

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tyron Donald Hanna

Case No.: FEC 18-495

TO: Tyron Donald Hanna
1300 Crestwood Court South, Apt. 1316
Royal Palm Beach, FL 33411

The Honorable Susan Bucher
Palm Beach County SOE
240 South Military Trail
West Palm Beach, FL 33415

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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 **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 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tyron Donald Hanna

Case No.: FEC 18-495

TO: Tyron Donald Hanna
1300 Crestwood Court South, Apt. 1316
Royal Palm Beach, FL 33411

The Honorable Susan Bucher
Palm Beach County SOE
240 South Military Trail
West Palm Beach, FL 33415

NOTICE OF HEARING (INFORMAL HEARING)

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2020

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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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tyron Donald Hanna

Case No.: FEC 18-495

TO: Tyron Donald Hanna
1300 Crestwood Court South, Apt. 1316
Royal Palm Beach, FL 33411

The Honorable Susan Bucher
Palm Beach County SOE
240 South Military Trail
West Palm Beach, FL 33415

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tyron Donald Hanna

Case No.: FEC 18-495

TO: Tyron Donald Hanna
1300 Crestwood Court South, Apt. 1316
Royal Palm Beach, FL 33411

The Honorable Susan Bucher
Palm Beach County SOE
240 South Military Trail
West Palm Beach, FL 33415

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

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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.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 9, 2019

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.

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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.

FILED

19 DEC -9 AM 10:43

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 18-495

v.

**Tyron Donald Hanna,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 3, 2019, 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 there is **probable cause** to charge Respondent with the following violations:

Count 1:

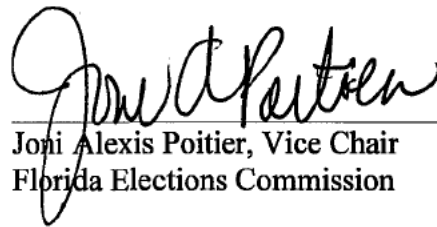
On or about June 11, 2018, Tyron Donald Hanna violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 M5 Report.

Count 2:

On or about June 29, 2018, Tyron Donald Hanna violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P1 Report.

The Commission also finds no probable cause that Respondent violated Section 106.19(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Tyron Donald Hanna, 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: Tyron Donald Hanna

Case No.: FEC 18-495

TO: Tyron Donald Hanna
1300 Crestwood Court South, Apt. 1316
Royal Palm Beach, FL 33411

The Honorable Susan Bucher
Palm Beach County SOE
240 South Military Trail
West Palm Beach, FL 33415

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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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Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tyron Donald Hanna

Case No.: FEC 18-495

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and that there is **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 19, 2019, the following facts and law support this staff recommendation:

1. On December 26, 2018, the Florida Elections Commission (“Commission”) received a sworn complaint from Susan Bucher, former Palm Beach County Supervisor of Elections (“Complainant”), alleging that Tyron Donald Hanna (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for Palm Beach County Commission, District 6. (ROI Exhibit 8)¹

3. By letter dated May 1, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for Palm Beach County Commission, District 6, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 M5
- 2018 P1

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for Palm Beach County Commission, District 6, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting periods:

- 2018 M5
- 2018 P1

¹ The Report of Investigation is referred to herein as “ROI.”

4. On April 7, 2017, Respondent acknowledged that he had been provided access to read Chapter 106, Florida Statutes. (ROI Exhibit 8) He also acknowledged that he was provided notice of how to obtain the following publications: Candidate and Campaign Treasurer Handbook, Candidate Petition Handbook, Compilation of Election Laws, Constitution of Florida, and Election Dates Calendar 2015-2017. (ROI Exhibit 7)

5. Respondent's 2018 M5 and 2018 P1 reports were due to be filed by June 11, 2018 and June 29, 2018, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. Respondent's filing officer sent two emails notifying Respondent that his reports had not been received. (ROI Exhibits 2 & 3)

6. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., May 1, 2018 – May 31, 2018, and June 1, 2018 – June 22, 2018. Respondent's bank records show that the account was closed in 2017. (ROI Exhibit 4)

7. Respondent stated that he was a first-time candidate, and that he was unsure as to why his campaign account was closed. (ROI, pp. 2-3, ¶¶10, 17) Although a first-time candidate, Respondent's filing officer's records show that Respondent had knowledge of how to file reports and notices of no activity. (ROI Exhibit 5)

8. As it appears that Respondent had no financial activity, Respondent was required to notify the filing officer in writing that he would not be filing his 2018 M5 and 2018 P1 reports on the prescribed reporting dates, but failed to do so. Therewith, it does not appear that Respondent falsely reported or deliberately failed to include information in his 2018 M5 and 2018 P1 reports as the reports were waived due to a lack of reportable financial activity.

9. "Probable Cause" is defined as 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. 1st DCA 1995).

10. The facts set forth above show that Respondent was a 2018 candidate for Palm Beach County Commission, District 6. Respondent failed to timely file his 2018 M5 and 2018 P1 reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the relevant reporting periods, and therefore, was required to notify the filing officer in writing that he would not be filing his reports on the prescribed reporting date, but failed to do so. Therewith, it does not appear that Respondent falsely reported or deliberately failed to include information in his reports as the reports were waived due to a lack of reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find no

probable cause to charge Respondent with violating Section 106.19(1)(c), Florida Statutes, and find probable cause to charge Respondent with violating the following:

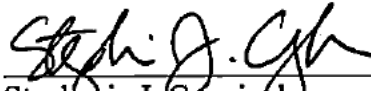
Count 1:

On or about June 11, 2018, Tyron Donald Hanna violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 M5 Report.

Count 2:


On or about June 29, 2018, Tyron Donald Hanna violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P1 Report.

Respectfully submitted on October 3, 2019.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 3rd day of October 2019.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 18-495

Respondent: Tyron Donald Hanna

Complainant: Susan Bucher

On December 26, 2018, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent, Tyron Donald Hanna, was a 2018 candidate for the Palm Beach County Commission, District 6; he did not qualify.

2. Complainant, Susan Bucher, was the Palm Beach County Supervisor of Elections¹ (PBCSOE).

3. On April 17, 2017, Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9) was filed with the PBCSOE's office. Respondent appointed Pierre Smith to serve as his campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

4. On June 19, 2018, Respondent was notified that his 2018 M5 campaign report had not been filed; he was advised that the report was due June 11, 2018. To review a copy of the e-mail dated June 19, 2018, refer to Exhibit 2.

5. On July 2, 2018, Respondent was notified that his 2018 M5 campaign report and 2018 P1 campaign report had not been filed. To review a copy of the e-mail dated July 2, 2018, refer to Exhibit 3.

¹ Complainant is no longer the PBCSOE.

