

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Michelle Damone**

**Case No.: FEC 17-092**

**TO:** Michelle Damone  
13500 75th Lane North  
West Palm Beach, FL 33412

Susan Bucher  
Palm Beach County SOE  
240 South Military Trail  
West Palm Beach, FL 33415

**NOTICE OF HEARING (INFORMAL)**

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
April 30, 2019

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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 17-092**

**v.**

**Michelle Damone  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 26, 2019, in Tallahassee, Florida.

On January 17, 2019, 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 violations:

**Count 1:**

On or about February 6, 2017, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

**Count 2:**

On or about February 6, 2017, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent failed to include information on her 2016 Termination Report required to be reported by Chapter 106, Florida Statutes, when she failed to file her 2016 Termination Report.

**DONE AND ORDERED** by the Florida Elections Commission on February 26, 2019.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Michelle Damone Respondent  
Palm Beach County Supervisor 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 consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not 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 formal hearing 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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Michelle Damone**

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**Case No.: FEC 17-092**

**TO:** Michelle Damone  
13500 75th Lane North  
West Palm Beach, FL 33412

Susan Bucher  
Palm Beach County SOE  
240 South Military Trail  
West Palm Beach, FL 33415

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 26, 2019 at 9:30 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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**See further instructions on the reverse side.**

**Tim Vaccaro, J.D.**  
Executive Director  
Florida Elections Commission  
February 11, 2019

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

Michelle Damone  
13500 75<sup>th</sup> Lane N  
West Palm Beach, FL 33412

January 27, 2019

Re: Case No: FEC 17-092

Florida Ethics Commission

I'm responding to the report mailed to me dated on 1/14/2019.

I began a new job in October 2016 which required me to be in training for 12 hours a day during this campaign as well as balance campaign duties. I could not submit a paper treasurer's report on time but I did submit my electronic version of my treasurer's report on time. I began accruing a late fee.

After the campaign was over, I was working under some extreme hostile circumstances that no one should ever endure. It was quite traumatic. This led to my termination of employment and then later settled in a legal matter that I am legally not allowed to discuss.

During this turmoil I realized that my termination report was past due. I honestly just did not know how to rectify it as I was no longer employed and had late fees to pay.

I tried to work with the Commissions office this past fall to settle but I have not been gainfully employed. I'm still willing to do so and I'm willing to submit my final termination report.

I'm not making excuses other than what I was enduring at that time; was sincere severe conditions.

I'll accept whatever actions the Commission takes and I will rectify the problem as quickly as I can.

Sincerely-

  
Michelle Damone



THIS FILE CONTAINS INFORMATION  
THAT IS CONFIDENTIAL  
AND EXEMPT FROM DISCLOSURE  
PURSUANT TO  
CHAPTER 119, FLORIDA STATUTES

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Michelle Damone**

**Case No.: FEC 17-092**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 8, 2019, the following facts and law support this staff recommendation.

1. On March 2, 2017, the Florida Elections Commission (“Commission”) received a complaint from Susan Bucher, the Palm Beach County Supervisor of Elections, (“Complainant”) alleging that Michelle Damone (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the Indian Trail Improvement District (“ITID”), Seat 4, in the 2016 election. Complainant was Respondent’s filing officer. Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Palm Beach Supervisor of Elections office (“PBSOE”) on June 23, 2016. (ROI Exhibit 1)<sup>1</sup>

3. On July 25, 2018, the Executive Director sent Respondent notification that Commission staff would investigate the following sections of law:

**Section 106.141(1), Florida Statutes:** Respondent, a 2016 candidate for re-election to the Indian Trail Improvement District (ITID), failed to timely file a termination report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes** Respondent, a 2016 candidate for re-election to the Indian Trail Improvement District (ITID), falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106.<sup>2</sup>

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<sup>1</sup> The Report of Investigation shall be referred to herein as “ROI.”

<sup>2</sup> The Report of Investigation focuses on Respondent’s 2016 Termination Report.

4. On June 23, 2016, Respondent acknowledged that she received written notice that The *Candidate and Campaign Treasurer Handbook* (“Handbook”), published by the Division of Elections, a Compilation of Elections laws, and other documents for use during her campaign were available on the Division of Elections website: [dos.myflorida.com/elections](http://dos.myflorida.com/elections). (ROI Exhibit 7)

**Sections 106.141(1) and 106.19(1)(c), Florida Statutes.**

7. Complainant alleged that Respondent failed to file her Termination Report (“TR”) reflecting the disposition of all remaining campaign funds within 90 days of being defeated, and that Respondent falsely reported or deliberately failed to include information required to be reported on her TR.

8. Respondent’s 2016 TR reflecting the disposition of all remaining funds on deposit in her campaign account was due by February 6, 2017. On January 30, 2017, Alexia Goods, from the PBSOE, sent Respondent an email reminder that her 2016 TR was due on February 6, 2017. However, Respondent failed to timely file her 2016 TR on the due date. (ROI Exhibit 2, ROI Exhibit 3; ROI Exhibit 6; and Attachment A)<sup>3</sup>

9. In a September 4, 2018 affidavit, Respondent stated that she owned and read a copy of Chapter 106, Florida Statutes, and she owned and read a copy of the Handbook which she first received around 2008. (ROI Exhibit 6)

10. Respondent also stated in her affidavit that she began a new job in 2016 and was working an average of 12 hours a day. Respondent stated that when she submitted previous reports late, she received a fine. Respondent forgot to submit her 2016 TR and when Respondent realized she had not filed the report, Respondent presumed she would receive a late fine and she did not know how to proceed. Respondent also promised she would rectify the situation and file her 2016 TR. However, as of January 7, 2019, Respondent has failed to file her 2016 TR. (ROI Exhibits 6 and Attachment A)

11. “Probable Cause” is defined as a reasonable ground 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. 1<sup>st</sup> DCA 1995).

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<sup>3</sup> On February 14, 2017, Ms. Goods sent Respondent an email notification that her 2016 TR was past due. (ROI Exhibit 3)

12. The above facts show Respondent was an unsuccessful candidate for the Indian Trail Improvement District, Seat 4, in the 2016 general election. Respondent's filing officer was the Palm Beach Supervisor of Elections. Despite receiving an email reminder on January 30, 2017 from the Palm Beach County Supervisor of Election's office that her 2016 Termination Report was due on February 6, 2017, and a February 14, 2017 email notification that her 2016 Termination Report had not been filed, as of January 7, 2019, Respondent has failed to file her 2016 Termination Report.

Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violations:

**Count 1:**

On or about February 6, 2017, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

**Count 2:**

On or about February 6, 2017, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent failed to include information on her 2016 Termination Report required to be reported by Chapter 106, Florida Statutes, when she failed to file her 2016 Termination Report.

Respectfully submitted on January 17, 2019.



Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation on the 17<sup>th</sup> day of January 2019.



Tim Vaccaro  
Executive Director

[Skip to main content](#)

En I

Registered Voters as of 01/07/2019 REP:265,125 DEM:394,812 Other:277,149 Total:937,086

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CANDIDATE INFORMATION

**Michelle Damone**

2016 Election Cycle

Indian Trail Improvement District Seat 4

**Candidate Finance Report Summary**

**Report**

**Contributions**

	Submitted	Period	Num	Monetary	In-Kind
<b>Candidate Information</b>	07/29/2016	<u>2016-P3</u>	14	\$1,100.00	\$0.00
Qualified Candidates	08/05/2016	<u>2016-P4</u>	0	\$0.00	\$0.00
Becoming a Candidate	08/12/2016	<u>2016-P5</u>	2	\$525.00	\$0.00
	08/19/2016	<u>2016-P6</u>	0	\$0.00	\$0.00
Candidate Forms	08/26/2016	<u>2016-P7</u>	0	\$0.00	\$0.00
Candidate Workshops	09/09/2016	<u>2016-G1</u>	0	\$0.00	\$0.00
	09/23/2016	<u>2016-G2</u>	2	\$200.00	\$0.00
C-Finance	10/07/2016	<u>2016-G3</u>	1	\$100.00	\$0.00
	10/15/2016	<u>2016-G4</u>	3	\$1,250.00	\$0.00
Federal Elections Commission	10/23/2016	<u>2016-G5</u>	0	\$0.00	\$0.00
Financial Disclosure Forms	10/28/2016	<u>2016-G6</u>	0	\$0.00	\$0.00
	11/07/2016	<u>2016-G7</u>	2	\$1,000.00	\$0.00
Florida Division of Elections	11/21/2016	<u>2016-G7 A</u>	0	\$0.00	\$0.00
Totals (13 reports)				\$4,175.00	\$0.00

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- [Expenditures as Excel \(CSV\)](#)
- [FundTransfers as Excel \(CSV\)](#)
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**ATTACHMENT**

A

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 17-092**

**Respondent:** Michelle Damone

**Complainant:** Susan Bucher

On March 2, 2017, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent, Michelle Damone, was a 2016 candidate for re-election to the Indian Trail Improvement District (ITID) Board of Supervisors, Seat 4; she was defeated in the election held on November 8, 2016. Respondent was initially elected to office in 2008.

2. On June 23, 2016, Respondent's "APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES" form (DS-DE 9) was filed with the Palm Beach County Supervisor of Elections office. Respondent appointed herself as campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant, Susan Bucher, is the Palm Beach County Supervisor of Elections and she was Respondent's filing officer for the 2016 election cycle.

**II. Alleged Violation of Section 106.141(1), Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws when she failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

5. Complainant alleged that Respondent failed to file a termination report for her

2016 campaign.

6. Respondent was a candidate in the 2016 election; she was defeated in the general election held on November 8, 2016. Therefore, Respondent was required to file a termination report and dispose of her surplus funds by February 6, 2017.

7. In an e-mail, dated January 30, 2017, Alexia Goods, a representative with Complainant's office, notified candidates, including Respondent, of the following: "Pursuant to Florida Statutes section 106.141, each candidate who withdraws his or her candidacy, becomes unopposed, is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds in his or her campaign account and file a report reflecting the disposition of all remaining funds." Respondent was informed that a termination report was due on February 6, 2017. To review the January 30, 2017 e-mail, refer to Exhibit 2.

8. In an e-mail, dated February 14, 2017, Ms. Goods notified certain candidates, including Respondent, that a termination report was past due. Respondent was reminded that the termination report was due February 6, 2017. To review the February 14, 2017 e-mail, refer to Exhibit 3.

9. On February 28, 2017, Complainant swore out a complaint against Respondent alleging that she had failed to dispose of funds and file a Termination-Report; the complaint was received in the office of the Florida Elections Commission on March 2, 2017.

10. I subpoenaed and reviewed Respondent's campaign account records from her campaign depository, Wells Fargo. The table below provides information from bank records for the months of November 2016 to May 2017. To review the monthly bank statements, refer to composite Exhibit 4.

MONTH	DEPOSITS	WITHDRAWALS/DEBITS	BALANCE
11/01 – 11/30/16	2 = \$545.30	6 = \$489.66 <sup>1</sup>	\$582.87
12/01 – 12/31/16	2 = \$189.12	17 = \$772.78	\$-0.79
01/01 – 01/31/17	1 = \$10.00	No withdrawals/debits	\$9.21
02/01 – 02/28/17	No deposits	No withdrawals/debits	\$9.21
03/01 – 03/31/17	No deposits	1 = \$14.00 <sup>2</sup>	\$-4.79

<sup>1</sup> The monthly bank statement shows withdrawals/debits for the month totaling \$634.96; however, the amount, \$489.66, does not include three withdrawals/debits made from the account on November 1, 2016, as the date would have been covered during the 2016 G7 reporting period.

<sup>2</sup> Monthly Service Fee

04/01 – 04/30/17	No deposits	1 = \$14.00 <sup>3</sup>	\$-18.79
05/01 – 05/31/17	\$18.79 <sup>4</sup>	No withdrawals/debits	\$0.00

11. Respondent was a candidate for the same office in 2008 and 2012. According to Complainant's office, she filed a termination report at the end of each campaign. To review documentation from the supervisor of elections office, refer to Exhibit 5.

12. Respondent did not provide a response to the complaint.

13. In a questionnaire-affidavit, Respondent was to explain the reason for not filing her termination report to disclose the financial activity as reflected in her campaign account as shown above. Respondent stated, "During my 2016, I began a new job working an average of 12 hours a day. I submitted my treasurer's reports late and kept receiving a late fine. As soon as campaign was over focused back on my stressful job. I forgot to submit the termination report. Once I realized it I just assumed I'd receive additional fines and did not know how to proceed." To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 6.

14. No record was found to indicate that Respondent has previously violated this section of the election laws.

### III. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

15. I investigated whether Respondent violated this section of the election laws by failing to report campaign activity during the 2016 termination-reporting period.

16. To review the circumstances regarding Respondent's campaign activity, please refer to paragraph 10 of this report.

17. No record was found to indicate that Respondent has previously violated this section of the election laws.

### IV. FEC History:

18. In FEC 12-192, an order of probable cause was issued charging Respondent with violating Section 106.07(5), Florida Statutes, on two occasions relative to her 2012 F1 and F2 campaign reports. An order of no probable cause was issued in two other cases against Respondent, FEC 12-306 and FEC 12-432, for no violation of Section 106.07(5), Florida Statutes.

### Conclusion:

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<sup>3</sup> Monthly Service Fee

<sup>4</sup> Monthly Service Fee Charged Off



19. During a telephone interview on September 11, 2018, Respondent stated that during the campaign and around the time the campaign report was due, she was working for a company under "very strenuous conditions" for over 12 hours a day. She added that once the campaign ended, she focused on her job and she was trying to make do with what she was dealing with at work. Respondent added that she is aware that she "messed up" and that she wanted to move on and put this behind her.

20. Respondent signed a form, "NOTICE OF PUBLICATIONS," informing her that publications are available on the Division of Elections website for use during her campaign. The publications listed included, in part, the *Candidate and Campaign Treasure Handbook* as well as a Compilation of Election Laws. Respondent acknowledged that she received written notice of the publications. The form was filed with the Palm Beach County Supervisor of Elections office on June 23, 2016. To review the form, refer to Exhibit 7.

21. Respondent attested that she does possess and has read Chapter 106, Florida Statutes, as well as possessing and reading the *Candidate and Campaign Treasurer Handbook*. To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 6.

22. Respondent executed a Statement of Candidate form indicating that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed June 23, 2016. To review a copy of the Statement of Candidate, refer to Exhibit 8.

23. The complaint was filed with the Commission staff on March 2, 2017 relative to Respondent's 2016 campaign; however, due to service issues, the complaint was not served on Respondent until June 15, 2018. In addition, in September 2018, a pre-probable cause consent order was prepared and forwarded to Respondent to pay a \$250 fine; however, the fine and the signed consent order was never returned.

Respectfully submitted on January 11, 2019.

  
\_\_\_\_\_  
Keith Smith  
Investigation Specialist

**Current address of Respondent**

Michelle Damone  
13500 75<sup>th</sup> Lane North  
West Palm Beach, Florida 33412

**Current address of Complainant**

The Honorable Susan Bucher  
240 South Military Trail  
West Palm Beach, Florida 33415

**Name and Address of Filing Officer:**

The Honorable Susan Bucher  
Supervisor of Elections  
240 South Military Trail  
West Palm Beach, Florida 33415

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Michelle Damone -- FEC 17-092**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	01/30/17 e-mail
Exhibit 3	02/14/17 e-mail
Exhibit 4	Bank statements November 2016 – May 2017
Exhibit 5	Print-out from SOEs website re: past TRs filed
Exhibit 6	Respondent's Q/A
Exhibit 7	Notice of Publications form
Exhibit 8	Statement of Candidate

APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2016 JUN 23 AM 11:53

ALM BEACH COUNTY, FL

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form      Re-filing to Change:  Treasurer/Deputy     Depository     Office     Party

2. Name of Candidate (in this order: First, Middle, Last)

Michelle Damone

3. Address (include post office box or street, city, state, zip code)

13500 75th Lane N.  
West Palm Beach, FL  
33412

4. Telephone

(561) 315-2973

5. E-mail address

mdamone70@aol.com

6. Office sought (include district, circuit, group number)

Indian Trail Improvement District, Seat 4

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

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

Michelle Damone

11. Mailing Address

13500 75th Lane N

12. Telephone

(561) 315-2973

13. City

West Palm Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33412

17. E-mail address

mdamone70@aol.com

18. I have designated the following bank as my

Primary Depository     Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

9861 Okeechobee Blvd.

21. City

West Palm Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

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

6-23-2016

26. Signature of Candidate

X Michelle Damone

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Michelle Damone, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer:

6-23-2016  
Date

EXHIBIT

X Michelle Damone  
Signature of Campaign Treasurer or Deputy Treasurer



Alexia Goods &lt;alexia@pbcelections.org&gt;

## Termination Report Filing Reminder

10 messages

Alexia Goods &lt;alexia@pbcelections.org&gt;

Mon, Jan 30, 2017 at 10:27 AM

To: "Argue, Betty J" <bettyargue.alerts@gmail.com>, "Berger, Mary Lou" <hellomarylou@bellsouth.net>, Bonita Z Plested <bonitaplested@yahoo.com>, "Dana M. Santino" <dsantino@dmslawgroup.com>, Daniel Sohn <sohnforsupervisor@gmail.com>, Dennis R Frisch <DENFRISCH@aol.com>, "Engracia C Bondonese (WRI)" <gbondonese@gmail.com>, "Enright, Dr. Jean L" <jylenright@gmail.com>, Gregg Lerman <Gregg@gregglermanlaw.com>, "Kerner, David M." <dkerner@shw-law.com>, Kim LeeBove <kim.leebove@gmail.com>, Michelle Damone <mdamone70@aol.com>, Patricia Edmonson <soilandwater2016@gmail.com>, Sean Hogan <sean@votehogan2016.com>, "Self, David L" <dave@wyldwestannuals.com>, "Self, Deborah D" <DSelf@aol.com>, Steve Roberts <Steve.SFHomes@gmail.com>, Taniel S Koushakjian <tanielshant@gmail.com>, Taniel S Koushakjian <JCPConsulting@gmail.com>, Tom Sutterfield <Treasurer@tomsutterfield.com>, Tom Sutterfield <SchoolBoard@tomsutterfield.com>, "Valeche, Hal Robert" <halrv@comcast.net>, ROBERT DAVID LONG <voteforroblong@gmail.com>, ROBERT DAVID LONG <amitdharmani@gmail.com>

Bcc: Amber Sacks <amber@pbcelections.org>

Good morning,

Pursuant to Florida Statutes section 106.141, each candidate who withdraws his or her candidacy, becomes unopposed, is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds in his or her campaign account and file a report reflecting the disposition of all remaining funds.

The due date for filing your **Termination Report** is **February 6, 2017**. Therefore after you have submitted your report through C-Finance you must **sign** the summary page. The summary page must be received in our office or clearly postmarked no later than the due date to be considered timely filed.

In addition please make certain when submitting your Termination Report the **contributions and expenditures equal**.

If you may need further assistance please contact our Candidate Department.

Thank you.

*Alexia Goods*

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

Mail Delivery Subsystem &lt;mailer-daemon@googlemail.com&gt;

Mon, Jan 30, 2017 at 10:27 AM

To: alexia@pbcelections.org

EXHIBIT

2



Alexia Goods &lt;alexia@pbcelections.org&gt;

## PAST DUE NOTICE FOR TERMINATION REPORT

2 messages

Alexia Goods &lt;alexia@pbcelections.org&gt;

Tue, Feb 14, 2017 at 2:20 PM

To: Daniel Sohn <sohnforsupervisor@gmail.com>, "Engracia C Bondonese (WRI)" <gbondonese@gmail.com>, Bonita Z Plested <bonitaplested@yahoo.com>, Michelle Damone <mdamone70@aol.com>, Steve Roberts <Steve.SFHomes@gmail.com>, Tom Sutterfield <SchoolBoard@tomsutterfield.com>, Tom Sutterfield <Treasurer@tomsutterfield.com>

Bcc: Amber Sacks &lt;amber@pbcelections.org&gt;

Good afternoon,

Please be advised the due date for filing your **Termination Report is past the due date of February 6, 2017**. Pursuant to Florida Statute section 106.141, each candidate who withdraws his or her candidacy, becomes unopposed, is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds in his or her campaign account and file a report reflecting the disposition of all remaining funds.

Therefore after you have submitted your report through C-Finance you must **sign** the summary page and file it with our office either by mail or hand-delivered. In addition please make certain when submitting your Termination Report the **contributions and expenditures equal**.

If you may need further assistance please contact our Candidate Department.

Thank you.

--

*Alexia Goods*

PBC Supervisor of Elections  
Elections Specialist/Candidate Department  
Phone: 561/656-6200/Fax: 561/656-6220  
alexia@pbcelections.org

Tom Sutterfield <schoolboard@tomsutterfield.com>  
To: Alexia Goods <alexia@pbcelections.org>

Wed, Feb 15, 2017 at 12:46 PM

I have a copy of the signed form that was turned into your office.

Tom Sutterfield for School Board  
(561)239-4011  
<http://www.tomsutterfield.com/>

Political advertisement paid for and approved by Tom Sutterfield for School Board  
(Quoted text hidden)

[Quoted text hidden]

PLEASE NOTE: Under Florida law, all e-mail addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity.



# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ November 1, 2016 - November 30, 2016 ■ Page 1 of 4

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wells Fargo.com/biz/credit to find out more.

Credit decisions subject to credit qualification.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Activity summary

Beginning balance on 11/1	\$672.53
Deposits/Credits	545.30
Withdrawals/Debits	- 634.96
<b>Ending balance on 11/30</b>	<b>\$582.87</b>
Average ledger balance this period	\$573.88

Account number: [REDACTED]

**MICHELLE C DAMONE**  
**DBA MICHELLE DAMONE FOR INDIAN TRAIL**

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

EXHIBIT

4 (1 of 13)

Account number: [REDACTED] ■ November 1, 2016 - November 30, 2016 ■ Page 2 of 4



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Recurring Payment authorized on 10/31 Facebk Qlc9Laayw2 650-6187714 CA S586305383551847 Card 1698		97.75	
11/1		Purchase authorized on 10/31 Circle K # 04881 Loxahatchee FL P00306306036667060 Card 1698		25.06	
11/1		Purchase authorized on 10/31 Publix Super Mar 7050 Loxahatchee FL P00586306046161227 Card 1698		22.49	527.23
11/8		Online Transfer From Damone M Checking xxxxxxxx8623 Ref #ber7Pgsmk on 11/08/16	300.00		827.23
11/10		Purchase authorized on 11/08 Castaways Bar and West Palm Bea FL S586314127505171 Card 1698		238.63	588.60
11/28		Purchase authorized on 11/27 Wal-Mart Super Center Columbia TN P00000000453212976 Card 1698		88.75	
11/28		Purchase authorized on 11/27 Dollar-Ge 125 Bear Cre Columbia TN P00000000189704206 Card 1698		10.93	
11/28		Purchase with Cash Back \$ 5.00 authorized on 11/27 Walgreens Store 805 NA Columbia TN P00386332805272403 Card 1698		14.80	
11/28		Purchase authorized on 11/27 Shell Service Station Pompano Beach FL P00586333250054626 Card 1698		15.01	
11/28		Purchase authorized on 11/28 Publix Super Mar 10130 West Palm Bea FL P00386333773239218 Card 1698		23.64	
11/28		Purchase with Cash Back \$ 75.00 authorized on 11/28 Publix Super Mar 7050 Loxahatchee FL P00466334033050084 Card 1698		85.16	350.31
11/29		Purchase authorized on 11/28 Rippers Deli & Res Palm City FL S386333661628099 Card 1698		6.91	343.40
11/30		Online Transfer From Damone M Ref #b0339Fxy Checking Returned Expenses. Wrong Card.	245.30		
11/30		Purchase authorized on 11/28 Starbucks Store 09 Palm Beach GA FL S466333460650706 Card 1698		5.83	582.87
<b>Ending balance on 11/30</b>					<b>582.87</b>
<b>Totals</b>			<b>\$545.30</b>	<b>\$634.96</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

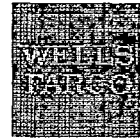
Fee period 11/01/2016 - 11/30/2016	Standard monthly service fee \$14.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
- Average ledger balance	\$7,500.00	\$574.00 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	12 <input checked="" type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

EXHIBIT 4 (2013)



# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ December 1, 2016 - December 31, 2016 ■ Page 1 of 5



MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wells Fargo.com/credit to find out more.

Credit decisions subject to credit qualification.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

## Activity summary

Beginning balance on 12/1	\$582.87
Deposits/Credits	189.12
Withdrawals/Debits	- 772.78
<b>Ending balance on 12/31</b>	<b>-\$0.79</b>
Average ledger balance this period	\$183.20

Account number: [REDACTED]

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL

Florida account terms and conditions apply

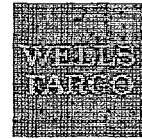
For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

EXHIBIT 4 (3 of 13)



**Transaction history**

Date	Check Number	Check Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/1		Purchase authorized on 11/29 Starbucks Store 08 Wellington FL S386334527775939 Card 1698		5.20	
12/1		Recurring Payment authorized on 11/30 Facebk Ywr7Rawww2 650-6187714 CA S466335466618575 Card 1698		195.88	381.79
12/6		eDeposit IN Branch/Store 12/06/16 08:38:27 Am 9861 Okeechobee Blvd West Palm Beach FL 2789	163.12		544.91
12/8		Online Transfer to Damone M Ref #lbev4Zmjbg Checking Teller Deposited It Into Wrong Account.		163.12	381.79
12/9	12	Check		10.50	
12/9		Check		96.50	274.79
12/12		Purchase authorized on 12/08 Renegades West Palm Bea FL S306344103370476 Card 1698		20.00	254.79
12/13		Purchase authorized on 12/13 Kohls 1316 8751 Southe Royal Palm Be FL P00586348643296786 Card 1698		16.19	
12/13		Purchase authorized on 12/13 Costco Whse #0823 Royal Palm Be FL P00306348758159370 Card 1698		28.29	
12/13		Non-WF ATM Withdrawal authorized on 12/13 4431 Pga Blvd Palm Beach GA FL 00466348834654739 ATM ID TN67547 Card 1698		43.50	
12/13		Non-Wells Fargo ATM Transaction Fee		2.50	164.31
12/14		Purchase authorized on 12/13 Tijuana Flats #188 Boynton Beach FL S586348599235184 Card 1698		7.72	156.59
12/20		Online Transfer From Damone M Way2Save Savings xxxxxxxx4614 Ref #lbey2683K9 on 12/20/16	26.00		
12/20		Purchase authorized on 12/18 Acme Feed & Seed Nashville TN S306353778328580 Card 1698		43.80	
12/20		Purchase authorized on 12/18 Acme Feed & Seed Nashville TN S466353794291775 Card 1698		34.00	
12/20		Purchase authorized on 12/18 Nashville Airport Nashville TN S586353853013518 Card 1698		16.00	
12/20		Purchase authorized on 12/20 Publix Super Mar 400 N Lake Park FL P00386355572059461 Card 1698		22.67	66.12
12/21		Purchase authorized on 12/19 Jimmys Brooklyn Pi Wellington FL S386354584322248 Card 1698		8.63	57.49
12/22		Purchase authorized on 12/20 Guess #3291 W Palm Bch FL S306355556783092 Card 1698		58.28	-0.79
<b>Ending balance on 12/31</b>					<b>-0.79</b>
<b>Totals</b>			<b>\$189.12</b>	<b>\$772.78</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of checks written** (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
	12/9	96.50	12	12/9	10.50

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells Fargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

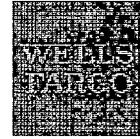
Fee period 12/01/2016 - 12/31/2016 Standard monthly service fee \$14.00 You paid \$0.00

How to avoid the monthly service fee Minimum required This fee period  
Have any ONE of the following account requirements

EXHIBIT 4 (4 of 13)

**Wells Fargo Business Choice Checking**

Account number: [REDACTED] ■ January 1, 2017 - January 31, 2017 ■ Page 1 of 4



MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

**Questions?**

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

**Your Business and Wells Fargo**

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

**Account options**

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking Online Statements Business Bill Pay Business Spending Report Overdraft Protection **Activity summary**

Beginning balance on 1/1	-\$0.79
Deposits/Credits	10.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 1/31</b>	<b>\$9.21</b>
 Average ledger balance this period	 \$2.11

Account number: [REDACTED]

**MICHELLE C DAMONE****DBA MICHELLE DAMONE FOR INDIAN TRAIL**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

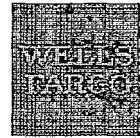
**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

EXHIBIT

4 (5 of 13)

Account number: [REDACTED] ■ January 1, 2017 - January 31, 2017 ■ Page 2 of 4



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/23		Online Transfer From Damone M Way2Save Savings xxxxxxxx4614 Ref #1b034Hpcxd on 01/21/17	10.00		9.21
<b>Ending balance on 1/31</b>					<b>9.21</b>
<b>Totals</b>			<b>\$10.00</b>	<b>\$0.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 01/01/2017 - 01/31/2017 Standard monthly service fee \$14.00 You paid \$0.00

The fee is waived (or discounted) by the bank for this fee period. For the next fee period you must meet an account requirement to avoid the fee, or receive the discount when applicable.

How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
- Average ledger balance	\$7,500.00	\$2.00 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

vxwx

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



**IMPORTANT ACCOUNT INFORMATION**

Amendment to our Funds Availability Policy

EXHIBIT 4 (6 of 13)



# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ February 1, 2017 - February 28, 2017 ■ Page 1 of 4

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

## Activity summary

Beginning balance on 2/1	\$9.21
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 2/28</b>	<b>\$9.21</b>
 Average ledger balance this period	 \$9.21

Account number: [REDACTED]

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

## Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells Fargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 02/01/2017 - 02/28/2017 Standard monthly service fee \$14.00 You paid \$0.00

EXHIBIT 4 (7413)

# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ March 1, 2017 - March 31, 2017 ■ Page 1 of 5



MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

## Activity summary

Beginning balance on 3/1	\$9.21
Deposits/Credits	0.00
Withdrawals/Debits	- 14.00
<b>Ending balance on 3/31</b>	<b>-\$4.79</b>
Average ledger balance this period	\$9.21

Account number: [REDACTED]

**MICHELLE C DAMONE**  
**DBA MICHELLE DAMONE FOR INDIAN TRAIL**

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

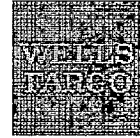
For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

EXHIBIT 4 (8013)

Account number: [REDACTED] ■ March 1, 2017 - March 31, 2017 ■ Page 2 of 5



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/31		Monthly Service Fee		14.00	-4.79
<b>Ending balance on 3/31</b>					<b>-4.79</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$14.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 03/01/2017 - 03/31/2017	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	\$9.00 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

wwwx

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**IMPORTANT ACCOUNT INFORMATION**

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

EXHIBIT 4 (9 & 13)



# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ April 1, 2017 - April 30, 2017 ■ Page 1 of 5

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

## Activity summary

Beginning balance on 4/1	-\$4.79
Deposits/Credits	0.00
Withdrawals/Debits	- 14.00
<b>Ending balance on 4/30</b>	<b>-\$18.79</b>
Average ledger balance this period	-\$4.79

Account number: [REDACTED]

**MICHELLE C DAMONE**  
**DBA MICHELLE DAMONE FOR INDIAN TRAIL**

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

EXHIBIT 4 (10 of 13)



Account number: [REDACTED] ■ April 1, 2017 - April 30, 2017 ■ Page 2 of 5



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/28		Monthly Service Fee		14.00	-18.79
<b>Ending balance on 4/30</b>					<b>-18.79</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$14.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 04/01/2017 - 04/30/2017	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Average ledger balance	\$7,500.00	-\$5.00 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits**

**Commercial real estate loans up to \$750,000 - origination fee waived**

Apply by June 30, 2017, and we'll waive the origination fee - a discount of up to \$5,000.

EXHIBIT 4 (11 of 13)



# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ May 1, 2017 - May 31, 2017 ■ Page 1 of 4

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL  
 13500 75TH LN N  
 WEST PALM BEACH FL 33412-2700

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at wells Fargo works.com.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

## Activity summary

Beginning balance on 5/1	-\$18.79
Deposits/Credits	18.79
Withdrawals/Debits	- 0.00
<b>Closing balance on 5/31</b>	<b>\$0.00</b>
 Average ledger balance this period	 -\$18.18

Account number: [REDACTED]

MICHELLE C DAMONE  
 DBA MICHELLE DAMONE FOR INDIAN TRAIL

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

EXHIBIT 4 (12 of 13)

Account number: [REDACTED] ■ May 1, 2017 - May 31, 2017 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/31		Monthly Service Fees Charged Off	18.79		0.00
<b>Ending balance on 5/31</b>					<b>0.00</b>
<b>Totals</b>			<b>\$18.79</b>	<b>\$0.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Other Wells Fargo Benefits

### Commercial real estate loans up to \$750,000 - origination fee waived

Apply by June 30, 2017, and we'll waive the origination fee - a discount of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals. Our purchase, refinance, and equity loans offer competitive rates with a variety of term options, and low closing costs.

Learn more by visiting [wellsfargo.com/biz/loans-and-lines/real-estate/](http://wellsfargo.com/biz/loans-and-lines/real-estate/)

To apply, or for more information, call: 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply. Equal housing lender.



## IMPORTANT ACCOUNT INFORMATION

### Helpful Information about avoiding the monthly service fee on this checking account.

None of the options to avoid the monthly service fee for this account have changed. All of the options are listed under the "Monthly service fee summary" section of this statement.

Below are the details for the 10 or more posted debit card purchases/payments option to avoid the monthly service fee each fee period:

- Debit card purchases include: PIN, Signature, Online and Phone purchases that post during the fee period
- Debit card payments include: one-time and recurring payments of bills made with your debit card that post during the fee period
- Not Included: any transactions made at an ATM (Wells Fargo or Non-Wells Fargo), and ACH (Automated Clearing House) transactions
- Fee period: debit card transactions must post during the fee period to count. The dates of your fee period are located in the "Monthly service fee summary" section of this statement. Transactions received after the applicable cut-off time or on a non-business day (Saturday, Sunday and federal holidays) are posted on the next business day.

If you have any questions about how to avoid the monthly service fee on your account, please contact your local banker or call the number listed on this statement.

### Please note the following in connection with your Wells Fargo Debit or ATM Card:

At certain ATMs inside Wells Fargo branches, during branch hours, your daily ATM withdrawal limit may not apply, and you may be able to access and perform transactions on accounts that are not linked to your card. At most ATMs, however, your daily ATM withdrawal limit will apply, and you will only have access to accounts linked to your card.

EXHIBIT

4 (13 of 13)

[Skip to main content](#)

Registered Voters as of 08/17/2018 REP:259,563 DEM:388,152 Other:273,060 Total:920,775

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[Candidate Information](#)

[Qualified Candidates](#)

[Becoming a Candidate](#)

[Candidate Forms](#)

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[C-Finance](#)

[Federal Elections Commission](#)

[Financial Disclosure Forms](#)

[Florida Division of Elections](#)

[Obtaining Voter Information for Vote by Mail Requests](#)



REGISTER TO VOTE



WHERE DO I VOTE



BECOME A POLL WORKER



VOTE BY MAIL

C. INF

Michelle Damo  
2008 Election Cyc  
Indian Trail Improvement Di

**Candidate Finance Report**

	Report			Contributi
	Submitted	Period	Num	Monetary
	07/25/2008	<u>2008-F1</u>	8	\$1,060.00
	08/08/2008	<u>2008-F2</u>	13	\$550.00
	08/22/2008	<u>2008-F2 A</u>	2	\$0.00
	08/22/2008	<u>2008-F3</u>	8	\$2,110.00
	02/12/2009	<u>2009-TR</u>	0	\$0.00
	04/20/2009	<u>2009-TR A</u>	0	\$0.00
	<b>Totals (6 reports)</b>			<b>\$3,720.00</b>


- [Contributions as Excel \(CSV\)](#)
- [Expenditures as Excel \(CSV\)](#)
- [FundTransfers as Excel \(CSV\)](#)
- [Distributions as Excel \(CSV\)](#)

EXHIBIT 5 (1 of 2)


[Skip to main content](#)

Registered Voters as of 08/17/2018 REP:259,563 DEM:388,152 Other:273,060 Total:920,775


- [Home](#)
- [Your Election Office](#)
- [Voter Information](#)
- [Register to Vote](#)
- [Election Information](#)




REGISTER  
TO VOTE



WHERE  
DO I VOTE



BECOME A  
POLL WORKER



VOTE  
BY MAIL

C  
INF

Michelle Damo  
2012 Election Cyc  
Indian Trail Improvement Di

- [Candidate Information](#)
- Qualified Candidates
- Becoming a Candidate
- Candidate Forms
- Candidate Workshops
- C-Finance
- Federal Elections Commission
- Financial Disclosure Forms
- Florida Division of Elections
- Obtaining Voter Information for Vote by Mail Requests

	Report			Candidate Finance Report
	Submitted	Period	Num	Contributio Monetary
	07/11/2012	<u>2012-F1</u>	1	\$0.00
	07/25/2012	<u>2012-F2</u>	2	\$1,000.00
	08/09/2012	<u>2012-F3</u>	0	\$0.00
	09/20/2012	<u>2012-G1</u>	0	\$0.00
	10/04/2012	<u>2012-G2</u>	3	\$1,250.00
	10/17/2012	<u>2012-G3</u>	1	\$0.00
	11/01/2012	<u>2012-G4</u>	25	\$7,255.00
	02/04/2013	<u>2012-Q4</u>	0	\$0.00
	02/07/2013	<u>2013-TR</u>	0	\$0.00
	<b>Totals (9 reports)</b>			<b>\$9,505.00</b> \$

- [Contributions as Excel \(CSV\)](#)
- [Expenditures as Excel \(CSV\)](#)
- [FundTransfers as Excel \(CSV\)](#)
- [Distributions as Excel \(CSV\)](#)

EXHIBIT 5 (2 of 2)

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 17-092**

FEC 17-092

**STATE OF FLORIDA**  
**County of Palm Beach**

**Michelle C. Damone, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by unemployed as \_\_\_\_\_.

3. According to the Palm Beach County Supervisor of Elections office, you have been a candidate for the Indian Trail Improvement District in 2008, 2012 and 2016. Is this correct? (✓) Yes ( ) No. Prior to your 2008 campaign, had you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

In year 1999

4. Have you ever held the office of chairperson or treasurer for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

No

5. What action have you taken to determine your responsibilities under Florida's election laws?

I will rectify and submit a termination report.

6. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No

7. If so, when did you first obtain it? 2008

8. Have you read Chapter 106, Florida Statutes?  Yes  No

9. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?  Yes  No

**EXHIBIT** 6 (1 of 1)

10. If so, when did you first obtain it? on or around 2008

11. Have you read the *Candidate and Campaign Treasurer Handbook*?  Yes  No

12. Please explain the reason for not filing your 2016 Termination-Report covering the reporting period of 11/08/16 to 02/06/18 with the Palm Beach County Supervisor of Elections office to disclose the financial activity as reflected in your campaign account records from November 8, 2016 – January 31, 2017 (copies enclosed).

During my 2016, I began a new job working an average of 12 hours a day. I submitted my treasurer's reports late and kept receiving a late fine. As soon as campaign was over focused back on my stressful job. I forgot to submit the Termination report. Once I realized it I just assumed I'd receive

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Additional fines and did not know how to proceed.

Micelle Damm  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 4 day of September, 2018

Golan F. Chowdhury  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

**Golan F. Chowdhury**

**Notary Public**

**State of Florida**

**My Commission Expires 03/09/2022**

**Commission No. GG 198579**

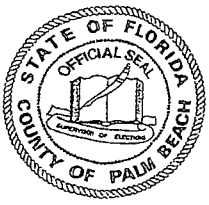
Personally Known \_\_\_\_\_ or Produced Identification

Type of Identification Produced: FL DL

Case Investigator: KS

EXHIBIT

6 (1 of 2)



# Palm Beach County

SUPERVISOR OF ELECTIONS

240 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33416  
POST OFFICE BOX 22309  
WEST PALM BEACH, FL 33416

SUSAN BUCHER  
Supervisor of Elections

TELEPHONE: (561) 656-6200  
FAX NUMBER: (561) 656-6287  
WEBSITE: [www.pbcelections.org](http://www.pbcelections.org)

## NOTICE OF PUBLICATIONS

As a candidate in Palm Beach County, the Supervisor of Elections office is notifying you of the publications that are available on the Division of Elections website for use during your campaign. The Division of Elections website is: [dos.myflorida.com/elections](http://dos.myflorida.com/elections)

Division of Elections > Forms & Publications > Publications

- Candidate and Campaign Treasurer Handbook
- Candidate Petition Handbook
- Compilation of Election Laws
- Constitution of Florida
- Election Dates Calendar 2015-2017

I acknowledge that I have received written notice of the publications.

Michelle Damone

Name of Candidate

Michelle Damone

Signature of Candidate

Indian Trail Improvement Dist 4

Office Seeking

6-23-2016

Date Received

Deputy's Initials

MB

EXHIBIT

7



STATEMENT OF  
CANDIDATE

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

OFF. ONLY

SUPERVISOR OF ELECTIONS

JUN 23 AM 11:53

ALM BEACH COUNTY, FL

I, Michelle Damone

candidate for the office of Indian Trail Improvement Dist. Seat 4

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

Michelle Damone  
Signature of Candidate

6-23-2016  
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).



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

July 25, 2018

Michelle Damone  
13500 75<sup>th</sup> Lane North  
West Palm Beach, FL 33412

RE: Case No.: FEC 17-092; Respondent: Michelle Damone

Dear Ms. Damone:

On March 2, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.141(1), Florida Statutes:** Respondent, a 2016 candidate for re-election to the Indian Trail Improvement District (ITID), failed to timely file a termination report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes** Respondent, a 2016 candidate for re-election to the Indian Trail Improvement District (ITID), falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of

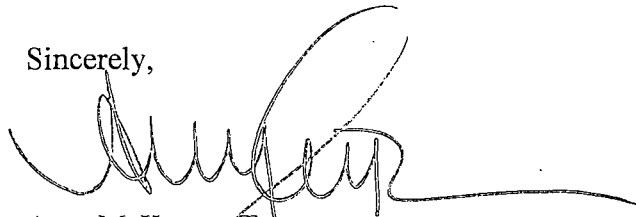
Michelle Damone  
July 25, 2018  
Page 2  
FEC 17-092

Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

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

If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case at extension 112.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman", with a long horizontal flourish extending to the right.

Amy McKeever Toman  
Executive Director

AMT/enr

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

RECEIVED

2017 MAR -2 P 1:15

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.

1. PERSON BRINGING COMPLAINT:

Name: Supervisor of Elections Work Phone: (561) 656-6200
Address: 240 South Military Trail Home Phone: ( )
City: West Palm Beach County: Palm Beach State: FL Zip Code: 33415

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Michelle Damone
Address: 13500 75th Lane North Phone: (561) 315-2973
City: West Palm Beach County: Palm Beach State: FL Zip Code: 33412

If individual is a candidate, list the office or position sought: Indian Trail Improvement Dist., Seat 4

Have you filed this complaint with the State Attorney's Office? (check one) [ ] Yes [x] No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: Chapter 104, Chapter 106, and Section 105.071, Florida Statutes. Also, please include:

- The facts and actions that you believe support the violations you allege,
The names and telephone numbers of persons you believe may be witnesses to the facts,
A copy or picture of the political advertisements you mention in your statement,
A copy of the documents you mention in your statement, and
Other evidence that supports your allegations.

Violation of Florida Statutes, Section 106.07(8)(b) and 106.141(11). Candidate has multiple fines due to late Campaign Treasurer Reports and failure to dispose of funds and file a Termination Report which was due February 6, 2017.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Additional materials attached (check one)?  Yes  No

**4. OATH**

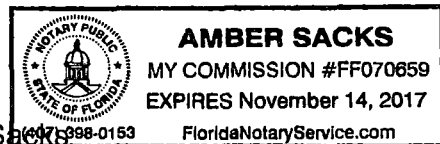
**STATE OF FLORIDA**  
**COUNTY OF** Palm Beach

**I swear or affirm, that the above information is true and correct to the best of my knowledge.**

Susan Beecher  
**Original Signature of Person Bringing Complaint**

Sworn to and subscribed before me this 28th day of  
February, 2017

Amber Sacks  
Signature of Officer Authorized to Administer Oaths or Notary public.



Amber Sacks  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known  Or Produced Identification

Type of Identification Produced \_\_\_\_\_

RECEIVED

2017 MAR -21 P 1:15

STATE OF FLORIDA  
ELECTIONS COMMISSION

Any person who files a complaint while knowing 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.

**CANDIDATE OATH –  
NONPARTISAN OFFICE**

(Not for use by Judicial or  
School Board Candidates)

SUPERVISOR OF ELECTIONS

2016 JUN 23 AM 11:53

PALM BEACH COUNTY, FL

OFFICE USE ONLY

**OATH OF CANDIDATE**

(Section 99.021, Florida Statutes)

I, Michelle Damone  
(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT \* – NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of Indian Trail Improvement Dist. Seat 4,  
(office) (district #)  
4; I am a qualified elector of Palm Beach County, Florida;  
(circuit #) (group or seat #)

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Michelle Damone (561) 315-2973 mdamone70@aol.com  
Signature of Candidate Telephone Number Email Address

13500 75th Lane N West Palm Beach FL 33412  
Address City State ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): [REDACTED]

\* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Palm Beach

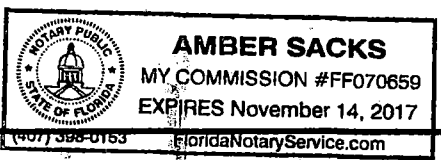
Sworn to (or affirmed) and subscribed before me this 23rd day of June, 2016.

Personally Known: \_\_\_\_\_ or

Produced Identification:

Type of Identification Produced: FLDL

Amber Sacks  
Signature of Notary Public  
Print, Type, or Stamp Commissioned Name of Notary Public



APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2016 JUN 23 AM 11:53

ALM BEACH COUNTY, FL

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last) Michelle Damone

3. Address (include post office box or street, city, state, zip code) 13500 75th Lane N.

4. Telephone (561) 315-2993

5. E-mail address mdamone70@aol.com

West Palm Beach, FL 33412

6. Office sought (include district, circuit, group number) Indian Trail Improvement District, Seat 4

7. If a candidate for a nonpartisan office, check if applicable: My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a 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 Michelle Damone

11. Mailing Address 13500 75th Lane N

12. Telephone (561) 315-2993

13. City West Palm Beach

14. County Palm Beach

15. State FL

16. Zip Code 33412

17. E-mail address mdamone70@aol.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank Wells Fargo

20. Address 9861 Okeechobee Blvd.

21. City West Palm Beach

22. County Palm Beach

23. State FL

24. Zip Code 33411

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 6-23-2016

26. Signature of Candidate Michelle Damone

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) I, Michelle Damone, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer. Date 6-23-2016 Signature of Campaign Treasurer or Deputy Treasurer Michelle Damone

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFF USE ONLY

SUPERVISOR OF ELECTIONS

2016 JUN 23 AM 11:53

ALM BEACH COUNTY, FL

I, Michelle Damone,

candidate for the office of Indian Trail Improvement Dist. Sect 4

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

Michelle Damone

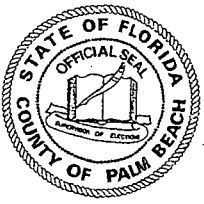
Signature of Candidate

6-23-2016

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).





# Palm Beach County

SUPERVISOR OF ELECTIONS

2018 JUN 23 AM 11:38

PALM BEACH COUNTY, FL

240 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415  
POST OFFICE BOX 22309  
WEST PALM BEACH, FL 33416

SUSAN BUCHER  
Supervisor of Elections

TELEPHONE: (561) 656-6200  
FAX NUMBER: (561) 656-6287  
WEBSITE: [www.pbcelections.org](http://www.pbcelections.org)

## NOTICE OF PUBLICATIONS

As a candidate in Palm Beach County, the Supervisor of Elections office is notifying you of the publications that are available on the Division of Elections website for use during your campaign. The Division of Elections website is: [dos.myflorida.com/elections](http://dos.myflorida.com/elections)

Division of Elections > Forms & Publications > Publications

- Candidate and Campaign Treasurer Handbook
- Candidate Petition Handbook
- Compilation of Election Laws
- Constitution of Florida
- Election Dates Calendar 2015-2017

I acknowledge that I have received written notice of the publications.

Michelle Damone

Name of Candidate

Michelle Damone

Signature of Candidate

Indian Trail Improvement Dist 4

Office Seeking

6-23-2018

Date Received

Deputy's Initials

[Handwritten Initials]

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

SUPERVISOR OF ELECTIONS

2016 SEP 27 OFFICE USE ONLY  
PALM BEACH COUNTY, FL

*Plm 09.24.16 @ag*

(1) Michelle Damone  
Name

(2) 13500 75th Lane North  
Address (number and street)

West Palm Beach, FL 33412  
City, State, Zip Code

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

Candidate (office sought): Indian Trail Improvement District Seat 4

Political Committee  CHECK IF PC HAS DISBANDED

Committee of Continuous Existence  CHECK IF CCE HAS DISBANDED

Party Executive Committee  CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

Electioneering Communication

**(5) REPORT IDENTIFIERS**

Cover Period: From 9 / 3 / 2016 To 9 / 16 / 2016 Report Type G2

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 200.00

Loans \$ 0.00

Total Monetary \$ 200.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 151.41

Transfers to Office Account \$ 0.00

Total Monetary \$ 151.41

**(8) Other Distributions**

\$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 1,825.00

**(10) TOTAL Monetary Expenditures To Date**

\$ 2,182.27

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

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

(Type name) Michelle Damone

(Type name) Michelle Damone

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)

*X Michelle Damone*

*X Michelle Damone*

Signature

Signature

CFID: 7036

Damone  
1500 75th Lane N  
WPB FL 33412

PG

SUPERVISOR OF ELECTIONS

2016 SEP 27 AM 9:29

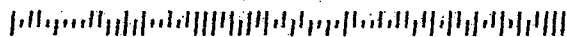
PALM BEACH COUNTY, FL

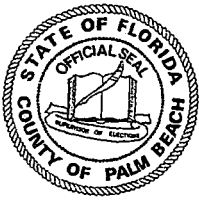
WEST PALM BCH  
FL 334  
24 SEP 16  
PM 11



PBC Supervisors of Elections  
240 S. Military Trail  
West Palm Beach, FL 33415

00115-010100





# Palm Beach County

# COPY

SUSAN BUCHER  
Supervisor of Elections

240 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415  
POST OFFICE BOX 22309  
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200  
FAX NUMBER: (561) 656-6287  
WEBSITE: www.pbcelections.org

September 27, 2016

Michelle Damone, Candidate for  
Indian Trail Improvement District, Seat 4  
13500 75<sup>th</sup> Lane North  
West Palm Beach, FL 33412

Dear Ms. Damone:

Please be advised our office received your Campaign Treasurer's Report postmarked **September 24, 2016** that was due on September 23, 2016 by 5:00 p.m.

Per Section 106.07 (8), F.S. states that a fine must be imposed if a Campaign Treasurer's Report is late. The fine consists of \$50.00 per day for the first 3 days late, and thereafter, \$500.00 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. Based on your report being one (1) day late using the date of **September 24, 2016**, you are hereby assessed a fine totaling **Fifty dollars (\$50.00)**.

Section 106.07 (8) (b), F.S. require that you pay this fine within (20) days of your receipt of this Notice, unless you decide to appeal to the Florida Elections Commission in Tallahassee. If such an appeal is made, it must be done within twenty (20) days and you must notify this office in writing, of your intention to bring this matter before the Commission.

Please note that the fine must be paid from **personal funds**. The check should be made payable to Supervisor of Elections and returned to this office. I am enclosing a self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact the office and ask for the Candidate Department.

Thank you,  
*Susan Bucher*  
Susan Bucher

/ag

Enclosure

CRR # 7014 2120 0003 4168 2575

7014 2120 0003 4168 2575

U.S. Postal Service  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

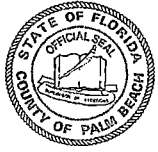
For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

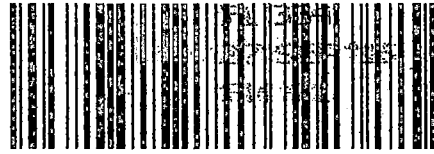
**Michelle Damone**  
**13500 75th Lane North**  
**West Palm Beach, FL 33412**



SUSAN BUCHER  
 PALM BEACH COUNTY  
 SUPERVISOR OF ELECTIONS  
 POST OFFICE BOX 22309  
 WEST PALM BEACH, FL 33416

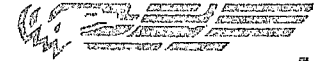
*[Handwritten signature]*

**CERTIFIED MAIL**



7014 2120 0003 4168 2575

U.S. POSTAGE PITNEY BOWES



ZIP 33415 \$006.46<sup>5</sup>  
 02 4W  
 000033187 SEP 27 2016

PALM BEACH COUNTY, FL

SEP 15 AM 11:35

SUPERVISOR OF ELECTIONS

*LM*  
*11-14*  
*2/2*  
*9/29*  
*[Handwritten scribbles]*

Michelle Damone  
 13500 75<sup>th</sup> Lane North  
 West Palm Beach, FL 33412

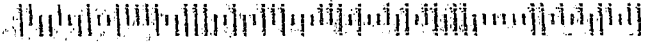
NIXIE 333 SE 1 0011/08/16

RETURN TO SENDER  
 UNCLAIMED  
 UNABLE TO FORWARD

UNC

BC: 33416230909 \*0475-04829-27-43

33416230909



COPY

COPY

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

SUPERVISOR OF ELECTIONS

(1) Michelle Damone  
Name  
(2) 13500 75th Lane North  
Address (number and street)  
West Palm Beach, FL 33412  
City, State, Zip Code

OFFICE USE ONLY  
2016 OCT 19 AM 9:58  
PALM BEACH COUNTY, FL  
*Plm 10-17-16 ag*

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate (office sought): Indian Trail Improvement District Seat 4
- Political Committee
- Committee of Continuous Existence
- Party Executive Committee
- Electioneering Communication
- CHECK IF PC HAS DISBANDED
- CHECK IF CCE HAS DISBANDED
- CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 10 / 1 / 2016 To 10 / 7 / 2016 Report Type G4

Original  Amendment  Special Election Report  Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,250.00

Loans \$ 0.00

Total Monetary \$ 1,250.00

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 0.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,175.00

(10) TOTAL Monetary Expenditures To Date

\$ 2,182.27

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

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

(Type name) Michelle Damone

(Type name) Michelle Damone

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)

*X Michelle Damone*

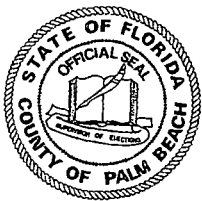
*X Michelle Damone*

Signature

Signature

CFID: 7135





# Palm Beach County

# COPY

SUSAN BUCHER  
Supervisor of Elections

240 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33416  
POST OFFICE BOX 22309  
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200  
FAX NUMBER: (561) 656-6287  
WEBSITE: www.pbcelections.org

October 20, 2016

Michelle Damone, Candidate for  
Indian Trail Improvement District, Seat 4  
13500 75<sup>th</sup> Lane North  
West Palm Beach, FL 33412

Dear Ms. Damone:

Please be advised our office received your Campaign Treasurer's Report postmarked **October 17, 2016** that was due on October 14, 2016 by 5:00 p.m.

Per Section 106.07 (8), F.S. states that a fine must be imposed if a Campaign Treasurer's Report is late. The fine consists of \$50.00 per day for the first 3 days late, and thereafter, \$500.00 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. Based on your report being (3) days late using the postmark date of **October 17, 2016**, you are hereby assessed a fine totaling **One hundred fifty dollars (\$150.00)**.

Section 106.07 (8) (b), F.S. require that you pay this fine within (20) days of your receipt of this Notice, unless you decide to appeal to the Florida Elections Commission in Tallahassee. If such an appeal is made, it must be done within twenty (20) days and you must notify this office in writing, of your intention to bring this matter before the Commission.

Please note that the fine must be paid from personal funds. The check should be made payable to Supervisor of Elections and returned to this office. I am enclosing a self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact the office and ask for the Candidate Department.

Thank you,

*Susan Bucher*  
Susan Bucher

/ag

Enclosure

CRR # 7014 2120 0003 4168 3145

7014 2120 0003 4168 3145 STATE 9876 5432

**U.S. Postal Service**  
**CERTIFIED MAIL® RECEIPT**  
*Domestic Mail Only*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

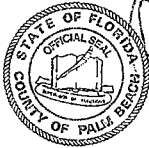
**OFFICIAL USE**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Michelle Damone, Candidate for  
Indian Trail Improvement District, Seat 4  
13500 75th Lane North  
West Palm Beach, FL 33412

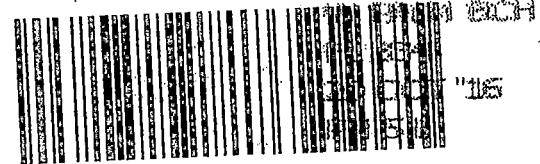
PS Form 3800, July 2014



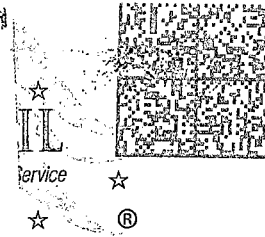


**SUSAN BUCHER**  
 PALM BEACH COUNTY  
 SUPERVISOR OF ELECTIONS  
 POST OFFICE BOX 22309  
 WEST PALM BEACH, FL 33416

**CERTIFIED MAIL**



7014 2120 0003 4168 3145



U.S. POSTAGE PITNEY BOWES  
 ZIP 33415 \$ 006.67<sup>5</sup>  
 02 4W  
 0000338187 OCT 20 2016

*Handwritten notes:*  
 12  
 10/22/16  
 10/22/16  
 SUPERVISOR OF ELECTIONS  
 16 NOV 28 AM 11:51  
 PALM BEACH COUNTY, FL

**Michelle Damone**  
 13500 75th Lane North  
 West Pa

NIXIE 333 SE 1 0011/18/16

RETURN TO SENDER  
 UNCLAIMED  
 UNABLE TO FORWARD

UNC BC: 33416230909 \*0575-02955-20-44

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

(1) Michelle Damone  
Name

(2) 13500 75th Lane North  
Address (number and street)  
West Palm Beach, FL 33412  
City, State, Zip Code

**OFFICE USE ONLY**  
2016 OCT 26 PM 1:05  
PALM BEACH COUNTY, FL  
*flm 10/24/16 ag*

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es):

- Candidate (office sought): Indian Trail Improvement District Seat 4
- Political Committee  CHECK IF PC HAS DISBANDED
- Committee of Continuous Existence  CHECK IF CCE HAS DISBANDED
- Party Executive Committee  CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
- Electioneering Communication

**(5) REPORT IDENTIFIERS**

Cover Period: From 10 / 8 / 2016 To 10 / 14 / 2016 Report Type G5

Original  Amendment  Special Election Report  Independent Expenditure Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$ 0.00

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$ 1,573.17

Transfers to Office Account \$ 0.00

Total Monetary \$ 1,573.17

(8) Other Distributions \$ 0.00

**(9) TOTAL Monetary Contributions To Date**

\$ 3,175.00

**(10) TOTAL Monetary Expenditures To Date**

\$ 3,755.44

**(11) CERTIFICATION**

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

(Type name) Michelle Damone

Individual (only for electioneering commun.)  Treasurer  Deputy Treasurer

*Michelle Damone*  
Signature

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

(Type name) Michelle Damone

Candidate  Chairperson (only for PC, PTY & electioneering commun. organization)

*Michelle Damone*  
Signature

CFID: 7180

DAMONE  
13500 75<sup>th</sup> Lane N  
WPB, FL 33412

95-Report  
Plm 10/29/16  
\* Due 10/21/16  
Late

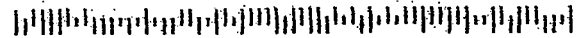
WEST PALM BEACH  
FL 334  
24 OCT '16  
PM 5 L

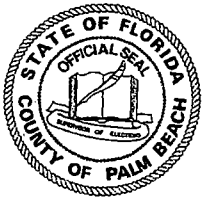


SUPERVISOR OF ELECTIONS  
2016 OCT 26 PM 1:00  
PALM BEACH COUNTY, FL

PBC Supervisors of Elections  
240 S. Military Trail  
West Palm Beach, FL 33415

9512101-012109





# Palm Beach County

# COPY

**SUSAN BUCHER**  
Supervisor of Elections

240 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415  
POST OFFICE BOX 22309  
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200  
FAX NUMBER: (561) 656-6287  
WEBSITE: [www.pbcelections.org](http://www.pbcelections.org)

October 26, 2016

Michelle Damone, Candidate for  
Indian Trail Improvement District, Seat 4  
13500 75<sup>th</sup> Lane North  
West Palm Beach, FL 33412

Dear Ms. Damone:

Please be advised our office received your Campaign Treasurer's Report postmarked **October 24, 2016** that was due on October 21, 2016 by 5:00 p.m.

Per Section 106.07 (8), F.S. states that a fine must be imposed if a Campaign Treasurer's Report is late. The fine consists of \$50.00 per day for the first 3 days late, and thereafter, \$500.00 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. Based on your report being (3) days late using the postmark date of **October 24, 2016**, you are hereby assessed a fine totaling **One hundred fifty dollars (\$150.00)**.

Section 106.07 (8) (b), F.S. require that you pay this fine within (20) days of your receipt of this Notice, unless you decide to appeal to the Florida Elections Commission in Tallahassee. If such an appeal is made, it must be done within twenty (20) days and you must notify this office in writing, of your intention to bring this matter before the Commission.

Please note that the fine must be paid from personal funds. The check should be made payable to Supervisor of Elections and returned to this office. I am enclosing a self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact the office and ask for the Candidate Department.

Thank you,

*Susan Bucher*  
Susan Bucher

/ag

Enclosure

CRR # 7014 2120 0003 4168 3138

U.S. Postal Service  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at: [www.usps.com](http://www.usps.com)

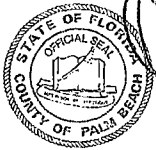
**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

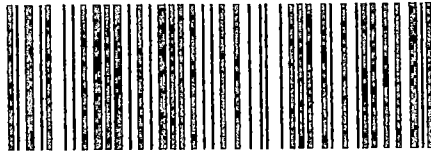
7014 2120 0003 4168 3138

**Michelle Damone**  
13500 75th Lane North  
West Palm Beach, FL 33412

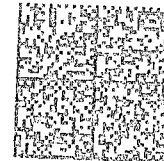


**SUSAN BUCHER**  
 PALM BEACH COUNTY  
 SUPERVISOR OF ELECTIONS  
 POST OFFICE BOX 22309  
 WEST PALM BEACH, FL 33416

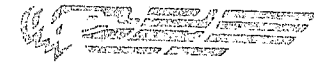
**CERTIFIED MAIL**



7014 2120 0003 4168 3138



U.S. POSTAGE PITNEY BOWES



ZIP 33415 \$ 006.67<sup>5</sup>  
 02 4W  
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*RTS*  
 SUPERVISOR OF ELECTIONS  
 2016 NOV 30 AM 11:17  
 PALM BEACH COUNTY, FL  
 1-28

**Michelle Damone**  
 13500 75th Lane North  
 West Palm Beach FL 33416

*2/10 de*  
*11. RBT*

NIXIE 333 DE 1 0011/24/16  
 RETURN TO SENDER  
 UNCLAIMED  
 UNABLE TO FORWARD

UNC BC: 33416230909 \*1105-05530-27-42  
 33416230909





Alexia Goods &lt;alexia@pbcelections.org&gt;

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**Returned Mail/Past Due Fines**

2 messages

---

Alexia Goods <alexia@pbcelections.org>  
To: Michelle Damone <mdamone70@aol.com>  
Bcc: Amber Sacks <amber@pbcelections.org>

Tue, Nov 29, 2016 at 9:52 AM

Good morning Ms. Damone,

Per our conversation via phone on November 16, 2016 and per your visit on November 21, 2016 you were informed that our office received an "Unclaimed" certified fine letter that was sent to your resident address of: 13500 75th Lane North, West Palm Beach, Florida 33412 that was confirmed by you as being your residence and mailing address.

Therefore in addition I have also attached the other fine letters that were mailed to you that has also been returned. The fine total amount of \$350.00 is due immediately.

If further assistance is needed please contact our Candidate Department.

Thank you.

--

*Alexia Goods*

PBC Supervisor of Elections  
Elections Specialist/Candidate Department  
Phone: 561/656-6200/Fax: 561/656-6220  
alexia@pbcelections.org

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**2 attachments**

DOC112916-003.pdf  
2209K

DOC112916-004.pdf  
416K

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Alexia Goods <alexia@pbcelections.org>  
To: Michelle Damone <mdamone70@aol.com>  
Bcc: Amber Sacks <amber@pbcelections.org>

Tue, Jan 24, 2017 at 9:30 AM

Good morning Ms. Damone,

Please be advised that their is a past due fine amount of **\$350.00** that is due immediately.

If further assistance is needed please contact our Candidate Department at your earliest convenience.

Thank you.

[Quoted text hidden]



Alexia Goods &lt;alexia@pbcelections.org&gt;

---

**Returned Mail/Past Due Fines**

1 message

---

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Phone: 561/656-6200/Fax: 561/656-6220  
alexia@pbcelections.org

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2209K

**DOC112916-004.pdf**  
416K



1/24/2017

Palm Beach County Supervisor of Elections Mail - Returned Mail/Past Due Fines



Alexia Goods <alexia@pbcelections.org>

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## Returned Mail/Past Due Fines

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