STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Reform Party of Florida

TO: Reform Party of Florida Paul Bachmann, Chair 7305 79th Avenue North Pinellas Park, FL 33781

Case No.: FEC 18-051

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, May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: 412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

Amy McKeever Toman

Executive Director Florida Elections Commission April 30, 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 failer, 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-18-051

NAME:	REFORM PARTY OF FLORIDA

DATE APPEAL RECEIVED: 2/15/18

DATE REPORT DUE: 1/10/18 (2017 Q4)

DATE OF ELECTRONIC RECEIPT: 1/11/18

CANDIDATE []	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY [X]	Сіту []
ECO[]	

DATE FILING OFFICER RECEIVED REPORT: 1/11/18

NUMBER OF DAYS LATE: 1^1

AMOUNT OF FINE: \$234.25

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$937.00²

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 2/2/18

SUMMARY: Reform Party of Florida is a party executive committee registered with the State of Florida. The committee's chair is Paul Bachmann and its treasurer is Joseph Wendt.

The committee is appealing the fine claiming that unusual circumstances existed that caused the 2017 Q4 Report to be untimely filed. According to Mr. Bachmann, "I filed an amended report on time. Our previous chairman has been helping me try to learn the computer system. When I filed the original report, I was not told about an in-kind donation. As soon as I was made aware I changed it in the computer. I am very sorry for the confusion this has caused. I am struggling with learning how to put in figures into your system. Today, February 9, 2018 I will put in the changes that you requested in your letter. I hope this letter helps".

- The 2017 Q4 Report covers the time period from 10/1/17 through 12/31/17.
- The 2017 Q4 Queued-Transaction Report reflects that this report was created on 1/10/18 at approximately 4:38 pm, before being filed on 1/11/8 at approximately 3:19 pm.
- In a 2/19/18 email with Kristi Willis, FEC staff was informed, "A waiver was filed on 1-11-18. A report was filed on 2-1-18. The report filed on 2-1-18 is being appealed".
- The 2017 Q4 Report initially reflected receiving 2 in-kind contributions, while making 0 expenditures during this reporting period. After the report was filed and fine assessed, a \$437 in-kind contribution was deleted, leaving a \$500 in-kind contribution as the only activity on the report.
- On 2/13/18, Ms. Rhonda L. Drummond, the campaign treasurer at the time the report at issue was due, resigned as treasurer for this party by letter dated 12/28/17 that was to be effective on December 28, 2017. However, DOE records reflect that the resignation letter was not filed until 2/13/18. A new treasurer was appointed on 2/16/18.

PRIOR CASES: In FEC 08-154, the party was assessed a fine in the amount of \$103.75 relative to an automatic fine involving the 2008 Q1 report.

¹ Respondent initially filed a waiver that reflected no activity, but later filed a 2017 Q4 Report to reflect activity.

² Although \$937 was initially reported, the report was amended after the fine was imposed, leaving only \$500.

Cedric Oliver

From:	Willis, Kristi R. <kristi.willis@dos.myflorida.com></kristi.willis@dos.myflorida.com>
Sent:	Monday, February 19, 2018 4:15 PM
То:	Cedric Oliver
Subject:	RE: Acct #21195
Attachments:	Reform Party of Florida 2017 Q4 Report.pdf; Reform Party of Florida - History Notes.pdf;
	Queued Tranaction Report for 2017 Q4.pdf

A waiver was filed on 1-11-18. A report was filed on 2-1-18. The report filed on 2-1 is being appealed.

Committee Name: Reform Party of Florida

Account: 21195

Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appr	ealed Amount Fined	Amount Paid
1/10/2018	Q4	1/11/2018	APP	0	\$234.25	\$234.25	\$0.00
1/10/2018	Q4	1/11/2018	CLO	1	\$0.00	\$0.00	\$0.00
10/10/2017	Q3	10/6/2017					
7/10/2017	Q2	7/6/2017					
4/10/2017	Q1	4/10/2017					
1/10/2017	Q4	1/3/2017					

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com] Sent: Monday, February 19, 2018 8:08 AM To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com> Subject: Acct #21195

Good morning! Could I please have a copy of the 2018 Q4 Report, with the queued-transaction and any notes. I also have a question as to when the report was actually filed. The filing history reflects that this report was filed on 1/11/18; however, the fine letter states that the report was filed on 2/1/18. The filing history also reflects two 2018 Q4 Reports on its page with both in different statuses and different fine amounts. Which is which????

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey.

Feb. 15. 2018 3:05PM (SCOT FINANCIAL No. 8026 P. 4 **Reform Party of Florida** DENEINER UEPARTMENT OF STATEhone: 312- 802-1179 7305 79 Ave. N. Pineallas Park, FL, 33781 info@reformparty.org 2018 FEB 15 PM 3: 16 reformpartyfl.org **DIVISION OF ELECTIONS** TALLAHASSEE, FL Dear Mr. Read Willis, I man writing this letter to appeal olas January 10, 2018 Party 4th Quarter report filed February 1, 2018. This report had to be fixed by me. I filed an ammended report on time. Our Previous Charman has been helping me try to learn the compiter system. When I filed the original report, I was not told about an in-hind-donotion. l'A soon as I wood made aware & changed it in the competer. I am very sorry for the confusion this has caused. I am struggling with learning how to put in figures into your system. Jodsy, February 9, 2018 I will put in the charges that you requested in your letter. I hope this letter helps. If I can answer any further questions, please do not hesitate in contacting me. -Ameerley. Printed In House Reform Party of Florida, Rhonda Drummond, Treasurer Tan Buch

Feb. 15. 2018 3:05PM ()COT FINANCIAL



Reform Party of Florida

7305 – 79 Ave. N. Pineallas Park, FL, 33781 Phone: 312- 802-1179 info@reformparty.org reformpartyfl.org

No. 8026 P. 3

Dear Nicholas, is would like to thank you for your In- Lind - donation of \$ 500.00 towards the Reform Party of Florida. It is because of kind donors like yourself that our Party is growing and picking up supporters all over Florida Think you again and we are proud to have your us a supporter,

Dimeerly / Paul A. Bachmann - Chairman

Printed In House - Reform Party of Florida, Rhonda Drummond, Treasurer



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

February 2, 2018

Paul Bachmann, Chairperson Reform Party of Florida 7305 79 Avenue North Pinellas Park, FL 33781

PTY 21195

Dear Mr. Bachmann:

The campaign treasurer's report that was due on January 10, 2018, was filed on February 1, 2018. By law, you are automatically assessed a late fine of \$234.25.

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. ere Willis

Kristi Reid Willis, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

February 15, 2018

Paul Bachmann, Chairperson Reform Party of Florida 7305 79th Avenue North Pinellas Park, FL 33781-3781

PTY 21195

Dear Mr. Bachmann:

The campaign treasurer's report that was due on January 10, 2018, was filed on February 1, 2018. By law, you are automatically assessed a late fine of \$234.25.

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, ud Willis

Kristi Reid Willis, Chief Bureau of Election Records

	T OF STATE, DIVISION OF EL ASURER'S REPORT SUMMAI		NS		
(1) Reform Party of Florida Candidate, Committe or Party Name	(2) <u>21195</u> I.D. Number		an a	Монициинана — Мониции Соло	
(3) 7305 79th Avenue North	Pinellas Park FL	-	33781		
Address (number and street)	City Sta	ate	Zip Code	kkózere:	
(4) Check appropriate box(es):					
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has DISBANDE				
(5) REPO	RT IDENTIFIERS				
Cover Period: From 10/01/2017 To 12	31/2017 Report Ty	pe:	Q4		
Original Amendment Sp	ecial Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITU	RES TH	IS REPORT		
Cash & Checks \$0.00	Monetary Expenditures			\$0.00	
Loans \$0.00	Transfers to Office Account		•	\$0.00	
Total Monetary \$0.00	Total Monetary			\$0.00	
In-Kind \$500.00	(8) Other Distributions				
			999		
Co It is a first degree misdemeanor for any p	rtification erson to falsify a public record (ss.83	9.13, 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				
Name of Treasurer Deputy Treasurer	Name of Candidate	X ci	haiman (PC/PT)	' Only	
X Signature	X Signature			*******	

Reviewed On: 2/13/18 9:20 am

ID: 21195

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Reform Party of Florida

Report: 2017 Q4

Period: 10/01/2017 to 12/31/2017

		** Records in File	d Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
	HENSLEY, NICHOLAS 12421 HARDEE RD	1	TREASUER NATIONAL REFORM PARTY	\$500.00
12/12/2017	RALEIGH, NC	INK	IN KIND CONTRIBUTION	UPD
* 1	HENSLEY, NICHOLAS			\$500.00
12/12/2017	1	INK	IN KIND CONTRIBUTION	ADD History 02/09/18
2	ane a sama a na ^{na} nananya iyo na ay genomenini kana a na na n	0		\$437.00
12/12/2017	,	INK	IN KIND CONTRIBUTION	DEL

* Incomplete Record

Prepared on: 2/19/18 9:18:54AM

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name:	Reform Party of Florida		Report: <u>2017</u> Q4	Period:	10/01/2017	to 12/31/2017		
	** Records in Filed Report **							
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose			Amount		
	····	[***************************************	T		

Name:	Reform Party of Florida	R	eport: <u>2017</u> Q4	Period: 10/01/2017	to 12/31/2017			
	** Records in Filed Report **							
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	· · · · · · · · · · · · · · · · · · ·	Amount Amend			
	антна (на технологияния) и «Миници и «Аликийнийнийн алагаалаас Аликийнийн алагаасаас Аликийн арагаасаасаасаас Татаас							
L			Ļ					

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: F	leform Party of Florida		Report: 2017 Q4	Period:	10/01/2017	to 12/31/2017	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	-		Amou	nt
Date	Street Address & City, State, Zip	Туре	Related Expenditure	· · · · ·		Amend	•
	-		·			•	-

2/19/2018

Queued Items for 2017-Q4

Account: **21195** Rpt Seq: 103

Reform Party of Florida

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	21195	1/10/2018 4:38:37 PM	1/10/2018 4:38:37 PM
File Pending Report	Processing Complete	21195	1/11/2018 3:19:33 PM	1/11/2018 3:19:33 PM
Amend Filed Report	Processing Complete	21195	1/25/2018 8:04:21 PM	1/25/2018 8:04:21 PM
Recalc Filed Report Totals	Processing Complete	21195	1/25/2018 8:09:13 PM	1/25/2018 8:09:13 PM
Review Filed Report	Processing Complete	21195	1/25/2018 8:12:33 PM	1/25/2018 8:12:33 PM
Review Pending Report	Processing Complete	21195	2/1/2018 11:57:45 AM	2/1/2018 11:57:46 AM
Recalc Pending Report Total	Processing Complete	21195	2/1/2018 11:57:54 AM	2/1/2018 11:57:54 AM
File Pending Report	Processing Complete	21195	2/1/2018 12:48:07 PM	2/1/2018 12:48:07 PM
Review Filed Report	Processing Complete	ejrowlette	2/2/2018 8:01:18 AM	2/2/2018 8:01:19 AM
Review Filed Report	Processing Complete	21195	2/8/2018 3:23:17 PM	2/8/2018 3:23:17 PM
Amend Filed Report	Processing Complete	21195	2/9/2018 12:58:24 PM	2/9/2018 12:58:24 PM
Review Pending Report	Processing Complete	21195	2/9/2018 12:58:51 PM	2/9/2018 12:58:51 PM
Recalc Filed Report Totals	Processing Complete	21195	2/9/2018 1:03:29 PM	2/9/2018 1:03:29 PM
Recalc Filed Report Totals	Processing Complete	21195	2/9/2018 1:04:06 PM	2/9/2018 1:04:06 PM
Review Filed Report	Processing Complete	21195	2/9/2018 1:04:12 PM	2/9/2018 1:04:12 PM
Delete Pending Report	Processing Complete	21195	2/9/2018 1:07:48 PM	2/9/2018 1:07:48 PM
Recalc Filed Report Totals	Processing Complete	21195	2/9/2018 1:09:12 PM	2/9/2018 1:09:12 PM
Amend Filed Report	Processing Complete	21195	2/9/2018 1:11:13 PM	2/9/2018 1:11:13 PM
Review Pending Report	Processing Complete	21195	2/9/2018 1:11:43 PM	2/9/2018 1:11:43 PM
Recalc Pending Report Total	Processing Complete	21195	2/9/2018 1:11:57 PM	2/9/2018 1:11:57 PM
Recalc Filed Report Totals	Processing Complete	21195	2/9/2018 1:14:37 PM	2/9/2018 1:14:37 PM
Recalc Filed Report Totals	Processing Complete	21195	2/9/2018 1:18:57 PM	2/9/2018 1:18:57 PM
Recalc Pending Report Total	Processing Complete	21195	2/9/2018 1:19:20 PM	2/9/2018 1:19:20 PM
Review Pending Report	Processing Complete	21195	2/9/2018 1:19:35 PM	2/9/2018 1:19:35 PM
Review Pending Report	Processing Complete	21195	2/9/2018 1:20:17 PM	2/9/2018 1:20:17 PM
Recalc Pending Report Total	Processing Complete	21195	2/9/2018 1:21:40 PM	2/9/2018 1:21:40 PM
Review Pending Report	Processing Complete	21195	2/9/2018 1:21:57 PM	2/9/2018 1:21:57 PM
Review Pending Report	Processing Complete	21195	2/9/2018 1:40:28 PM	2/9/2018 1:40:28 PM
File Pending Report	Processing Complete	21195	2/9/2018 1:43:23 PM	2/9/2018 1:43:23 PM
Review Filed Report	Processing Complete	21195	2/13/2018 9:20:22 AM	2/13/2018 9:20:22 AM

Page 1

FEC - Candidate/Committee Filing History Report

my search d							nelp		
🗸 💙 🔰 Florida De	epartment	of	State - D	ivisioı	n of E	lections			
orida Election System Reports									
Candidate/Committee Lookup			ame: Reform	Party	of Floric	а			
lame:		Acco	ount: 21195						
ction:	Date Due	Туре	Date Filed	Status	Days	Fine	Appealed	Amount	Amount
\checkmark					Late 0	Assessed		Fined	Paid
Acct: 21195	1/10/2018 1/10/2018	Q4 Q4	1/11/2018 1/11/2018	APP CLO	1	\$234.25 \$0.00		\$234.25 \$0.00	\$0.0 \$0.0
L	10/10/2018	Q4 Q3	10/6/2017	GLU	I	φ0.00		φ0.00	φ0.U
Type: Committee	7/10/2017		7/6/2017						
Search Reset	4/10/2017	Q1	4/10/2017					٠	
	1/10/2017		1/3/2017						
	11/4/2016		11/4/2016						
	8/26/2016		8/26/2016						
	4/11/2016	Q1	4/10/2016						
	1/11/2016	Q4	1/3/2016						
	10/13/2015	Q3	10/17/2015	CLO	4	\$0.00		\$0.00	\$0.0
	7/10/2015	Q2	7/10/2015						
	4/10/2015	Q1	4/5/2015						
	1/12/2015	Q4	1/5/2015						
	10/31/2014	G7	10/31/2014						
	8/22/2014	P7	8/22/2014						
	4/10/2014	Q1	4/7/2014						
	1/10/2014	Q4	1/6/2014						
	10/10/2013	Q3	10/2/2013						
	7/10/2013	Q2	7/3/2013		,				
	5/10/2013	SF1	6/6/2013	CLO	27	\$0.00		\$0.00	\$0.0
	4/10/2013	Q1	4/1/2013				·		
	1/10/2013	Q4	1/8/2013					`	
	11/2/2012	G4	11/1/2012						
	8/10/2012	F3	8/9/2012						
	4/10/2012	Q1	4/4/2012						
	1/10/2012		1/4/2012						
	10/11/2011		10/5/2011						
	9/16/2011		10/30/2012		410	\$0.00		\$0.00	\$0.0
	9/2/2011		10/30/2012		424	\$0.00		\$0.00	\$0.0
	7/11/2011		7/12/2011	CLO	1	\$0.00		\$0.00	\$0.0
	4/11/2011		4/11/2011						
	1/10/2011		1/6/2011						
	10/29/2010		10/28/2010						
	8/20/2010		8/20/2010						
	4/12/2010		4/7/2010						
	1/11/2010		1/4/2010						
	10/13/2009		10/7/2009						
	7/10/2009 4/10/2009	-	7/6/2009 4/9/2009						
	1/12/2009 10/31/2008		1/11/2009 11/2/2008	CLO	2	\$87.50		\$87.50	\$87.5
	8/23/2008		8/22/2008	0LO	2	ψυτ.ου		φ07.00	φ07.0
	4/10/2008		4/15/2008	CLO	5	\$103.75		\$103.75	\$103.7
	-1102000	- 34 1	11 10/2000		0	ψ100.10		ψ100.10	ψ100.7