6. On December 26, 2018, the Commission staff received a complaint from the PBCSOE's office alleging that Respondent had not filed his 2018 M5 and 2018 P1 campaign reports. The allegations will be discussed in the paragraphs that follow.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

7. I investigated whether Respondent violated this section of the election laws by not notifying the filing officer, in writing, with a notification-of-no-activity that no report would be filed due to not receiving any contributions or making any expenditures during the 2018 M5 and 2018 P1 reporting periods.

8. I subpoenaed Respondent's campaign account records from his designated campaign depository, Fifth Third Bank. Based on information from the campaign depository, it appears that Respondent was required to notify the filing officer, in writing, with a notification-of-no-activity that no report would be filed for the 2018 M5 and 2018 P1 reporting periods. To review the bank records, refer to Exhibit 4.

9. The subpoena issued to Respondent's campaign depository requested bank records from the opening of the account through the closing of the account². Bank records disclose that the account was opened in November 2016 and it closed on November 11, 2017. The dates conflict with documents on file with the PBCSOE's office in that Respondent filed his DS-DE 9 form on April 17, 2017 and filed campaign reports through the 2018 M4 reporting period covering April 1 to April 30, 2018.

10. In a telephone interview, Respondent said that he was unsure why the campaign account was opened before he ever filed his appointment-of-treasurer form. Respondent could not explain why his campaign account was closed as he never went to the bank to close the account. He acknowledged that he handled any and all transactions with the bank and his campaign treasurer filed the campaign reports.

11. According to the PBCSOE's office, Respondent had filed either a campaign report or a notification-of-no-activity for the 13 reporting periods prior to the 2018 M5 reporting period. To review Respondent's filing history with the PBCSOE's office, refer to Exhibit 5.

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

III. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

13. I investigated whether Respondent violated this section of the election laws by failing to file a notification-of-no-activity for the 2018 M5 and 2018 P1 reporting periods.

14. To review the circumstances regarding Respondent's campaign activity, refer to paragraphs 8 through 10.

² The account number came as a result of Respondent having previously provided a monthly bank statement.

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

IV. FEC History:

16. Respondent has no prior history with the Florida Elections Commission.

Conclusion:

17. On September 18, 2019, I interviewed Respondent for the purpose of providing him with a brief overview of the case and to afford him an opportunity for any questions or comments. Respondent reiterated that he was unsure as to why the campaign account was opened prior to certain forms being filed with the supervisor of elections office. When asked, Respondent stated that the 2018 campaign was his first campaign for public office. He added, when asked, that he did recall reading the "election laws."

18. In an affidavit, Amber Sacks, a representative with the PBCSOE's office, attested that Respondent was provided with Chapter 106, Florida Statutes, as well as the *Candidate and Campaign Treasurer Handbook*. Ms. Sacks further attested that her office has no record of Respondent having sought elective office prior to his 2018 campaign, nor had he served as a chairman or treasurer for a political committee. To review the affidavit of Amber Sacks, refer to Exhibit 6.

19. Respondent signed a "NOTICE OF PUBLICATIONS" that was filed with the PBCSOE's office on April 7, 2017. Respondent was advised that certain publications were available on the Division of Elections' website including the Compilation of Election Laws and the *Candidate and Campaign Treasurer Handbook*. To review a copy of the NOTICE OF PUBLICATIONS, refer to Exhibit 7.

20. 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 7, 2017. To review a copy of the Statement of Candidate form, refer to Exhibit 8.

Respectfully submitted on September 19, 2019.



Keith Smith
Investigation Specialist

Current address of Respondent	Current address of Complainant
--------------------------------------	---------------------------------------

Tyron Donald Hanna
1300 Crestwood Ct. S., Apt. 1316
Royal Palm Beach, Florida 33411

Susan Bucher
240 South Military Trail
West Palm Beach, Florida 33415

Name and Address of Filing Officer:
--

The Honorable Wendy Link
Supervisor of Elections
240 South Military Trail
West Palm Beach, Florida 33415

Copy furnished to: Cole Kekelis, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Tyron Donald Hanna -- FEC 18-495

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	June 19 e-mail to R
Exhibit 3	July 2 e-mail to R
Exhibit 4	November 2017 bank statement
Exhibit 5	R's previous reporting with the PBCSOE's
Exhibit 6	Affidavit – Amber Sacks
Exhibit 7	Notice of Publications
Exhibit 8	Statement of Candidate

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2017 APR 17 AM 9:33

PALM BEACH COUNTY

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)

Tyron Donald Hamra

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

1300 Crestwood Ct S Apt
Royal Palm Beach FL 33411

4. Telephone

(561) 506 0073

5. E-mail address

Tyronna.DRC@commission.com

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

Commissioner County
district 6

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 _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Pierre Smith

11. Mailing Address

618 US Highway 1, Suite 401

12. Telephone

(561) 480 8833

13. City

West Palm Beach

14. County

PB

15. State

FL

16. Zip Code

33411

17. E-mail address

psmith@plstfinancialinc.com

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

19. Name of Bank

Fifth Third Bank

20. Address

515 N Flagler Dr

21. City

West Palm Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

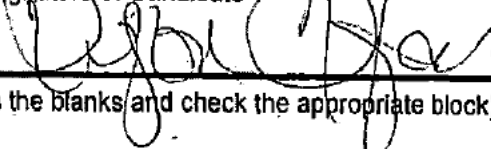
33401

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

04-17-17

26. Signature of Candidate

X 

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

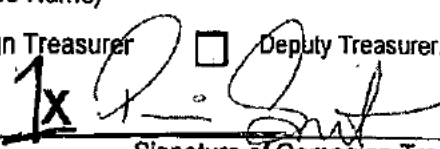
I, Pierre Smith, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

04-17-17

Date

EXHIBIT 1


Signature of Campaign Treasurer or Deputy Treasurer



Alexia Goods <alexia@pbcelections.org>

Late Report Reminder

1 message

Alexia Goods <alexia@pbcelections.org>

Tue, Jun 19, 2018 at 10:42 AM

To: Tyron Hanna <thriveforachange@gmail.com>, Tyron Hanna <Psmith@plsfinc.com>

Good morning Mr. Hanna,

Please note that our office has not received your signed M-5 2018 Report that was due on June 11, 2018.

If further assistance is needed please call our Candidate Department.

Thanks and enjoy your day,

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

EXHIBIT 2



Alexia Goods <alexia@pbcelections.org>

2ND NOTICE - (FINE & REPORT NOTICE)

1 message

Alexia Goods <alexia@pbcelections.org>

Mon, Jul 2, 2018 at 2:09 PM

To: Tyron Hanna <Psmith@plsfinc.com>, Tyron Hanna <thriveforachange@gmail.com>

Good afternoon Mr. Hanna,

Please note that our office has not received your signed **M-5 2018, P-1 Report** or your response to the fine letter our office mailed to you dated April 20th, 2018 that are all past due.

