

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tracey Kagan

Case No.: FEC 18-162

TO: Tracey Kagan
112 Woodmill Road
Longwood, FL 32779

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Eric M. Lipman

General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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-18-162

NAME: TRACEY KAGAN

DATE APPEAL RECEIVED: 07/20/18

DATE REPORT DUE: 06/29/18 (2018 P1)

DATE OF ELECTRONIC RECEIPT: 06/30/18

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$50.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$9,069.82

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$4,783.34

DATE OF FIRST NOTIFICATION: 07/06/18

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []

SUMMARY: Tracey Kagan was a candidate for State Representative, District 29 in the 2018 elections. Shelby Green is her treasurer.

Tracey Kagan is appealing the fine claiming that it was a technical matter which resulted in the report being late. According to Tracey Kagan, the treasurer's computer crashed moments prior to the required filing time and required a reboot. She states that the report was filed 3 minutes after the deadline. Ms. Kagan has also attached a copy of her report receipt.

- The 2018 P1 Original Report covers the period from 06/01/18-6/22/18; it was due on 06/29/18.
- The 2018 P1 Queued Transaction Report shows that it was created on 06/30/18 at approximately 12:01am and filed the same day at approximately 12:02am.
- Tracey Kagan reported receiving 31 contributions, while making 15 expenditures.
- The Division of Election does not have any notes that pertain to Tracey Kagan's 2018 P1 report.

PRIOR CASES: None.

REC'D: FL ELECTIONS COM
20 JUL 18 PM 1:00

Tracey Kagan
Candidate for State Representative, District 29
112 Woodmill Road
Longwood, Florida 32779

FLORIDA ELECTIONS COMMISSION
107 WEST GAINES STREET, STE.224
TALLAHASSEE, FLORIDA 32399-0150

FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS
ATTN: KRISTI REID WILLIS, CHIEF
BUREAU OF ELECTION RECORDS

RE: CAMPAIGN TREASURERS REPORT DUE DATE JUNE 29, 2018

TO WHOM IT MAY CONCERN:

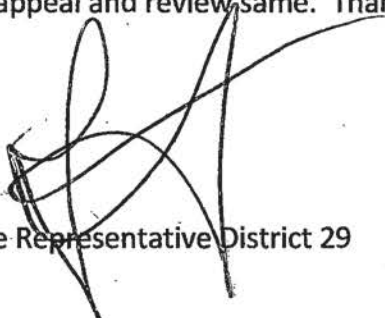
Please be advised that I have received your letter dated July 6, 2018 wherein it was noted that the treasurers report for the period of June 29, 2018 was filed in an untimely manner. Pursuant to your letter, I have decided to appeal this fine to the Florida Elections Committee (See Rules 2B-1.005 and 2B1.0055, Florida Administrative code).

Please note that the fine was issued due to the report being filed three (3) minutes after the due date. It is our defense that the lateness of the report was due to the fact that the treasurers' computer crashed moments prior to the required filing time and required rebooting. This was purely a technical matter which resulted in the report being filed 3 minutes after the deadline. I have attached the receipt issued which clearly indicates that the report was filed approximately 3 minutes after the required time.

Please accept this appeal and review same. Thank you for your consideration to this matter.

Sincerely,

Tracey Kagan
Candidate for State Representative District 29



Report has been Filed **

Name: Tracey Kagan

8 - P1 - 3

Print Date: 6/30/2018 12:02:56 AM

General Election

2018-6/22/2018

Amended Waiver

2018

6/30/2018 12:02:42 AM

File Status: Submitted Report for Filing

6/30/2018

Review Status: Reviewed

Detail Complete: Complete Detail Records

Web Filed

Number of Detail Records

Web Data Entry

Contributions: 31

Expenditures: 15

Linked Items: 0

Fund Transfers: 0

Distributions: 1

Print: Right Click Mouse and Select 'Print'

Go to Filed Report List



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 6, 2018

Tracey Kagan
Candidate for State Representative, District 29
112 Woodmill Road
Longwood
Florida, FL 32779-2779

CAN 70806

Dear Ms. Kagan:

The campaign treasurer's report that was due on June 29, 2018, was filed on June 30, 2018. By law, you are automatically assessed a late fine of \$50.00.

