

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Matthew "Matt" Shirk

Case No.: FEC 16-679

TO: Matthew "Matt" Shirk
3562 Oak Street
Jacksonville, FL 32205

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 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

**107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050
(850) 922-4539**

March 13, 2017

Matthew "Matt" Shirk
3562 Oak Street
JacksonvilleFL32205

RE: Case No.: FEC 16-679; Respondent: Matthew "Matt" Shirk

Dear Mr. Shirk:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com.

Sincerely,

Donna Ann Malphurs
Agency Clerk

/dam

cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Matthew "Matt" Shirk

Case No.: FEC 16-679

TO: Matthew "Matt" Shirk
3562 Oak Street
Jacksonville, FL 32205

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, **February 28, 2017 at 11:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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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.

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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
February 13, 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.

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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.

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

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-16-679

NAME: **MATTHEW SHIRK**

DATE APPEAL RECEIVED: 10/18/16

DATE REPORT DUE: 07/29/16 (2016 P3)

DATE OF ELECTRONIC RECEIPT: 07/30/16

DATE FILING OFFICER RECEIVED REPORT: 07/30/16

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: \$2,936.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$12.17

DATE OF FIRST NOTIFICATION: 08/03/16

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

SUMMARY: Matthew Shirk was a candidate for the office of Public Defender, Circuit 4 in the 2016 elections. Matthew Shirk was his own treasurer.

Matthew Shirk is appealing the fine claiming that he experienced internet interruptions. According to Mr. Shirk, he filed the report sometime after midnight when he was able to connect to the network.

- The 2016 P3 Original Report covers the period from 07/09/16-07/22/16; it was due on 07/29/16.
- The 2016 P3 Queued Transaction Report shows that it was created on 7/30/16 at approximately 12:35am and filed the same day at approximately 1:02am.
- Matthew Shirk reported receiving 13 contributions, while making 1 expenditure.
- The Division of Elections does not have any notes that pertain to Matthew Shirk's 2016 P3 report.

PRIOR CASES: Respondent has two prior cases with the Commission. AF- 09-038 & AF- 09-039

ER

RECEIVED

2016 OCT 18 P 3:18

STATE OF FLORIDA
ELECTIONS COMMISSION

October 6, 2016

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

RE: Matt Shirk Campaign
Treasurer's Report July 29, 2016
Treasurer's Report August 12, 2016

To Whom It May Concern:

Please let this letter serve as an appeal to the fine imposed for the late filing of treasurer's report due July 29th and August 12th of the primary elections cycle for 2016.

On both occasions, I experienced an interruption of internet service and was unable to file the report on the date due. However, I did file the report on the very next day on July 30th and August 13th, respectively. For the July 29th report, I was able to connect to the network and file the report sometime after midnight on July 30th. For the August 12th report, I went to a location where I could connect to a network, and filed it the next day, August 13th.

Thank you for your consideration in this matter.

Sincerely, ✓



Matt Shirk
Candidate for Public Defender, Circuit 4
3562 Oak Street
Jacksonville, Florida 32205
(904) 705-1831

cc: Florida Division of Elections



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0630 6770 00**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

November 10, 2016

Matthew (Matt) Shirk
Candidate for Public Defender, Circuit 4

CAN 65156

Dear Mr. Shirk:

The campaign treasurer's report that was due on July 29, 2016, was filed on July 30, 2016. 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,

Handwritten signature of Kristi Reid Bronson in black ink.

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8937 9437 71**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 23, 2016

Matthew (Matt) Shirk
Candidate for Public Defender, Circuit 4

CAN 65156

Dear Mr. Shirk:

The campaign treasurer's report that was due on July 29, 2016, was filed on July 30, 2016. 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
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Tallahassee, Florida 32399-025011*

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*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 Bronson, Chief
Bureau of Election Records



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

August 24, 2016

Matthew (Matt) Shirk
Candidate for Public Defender, Circuit 4

CAN 65156

Dear Mr. Shirk:

The campaign treasurer's report that was due on July 29, 2016, was filed on July 30, 2016. 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 Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 3, 2016

Matthew (Matt) Shirk
Candidate for Public Defender, Circuit 4

CAN 65156

Dear Mr. Shirk:

The campaign treasurer's report that was due on July 29, 2016, was filed on July 30, 2016. 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 Bronson, Chief
Bureau of Election Records

Filed Campaign Treasurer's Report

Matthew (Matt) Shirk
65156 - PUB 004

Elect ID: 20161108-GEN From: 7/9/2016 Amd: N Wvr: N Filed: FIL 7/30/2016 1:02:59 A
Report: 2016 P3 (8) To: 7/22/2016 Cmpl: COM Reviewed: AUD 7/30/2016 1:02:02 A