https://doesecure.dos.state.fl.us/fec/FilingHistory.Asp?AcctNum=21195&cb... 2/19/2018

FEC - Candidate/Committee Filing History Report

I						See . It		
	10/10/2007	Q3	10/9/2007					
	7/10/2007	Q2	7/10/2007					
	4/10/2007	Q1	4/9/2007					
	1/10/2007	Q4	1/10/2007					
	11/3/2006	G4	11/3/2006					
	9/1/2006	F3	9/1/2006					
ı.	7/10/2006	Q2	7/7/2006					
	4/10/2006	Q1	4/5/2006					
	1/10/2006	Q4	1/18/2006	CLO	8	\$53.50	\$53.50	\$53.50
	10/11/2005	Q3	10/10/2005					
	7/11/2005	Q2	7/10/2005			,		
	4/11/2005	Q1	4/3/2005					
	1/10/2005	Q4	1/10/2005					
	10/29/2004	G4	10/29/2004					
	8/27/2004	F3	10/13/2004	CLO	47	\$0.00	\$0.00	\$0.00
	7/12/2004	Q2	7/12/2004					
	4/12/2004	Q1	4/8/2004					
	1/12/2004	Q4	1/5/2004					
	10/10/2003	Q3	10/14/2003	CLO	4	\$0.00	\$0.00	\$0.00
	7/10/2003	Q2	7/16/2003	CLO	6	\$0.00	\$0.00	\$0.00
	4/10/2003	Q1	4/10/2003					
	1/10/2003	Q4	1/10/2003					
	11/1/2002	G4	11/1/2002					
	9/6/2002	F3	9/6/2002					
	7/10/2002	Q2	7/8/2002					
	4/10/2002	Q1	4/6/2002					
	1/10/2002	Q4	1/4/2002					
	10/10/2001	Q3	10/10/2001					
	7/10/2001	Q2	7/10/2001					
	4/10/2001	Q1	4/10/2001					
	1/10/2001	Q4	1/4/2001					
	11/3/2000	G3	11/2/2000					
	9/29/2000	S3	9/29/2000					
	9/1/2000	F3	9/1/2000					
	7/10/2000	Q2	7/3/2000					
	4/10/2000		4/10/2000					
	1/10/2000	Q4	1/10/2000					
	10/12/1999	Q3	10/5/1999					· · ·
	7/12/1999		6/12/1999					
	4/12/1999		4/5/1999					
	1/11/1999		1/4/1998					
	10/30/1998		10/29/1998					
	9/25/1998		9/24/1998					
	8/28/1998		8/27/1998			·		
	7/10/1998	Q2	7/7/1998					
	4/10/1998	Q1	4/6/1998					
	1/12/1998	Q4	1/12/1998					
	10/10/1997	Q3	10/8/1997					
	7/10/1997		7/9/1997					
	4/10/1997 1/10/1997		4/10/1997 1/9/1997					
	1/10/1997	Q4 G3	1/9/1997					
	9/27/1996		9/26/1996					
	8/30/1996		9/26/1996 8/30/1996					
	7/10/1996		7/2/1996					
	110/1000	42	11211330					

