 106, Florida Statutes.	
Judus Johnshy 4/26/2016	
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).



RICK SCOTT Governor **KEN DETZNER**Secretary of State

May 2, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, Florida 32127

Dear Mr. Dembinsky:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on April 29, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on May 10, 2016. The report will cover the period of April 1-30, 2016 (M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65961



Richard Paul Dembinsky May 2, 2016 Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as What is your mother's maiden name?) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS 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.

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.

Richard Paul Dembinsky May 2, 2016 Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at http://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 Bronson, Chief Bureau of Election Records

KRB/ejr

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

July 28, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Re: CAN 65961

Dear Mr. Dembinsky:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Page 1

Error Report

Office: STS didate: Richard Paul Dembinsky eport: 2016 TR Covering Period: 5/1/16 - 5/13/16 Account: 65961 utions ---- Contribution ------ Contributor -City/State/Zip **Address** Occupation Type Amount InKind Descrip Amend Type Name Date Х X \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address Itures Address City/State/Zip **Expenditure Purpose Type** Amount Amend Name Date X \$0.00 *The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provied In The Address *Missing Expenditure Purpose

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FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 15, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Re: CAN 65961

Dear Mr. Dembinsky:

On July 28, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Attachment

Florida Department of State - Division of Elections

Error Report

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	(2)								

d Transfers

or Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 0382 4751 69 For Tracking or inquiries go to USPS com or call 1-800-222-1811.

September 20, 2016

Richard Paul Dembinsky 748 Renegade Lane Port Orange, FL 32127

Re: CAN 65961

Dear Mr. Dembinsky:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

Attachment

Florida Bepartment of State - Division of Elections

Error Report

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and Transfers

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*Missing Expenditure Purpose

Customer Service



Register / Sign In

ALERT: The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. Read More.



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Email Updates

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Tracking Number: 9114901496450382475169

Product & Tracking Information

Postal Product:

Features:

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 29, 2016, 11:51

September 29, 2016, 8:13

Delivered, In/At Mailbox

TECUMSEH, MI 49286

TECUMSEH, MI 49286

ORLANDO, FL 32824

Your item was delivered in or at the mailbox at 11.51 am on September 29, 2016 in TECUMSEH, MI

Arrived at Post Office

September 28, 2016, 2:54 ALLEN PARK, MI 48101 Arrived at USPS Facility September 25, 2016, 8:33 TAMPA, FL 33605 Arrived at USPS Facility September 22, 2016, 12:59 PORT ORANGE, FL Forwarded September 22, 2016, 6:26

Arrived at Post Office PORT ORANGE, FL 32127 September 21, 2016, 11:21

Departed USPS Facility September 21, 2016, 7:13 ORLANDO, FL 32824 Arrived at USPS Facility

September 21, 2016, 6:47 JACKSONVILLE, FL 32203 Arrived at USPS Facility

September 21, 2016, 12:32 TALLAHASSEE, FL 32301 Departed USPS Facility

September 20, 2016, 8:45 TALLAHASSEE, FL 32301 Arrived at USPS Facility

Track Another Package

Tracking (or receipt) number

Manage Incoming Packages Sign up for My USPS >

Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers.

Candidates filing reports with the Division are required to file by means of the <u>Electronic Filing System</u>. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: https://efs.dos.state.fl.us/

(Section <u>106.07(2)</u>, F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

- 1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
- 2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

http://dos.myflorida.com/elections/formspublications/publications/ An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

> (Sections <u>106.07</u>, <u>106.0705</u> and <u>106.141</u>, F.S.)

Penalty for Late Filing

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 percent of the total receipts or expenditures, whichever is

greater, for the period covered by the late report. However, for the immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's personal funds - not campaign funds.

(Section 106.07(2) and (8), F.S.)

Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

and endorser, date and amount of each loan.

 Statement of each contribution, rebate, refund, or other receipts not listed in 1. through 3. above.

(Sections <u>106.07(4)</u> and 112.312(21), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by <u>Chapter 106, F.S.</u>, shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender

Returning Contributions

Contributions *must be returned* to the contributor *if*:

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- A candidate receives a contribution once he or she is elected, defeated, becomes unopposed, or withdraws his or her candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using form <u>DS-DE 02</u>.

If the contribution has been deposited into the campaign account:

- Report the contribution; and
- Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund."