STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	e: Tiffany Washington	Case No.: FEC 17-088
TO:	Tiffany Washington 1121 Germain Street	Escambia County Supervisor of Elections Office P.O. Box 12601
	Pensacola, FL 32534	Pensacola, FL 32591

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission May 1, 2017 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION CASE REPORT

Case Number: FEC-17-088

NAME: | TIFFANY WASHINGTON

DATE APPEAL RECEIVED: 2/22/2017

DATE REPORT DUE: 10/21/16 (2016 G5)

DATE OF ELECTRONIC RECEIPT: 10/22/16

DATE FILING OFFICER RECEIVED REPORT: 10/22/16

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$33.48

FINE BASED ON: (..) NUMBER OF DAYS

(..) 25% of Receipts

CANDIDATE [X]

POLITICAL PARTY

PC []

CCE []

(X) 25% of Expenditures

STATE []
DISTRICT []

COUNTY []

TOTAL RECEIPTS FOR REPORTING PERIOD: \$75.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$133.92

DATE FIRST NOTIFICATION SENT: 2/2/17

SUMMARY: Tiffany Washington was a candidate for Emerald Coast Utilities Authority Board Member, District 5 in the 2016 elections. Ms. Washington appointed herself as her own treasurer.

Ms. Washington is appealing the fine claiming that unusual circumstances existed that caused the 2016 G5 Report to be untimely filed. According to Ms. Washington, "The aforementioned report was received by the local Supervisor of Elections Office approximately one hour after the deadline. Multiple attempts were made to send the report earlier but I repeatedly received an error message indicating that there was no connection to the server. I regret that the report was not received by the deadline. However, the fee poses a financial hardship and I respectfully ask that it be waived".

- The 2016 G5 Report covers the time period from 10/8/16 through 10/14/16.
- Ms. Washington reported receiving 1 contribution, while making 10 expenditures during this reporting period.
- Ms. Washington reported receiving her only contribution for this reporting period on 10/14/16.

PRIOR CASES: None.



Re: letter of appeal (G5 Campaign Report)

mstawashington to: fec Cc: soe, Keelie Sekerka 02/22/2017 05:34 PM

From:

mstawashington@gmail.com

To:

fec@myfloridalegal.com

Cc:

soe@escambiavotes.com, Keelie Sekerka <kfrankli@escambiavotes.com>

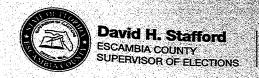
To Whom It May Concern:

I, Tiffany Washington, a former candidate for the office of Emerald Coast Utilities Authority Board Member, District 5, am writing for the purpose of appealing the fine) in the amount of \$33.48 assessed to me for the tardy remittance of the G5 campaign report?

The aforementioned report was received by the local Supervisor of Elections Office approximately one hour after the deadline. Multiple attempts were made to send the report earlier but I repeatedly received an error message indicating that there was no connection to the server.

I regret that the report was not received by the deadline. However, the fee poses a financial hardship and I respectfully ask that it be waived.

With thanks, Tiffany Washington, candidate



Post Office Box 12601 Pensacola, FL 32591-2601 EscambiaVotes.com

February 2, 2017

Tiffany Washington 1121 Germain Street Pensacola FL 32534

Dear Ms. Washington:

This letter is to notify you that you have been assessed a fine for the following campaign report.

Per Section 106.07 of the Florida Statutes, any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 and \$100 per day for each late day. be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent and the first three days late and the reafter for the period covered by not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered sy, the late report. The fire much the late report. The fine must be paid from personal funds:

Your fine is \$33.48 for your G5 campaign report

The fine is paid to the filing officer (Supervisor of Elections Office) within 20 days from the receipt of the letter. Please make your personal check payable to the Escambia County General Fand and Send its to

Supervisor of Elections PO Box 12601 Pensacola, FL 32591

You may appeal or dispute the fine within 20 days after the receipt of this notice to the flag to the second Commission at 107 W. Gaines Street, Collins Building Suite 224, Tallahassee, Florida 37.599 on seeman salitated at (850) 922-4539. You are required to supply our office with a copy of the appeal

If you have any questions; please contact the Qualifying Dept at (850) 595-3908.

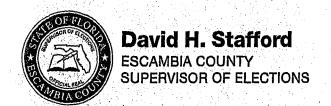
We urge your prompt attention to this matter.

