

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 21-040

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029-3348

Division of Elections
500 South 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, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-040

v.

George Navarini,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 7, 2022, 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):

Count 1:

On or around January 2, 2021, George Navarini violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 G2 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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Count 2:

On or around January 2, 2021, George Navarini violated Section 106.07(2)(b)l., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 G3 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or around January 2, 2021, George Navarini violated Section 106.07(2)(b)l., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 G5 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, General Counsel
George Navarini, 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: George Navarini

Case No.: FEC 21-040

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, Fl 33029-3348

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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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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
January 9, 2023

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.

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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: George Navarini

Case No.: FEC 21-040

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, Fl 33029-3348

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 21-040

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, Fl 33029-3348

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, 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 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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 21-040

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff 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 September 9, 2022, the following facts and law support this staff recommendation:

1. On January 12, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that George Navarini (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2020 candidate for State Representative, District 104. (ROI, page 1, ¶2)¹
3. By letter dated April 12, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 104, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer’s reports, as alleged in the complaint.

- 2020 G2
- 2020 G3
- 2020 G5

4. On April 29, 2020, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1)
5. By letter dated May 7, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had receive his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 2, page 1)
6. The acknowledgement letter advised Respondent that all candidates who file reports with the Division are required to use the electronic filing system (“EFS”) and provided

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

Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1)

7. The acknowledgement letter further advised Respondent that each of the Division's publications and reporting forms were available on its website and directed Respondent to print out the Calendar of Reporting Dates as well as other relevant documents. (ROI Exhibit 2, page 2)

8. Pursuant to Section 106.07(2)(b)1., Florida Statutes, any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. Once the campaign treasurer is notified by certified mail or common carrier as to why the report is incomplete, the treasurer must file an addendum providing all information necessary to complete the report. Failure to do so within 7 days of receipt constitutes a violation of Chapter 106, Florida Statutes.

9. Respondent's 2020 G2, G3, and G5 reports were incomplete when filed. *See Compl.*

10. The Division sent multiple letters notifying Respondent that the reports were incomplete, and that Respondent was required to amend the reports within 7 days of receipt of the notification. (ROI Exhibits 3 & 4) Each notification contained an "Error Report," which explained why the reports were incomplete. *Id.* The final notification was confirmed delivered. (ROI Exhibit 4, page 5)

11. Commission staff successfully reached Respondent by phone on December 21, 2021. (ROI Exhibit 7, page 1) Respondent asked for and was emailed a copy of the referral. *Id.* Respondent was later emailed the Letter of Legal Sufficiency as well. *Id.*

12. Respondent indicated one of the reports at issue had been fixed. He stated the mistake was on his part. (ROI, page 1, ¶6; ROI Exhibit 7, page 3)

13. Respondent later stated that "there were issues" with his address on file with the Division, and he was not receiving the mail. (ROI Exhibit 7, page 2)

14. Division staff confirmed that Respondent correctly amended the 2020 G2 report, but Respondent did not submit any amendments to the 2020 G3 and G5 reports. (ROI Exhibit 6)

15. "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).

16. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 104. Respondent failed to timely file the required amendments to the campaign's 2020 G2, G3, and G5 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

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

Count 1:

On or around January 2, 2021, George Navarini violated **Section 106.07(2)(b)1., Florida Statutes**, when he failed to timely file an addendum to the campaign's 2020 G2 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

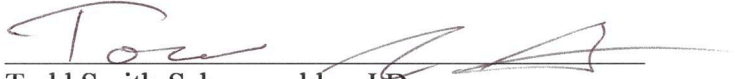
On or around January 2, 2021, George Navarini violated **Section 106.07(2)(b)1., Florida Statutes**, when he failed to timely file an addendum to the campaign's 2020 G3 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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Count 3:

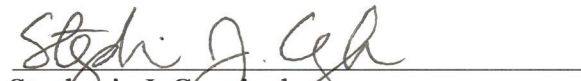
On or around January 2, 2021, George Navarini violated **Section 106.07(2)(b)1., Florida Statutes**, when he failed to timely file an addendum to the campaign's 2020 G5 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on October 7, 2022.



Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 7th day of October 2022.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 21-040

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

Respondent: George Navarini

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: January 12, 2021

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended reports for the following campaign treasurer reports after receiving notice from the filing officer: 2020 G2, 2020 G3 and 2020 G5.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on April 29, 2020. Respondent was appointed as campaign treasurer for George Navarini, a 2020 candidate for State Representative, District 104. To review the DS-DE 9, refer to Exhibit 1.

