

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Peter Vivaldi**

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**Case No.: FEC 17-140**

**TO:** Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 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  
November 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.

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.

FILED

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 17-140**

**v.**

**Peter Vivaldi,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2017, in Tallahassee, Florida.

On June 30, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**THIS SPACE INTENTIONALLY LEFT BLANK**

**Count 1:**

On or about November 30, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2016 G3 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**DONE AND ORDERED** by the Florida Elections Commission on August 16, 2017.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Cole H. Kekelis, Assistant General Counsel  
Peter Vivaldi, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Peter Vivaldi**

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**Case No.: FEC 17-140**

**TO:** Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

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

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

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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.

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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  
August 1, 2017

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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.

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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Peter Vivaldi**

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**Case No.: FEC 17-140**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 16, 2017, the following facts and law support this staff recommendation:

1. On April 6, 2017, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Peter Vivaldi (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for the State Senate, District 15, acting as his own treasurer. He was defeated in the general election. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as his own treasurer was filed with the Division on April 14, 2016. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated May 25, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2016 candidate for the office of State Senate, acting as his own treasurer, failed to timely make necessary amendments to the 2016 G3 campaign treasurer report, as alleged in the complaint.

4. By letter dated April 15, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his DS-DE 9 was filed with the Division on April 14, 2016. The letter also contained a security envelope containing Respondent’s confidential PIN number to access the Division’s electronic filing system. (ROI Exhibit 2)

5. Ms. Bronson’s April 15, 2016, letter also informed Respondent that all of the Division’s publications and reporting forms were available on the Division’s website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter notified Respondent that it was his responsibility to read, understand, and follow the requirements of Florida’s election laws. (*Id.*)

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



6. On April 13, 2016, Respondent filed a Statement of Candidate form with the Division in which he acknowledged that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 6)

7. The campaign's 2016 G3 report covering the dates of September 17, 2016, through September 30, 2016, was due on October 7, 2016. Respondent timely filed the 2016 G3 report on October 7, 2016. However, the report was incomplete. (ROI Exhibit 3 and Attachment A)

8. On October 11, 2016, and November 1, 2016, the Division sent Respondent a letter notifying him that the campaign's 2016 G3 report was incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter dated October 11, 2016, also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report attached to the notification letter. (ROI Exhibit 3)

9. On November 21, 2016, the Division sent Respondent a letter marked Final Notice notifying Respondent that the campaign's 2016 G3 report remained incomplete and that Respondent had seven days to correct the errors or provide the missing information noted in the attached Error Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report attached to the notification letter. The November 21, 2016, letter was confirmed delivered on November 23, 2016. (ROI Exhibit 4)

10. The Division confirmed via email dated June 13, 2017, that as of that date, Respondent had not filed an amendment to the campaign's 2016 G3 report correcting the errors identified by the Division. (ROI Exhibit 5)

11. Respondent did not provide a response to the complaint. In a telephonic interview, Respondent stated that he had done some amendments to other campaign reports and was unaware of the report at issue. Respondent stated that he did not have a reason why the report was never amended other than just categorizing it as a "mistake." Respondent further acknowledged that he had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent also confirmed that the address to which the Division's notifications were sent was his correct address. (ROI Exhibit 7)

12. Section 106.07(2)(b)1., Florida Statutes, requires that, within seven days of receipt of notification from the filing officer that a report is incomplete and requires amendment, a treasurer must file an addendum to the report providing all information necessary to complete the report.

13. Based upon the information above, it appears that Respondent failed to file the campaign's amended 2016 G3 report correcting all the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

14. "Probable Cause" is defined as a reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy

information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1<sup>st</sup> DCA 1995).

15. The above facts show that Respondent was a 2016 candidate for the office of State Senate and was acting as his own treasurer. The campaign's 2016 G3 report was filed incomplete. The Division sent letters on October 11, 2016, November 1, 2016, and November 21, 2016, notifying Respondent that the campaign's 2016 G3 report was incomplete and that Respondent had seven days from receipt of the letters to correct the errors noted in the attached Error Reports and file an amended report. The facts also show that the 2016 G3 report had not been corrected as of June 13, 2017. Respondent did not provide adequate reason for his failure to timely amend the report.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with the following:

**Count 1:**

On or about November 30, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2016 G3 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

Respectfully submitted on Jun 30, 2017,



\_\_\_\_\_  
Cole H. Kekelis  
Assistant General Counsel

I reviewed this Staff Recommendation this 30th day of JUNE 2017.



\_\_\_\_\_  
Amy McKeever Toman  
Executive Director



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

**Candidate Name:** Peter Vivaldi

**Account:** 65745

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR	2/28/2017	DUE	22	\$447.39		\$447.39	\$0.00
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/24/2016	CLO	1	\$50.00		\$50.00	\$50.00
9/9/2016	G1	9/9/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/12/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/12/2016	CLO	7	\$87.50		\$87.50	\$87.50
7/29/2016	P3	7/29/2016						
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	5/5/2016						

ATTACHMENT A

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 17-140**

**Respondent:** Peter Vivaldi

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on April 6, 2017, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent, Peter Vivaldi, was a candidate for the State Senate, District 15 in the 2016 election; he was defeated in the general election.
2. Complainant is the Division of Elections (Division).
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws by failing to file an amended 2016 G3 report after receiving notice from the filing officer.
5. On April 14, 2016, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the Division, appointing himself as campaign treasurer of his campaign. To review the DS-DE 9 form, refer to Exhibit 1.
6. On April 15, 2016, Ms. Bronson sent Respondent a letter acknowledging that his name had been placed on the active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided him with his user identification number and initial password allowing him access to the EFS.
7. The letter also advised Respondent that all of the Division's publications and

reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the Calendar of Reporting Dates. To review a copy of the acknowledgement letter, refer to Exhibit 2.

8. On October 11, 2016, and November 1, 2016, the Division sent Respondent letters informing him that one or more of his campaign reports were incomplete. The letters included an error report referencing the 2016 G3 report. The letters were sent to Respondent's address provided on his DS-DE 9 form that was filed with the Division on April 14, 2016. To review the two letters and the error report, refer to Exhibit 3.

9. On November 21, 2016, the Division sent Respondent a "Final Notice" informing him that one or more of his campaign reports were incomplete. The letter included an error report referencing the 2016 G3 report. The letter was sent to Respondent's address provided on his DS-DE 9 form that was filed with the Division on April 14, 2016. To review the Final Notice letter and delivery confirmation, refer to Exhibit 4.

10. In an e-mail from Ms. Bronson dated June 13, 2017, she stated that Respondent has not amended the report. To review a copy of the e-mail from Ms. Bronson, refer to Exhibit 5.

11. In a telephone interview on June 15, 2017, Respondent said that he had filed amendments to other campaign reports but said that he had no explanation as to why he did not amend the 2016 G3. Respondent categorized not amending the report as a "mistake" on his part.

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

#### **IV. FEC History:**

13. Respondent has one previous case with the Florida Elections Commission, an automatic-fine case in FEC 17-141.

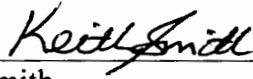
#### **Conclusion:**

14. In a telephone interview, Respondent stipulated that he did print and read Chapter 106, Florida Statutes, as well as the *Candidate and Campaign Treasurer Handbook*.

15. Respondent executed a Statement of Candidate form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed April 5, 2016. To review the Statement of Candidate, refer to Exhibit 6.

16. The telephone log reflecting Commission staff's contact in this matter is provided as Exhibit 7.

Respectfully submitted on June 16, 2017.



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Keith Smith  
Investigation Specialist

**Current address of Respondent**

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, Florida 34786

**Current address of Complainant**

Division of Elections  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399-0250

**Name and Address of Filing Officer:**

Kristi Reid-Bronson, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399-0250

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Peter Vivaldi -- FEC 17-140**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	Division's acknowledgment ltr
Exhibit 3	10/11/16 & 11/01/16 ltrs/error report
Exhibit 4	Final Notice ltr/delivery confirmation
Exhibit 5	E-mail from Kristi Reid-Bronson
Exhibit 6	Statement of Candidate
Exhibit 7	Phone log

**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

2016 APR 14 AM 10:01

DEPARTMENT OF STATE  
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)

Peter Vivaldi

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

6713 Thornhill Circle  
Windermere, FL 34786

**4. Telephone**

(407 ) 967.9964

**5. E-mail address**

pvaldi2011@gmail.com

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

Florida State Senate District 15

**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     Republican    Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Peter Vivaldi

**11. Mailing Address**

6713 Thornhill Circle

**12. Telephone**

( 407 ) 967.9967

**13. City**

Windermere

**14. County**

Orange

**15. State**

FL

**16. Zip Code**

34786

**17. E-mail address**

pvaldi2011@gmail.com

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

**19. Name of Bank**

Wells Fargo Bank

**20. Address**

3301 Daniels rd

**21. City**

Winter Garden

**22. County**

Orange

**23. State**

Florida

**24. Zip Code**

34786

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**

04/13/2016

**26. Signature of Candidate**

X 

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

I, Peter Vivaldi, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer     Deputy Treasurer

04/13/2016

X 





## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 15, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, Florida 34786

Dear Mr. Vivaldi:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on April 14, 2016. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 10, 2016**. The report will cover the period of April 1-30, 2016 (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).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>

**Identification Number:** 65745

EXHIBIT 2 (1 of 3)

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/](https://dos.myflorida.com/elections/)



Peter Vivaldi  
April 15, 2016  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **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 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.

EXHIBIT 2 (2 of 3)

Peter Vivaldi  
April 15, 2016  
Page Three

**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 Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 11, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

Re: CAN 65745

Dear Mr. Vivaldi:

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,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 3 (1 of 3)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

November 1, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

Re: CAN 65745

Dear Mr. Vivaldi:

On October 11, 2016, 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.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 3 (2 of 3)

Error Report

Candidate: Peter Vivaldi

Office: STS

Report: 2016 G3 (12) Covering Period: 9/17/16 - 9/30/16

Account: 65745

**Contributions**

-----Contributor-----				-----Contribution-----							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	09/20/16	COLON SONIA	8636 WARWICK SHORE CROSSING	ORLANDO, FL 3-2829	I		CHE	\$150.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
19	09/15/16	ORANGE COUNTY FARM BUREAU POLITICAL	PO BOX 1329	CHRISTMAS, FL 3-2709	F	OC FARM BUREAU	CHE	\$250.00			

\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Expenditures**

and Transfers

Other Distributions

EXHIBIT 3 (3 of 3)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0956 1025 38**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

November 21, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

Re: CAN 65745

Dear Mr. Vivaldi:

You have previously been advised that one or more campaign treasurer's 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 letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 4 (1 of 2)

English

Customer Service


USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?  
Browse our FAQs >

 Get Easy Tracking Updates >  
Sign up for My USPS.

Tracking Number: 9114901496450956102538

Updated Delivery Day: Wednesday, November 23, 2016

## Product & Tracking Information

## Available Actions

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
November 23, 2016 , 12:07 pm	Delivered, In/At Mailbox	WINDERMERE, FL 34786

Your item was delivered in or at the mailbox at 12:07 pm on November 23, 2016 in WINDERMERE, FL 34786.

November 23, 2016 , 8:06 am	Arrived at Post Office	WINDERMERE, FL 34786
November 22, 2016 , 12:16 pm	Arrived at USPS Facility	ORLANDO, FL 32824
November 21, 2016 , 10:30 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
November 21, 2016 , 9:32 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS >



EXHIBIT 4 (2 of 2)





RE: Referral question

Bronson, Kristi R.

to:

Keith Smith

06/13/2017 04:15 PM

Cc:

"Mynard, Joel"

Hide Details

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

To: Keith Smith <Keith.Smith@myfloridalegal.com>

Cc: "Mynard, Joel" <Joel.Mynard@DOS.MyFlorida.com>

Joel – please provide Keith the history notes. Thx

Keith – No, he has not amended the report.