Sincerely,

David H. Stafford, CERA Supervisor of Elections

DHS/ks

Street Address: 213 Palatox Place 21d Photos



Post Office Box 12601 Pensacola, FL 32591-2601 EscambiaVotes.com Phone: (850) 595-3900 Fax: (850) 595-3914 soe@escambiavotes.com

February 2, 2017

Tiffany Washington 1121 Germain Street Pensacola FL 32534 COPY

Article #: 92148969009997901525158228

Dear Ms. Washington:

This letter is to notify you that you have been assessed a fine for the following campaign report.

Per Section 106.07 of the Florida Statutes, any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. The fine must be paid from personal funds.

Your fine is \$33.48 for your G5 campaign report

The fine is paid to the filing officer (Supervisor of Elections Office) within 20 days from the receipt of this letter. Please make your personal check payable to the Escambia County General Fund and send it to:

Supervisor of Elections PO Box 12601 Pensacola, FL 32591

You may appeal or dispute the fine within 20 days after the receipt of this notice to the Florida Elections Commission at 107 W. Gaines Street; Collins Building Suite 224, Tallahassee, Florida 32399 or you may call them at (850) 922-4539. You are required to supply our office with a copy of the appeal.

If you have any questions, please contact the Qualifying Dept at (850) 595-3900.

We urge your prompt attention to this matter.

Sincerely,

David H. Stafford, CERA Supervisor of Elections

DHS/ks

	ntormation, visit our web	osite at www.usps.com®
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Total Postage and \$5.26	1 Fees 00	PS 32502-939
Sent To Street, Apt. No., or PO Box No.	Washington, Tiffany ECUA District 3 Campa 1121 Germain Street	

Talso called on 10-21-lle & reminded. Mo. washington the 65 report is due-

Keelie Sekerka

From:

Keelie Sekerka

Sent: Subject: Tuesday, October 18, 2016 8:39 AM G5 Campaign Report Reminder

Importance:

High

Reminder of Campaign Report G5 Due before midnight on 10/21/16!

Candidates and Political Committees: Please be aware that your *Campaign Report* (*G5*) is due before midnight 10/21/16. The covered period is 10/08/16 through 10/14/16. If you have <u>not</u> already submitted your report, please do so on or before the deadline.

Remember! You Have to submit the waiver report if you had no expenditures or contributions.

<u>PENALTY FOR LATE FILING</u>: Per F.S. 106.07 (8)(b), you are subject to a fine of \$50.00 per day for each late date, not to exceed 25% of the total receipts or expenditures, whichever is greater.

Cover Period	Report Code	Due Date
08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 – 11/03/16	2016 G7	11/04/16
Tern	nination Reports	
11/04/16 - 02/06/17	TR-G	02/06/17

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Tiffany Washington	OFFICE USE ONLY ONLINE SUBMISSION
Name	[1132270]
(2) 1121 Germain St	Submitted on:
Address (number and street) Pensacola, FL 32534	10/22/2016 01:51:02 (eastern)
City, State, Zip Code	
☐ Check here if address has changed	(3) ID Number: 516
	(b) ID Nathbell.
(4) Check appropriate box(es):	
	300 3
☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
☐ Party Executive Committee (PTY)	☐ Check here if PTY has disbanded
	☐ Check here if no other IE or EC reports will be filed
individual making electioneering communications)	
(5) Repor	t Identifiers
Cover Period: From 10 / 8 / 2016 To	10 / 14 / 2016 Report Type: G5
☑ Original ☐ Amendment ☐ Sp	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
(c)	Monetary
Cash & Checks \$, , 75.00	Expenditures \$, , 133 . 92
7	· · · · · · · · · · · · · · · · · · ·
Loans \$, , 0.00	Transfers to
	Office Account \$, , 0 . 00
Total Monetary \$, , 75 . 00	
	Total Monetary \$, ,133 . 92
In-Kind \$,,000	The state of the s
	(8) Other Distributions
	\$, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, <u>1</u> , <u>954</u> . <u>51</u>	\$,1 ,86930
,,	, , , ,
	tification
It is a first degree misdemeanor for any per	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name)	(Type name)
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer	☐ Candidate ☐ Chairperson (only for PC and PTY)
or electioneering comm.)	·
X	×
Signature	Signature

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name	Tiffany Washington				2) I.D. Numbe	r	16
	10/8/2016			0/14/2016			
(3) Cover Peri	ód #	thro			(4) Pag	e <u>1</u>	of
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name					3. 7.	
(6)	(Last, Suffix, First, Middle)					•	
Sequence	Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
10/14/2016	Radford, David PO Box 2153 Harrisonburg, Va 22801	Í		СН	•	•	\$75.00
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DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name: Tif	fany Wash	ington					(2) I.D. Num	iber _	, 5	16	,
	10/8/2	2016		10/14/	2016		, ,	:			
(3) Cover Perio	d <i>i</i>		through_				(4) Page	1	of	2	