I have attached a Calendar of Reporting Dates for your convenience. If further assistance is needed please call our Candidate Department.

Respectfully,

(Please note your Termination Report is due: September 20, 2018)

--

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

2018-reporting-dates-candidates (3).pdf
187K

EXHIBIT

3



Statement Period Date: 6/16/2017 - 7/14/2017
Account Type: 5/3 BASIC CHECKING
Account Number [REDACTED]

TYRON HANNA CAMPAIGN ACCOUNT
PO BOX 1777
BELLE GLADE FL 33430-6777

0
756

Banking Center: West Palm Beach
Customer Service: 800-972-3030
Internet Banking & Bill Payment: 53.com

WHAT'S BANKING THAT'S A FIFTH THIRD BETTER? IT'S THE 166.7% WE PUT INTO EVERYTHING WE DO. LIKE HELPING YOU MAXIMIZE THE RETURN ON YOUR MONEY. THAT'S WHY IN JULY YOU CAN LOCK IN A SPECIAL RATE OF 1.67% ANNUAL PERCENTAGE YIELD ON A NEW 53-MONTH CD. VISIT A BANKING CENTER TO OPEN YOUR CD OR GO TO 53.COM/CD TO LEARN MORE. BUT HURRY! OFFER ENDS JULY 31, 2017. A PENALTY WILL APPLY IF PRINCIPAL IS WITHDRAWN PRIOR TO MATURITY, BASED ON THE TERM OF THE CD. \$5000.00 MINIMUM DEPOSIT REQUIRED.

Account Summary

06/16	Beginning Balance	\$(22.00)	Number of Days in Period	29
	Checks			
	Withdrawals / Debits			
1	Deposits / Credits	\$22.00		
07/14	Ending Balance	\$0.00		

Deposits / Credits

1 item totaling \$22.00

Date	Amount	Description
07/11	22.00	ACCOUNT CLOSED/CHARGED OFF

Daily Balance Summary

Date	Amount
07/11	0.00

NEED TO ORDER CHECKS? HARLAND CLARKE PROVIDES A FIFTH THIRD BETTER CHECK DESIGNS! VISIT 53.COM/CHECKS OR CALL 800-355-8123 TO PLACE AN ORDER. BE A FIFTH THIRD SAFER BY PRACTICING GOOD PIN SECURITY! HELP PROTECT YOURSELF FROM FRAUD. REGULARLY CHANGE YOUR DEBIT CARD PIN # TO KEEP YOUR ACCOUNT SAFE. VISIT 53.COM TO EDIT YOUR CARD'S SECURITY SETTINGS.

EXHIBIT 4



VOTE
BY MAIL



CANDIDATE
INFORMATION

Tyron Donald Hanna
2018 General Election Cycle

Candidate Finance Report Summary

Report		Contributions				Expenditures	
Submitted	Period	Num	Monetary	In-Kind	Loans	Num	Amount
08/08/2017	<u>2017-M7</u>	12	\$575.00	\$0.00	\$0.00	4	\$525.00
08/08/2017	<u>2017-M4</u>	2	\$305.00	\$0.00	\$0.00	0	\$0.00
08/08/2017	<u>2017-M5</u>	7	\$550.00	\$0.00	\$0.00	0	\$0.00
08/08/2017	<u>2017-M6</u>	4	\$197.00	\$0.00	\$0.00	1	\$150.00
09/15/2017	<u>2017-M8</u>	0	\$0.00	\$0.00	\$0.00	0	\$0.00
10/10/2017	<u>2017-M9</u>	5	\$220.00	\$0.00	\$0.00	0	\$0.00
11/14/2017	<u>2017-M10</u>	0	\$0.00	\$0.00	\$0.00	0	\$0.00
12/11/2017	<u>2017-M11</u>	0	\$0.00	\$0.00	\$0.00	0	\$0.00
01/09/2018	<u>2017-M12</u>	2	\$100.00	\$0.00	\$500.00	0	\$0.00
02/12/2018	<u>2018-M1</u>	5	\$365.00	\$0.00	\$0.00	0	\$0.00
03/12/2018	<u>2018-M2</u>	3	\$55.00	\$0.00	\$0.00	0	\$0.00
04/11/2018	<u>2018-M3</u>	4	\$240.00	\$0.00	\$0.00	0	\$0.00
05/06/2018	<u>2018-M4</u>	0	\$0.00	\$0.00	\$0.00	0	\$0.00
Totals (13 reports)			\$2,607.00	\$0.00	\$500.00		\$675.00

- Contributions as Excel (CSV)
- Expenditures as Excel (CSV)
- FundTransfers as Excel (CSV)

AFFIDAVIT OF FILING OFFICER
Case Number: **FEC 18-495**

STATE OF FLORIDA
County of Palm Beach

Amber Sacks, a, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Palm Beach County Supervisor of Elections as part of the Candidate Department.
3. Please check each item provided to candidate, Tyron Donald Hanna, and list the date that the item was provided.

Check	ITEM	DATE
✓	Chapter 106, <i>Florida Statutes</i>	04/07/2017
✓	<i>Candidate and Campaign Treasurer Handbook</i> <u>Please indicate Year.</u>	04/07/2017
	Other: ¹	

4. Relative to Chapter 106, *Florida Statutes* and the *Candidate and Campaign Treasurer Handbook*, how are these publications provided to the candidate?

- Publications are given directly to the candidate.
- Publications are available in the office, candidates are advised to pick-up the publications for themselves.
- Candidates are advised to download copies of the publications from our website or the Division of Elections' website.
- Other, please explain. _____

5. Did Mr. Hanna sign a form, or forms, acknowledging receipt of Chapter 106, *Florida Statutes* and/or the *Candidate and Campaign Treasurer Handbook*? Yes or No. If yes, please provide a copy for our review. See attached form we provide

¹ Any local publications relative to the Election laws that may have been provided in lieu of the *Candidate and Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

6. Does your office have any record of Mr. Hanna having sought elective office within your jurisdiction prior to the 2018 election? Yes or No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

7. Does your office have any record of Mr. Hanna having been named as a chairperson or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

8. Did you or any member from your staff have any conversations with Mr. Hanna concerning a provision of Chapter 106, Florida Statutes, at any time during his 2018 campaign? Yes or No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion. See Attached.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Amber Sacko

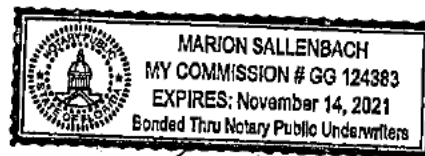
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12 day of June, 2019.

Marion Sallenbach

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification
Type of Identification Produced: _____

Case investigator: KS

EXHIBIT

6 (202)

Aff of FO Candidate 4/19)



Palm Beach County

SUPERVISOR OF ELECTIONS
 2017 APR -7 AM 11:32
 PALM BEACH COUNTY

SUSAN BUCHER
 Supervisor of Elections

240 SOUTH MILITARY TRAIL
 WEST PALM BEACH, FL 33415
 POST OFFICE BOX 22309
 WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200
 FAX NUMBER: (561) 656-6287
 WEBSITE: www.pbcelections.org

NOTICE OF PUBLICATIONS

As a candidate in Palm Beach County, the Supervisor of Elections office is notifying you of the publications that are available on the Division of Elections website for use during your campaign. The Division of Elections website is: dos.myflorida.com/elections

Division of Elections > Forms & Publications > Publications

- Candidate and Campaign Treasurer Handbook
- Candidate Petition Handbook
- Compilation of Election Laws
- Constitution of Florida
- Election Dates Calendar 2015-2017

I acknowledge that I have received written notice of the publications.

Tyron Hanna
 Name of Candidate

Tyron Hanna
 Signature of Candidate

County Commissioner Dist 6
 Office Seeking

04-07-17
 Date Received

gg
 Deputy's Initials

EXHIBIT 7

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

APPOINTMENT OF ELECTOR

2017 APR -7 AM 11: 32

CALM BEZ/DA/04/17

I, Tyron D. Hanna

candidate for the office of

District 6 County Commissioner

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

x Tyron D. Hanna
Signature of Candidate

4/7/17
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 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; fec@myfloridalegal.com**

May 1, 2019

Tyron Donald Hanna
1300 Crestwood Ct. S, Apt. 1316
Royal Palm Beach, FL 33411

RE: Case No.: FEC 18-495; Respondent: Tyron Donald Hanna

Dear Mr. Hanna:

On December 26, 2018, 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 violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for Palm Beach County Commission, District 6, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 M5
- 2018 P1

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for Palm Beach County Commission, District 6, have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when it failed to file a report on the prescribed reporting date for the following reporting periods:

- 2018 M5
- 2018 P1

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

Tyron Donald Hanna
May 1, 2019
Page 2
FEC 18-495

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).

If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

1. PERSON BRINGING COMPLAINT:

Name: Palm Beach County Supervisor of Elections Work Phone: (561) 656-6200
Address: 240 South Military Trail Home Phone: ()
City: West Palm Beach County: Palm Beach State: FL Zip Code: 33415

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Tyron Donald Hanna
Address: 931 Village Boulevard Suite 905 Phone: (561) 506-0073
City: West Palm Beach County: Palm Beach State: FL Zip Code: 33409

If individual is a candidate, list the office or position sought: PBC Commissioner, District 6

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes No

Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

*Any person who files a complaint while **knowing** that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.*

4. OATH:

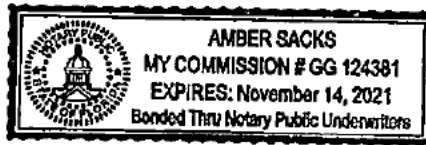
STATE OF FLORIDA
COUNTY OF Palm Beach

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

Susan Bucher
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 20th day of
December, 2018

Amber Sacks
Signature of Officer Authorized to Administer Oaths or Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known Or Produced Identification _____
Type of Identification Produced _____

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You **MUST** submit this completed complaint form in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form for each party you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments to each complaint to which they apply.
- **MAKE SURE** the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- **MAKE SURE** your complaint is sworn and there is no defect to the notarization in Section 4.

ALLEGED VIOLATION(S):

Mr. Tyron Hanna has violated F.S. 106.07(8)(b)(d) by the late filing of the following reports and failure to pay late fine:

***2018 M3, 2018 M4, 2018 M5, 2018 P1 and 2018 Termination Report**

Please find attached the notices of the late report reminders and a copy of the certified letter that our office sent to Mr. Hanna of the fine imposed for the 2018 M3 report.

Calendar of Reporting Dates
for 2018 Candidates (other than statewide candidates)
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/1/17 - 12/31/17	2017 M12	1/10/2018
1/1/18 - 1/31/18	2018 M1	2/12/2018
2/1/18 - 2/28/18	2018 M2	3/12/2018
3/1/18 - 3/31/18	2018 M3	4/10/2018
4/1/18 - 4/30/18	2018 M4	5/10/2018
5/1/18 - 5/31/18	2018 M5	6/11/2018

6/1/18 - 6/22/18	2018 P1	6/29/2018
6/23/18 - 7/6/18	2018 P2	7/13/2018
7/7/18 - 7/20/18	2018 P3	7/27/2018
7/21/18 - 7/27/18	2018 P4	8/3/2018
7/28/18 - 8/3/18	2018 P5	8/10/2018
8/4/18 - 8/10/18	2018 P6	8/17/2018
8/11/18 - 8/23/18	2018 P7	8/24/2018

8/24/18 - 8/31/18	2018 G1	9/7/2018
9/1/18 - 9/14/18	2018 G2	9/21/2018
9/15/18 - 9/28/18	2018 G3	10/5/2018
9/29/18 - 10/5/18	2018 G4	10/12/2018
10/6/18 - 10/12/18	2018 G5	10/19/2018
10/13/18 - 10/19/18	2018 G6	10/26/2018
10/20/18 - 11/1/18	2018 G7	11/2/2018

Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After April-May Qualifying	TR	8/2/2018
After June Qualifying	TR	9/20/2018
Primary Election	TR	11/26/2018
General Election	TR	2/4/2019



Alexia Goods <alexia@pbcelections.org>

Late Report Reminder

4 messages

Alexia Goods <alexia@pbcelections.org>

Mon, Apr 16, 2018 at 4:42 PM

To: Tyron Hanna <Psmith@plsfinc.com>, Tyron Hanna <thriveforachange@gmail.com>

Good afternoon Mr. Hanna,

Please be advised that our office **have not** received your scheduled Campaign Treasurer's Report or Waiver of Report (M-3 2018).

In addition, your report is to be submitted online via C-Finance and the original **signed** Summary Page or Waiver of Report is to be sent to our office. Also make certain if you are mailing your report that the envelope is postmarked by or on the due date. If not your report will be considered late and subject to a fine. (F.S.106.07(8))

If you have any questions, please call our Candidate Department.

Thank you.

Please disregard this notice if you have already submitted, signed & filed your Due Report(s) with our office.

--

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

Pierre Smith <psmith@plsfinc.com>

Mon, Apr 16, 2018 at 5:22 PM

To: "alexia@pbcelections.org" <alexia@pbcelections.org>

Your message

To: Pierre Smith

Subject: Late Report Reminder

Sent: Monday, April 16, 2018 4:42:50 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Monday, April 16, 2018 5:22:04 PM (UTC-05:00) Eastern Time (US & Canada).

Alexia Goods <alexia@pbcelections.org>

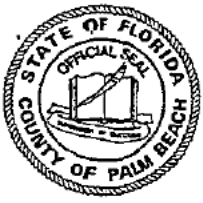
Tue, Apr 17, 2018 at 10:51 AM

To: Tyron Hanna <Psmith@plsfinc.com>, Tyron Hanna <thriveforachange@gmail.com>

Good morning Pierre,

Please note that the M-3 2018 Report was due on April 10th 2018.

(In order to not be fined the envelope in which you mailed your report in had to be postmarked on or by the due date. If not your report will be considered late and subject to a fine. (F.S.106.07(8))



Palm Beach County

COPY

SUSAN BUCHER
Supervisor of Elections

240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-8200
FAX NUMBER: (561) 656-6287
WEBSITE: www.pbcelections.org

April 20, 2018

Tyron D Hanna, Candidate for
County Commission, District 6
931 Village Blvd., Suite 905
West Palm Beach, FL 33409

Dear Mr. Hanna:

Please be advised our office received your Campaign Treasurer's Report that was due on April 10, 2018 by 5:00 p.m., on **April 18, 2018**.

Per Section 106.07 (8), F.S. states that a fine must be imposed if a Campaign Treasurer's Report is late. The fine consists of \$50.00 per day for the first 3 days late, and thereafter, \$500.00 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. Based on your report being eight (8) days late using the date of **April 18, 2018**, you are hereby assessed a fine totaling **Sixty dollars (\$60.00)**.

Section 106.07 (8) (b), F.S. require that you pay this fine within (20) days of your receipt of this Notice, unless you decide to appeal to the Florida Elections Commission in Tallahassee. If such an appeal is made, it must be done within twenty (20) days and you must notify this office in writing, of your intention to bring this matter before the Commission.

Please note that the fine must be paid from **personal funds**. The check should be made payable to PBC Supervisor of Elections and returned to this office. I am enclosing a self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact the office and ask for the Candidate Department.

Thank you,

Susan Bucher
Susan Bucher

/ag

Enclosure

CRR # 7014 2120 0003 4168 3060

Ref

A13-2018
Report

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**Tyron D Hanna
931 Village Blvd., Suite 905
West Palm Beach, FL 33409**

2. Article (Transfer)

PS Form 3800, July 2013

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Address

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

3. Service Type

Certified Mail® Priority Mail Express™

Registered Return Receipt for Merchandise

Insured Mail Collect on Delivery

Yes

**U.S. Postal Service®
CERTIFIED MAIL® RECEIPT
Domestic Mail Only**

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

**Tyron D Hanna
931 Village Blvd., Suite 905
West Palm Beach, FL 33409**

PS Form 3800, July 2014

See Reverse for Instructions

COPY
Reference
2018-M3
Report

0903 94TH E000 0212 4168 3060

• Sender, please print your name, address, and ZIP+4® in this box*

SUPERVISOR OF ELECTIONS
2018 MAY 17 PM 12:58
HIGH COUNTY, FL

SUSAN BUCHER
SUPERVISOR OF ELECTIONS
Post Office Box 22309
West Palm Beach, FL 33416-2309

Certified Mail service provides the following benefits:

- A Certified Mail receipt (this portion of the Certified Mail label).
- A unique identifier for your mailpiece.
- Electronic verification of delivery or attempted delivery.
- A record of delivery (including the recipient's signature).

mailpiece; include applicable postage to cover the return receipt service fee; and endorse the mailpiece "Return Receipt Requested," or see a retail associate for assistance. For an electronic return receipt, see a retail associate for assistance. To

Important:

- You must affix postage to your mailpiece.
- Certified Mail service is not available for certain mailpieces.
- Insurance coverage is provided for mailpieces up to \$500.00.
- Return receipt service is not available for certain mailpieces.



U.S. POSTAGE PITNEY BOWES



ZIP 33416 \$ 000.00⁰⁰
02 4W
0000336187 APR 20 2018

included with certain Priority Mail items.

- For an additional fee, you may request the following services:
 - Return receipt service, which provides you with a record of delivery (including the recipient's signature). You can request a hardcopy return receipt or an electronic version. For a hardcopy return receipt, complete PS Form 3811, *Domestic Return Receipt*; attach PS Form 3811 to your

accepted as legal proof of mailing, it should bear a USPS postmark. If you would like a postmark on this Certified Mail receipt, please present your Certified Mail item at a Post Office™ for postmarking. If you don't need a postmark on this Certified Mail receipt, detach the barcoded portion of this label, affix it to the mailpiece, apply appropriate postage, and deposit the mailpiece.

IMPORTANT: Save this receipt for your records.

Received
April 18, 2018

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

(1) Tyron Donald Hanna
Name

(2) 931 Village Blvd Suite 905
Address (number and street)

West Palm Beach, FL 33409
City, State, Zip Code

OFFICE USE ONLY

Hand delivered

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: **COPY**

(4) Check appropriate box(es):

- Candidate (office sought): _____ County Commissioner, Dist. 6
- Political Committee CHECK IF PC HAS DISBANDED
- Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
- Party Executive Committee
- Electioneering Communication CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 3 / 1 / 2018 To 3 / 31 / 2018 Report Type M3

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$	<u>240.00</u>
Loans	\$	<u>0.00</u>
Total Monetary	\$	<u>240.00</u>
In-Kind	\$	<u>0.00</u>

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$	<u>0.00</u>
Transfers to Office Account	\$	<u>0.00</u>
Total Monetary	\$	<u>0.00</u>

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 3,107.00

(10) TOTAL Monetary Expenditures To Date
\$ 675.00

(11) CERTIFICATION

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

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

(Type name) Pierre Smith
 Individual (only for electioneering commun.) Treasurer Deputy Treasurer

X [Signature]
Signature

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

(Type name) Tyron Donald Hanna
 Candidate Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

COPY M3

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Tyron Donald Hanna

(2) I.D. Number _____

(3) Cover Period 3 / 1 / 2018 through 3 / 31 / 2018

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9)	(10)	(11)	(12)
		Type	Occupation	Contribution Type	In-kind Description	Amendment	Amount
3 / 12 / 18	Miller, John & Cheryl 1290 Manor Dr Riviera Beach, FL 33404	I		CAS			\$100.00
1							
3 / 20 / 18	West, Tangee 2672 Se Gowin Drive Port Saint Lucie, FL 34952	I		CAS			\$40.00
2							
3 / 21 / 18	Lopez, Tanya P.O. Box 1253 Boynton Beach, FL 33425	I		CAS			\$50.00
3							
3 / 28 / 18	Synergy Solutions Group 2745 Broadway Riviera Beach, FL 33404	B	Marketing	CAS			\$50.00
4							
/ /							
/ /							
/ /							
/ /							



Alexia Goods <alexia@pbcelections.org>

May 2018 - Report Reminder

6 messages

Alexia Goods <alexia@pbcelections.org>

Tue, May 1, 2018 at 3:05 PM

To: Alex Garcia <agarcia903@comcast.net>, Alex Garcia <gsicregarcia@gmail.com>, Allegra P Fung <afung@kwlawfirm.com>, Allegra P Fung <mark.lue@hotmail.com>, Allen Ambrosino <allenambrosinofordjudge@gmail.com>, Allen Ambrosino <amartinellcpa@gmail.com>, Andrew L Ostrega <andyostrega@gmail.com>, Ashley Zuckerman <zuckermanforjudge@gmail.com>, Blair Ciklin <BlairCiklin@gmail.com>, Daniel Sohn <ericshabo@gmail.com>, Debra Lynne Robinson <reelectdebrarobinson@gmail.com>, Debra Lynne Robinson <rabrownconsulting@gmail.com>, Edward A Garrison <Chanel95@aol.com>, Edwin Ferguson <electedwinferguson@gmail.com>, Edwin Ferguson <sean@westpalmaccounting.com>, Emmanuel G Morel <emorelmedia@gmail.com>, Emmanuel G Morel <orionforge201@gmail.com>, Erica Whitfield <ericazwhitfield@gmail.com>, Erica Whitfield <rbagatell@shutts.com>, Eva A Webb <evawebb@aol.com>, Eva A Webb <kksoucy@hotmail.com>, Franks S Castor <FranksCastorforJudge@gmail.com>, Franks S Castor <kim.leebove@gmail.com>, Gabriel Gabe Ermine <ermineg@gmail.com>, Gabriel Gabe Ermine <lynnedesanti@hotmail.com>, Greg Weiss <greggweiss@hotmail.com>, James Jim Carroll <jfc531@gmail.com>, James Jim Carroll <carrollanne1@aol.com>, Jeremy Zubkoff <Jeremy@ficondolaw.com>, John C Sansbury <sansburycom@aol.com>, Jon E Mille <ericmemille@aol.com>, Karen Brill <Brill4pbcschools@aol.com>, Karen Brill <scubastew@gmail.com>, Leonard Hanser <Leonardhanser@gmail.com>, Leonard Hanser <roger@rukincpa.com>, Leslie J Gibbs <JGibbsMarriott@aol.com>, Leslie J Gibbs <RGibbs6789@gmail.com>, Lloyd Comiter <comiterforcountycourt@gmail.com>, Lloyd Comiter <kim.leebove.@gmail.com>, Marcia Andrews <andrewsmarcia@bellsouth.net>, Melissa McKinlay <votemckinlay@gmail.com>, Melissa McKinlay <tymclass@aol.com>, Peyton W McArthur <Peyton_place_uf@yahoo.com>, Peyton W McArthur <robinrance20@gmail.com>, Piaget Peppi Hendrix <peppihendrix@gmail.com>, Robert S Weinworth <RobertWeinroth@gmail.com>, Robert S Weinworth <PamelaJWeinroth@gmail.com>, Sandra A Bosso-Pardo <bossobossopardo@gmail.com>, Sara Anne Alijewicz <saraalijew@gmail.com>, Sara Anne Alijewicz <CPAALEX@att.net>, Scott Harrison Holtz <Scott4PortCommish@gmail.com>, Scott Harrison Holtz <cfern008@fiu.edu>, Sherri L Collins <CCollinsPBC@gmail.com>, Sherri L Collins <KeepJudgeCollins@gmail.com>, Susan Haynie <susancgs@aol.com>, Sylvia Sharps <sylvia.sharps@yahoo.com>, Theodore S Booras <tsbe5@yahoo.com>, Tyron Hanna <thriveforachange@gmail.com>, Tyron Hanna <Psmith@plsfinc.com>, William W Vale <billyvale1@yahoo.com>, Alexander Freeman <afree4060@outlook.com>, Leonard Serratore <info@electleonardserratore.com>, "Blue, Sylvia - Committee for a Better Riviera" <leeblue@bellsouth.net>, "Burgess, Donald - Leadership PAC" <chamber@palmbeaches.org>, Citizens for Common Sense <johnr.smith@comcast.net>, "Domb, Alexander" <alecdomb@gmail.com>, J Alexandre Chanoine <J.AlexandreChanoine@gmail.com>, "Kaiser, David - City Watch PAC" <DKaiser52@aol.com>, "Klimek, Cheryl Carpenter - Citizens for Common Sense" <CHERYLPR@aol.com>, "Nelson, Michael" <ES133414@gmail.com>, PBC School Administrator's Association <swearir21@aol.com>, "Sloser, Michael - Committee for a Better Riviera Beach" <michaelsloser@gmail.com>, "Wilburn, Bridget" <bridget_wilburn@yahoo.com>, "Wilburn, Bridget" <bridgetcwilburn@gmail.com>

Good afternoon,

Please be advised your **Campaign Treasurer's Report or Waiver of Report** is due **May 10, 2018**.

In addition your report is to be submitted online via C-Finance and the original **signed** Summary Page is to be sent to our office. Also make certain if you are mailing your report that the envelope is postmarked by or on the due date. If not your report will be considered late and subject to a fine (F.S.106.07).

If you have any questions, please call our Candidate Department.

Please disregard this notice if you have already filed your signed report with our office.

Thank you.

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

Mail Delivery Subsystem <mailer-daemon@googlemail.com>
 To: alexia@pbcelections.org

Tue, May 1, 2018 at 3:05 PM



Address not found

Your message wasn't delivered to
FranksCastorforJudge@gmail.com because the address
 couldn't be found, or is unable to receive mail.

LEARN MORE

The response was:

The email account that you tried to reach does not exist. Please try double-checking the recipient's email address for typos or unnecessary spaces. Learn more at https://support.google.com/mail/?p=NoSuchUser_d11-v6sor4755450otc.320-gsmtp

Final-Recipient: rfc822; FranksCastorforJudge@gmail.com

Action: failed

Status: 5.0.0

Diagnostic-Code: smtp; The email account that you tried to reach does not exist. Please try double-checking the recipient's email address for typos or unnecessary spaces. Learn more at https://support.google.com/mail/?p=NoSuchUser_d11-v6sor4755450otc.320-gsmtp

Last-Attempt-Date: Tue, 01 May 2018 12:05:22 -0700 (PDT)

----- Forwarded message -----

From: Alexia Goods <alexia@pbcelections.org>

To: Alex Garcia <agarcia903@comcast.net>, Alex Garcia <gsicregarcia@gmail.com>, Allegra P Fung <afung@kwlawfirm.com>, Allegra P Fung <mark.lue@hotmail.com>, Allen Ambrosino <allenambrosinoforjudge@gmail.com>, Allen Ambrosino <amartinellcpa@gmail.com>, Andrew L Ostrega <andyostrega@gmail.com>, Ashley Zuckerman <zuckermanforjudge@gmail.com>, Blair Ciklin <BlairCiklin@gmail.com>, Daniel Sohn <ericshabo@gmail.com>, Debra Lynne Robinson <reelectdebrarobinson@gmail.com>, Debra Lynne Robinson <rbrownconsulting@gmail.com>, Edward A Garrison <Chanel95@aol.com>, Edwin Ferguson <electedwinferguson@gmail.com>, Edwin Ferguson <sean@westpalmaccounting.com>, Emmanuel G Morel <emorelmedia@gmail.com>, Emmanuel G Morel <orionforge201@gmail.com>, Erica Whitfield <ericazwhitfield@gmail.com>, Erica Whitfield <rbagatell@shutts.com>, Eva A Webb <evawebb@aol.com>, Eva A Webb <kksoucy@hotmail.com>, Franks S Castor <FranksCastorforJudge@gmail.com>, Franks S Castor <kim.jeebove@gmail.com>, Gabriel Gabe Ermine <ermineg@gmail.com>, Gabriel Gabe Ermine <lynndesanti@hotmail.com>, Greg Weiss <greggweiss@hotmail.com>, James Jim Carroll <jfc531@gmail.com>, James

Jim Carroll <carrollanne1@aol.com>, Jeremy Zubkoff <Jeremy@flcondolaw.com>, John C Sansbury <sansburycom@aol.com>, Jon E Mille <ericmemille@aol.com>, Karen Brill <Brill4pbcschools@aol.com>, Karen Brill <scubastew@gmail.com>, Leonard Hanser <Leonardhanser@gmail.com>, Leonard Hanser <roger@rukincpa.com>, Leslie J Gibbs <JGibbsMarriott@aol.com>, Leslie J Gibbs <RGibbs6789@gmail.com>, Lloyd Comiter <comiterforcountycourt@gmail.com>, Lloyd Comiter <kim.leebove.@gmail.com>, Marcia Andrews <andrewsmarcia@bellsouth.net>, Melissa McKinlay <votemckinlay@gmail.com>, Melissa McKinlay <tymclass@aol.com>, Peyton W McArthur <Peyton_place_uf@yahoo.com>, Peyton W McArthur <robinrance20@gmail.com>, Piaget Peppi Hendrix <peppihendrix@gmail.com>, Robert S Weinworth <RobertWeinroth@gmail.com>, Robert S Weinworth <PamelaJWeinroth@gmail.com>, Sandra A Bosso-Pardo <bossobossopardo@gmail.com>, Sara Anne Alijewicz <saraalijew@gmail.com>, Sara Anne Alijewicz <CPAALEX@att.net>, Scott Harrison Holtz <Scott4PortCommish@gmail.com>, Scott Harrison Holtz <cfern008@fiu.edu>, Sherri L Collins <CCollinsPBC@gmail.com>, Sherri L Collins <KeepJudgeCollins@gmail.com>, Susan Haynie <susancgs@aol.com>, Sylvia Sharps <sylvia.sharps@yahoo.com>, Theodore S Booras <tsbe5@yahoo.com>, Tyron Hanna <thriveforachange@gmail.com>, Tyron Hanna <Psmith@plsfincialinc.com>, William W Vale <billyvale1@yahoo.com>, Alexander Freeman <afree4060@outlook.com>, Leonard Serratore <info@electleonardserratore.com>, "Blue, Sylvia - Committee for a Better Riviera" <leebblue@bellsouth.net>, "Burgess, Donald - Leadership PAC" <chamber@palmbeaches.org>, Citizens for Common Sense <johnr.smith@comcast.net>, "Domb, Alexander" <alecdomb@gmail.com>, J Alexandre Chanoine <J.AlexandreChanoine@gmail.com>, "Kaiser, David - City Watch PAC" <DKaiser52@aol.com>, "Klimek, Cheryl Carpenter - Citizens for Common Sense" <CHERYLPR@aol.com>, "Nelson, Michael" <ES133414@gmail.com>, "PBC School Administrator's Association" <swearir21@aol.com>, "Sloser, Michael - Committee for a Better Riviera Beach" <michaelsloser@gmail.com>, "Wilburn, Bridget" <bridget_wilburn@yahoo.com>, "Wilburn, Bridget" <bridgetwilburn@gmail.com>

Cc:

Bcc:

Date: Tue, 1 May 2018 15:05:21 -0400

Subject: May 2018 - Report Reminder

Good afternoon,

Please be advised your **Campaign Treasurer's Report or Waiver of** <span class="gmail-m_2347911002003258678gmail-m_-5751569590367063867gmail-m_53609686287 ----- Message truncated -----

alex alijewicz cpa <cpaalex@att.net>
To: alexia@pbcelections.org

Tue, May 1, 2018 at 3:10 PM

Alex Garcia <agarcia903@comcast.net>
To: alexia@pbcelections.org

Tue, May 1, 2018 at 3:47 PM

Gregg Weiss <greggweiss@hotmail.com>
To: "alexia@pbcelections.org" <alexia@pbcelections.org>

Tue, May 1, 2018 at 6:07 PM

Your message

To: Gregg Weiss
Subject: May 2018 - Report Reminder
Sent: Tuesday, May 1, 2018 3:05:21 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, May 1, 2018 6:06:30 PM (UTC-05:00) Eastern Time (US & Canada).

Pierre Smith <psmith@plsfincialinc.com>
To: "alexia@pbcelections.org" <alexia@pbcelections.org>

Tue, May 1, 2018 at 6:39 PM

Your message

11/26/2018

Palm Beach County Supervisor of Elections Mail - May 2018 - Report Reminder

To: Pierre Smith

Subject: May 2018 - Report Reminder

Sent: Tuesday, May 1, 2018 3:05:21 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, May 1, 2018 6:39:12 PM (UTC-05:00) Eastern Time (US & Canada).



Alexia Goods <alexia@pbcelections.org>

Late Report Reminder

1 message

Alexia Goods <alexia@pbcelections.org>

Tue, Jun 19, 2018 at 10:42 AM

To: Tyron Hanna <thriveforachange@gmail.com>, Tyron Hanna <Psmith@plsfinancialinc.com>

Good morning Mr. Hanna,

Please note that our office has not received your signed **M-5 2018** Report that was due on June 11, 2018.

If further assistance is needed please call our Candidate Department.

Thanks and enjoy your day,

--

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org



Alexia Goods <alexia@pbcelections.org>

2ND NOTICE - (FINE & REPORT NOTICE)

1 message

Alexia Goods <alexia@pbcelections.org>

Mon, Jul 2, 2018 at 2:09 PM

To: Tyron Hanna <Psmith@plsfinc.com>, Tyron Hanna <thriveforachange@gmail.com>

Good afternoon Mr. Hanna,

Please note that our office has not received your signed **M-5 2018,P-1 Report** or your response to the fine letter our office mailed to you dated April 20th, 2018 that are all past due.

I have attached a Calendar of Reporting Dates for your convenience. If further assistance is needed please call our Candidate Department.