*Regards,*

*Kristi Reid Bronson, Chief  
Division of Elections,  
Bureau of Election Records  
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

**From:** Keith Smith [<mailto:Keith.Smith@myfloridalegal.com>]

**Sent:** Tuesday, June 06, 2017 2:06 PM

**To:** Bronson, Kristi R. <Kristi.Bronson@DOS.MyFlorida.com>

**Subject:** Referral question

Hi Kristi:

At your earliest convenience, would you please provide me with any history notes relative to the 2016 campaign of Peter Vivaldi, a candidate for the Senate, District 15; his ID# was 65745.

And also, has he ever filed an amendment to his 2016 G3 report? If so, when and is it considered complete?

Thank you for your cooperation in this matter. Please let me know if you have any questions.

*Keith Smith*

Investigator - Florida Elections Commission  
107 West Gaines Street - Suite 224  
Tallahassee, FL 32399-1050

EXHIBIT

5

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE

2016 APR 13 AM 9:03

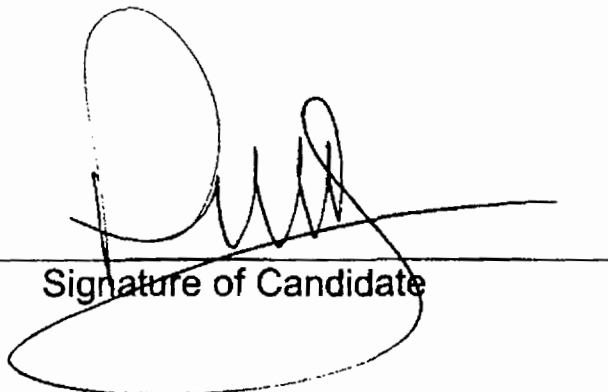
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Peter A. Vivaldi, Jr.,

candidate for the office of Florida Senate District 15 ;

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

X



Signature of Candidate

4/5/2016  
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

EXHIBIT 6

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 17-140**

**Respondent:** Peter Vivaldi

**Complainant:** Division of Elections

1. **Date and time:** 06/15/17 @ 1:43 p.m.

**Name:** Respondent

**Phone #:** 407-967-9964

**Summary:** I tried calling Respondent to ask him about his 2016 G3 report and a reason why he never amended the report after notification from the Division. I left a message on the voice-mail for 407-967-9964 explaining the purpose of my telephone and asking that he return my call at his earliest possible convenience.

**Memo to File?** No

**Entered by:** KS

2. **Date and time:** 06/15/17 @ 2:40 p.m.

**Name:** Respondent

**Phone #:** 407-967-9964

**Summary:** Respondent returned my call from earlier. I brought it to his attention that the Division referred a case to our office relative to his 2016 G3 report.

I informed him that it appeared that he never amended 2013 G3 report after receiving notification from the Division. When asked, Respondent said that had done some amendments on others campaign reports and was unaware of the report at issue. Respondent said that he did not have a reason why the report was never amended other than just categorizing it as a "mistake."

I brought it to his attention that he would have received an acknowledgment letter from the Division earlier on after he filed his paperwork and that part of the letter suggested that he print and read Chapter 106, Florida Statutes and the Candidate Handbook. When asked, Respondent said that he did read both publications.

Respondent asked for, and was provided with, the telephone number for the Division. Respondent said that he planned to call the Division to have them assist him in amending his 2016 G3 report.

Respondent said that he was unsure of ever receiving notification from the Division about the need to amend his G3 report. I reviewed the referral and informed him that the Division did mail him letters on three separate occasions alerting him to the need to amend the report. I informed him that the letters were addressed to him at 6713 Thornhill Circle, Windermere, Florida 34786. Respondent said that was his correct address but could not recall ever receiving the letters.