Submitted: 7/30/2016 1:02:59 A

Original Report

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
7/9/2016	1 OSTERTAG	11553 SUMMERBROOK CT	I	ADMINISTRATIVE DIRECTOR	0	\$100.00
7/9/2016	2 DENISE	JACKSONVILLE FL 32258	CHE			
7/9/2016	3 ESTES	5344 STANFORD ROAD E.	I	IT SPECIALIST	0	\$100.00
7/9/2016	4 JUSTIN	JACKSONVILLE FL 32207	CHE			
7/9/2016	5 ANDERSON	5563 LYNNE TREE LN N	I	INVESTIGATOR	0	\$150.00
7/9/2016	6 KENDALL	JACKSONVILLE FL 32258	CHE			
7/9/2016	7 BONEY	11163 REED ISLAND DR	I	DEVELOPER	0	\$500.00
7/9/2016	8 WALTER	JACKSONVILLE FL 32225	CHE			
7/9/2016	9 BATEH	8142 MIDDLE FORK WAY	I	ATTORNEY	0	\$150.00
7/9/2016	10 MICHAEL	JACKSONVILLE FL 32256	CHE			
7/9/2016	11 JACKSON	12341 CASHEROS COVE DR. S.	I	LEGAL ASSISTANT	0	\$43.00
7/9/2016	12 EVELYN	JACKSONVILLE FL 32225	CHE			
7/9/2016	13 BUBEN	8257 DOVER CLIFF CT	I	LEGAL ASSISTANT	0	\$43.00
7/9/2016	14 DENORA	JACKSONVILLE FL 32244	CHE			
7/9/2016	15 SCHOONOVER	322 SCENIC POINT LN	I	INVESTIGATOR	0	\$250.00
7/9/2016	16 ROBERT	FLEMING ISLAN FL 32003	CHE			
7/9/2016	17 DEVAUGHN	9623 SIBBALD ROAD	I	ADMINISTRATIVE ASSISTANT	0	\$100.00
7/9/2016	18 TILLS	JACKSONVILLE FL 32208	CHE			
7/9/2016	19 PAJIC	3530 ST. JOHNS AVENUE	I	HOMEMAKER	0	\$800.00
7/9/2016	20 JOANNA	JACKSONVILLE FL 32205	INK	MUSIC/FOOD/BEVERAGE FOR EVENT		
7/9/2016	21 PAJIC	3530 ST. JOHNS AVENUE	I	ATTORNEY	0	\$600.00
7/9/2016	22 CURT	JACKSONVILLE FL 32205	INK	FOOD/BEVERAGE/FOR EVENT		
7/9/2016	23 VARNER	1366 EAST 11TH STREET	I		0	\$50.00
7/9/2016	24 KIM	JACKSONVILLE FL 32206	CAS			
7/9/2016	25 MILLER	1366 EAST 11TH STREET	I		0	\$50.00
7/9/2016	26 DONNA	JACKSONVILLE FL 32206	CAS			

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
7/9/2016	1 GODADDY	2299 W. OBISPO	MON		0	\$12.17

Filed Campaign Treasurer's Report

Matthew (Matt) Shirk
65156 - PUB 004

Elect ID: 20161108-GEN From: 7/9/2016 Amd: N Wvr: N Filed: **FIL** 7/30/2016 1:02:59 A
Report: 2016 P3 (8) To: 7/22/2016 Cmpl: COM Reviewed: **AUD** 7/30/2016 1:02:02 A

Original Report

Submitted: 7/30/2016 1:02:59 A

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
7/19/2016		GIUBERT	AZ	85233	DOMAIN NAME	

Filed Campaign Treasurer's Report

Matthew (Matt) Shirk
65156 - PUB 004

Elect ID: 20161108-GEN
Report: 2016 P3 (8)

From: 7/9/2016
To: 7/22/2016
Amd: N
Wvr: N
Filed: **FIL**
Reviewed: **AUD**
7/30/2016 1:02:59 A
7/30/2016 1:02:02 A
Cmplt: **COM**

Queued Items for 2016-P3

Account: 65156

PUB 004 Matthew (Matt) Shirk

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65156	7/30/2016 12:35:07 AM	7/30/2016 12:35:07 AM
Review Pending Report	Processing Complete	65156	7/30/2016 1:01:17 AM	7/30/2016 1:01:17 AM
Review Pending Report	Processing Complete	65156	7/30/2016 1:02:02 AM	7/30/2016 1:02:02 AM
File Pending Report	Processing Complete	65156	7/30/2016 1:02:59 AM	7/30/2016 1:02:59 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Matthew (Matt) Shirk

Account: 65156

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR	12/4/2016	SNT	6	\$300.00		\$300.00	\$0.00
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/13/2016	APP	1	\$50.00		\$50.00	\$0.00
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/30/2016	FEC	1	\$50.00		\$50.00	\$0.00
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						