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

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Tracey Kagan (2) 70806
 Candidate, Committee or Party Name I.D. Number

(3) 112 Woodmill Road Florida FL 32779
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2018 To 06/22/2018 Report Type: P1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$3,175.00
Loans	\$5,000.00
<i>Total Monetary</i>	\$8,175.00
In-Kind	\$894.82

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,783.34
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,783.34

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Tracey Kagan

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	BAKER, ALENA 1906 E ROBINSON ST ORLANDO, FL 32803-5936	I CHE		\$50.00
06/13/2018				
2	CASTOR DENTEL, KAREN 2450 MCINTOSH WAY MAITLAND, FL 32751-4005	I CHE	TEACHER	\$250.00
06/21/2018				
3	CASTOR, BETTY 3435 BAYSHORE BLVD APT 1601 TAMPA, FL 33629-8880	I CHE	RETIRED	\$100.00
06/21/2018				
4	CODRON, ANTHONY 240 N ORLANDO AVE WINTER PARK, FL 32789-3674	I INK	GRAPHICS DESIGNER CAMPAIGN MERCHANDISE (\$200.00
06/13/2018				
5	COHEN, COREY 605 E ROBINSON ST ORLANDO, FL 32801-2040	I CHE	ATTORNEY	\$500.00
06/06/2018				
6	FEITER, THOMAS 1500 E ROBINSON ST ORLANDO, FL 32801-2122	I CHE		\$100.00
06/22/2018				
7	FETTER, BRYCE 450 N WYMORE RD WINTER PARK, FL 32789-2825	I CHE		\$100.00
06/01/2018				
8	FRANCHINA, LISA 10501 STONE GLEN DR ORLANDO, FL 32825-8512	I CHE		\$100.00
06/22/2018				
9	GOLDMAN, LISA 428 RACCOON ST LAKE MARY, FL 32746-3802	I CHE		\$100.00
06/03/2018				
10	GREEN, MARY 225 LIBERTY ST NEW YORK, NY 10281-1048	I CHE		\$29.00
06/15/2018				
11	HOMMEL, JANET 258 W LYMAN AVE WINTER PARK, FL 32789-4218	I CHE	RETIRED	\$500.00
06/07/2018				
12	KAGAN TRACEY 112 WOODMILL RD LONGWOOD, FL 32779-4964	S LOA	ATTORNEY	\$5,000.00
06/01/2018				
13	KAGAN TRACEY 112 WOODMILL RD LONGWOOD, FL 32779-4964	S INK	ATTORNEY SIGN PERMIT	\$176.00
06/05/2018				
14	KAGAN TRACEY 112 WOODMILL RD LONGWOOD, FL 32779-4964	S INK	ATTORNEY SIGN PERMIT	\$250.00
06/12/2018				
15	KAGAN TRACEY 112 WOODMILL RD LONGWOOD, FL 32779-4964	S INK	ATTORNEY EVENT VENUE	\$214.82
06/22/2018				
16	KAGAN TRACEY 112 WOODMILL RD LONGWOOD, FL 32779-4964	S INK	ATTORNEY SIGN PERMIT	\$25.00
06/22/2018				
17	KREBS, LAUREN 822 E CHARING CROSS CIR LAKE MARY, FL 32746-3773	I CHE		\$100.00
06/20/2018				
18	LERNER, ANDREW 943 BAKEWELL CT APT 101 LAKE MARY, FL 32746-3388	I CAS		\$40.00
06/21/2018				
19	LEVY, SHULA 805 HANGING MISS WAY LAKE MARY, FL 32746	I CHE		\$50.00
06/14/2018				
20	MANGOLD, LEE 580 LEGACY PARK DR CASSELBERRY, FL 32707-2402	I CHE		\$50.00
06/20/2018				

Name: Tracey Kagan

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
21 06/06/2018	MANNING, SUSANNE 4212 KILDAIRE AVE ORLANDO, FL 32812-5820	I CHE		\$50.00
22 06/15/2018	MEAD, VICTOR 25153 LEE RD WINTER PARK, FL 32789	I CHE	ATTORNEY	\$250.00
23 06/22/2018	MICHAELSON, GLENN 3666 ILLONA LN OCEANSIDE, NY 11572-5902	I CHE	ATTORNEY	\$250.00
24 06/01/2018	MISEK, TERRI 115 W YORK CT LONGWOOD, FL 32779-4636	I CHE		\$36.00
25 06/09/2018	OBRIEN, DEBORAH 494 PICKFORD PT LONGWOOD, FL 32779-2854	I CHE		\$100.00
26 06/21/2018	PAULSELON, DEBORAH 1367 JESSE CT LONGWOOD, FL 32750	I CAS		\$20.00
27 06/15/2018	SCRUPSKI, SUSAN 489 SUN LAKE CIR LAKE MARY, FL 32746-2416	I CHE	WRITER	\$250.00
28 06/20/2018	SHANNON, FIONA 512 BIRDSONG CT LONGWOOD, FL 32779-2629	I CHE		\$50.00
29 06/20/2018	SILIO, FRANCI 3388 CHELSEA ST ORLANDO, FL 32804	I CHE		\$50.00
30 06/01/2018	TAUBER, MICHELLE 303 PARTRIDGE LN LONGWOOD, FL 32779-4910	I INK	FUNDRAISING DATABASE S	\$29.00
31 06/15/2018	TAUBER, WAYNE 1095 OSCEOLA AVE APT B4 SAINT PAUL, MN 55105-3221	I CHE		\$50.00