FEC - Candidate/Committee Filing History Report



4/10/1996 Q1 4/10/1996

https://doesecure.dos.state.fl.us/fec/FilingHistory.Asp?AcctNum=21195&cb... 2/19/2018

Mr. Malcolm Chellman Florida Division of Elections R.A. Gray Building Suite 316 500 South Bronough Street Tallahassee, FL 32399

Dear Mr. Chellman

This missive is to inform you that I, Rhonda L. Drummond, have stepped down as the Secretary / Treasurer for The Reform Party of Florida as of December 28th, 2017.

It has been a pleasure working with you.

Sincerely,

Rhonda L. Drummond

UNISION OF EI

2018

FEB 13

AM 11: 44

[11]

۲ŋ,



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

February 13, 2018

Mr. Paul Bachmann, Chairperson Reform Party of Florida (21195) 7305 79th Avenue North Pinellas Park, Florida 33781

Dear Mr. Bachmann:

We are in receipt of the letter of resignation for Rhonda Drummond as campaign treasurer of Reform Party of Florida. Section 97.021(18), Florida Statutes, requires that a minor political party notify the department of any changes in the filing certificate within 5 days of such changes. To meet this filing requirement, you must submit the name of the new appointed treasurer.

We urge your prompt attention to this matter. If you have any questions, or if we may be further assistance to you at any time, please contact Malcolm Chellman at (850) 245-6280.

Sincerely,

ne W. LILD

Kristi Reid Willis, Chief Bureau of Election Records

KRW/mcc

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/



≈e8. 15. 20184 3:05PM →SCOT FIVAACIAL Nr. 2026 P. 2 **Reform Party of Florida** Phone: 312-802-1179 RECEIVED 7305 79 Ave. N. info@reformparty.org Pineallas Park, FL, 33781 reformpartyfl.org 18 FEB 16 AM 11:06 DIVISION OF ELECTIONS SECRETARY OF STATE Ma. Reid Willis The Reform Party mow bucs a Tressures. His name is Joseph Wendt. I am wondering if you can please send him everything he needs, I would really appearate it. Mr. Woudt & address is: Joseph Wendt 16206 Notfingham Park Way Tampa, Fl. Reat 110727009 If you should need further information, place do not hisitate in asking. Amerely, Printed In House - Reform Party of Florida, Rhonda Drummond, Treasurer

 $\widehat{}$



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

February 16, 2018

Joseph Wendt, Treasurer Reform Party of Florida (21195) 16206 Nottingham Parkway Tampa, Florida 33647

Dear Mr. Wendt:

Your appointment as treasurer for **Reform Party of Florida** was filed in this office on February 16, 2018. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS).

All of the Division's publications and forms are available on the Division's website at <u>dos.myflorida.com/elections/</u>. 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 103, 104 and 106, Florida Statutes, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning the EFS, you may contact Malcolm Chellman at (850) 245-6280.