**Memo to File?** No

**Entered by:** KS

EXHIBIT

7



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

May 25, 2017

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

**RE: Case No.: FEC 17-140; Respondent: Peter Vivaldi**

Dear Mr. Vivaldi:

On April 6, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

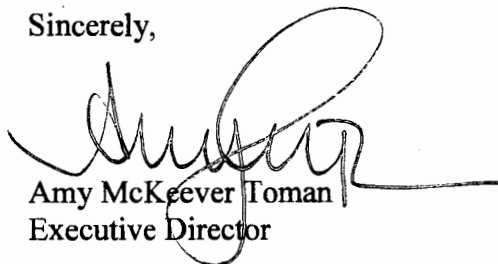
**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2016 candidate for the office of State Senate, acting as his own treasurer, failed to timely make necessary amendments to the 2016 G3 campaign treasurer's reports, as alleged in the complaint.

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

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)). If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case.

Sincerely,

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

Amy McKeever Toman  
Executive Director

AMT/dam

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2017 APR -6 P 3: 26

To FEC from Division of Elections

STATE OF FLORIDA

---

---

**Name:** Peter Vivaldi  
**Account Number:** 65745  
**Candidate:** Peter Vivaldi  
**Treasurer:** Peter Vivaldi  
**Person Named/Notified:** Peter Vivaldi

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2016 G3

---

**Sent By:** Kristi Reid Bronson  
**Date:** April 5, 2017 *KRB*

stb

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Peter Vivaldi (65745) was a 2016 candidate for the office of State Senate.
5. On April 14, 2016, Mr. Vivaldi filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On October 11, 2016, the Division mailed Mr. Vivaldi notification that the 2016 G3 campaign treasurer's report was incomplete. (See attached letter.)
7. On November 1, 2016, the Division mailed Mr. Vivaldi notification that the 2016 G3 campaign treasurer's report was incomplete. (See attached letter.)
8. On November 21, 2016, the Division mailed Mr. Vivaldi final notification with delivery confirmation that the 2016 G3 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)

9. As of April 5, 2017, the 2016 G3 campaign treasurer's report remains incomplete.

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



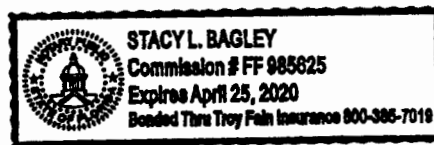
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5<sup>th</sup> day of April, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public  
Personally Known           ✓          





**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

2016 APR 14 AM 10:01

DEPARTMENT OF STATE  
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)**

Peter Vivaldi

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

6713 Thornhill Circle  
Windermere, FL 34786

**4. Telephone**

(407 ) 967.9964

**5. E-mail address**

pvaldi2011@gmail.com

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

Florida State Senate District 15

**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     Republican    Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Peter Vivaldi

**11. Mailing Address**

6713 Thornhill Circle

**12. Telephone**

( 407 ) 967.9967

**13. City**

Windermere

**14. County**

Orange

**15. State**

FL

**16. Zip Code**

34786

**17. E-mail address**

pvaldi2011@gmail.com

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

**19. Name of Bank**

Wells Fargo Bank

**20. Address**

3301 Daniels rd

**21. City**

Winter Garden

**22. County**

Orange

**23. State**

Florida

**24. Zip Code**

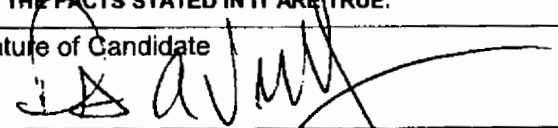
34786

**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**

04/13/2016

**26. Signature of Candidate**

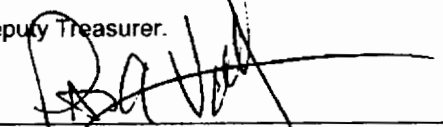


**27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)**

I, Peter Vivaldi, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

04/13/2016



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE

2016 APR 13 AM 9:03

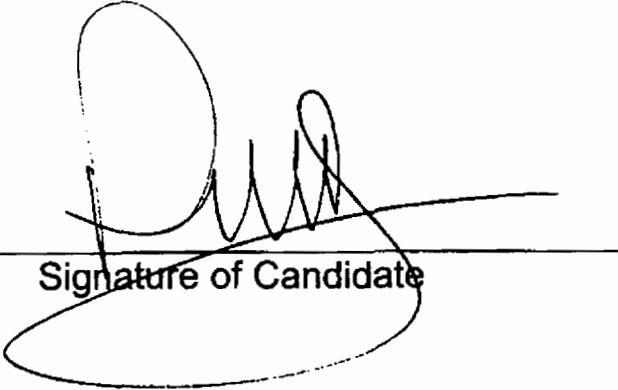
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Peter A. Vivaldi, Jr.,

candidate for the office of Florida Senate District 15;