Respectfully,

(Please note your Termination Report is due: September 20, 2018)

--

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

 2018-reporting-dates-candidates (3).pdf
187K

11/26/2018

Palm Beach County Supervisor of Elections Mail - Late Report Reminder

Thanks and enjoy your day,

[Quoted text hidden]

Tyhana@thriveforachange.org <thriveforachange@gmail.com>
To: Alexia Goods <alexia@pbcelections.org>

Tue, Apr-17;-2018-at-10:55.AM

Thanks it's in the mail

[Quoted text hidden]

[Quoted text hidden]

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing. Florida Statute 668.6076



Alexia Goods <alexia@pbcelections.org>

TERMINATION REPORT REMINDER - DUE SEPTEMBER 20TH 2018

2 messages

Alexia Goods <alexia@pbcelections.org>

Fri, Sep 14, 2018 at 3:59 PM

To: Tyron Hanna <thriveforachange@gmail.com>, Tyron Hanna <Psmith@plsfinc.com>, Alex Garcia <agarcia903@comcast.net>, Alex Garcia <gsicregarcia@gmail.com>, Melissa McKinlay <votemckinlay@gmail.com>, Melissa McKinlay <tymclass@aol.com>

Good afternoon,

Please be advised that Pursuant to Florida Statute section 106.141, each candidate who withdraws his or her candidacy, becomes unopposed, is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds in his or her campaign account and file a report reflecting the disposition of all remaining funds.

The due date for filing your **Termination Report** is **Thursday, September 20, 2018**. Therefore after you have submitted your report through C-Finance **you must sign** the summary page. The summary page must be received in our office or clearly postmarked no later than the due date to be considered timely filed.

In addition please make certain when submitting your Termination Report the **contributions and expenditures equal**.

If you may need further assistance please contact our Candidate Department.

Please disregard this notice if you have already filed your signed report with our office.

Thank you.

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Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

Alex Garcia <agarcia903@comcast.net>

Sat, Sep 15, 2018 at 10:03 AM

To: alexia@pbcelections.org

Your message

To: Tyron Hanna; Tyron Hanna; Alex Garcia; Alex Garcia; Melissa McKinlay; Melissa McKinlay
Subject: TERMINATION REPORT REMINDER - DUE SEPTEMBER 20TH 2018
Sent: 9/14/2018 3:59 PM

was read on 9/14/2018 6:23 PM.



Alexia Goods <alexia@pbcelections.org>

Calendar of Reporting Dates/Termination Dates

4 messages

Alexia Goods <alexia@pbcelections.org>

Mon, Jul 9, 2018 at 3:45 PM

To: Allegra P Fung <afung@kwlawfirm.com>, Allegra P Fung <mark.lue@hotmail.com>, Allen Ambrosino <allenambrosinoforjudge@gmail.com>, Allen Ambrosino <amartinelicpa@gmail.com>, Ashley Zuckerman <zuckermanforjudge@gmail.com>, Debra Lynne Robinson <reelectdebrarobinson@gmail.com>, Debra Lynne Robinson <rbrownconsulting@gmail.com>, Edwin Ferguson <electedwinferguson@gmail.com>, Edwin Ferguson <sean@westpalmaccounting.com>, Emmanuel G Morel <emorelmedia@gmail.com>, Emmanuel G Morel <orionforge201@gmail.com>, Erica Whitfield <ericazwhitfield@gmail.com>, Gabriel Gabe Ermine <ermineg@gmail.com>, Gabriel Gabe Ermine <lynndesanti@hotmail.com>, Greg Weiss <greggweiss@hotmail.com>, Greg Weiss <kim.leebove@gmail.com>, Jeremy Zubkoff <Jeremy@flcondolaw.com>, John C Sansbury <sansburycom@aol.com>, Joseph D Anderson <Electjosephandersonppb@gmail.com>, Kesnel Theus Jr <theus4portofpalmbeach@gmail.com>, Kim Leebove <kim@cornerstonesolutionsteam.com>, Leslie J Gibbs <JGibbsMarriott@aol.com>, Leslie J Gibbs <RGibbs6789@gmail.com>, Lloyd Comiter <comiterforcountycourt@gmail.com>, Lloyd Comiter <kim.leebove@gmail.com>, Mary Kaye Bates <mkbwpb@gmail.com>, Michael T Johnson <mjohnson@tkmfarms.com>, Michael T Johnson <isabelladerossa@gmail.com>, Richard Llerena <llerenafordjudge@gmail.com>, Robert S Weinworth <RobertWeinroth@gmail.com>, Robert S Weinworth <PamelaJWeinroth@gmail.com>, Sara Anne Alijewicz <saraalijew@gmail.com>, Sara Anne Alijewicz <CPAALEX@att.net>, Scott Harrison Holtz <Scott4PortCommish@gmail.com>, Scott Harrison Holtz <cfem008@fiu.edu>, Shawn Ray Lopez <shawn.ray.lopez@gmail.com>, Sylvia Sharps <sylvia.sharps@yahoo.com>, Tim Sayre <Tsayre@indiantrail.com>, Tyron Hanna <thriveforachange@gmail.com>, Tyron Hanna <Psmith@plsfinc.com>, William W Vale <billyvale1@yahoo.com>

Good afternoon,

Just for your records please see the attached [Calendar of Reporting Dates](#).

If you have any questions please feel free to contact our Candidate Department.

Thank you,

--

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

alexia@pbcelections.org

2018 Candidates Calendar of Reporting Dates.pdf
422K

Gregg Weiss <greggweiss@hotmail.com>

Mon, Jul 9, 2018 at 4:00 PM

To: "alexia@pbcelections.org" <alexia@pbcelections.org>

Your message

To: Gregg Weiss

Subject: Calendar of Reporting Dates/Termination Dates

Sent: Monday, July 9, 2018 3:45:58 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Monday, July 9, 2018 4:00:11 PM (UTC-05:00) Eastern Time (US & Canada).

Sean Williams <sean@westpalmaccounting.com>
To: "alexia@pbcelections.org" <alexia@pbcelections.org>

Mon, Jul 9, 2018 at 4:04 PM

Your message

To: Sean Williams
Subject: Calendar of Reporting Dates/Termination Dates
Sent: Monday, July 9, 2018 3:45:58 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Monday, July 9, 2018 4:03:16 PM (UTC-05:00) Eastern Time (US & Canada).

Pierre Smith <psmith@plsfinc.com>
To: "alexia@pbcelections.org" <alexia@pbcelections.org>

Tue, Jul 10, 2018 at 6:51 PM

Your message

To: Pierre Smith
Subject: Calendar of Reporting Dates/Termination Dates
Sent: Monday, July 9, 2018 3:45:58 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, July 10, 2018 6:51:06 PM (UTC-05:00) Eastern Time (US & Canada).