Sincerely,

ere Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/mcc

Enclosure

pc: Paul Bachmann, Chairperson

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/



HISTORY NOTES Reform Party of Florida - 21195

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
57208	2/13/2018 3:30:00 PM		mccheilman
	nd and Chair 2/13/18 approximately	y 12:15 pm.	
Ms. Drummond - Received			
Mr. Bachman –			
advise you that per Rule 15 which to provide the Divisio cannot be filled by the curre newly-appointed treasurer	S-2.050, F.A.C., Cancellation of Pol n of Elections with the name and a ent chair or vice chair, but the secre will need to be a registered voter in	e Reform Party of Florida currently has itical Party Filings, the Reform Party o ddress of a replacement treasurer. Th stary position can serve as both secret the Reform Party of Florida. Please p dress. You can find the rule sited abor	f Florida has 5 days in his treasurer position ary or treasurer. The rovide the new treasurer's
https://www.flrules.org/gate	way/RuleNo.asp?title=ELECTIONS	S&ID=1S-2.050	
Please respond and let me	know that you have received this.	Thank you.	
54050	5/12/2017 10:51:00 AM	5/12/2017 10:54:28 AM	mcchellman
internal people and the CP, matter was in now. Advise	 I advised the Final Notice of International Internation	e Annual Audit had not been done. Sent to Cancel went out yesterday and over requesting a hearing (if that was thas already available online.	lescribed the posture the
53350	4/10/2017 11:59:00 AM	5/11/2017 1:05:48 PM	mcchellman
		WD. Created a new PWD and he logg Audit now and that would be sent to us	
41988	3/17/2015 3:50:00 PM		mcchellman
his situation. He said he wat the 4/01/15 aunnual audit d	ould discuss it with the other memb	15 letter received 3/09/15 requesting no bers of the party and decide on how to ty in 2014, and what it would take to re- ten some decision was made.	proceed. We discussed
38397	4/3/2014 4:24:00 PM	4/9/2014 1:48:47 PM	mcchellman
this morning when he was i until today. He said that pri follow up with a letter as T r revelation needed to be cor rule is not specific in that re	nformed that \$1,200 in in-kind was wate individual would be sending us eiterating the situation, and timely insidered by the FEC. (I clarified that gard.) He also asked if he could re	Notice of Intent to Cancel. He stated received by the party in 2013 that he s a registered letter documenting that. preserving the party's hearing rights a at per KRB an officer of the party could eceive an extention to file the annual a s annual audit as soon as he can, that	was not made aware of I suggested that he s I believed the in-kind d make the appeal as the udit and I said no, that the
38370	4/2/2014 1:52:00 PM	4/2/2014 4:41:15 PM	mcchellman
Chair sent MC an e-mail on Malcolm	4/02/14 asking the following:		
We've not yet received wor on that or if we should conti Appreciate you thoughts. Bill Dopf		as maintained its registration in 2014. scuss the situation.	Do you have any advise
	discussed the request for hearing/a ss the matter with other officers in	appeal process, and the deadline in whether the party.	nich to have that back to
38303	3/25/2014 10:19:00 AM		mcchellman
Remailed the Notice of Inte 3/25/14.	nt to Cancel the Chair's new addre	ss on 2/18/14 (with AR reminder.) Ne	ither were returned as of



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

February 2, 2018

Rhonda Lee Drummond, Treasurer for Reform Party of Florida 1031 Nursery Road, Lot B Chipley, FL 32428

Re: PTY 21195

Dear Ms. Drummond:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely. Reid Willis

Kristi Reid Willis, Chief Bureau of Election Records

Attachment cc: Paul Bachmann, Chairperson Florida Department of State - Division of Elections

Error Report

Report: 2017 Q4 (103) Covering Period: 10/1/17 - 12/31/17				Account: 21195						
ributio	ns _		Contributor			Con	tributio	n		
<u>Seq</u>	Date	Name	Address	City/State/Zip	Туре	Occupation	Type	<u>Amount</u>	InKind Descrip	Amend
2	12/12/17				0		INK	\$437.00	IN KIND CONTRIBUTION	ADD
		*No Value Pro	ovided For Last Name Field							
		*Occupation/8	Business Required When Contributi	on is Greater Than \$100						
		*No Address \	Was Provided							
		*No City Was	Provided In The Address				-			
		*No State Was	s Provied In The Address							
1	12/12/17	HENSLEY NICHOL	AS		I.		INK	\$500.00	IN KIND	ADD
		*Occupation/8	Business Required When Contributi	on is Greater Than \$100						
		*No Address \	Was Provided							
		*No City Was	Provided in The Address							
		*No State Was	s Provied In The Address							
				-						