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

X

  
Signature of Candidate

4/5/2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 15, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, Florida 34786

Dear Mr. Vivaldi:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on April 14, 2016. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 10, 2016**. The report will cover the period of April 1-30, 2016 (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).

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**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 65745

Peter Vivaldi  
April 15, 2016  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **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 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.

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### **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.

Peter Vivaldi  
April 15, 2016  
Page Three

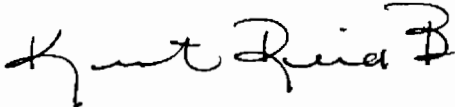
**Instructions and Assistance**

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 Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 11, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

Re: CAN 65745

Dear Mr. Vivaldi:

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,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Peter Vivaldi

Office: STS

Report: 2016 G3 (12) Covering Period: 9/17/16 - 9/30/16

Account: 65745

**Contributions**

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	09/20/16	COLON SONIA	8636 WARWICK SHORE CROSSING	ORLANDO, FL 3-2829	I		CHE	\$150.00			

\*Occupation/Business Required When Contribution Is Greater Than \$100

19	09/15/16	ORANGE COUNTY FARM BUREAU POLITICAL	PO BOX 1329	CHRISTMAS, FL 3-2709	F	OC FARM BUREAU	CHE	\$250.00			
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

**Expenditures**

**and Transfers**

**Other Distributions**



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

**Second Notice**

November 1, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

Re: CAN 65745

Dear Mr. Vivaldi:

On October 11, 2016, 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.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment



Error Report

Candidate: Peter Vivaldi

Office: STS

Report: 2016 G3 (12) Covering Period: 9/17/16 - 9/30/16

Account: 65745

<u>Contributions</u>											
<u>Contributor</u>					<u>Contribution</u>						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	09/20/16	COLON SONIA	8636 WARWICK SHORE CROSSING	ORLANDO, FL 3-2829	I		CHE	\$150.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
19	09/15/16	ORANGE COUNTY FARM BUREAU POLITICAL	PO BOX 1329	CHRISTMAS, FL 3-2709	F	OC FARM BUREAU	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

Direct Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0956 1025 38**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

November 21, 2016

Peter Vivaldi  
6713 Thornhill Circle  
Windermere, FL 34786

Re: CAN 65745

Dear Mr. Vivaldi:

You have previously been advised that one or more campaign treasurer's 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 letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Peter Vivaldi

Office: STS

Report: 2016 G3 (12) Covering Period: 9/17/16 - 9/30/16

Account: 65745

**Contributions**

-----Contributor-----				-----Contribution-----							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	09/20/16	COLON SONIA	8636 WARWICK SHORE CROSSING	ORLANDO, FL 3-2829	I		CHE	\$150.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
19	09/15/16	ORANGE COUNTY FARM BUREAU POLITICAL	PO BOX 1329	CHRISTMAS, FL 3-2709	F	OC FARM BUREAU	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Contributions**

**Id Transfers**

**per Distributions**

English

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Tracking Number: 9114901496450956102538

Updated Delivery Day: **Wednesday, November 23, 2016**

## Product & Tracking Information

## Available Actions

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
November 23, 2016 , 12:07 pm	Delivered, In/At Mailbox	WINDERMERE, FL 34786

Your item was delivered in or at the mailbox at 12:07 pm on November 23, 2016 in WINDERMERE, FL 34786.

November 23, 2016 , 8:06 am	Arrived at Post Office	WINDERMERE, FL 34786
November 22, 2016 , 12:16 pm	Arrived at USPS Facility	ORLANDO, FL 32824
November 21, 2016 , 10:30 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
November 21, 2016 , 9:32 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Tracking (or receipt) number

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