(5):	(7)	(8)	(9)	(10)	(11)
Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
10/9/2016	Circle K, 4450 Bayou Blvd Pensacola, Fl 32503	snacks for volunteers	МО		\$6.2
10/8/2016	Circle K, 4450 Bayou Blvd Pensacola , F1 32503	snacks for volunteers	МО		\$5.9
10/13/2016	Real Time Fitness, 1095 E Nine Mi Rd Pensacola, Fl 32514	water	MO		\$1.0
10/13/2016	Shell, 2200 Hwy29 Cantonment, Fl 32533	fuel	МО		\$28.0
10/13/2016	Circle K, 2200 Hwy 29 Suite B Cantonment , Fl 32533	snacks for volunteers	МО		\$4.1
10/12/2016	All In One, 1100 West Scott St Pensacola, Fl 32501	lunch	МО		\$16.5
7	Circle K, 2350 Muchigan Ave Pensacola , Fl 32505	snacks for volunteers	МО		\$7.0
10/10/2016	Hungry Howies , 3230 Michigan Ave Pensacola, Fl 32505	dinner for volunteer	МО		\$4.9

DS-DE 14 (Rev. 11/13)

(5) Date	(7) Full Name (Leat Suffix First Middle)	(8) Purpose	(9)	(10)	(1.1)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
10/14/2016	NAACP, 615 N W Street Pensacola, Fl 32505	networking event	МО		\$30.0
9					
10/10/2016	Shell, 7950 Pensacola Blvd Pensacola , Fl 32534	fuel	МО		\$30.0
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11					

Candidate: Tiffany Washington

Office: ECUA, District 3

Report Date: G5 (10/8/2016 - 10/14/2016)

Campaign Treasurer's Report - Itemized Contributions

David Radford

Individual

Check

10/14/20**R6** Box 2153

Harrisonburg, Va

\$75.00

22801

Total

\$75.00

Contributions

Campaign Treasurer's Report - In-Kind Contributions \$0.00

Total In-

Kind

Contributions

1	Circle K	Snacks for	Monetary	
10/9/	201 6 450 Bayou Blvd	volunteers		\$6.26
	Pensacola, Fl			
	32503			
2	Circle K	Snacks for	Monetary	
10/8/	201 6 450 Bayou Blvd	volunteers		\$5.92
	Pensacola, Fl			
	32503			
3	Real Time	Water	Monetary	
10/13	3/20Ei6ness			\$1.08
	1095 E Nine Mi	•		
	Rd			
	Pensacola, Fl			•
•	32514			
1	Shell	Fuel	Monetary	
10/13	3/20 25 00 Hwy29			\$28.02
	Cantonment, Fl			
	32533			

Total Expenditures	\$133.92		
32534			
Blvd Pensacola , Fl			
.0/10/20 79 50 Pensacola			\$30.00
.0 Shell	Fuel	Monetary	
Pensacola, Fl 32505			
	event		φ30.00
NAACP .0/14/20 6.6 5 N W Street	Networking event	Monetary	\$30.00
Pensacola, Fl 32505			
Ave			
.0/10/203830 Michigan	volunteer		\$4.93
B Hungry Howies	Dinner for	Monetary	
32505			
Pensacola, Fl			
Ave			
10/10/20 25 50 Muchigan	volunteers		\$7.07
7 Circle K	Snacks for	Monetary	
32501			
Pensacola, Fl			
St .			Ψ10.50
10/12/201600 West Scott	Lunch	nonetary	\$16.50
32533 6 All In One	Lunch	Monetary	
Cantonment , Fl			
Suite B			
L0/13/20 2 500 Hwy 29	volunteers	•	\$4.14
Circle K	Snacks for	Monetary	

Campaign Treasurer's Report - Fund Transfers

Campaign Treasurer's Report - Distributions

^{*} Petty cash expenditures are realized when the funds are withdrawn for petty cash. Therefore, the referenced item is not included in the total.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 17-088

Respondent: Tiffany Washington

Complainant: Escambia County SOE

1. **Date and time:** March 6, 2017 @ 9:40 am

Name: Keelie Sekerka—Filing Officer assistant

Phone #: (850) 595-3900

Summary: I had telephone contact to inquire about the best method to send them the Filing Officer questionnaire-affidavit. I was instructed to send it directly to her attention for her to complete. Email address: keelie_sekerka@escambiavotes.com. I thanked her

for her assistance with this matter.

Memo to File? No Entered by: CKO