Fund Transfors

Other Distributions

2/2/2018

Page 1





FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

Second Notice

February 19, 2018

Joseph Wendt, Treasurer for Reform Party of Florida 16206 Nottingham Parkway Tampa, FL 33647

Re: PTY 21195

Dear Mr. Wendt:

On February 2, 2018, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

ene W. Iks

Kristi^{*}Reid Willis, Chief Bureau of Election Records

Attachment

cc: Paul Bachmann, Chairperson

Florida Department of State - Division of Elections

Compliance Report

Committee: Reform Party of Florida			Type: PTY								
Report:	2017 Q4	(103)	Covering Period:	10/1/17 - 12/31/17			Ac	:count: 21195			_
Overal											
Contribution:	8							Contribution -			
Statute	FAC	Des	scription	· · · · · · · · · · · · · · · · · · ·	<u>Seq</u>	Date	Name	City	<u>Type</u>	Amount	
!s-2.017 FA		In-kind description not specific		1	12/12/201	HENSLEY NICHOLAS		INK	\$500.00		
Expenditure	5										
Fund Transfe	BFS										7
Other Distributions								,			

2/19/2018



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

January 19, 2018

Paul Bachmann, Chairperson Reform Party of Florida (21195) 7305 79 Avenue North Pinellas Park, Florida 33781

RE: INITIAL NOTICE OF INTENT TO CANCEL

Dear Mr. Bachmann:

Pursuant to Rule 1S-2.050, Florida Administrative Code, you are hereby notified of the Division's intent to cancel your political party's registration based on the following:

The political party's aggregate reported financial activity during the 2017 calendar year was \$500 or less.

If you object to this cancellation you must provide documentation showing that the party's registration and approved status as a political party should not be cancelled. Documentation must be provided within 30 days of the date of this letter to Department of State, Division of Elections, Bureau of Election Records, The R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250.

If you have any questions, please call Malcolm Chellman (850) 245-6280.

Sincerely,

fiera Willia

Kristi Reid Willis, Chief Bureau of Election Records

KRW/mcc

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/



02/21/2018 08:38

Kristi Reid Willis Chief of Election Records Florida Division of Elections R.A. Gray Building, Suite 316 500 South Bronough St Tallahassee, FL 32399

FEDEX OFFICE PAGE 01 850 245 6260 RECEIVELG2.59 2010 FEB 21 AM 8:42

DIVISION OF ELECTIONS

Dear Ms Reid Willis,

We object to the cancellation of the Reform Party of Florida's registration status. We did meet the required minimal donation threshold of receiving \$500 per year. It is regrettable that due to the inaction of our former Treasurer, Rhonda Drummond, to file a legitimate in-kind contribution to the Reform Party of Florida, and my own lack of diligence to ensure the proper recording of this generous contribution by our National Party's Secretary, Nick Hensley. With this objection, there should also be a copy of an invoice provided by Mr Hensley with a breakdown of the services he provided for us. Please, do not punish the Reform Party of Florida for the lackluster performance of both myself and Mrs Drummond.

Tan Sieline

Paul Bachmann Paul Bachmann Chair, Reform Party of Florida

REFORM Party Letter 1

(and the second s

DEPARTMENT (* 1983)

2010 FEB 21 AM 8:42

DIVISION OF ELECTIONS

02/19/2018

Kristi Reid Willis

Nicholas Hensley 12421 Hørdee RD Raleigh, NC 27614

Chief of Election Records FlorIda Division of Elections RA Gray Building, Suite 316 500 South Bronough St Tailahassee, FL 32399

Dear Ms. Willis,

I certify that I did provide an in-kind donation totaling \$500 to the Reform Party of Florida. I provided to the the Reform Party the following at the following costs to myself:

Updating their website: \$120

Content Creation:

Press Release- \$100

Press Release Distribution- \$80

Social Media Maintence (ads, etc)- \$150

Consulting fee- \$50

Total- \$500

The Reform Party of Florida was unable to pay for my services, so it was written off as an In-Kind Donation to the Party.

Hewsler

Nick Hensley

RERORM Roty Letter 2