Name: Tracey Kagan

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/11/2018	DEPARTMENT OF STATE 500 S MONROE ST TALLAHASSEE, FL 32399-0001	MON	QUALIFYING FEE	\$1,781.82
2 06/02/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$1.75
3 06/03/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$25.55
4 06/04/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$3.20
5 06/08/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$16.55
6 06/09/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$14.80
7 06/16/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$1.75
8 06/17/2018	NATIONBUILDER 502 S. GRAND AVE 2ND FL. LOS ANGELES, CA 90071-2602	MON	CREDIT CARD PROCESSING FEES	\$10.44
9 06/07/2018	OFFICE MAX 924 W STATE ROAD 436 STE 1400 ALTAMONTE SPRIN, FL 32714-2924	MON	OFFICE SUPPLIES	\$58.41
10 06/08/2018	OFFICE MAX 924 W STATE ROAD 436 STE 1400 ALTAMONTE SPRIN, FL 32714-2924	MON	OFFICE SUPPLIES	\$58.41
11 06/14/2018	PRINT MEISTERS 10732 WILLIAM TELL DR ORLANDO, FL 32821-8764	MON	PRINTING	\$609.18
12 06/09/2018	PRINTMEISTERS 10732 WILLIAM TELL DR ORLANDO, FL 32821-8764	MON	PRINTING	\$609.18
13 06/11/2018	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314-5651	MON	TREASURY & COMPLIANCE SERVICES	\$199.60
14 06/11/2018	SHEFFLER EDNA 160 INTERNATIONAL PKWY 250-4 LAKE MARY, FL 32748-5058	RMB	REIMBURSEMENT	\$24.70
15 06/07/2018	TREASURE CHEST 2901 FL-434 #121 LONGWOOD, FL 32779	MON	ADVERTISING	\$1,368.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Tracey Kagan

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

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

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

Name: Tracey Kagan

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend
1 06/11/2018	FEDERAL EXPRESS 942 SHADY GROVE RD S FL 2 MEMPHIS, TN 38120-4117	Q	SHIPPING	\$24.70
		RMB	2018 P1 Rpt #3 Seq #14	

Queued Items for 2018-P1

Account: 70806

STR 029 Tracey Kagan

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70806	6/30/2018 12:01:08 AM	6/30/2018 12:01:08 AM
Process Uploaded File	Processing Complete	70806	6/30/2018 12:01:08 AM	6/30/2018 12:01:09 AM
File Pending Report	Processing Complete	70806	6/30/2018 12:02:43 AM	6/30/2018 12:02:43 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Tracey Kagan

Name:

Account: [70806](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/13/2018	P2	7/13/2018						
6/29/2018	P1	6/30/2018	APP	1	\$50.00		\$50.00	\$0.00
6/11/2018	M5	6/10/2018						
5/10/2018	M4	5/10/2018						



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 18, 2018

Tracey Gail Kagan
112 Woodmill Road
Longwood, Florida 32779

Dear Ms. Kagan:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on April 17, 2018. Your name has been placed on the 2018 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 10, 2018**. The report will cover the period of April 1-30, 2018 (M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 70806

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Tracey Kagan
April 18, 2018
Page Two

inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Edna Sheffler, Treasurer

HAND DELIVERED

RECEIVED
DEPARTMENT OF STATE

2018 MAY 15 AM 10:47

FLORIDA
DIVISION OF ELECTIONS

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

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

(PLEASE PRINT OR TYPE)

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

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)

Tracy Kazan

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

112 WOODMILL RD
10106 WOOD FL 32779

4. Telephone

407-538-8885

5. E-mail address

tracykazan@gmail.com

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

State Rep. District #29

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 Democratic Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Shelby Green

11. Mailing Address

PO Box 5651

12. Telephone

(850) 661 3741

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32314

17. E-mail address

sbs11c2017@gmail.com

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

19. Name of Bank

Bank of America

20. Address

4501 W. Lake Mary Blvd

21. City

Lake Mary

22. County

Seminole

23. State

FL

24. Zip Code

32746

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

5/14/18

26. Signature of Candidate

X

[Signature]

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

I, Shelby A Green, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/14/18

Date

X

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

RECEIVED
DEPARTMENT OF STATE

2018 MAY 15 AM 10:47

DIVISION OF ELECTIONS

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

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

(PLEASE PRINT OR TYPE)

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

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)

TRACEY ORIL KAPLAN

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

112 WOODMILL ROAD
LONGWOOD FL 32779

4. Telephone

(407) 538-8885

5. E-mail address

traceykaplan@ymail.com

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

State Rep. District #29

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 Democrat Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer
Edna Sheffler

11. Mailing Address

P.O. Box 917292

12. Telephone

(407) 739-8091

13. City

Longwood

14. County

Seminole

15. State

FL

16. Zip Code

32791

17. E-mail address

edna@brothersandsisteraccounting.com

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

19. Name of Bank

BANK OF AMERICA

20. Address

4501 W Lake Mary Blvd

21. City

Lake Mary

22. County

Seminole

23. State

FL

24. Zip Code

32746

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

5/13/18

26. Signature of Candidate

X

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

I, _____, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/13/18
Date

X

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2018 APR 17 AM 8:51

FLORIDA
DIVISION OF ELECTIONS

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)

TRACEY GAIL KAGAN

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

112 WOODMILL ROAD

4. Telephone

(407) 538-8885

5. E-mail address

traceykagan@yahoo.com

longwood, Florida 32779

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

state representative District 29

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 Democratic Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

EDNA SHEFFLER

11. Mailing Address

160 International Pkwy Suite 250

12. Telephone

(407) 739-8091

13. City

Lake Mary

14. County

Seminole

15. State

FL

16. Zip Code

32746-5058

17. E-mail address

ed5grand@aol.com

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

19. Name of Bank

Bank of America

20. Address

2601 SR 434 West

21. City

Longwood

22. County

Seminole

23. State

Florida

24. Zip Code

32779

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

April 16, 2018

26. Signature of Candidate

X

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

I, Edna Sheffler, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

April 16, 2018

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

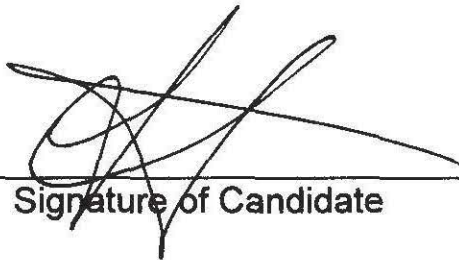
**STATEMENT OF
CANDIDATE**

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

RECEIVED
OFFICE USE ONLY
DEPARTMENT OF STATE
2018 APR 17 AM 8:51
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, TRACEY KAGAN,
candidate for the office of STATE REPRESENTATIVE DISTRICT 29;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X



Signature of Candidate

APRIL 16, 2018

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).

**CANDIDATE OATH -
STATE AND LOCAL PARTISAN OFFICE**

Check applicable one:

- Candidate with party affiliation
- Candidate with no party affiliation
- Write-in candidate

RECEIVED
DEPARTMENT OF STATE

2018 APR 17 AM 8:51

FLORIDA STATE
DIVISION OF ELECTIONS

Not Valid for Qualifying

OFFICE USE ONLY

Candidate Oath

(Section 99.021(1)(a), Florida Statutes)

I, TRACEY KAGAN
(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

I am a candidate for the office of STATE REPRESENTATIVE, 29, _____,
(Office) (District #) (Circuit #)

_____ ; I am a qualified elector of SEMINOLE County, Florida; I am qualified
(Group or Seat #)

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.

Statement of Party

(Section 99.021(1)(b), Florida Statutes)


(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)

I am a member of the DEMOCRATIC Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

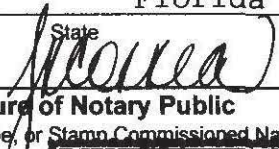
Candidate's Florida Voter Registration Number (located on your voter information card): 107843140

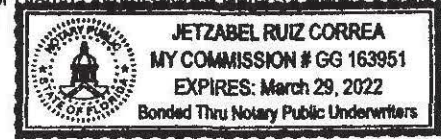
Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

TRAY-C K-gan

X  (407) 538-8885 traceykagan@yahoo.com
Signature of Candidate Telephone Number Email Address
112 Woodmill Rd Longwood Florida 32779
Address City State ZIP Code

STATE OF FLORIDA
COUNTY OF ORANGE


Signature of Notary Public
Print, Type, or Stamp Commissioned Name of Notary Public below:



Sworn to (or affirmed) and subscribed before me this 16th
day of April, 2018.

Personally Known: or Produced Identification: _____
Type of Identification Produced: _____