3. On May 7, 2020, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for George Navarini's campaign. The letter 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*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2.

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

4. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer reports were incomplete. The correspondence included error reports referencing the following reports: 2020 G2, 2020 G3 and 2020 G5. To review the correspondence and error reports, refer to Exhibit 3.

5. On December 18, 2020, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer reports were incomplete. The letter included an error report referencing the following reports: 2020 G2, 2020 G3 and 2020 G5. It was confirmed delivered on December 26, 2020. To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated January 14, 2022, Respondent indicated that the 2020 G2 report had been fixed, but he did not address the 2020 G3 or 2020 G5 reports. To review the email from Respondent, refer to Exhibit 5.

7. In an email dated January 27, 2022, Division staff confirmed that Respondent correctly amended the 2020 G2 report on January 14, 2022, but the 2020 G3 and 2020 G5 reports had not been correctly amended. To review the email from Division staff, refer to Exhibit 6.

8. Respondent did not respond to the referral.

9. On January 18, 2022, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked about the failure to timely amend the reports at issue, Respondent stated there were issues with his address from the Division and he was not receiving the mail. Respondent acknowledged that he possessed and had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent acknowledged responsibility for the issue but stated that there was no malicious intent and that this amounted to harmless error. To review the phone log, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:



Date: September 9, 2022

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
George Navarini -- FEC 21-040

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	Division Correspondence
Exhibit 4	Final Notice
Exhibit 5	Respondent Email
Exhibit 6	Division Email
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)

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

Received 4-29-20
via email.

KRW

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)

George O. Navarini

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

Post Office Box 297192
Pembroke Pines, FL 33029-7192

4. Telephone

(954) 600-3843

5. E-mail address

GONavarini@gmail.com

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

Florida State Representative, District 104

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

George Navarini

11. Mailing Address

Post Office Box 297192

12. Telephone

(954) 600-3843

13. City

Pembroke Pines

14. County

Broward

15. State

FL

16. Zip Code

33029

17. E-mail address

GONavarini@gmail.com

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

19. Name of Bank

J P Morgan-Chase Bank

20. Address

150 North West 180th Avenue

21. City

Pembroke Pines

22. County

Broward

23. State

Florida

24. Zip Code

33029-5700

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

25 April 2020

26. Signature of Candidate

X 

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

I, George Navarini, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

25 April 2020

Date

X

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 7, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, Florida 33029-7192

Dear Mr. Navarini:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on April 29, 2020. Your name has been placed on the 2020 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2020**. The report will cover the period of April 1-30, 2020 (2020 M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 75717

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.

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)



George Navarini
May 7, 2020
Page Two

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/njt

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

September 28, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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 Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G2 (12) Covering Period: 8/22/20 - 9/4/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$4.30	

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

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G3 (11) Covering Period: 9/5/20 - 9/18/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose						
2		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS LA 70112-5204	MON		\$15.62	
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Missing Expenditure Purpose						

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 10, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

On September 28, 2020, 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 Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G2 (12) Covering Period: 8/22/20 - 9/4/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$4.30	

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

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G3 (11) Covering Period: 9/5/20 - 9/18/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								
2		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON		\$15.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Missing Expenditure Purpose								

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
Secretary of State
DIVISION OF ELECTIONS

October 27, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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 Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G5 (14) Covering Period: 10/3/20 - 10/16/20

Account: 75717

Contributions

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
4					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

2					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
	10/22/20	WALTER HAAS GRAPHICS	123 WEST 23RD STREET	HIALEAH, FL 33012-2764	MON	PRINTING - CAMPAIGN SIGNAGE	\$128.40	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
	10/23/20	ANEDOT, INC	1340 POYDRAS STREET, SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$16.90	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Other Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 10, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

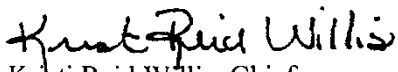
Re: CAN 75717

Dear Mr. Navarini:

On October 27, 2020, 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 Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G5 (14) Covering Period: 10/3/20 - 10/16/20

Account: 75717

Contributions

		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
4					X		X	\$0 00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
2					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	10/22/20	WALTER HAAS GRAPHICS	123 WEST 23RD STREET	HIALEAH, FL 33012-2764	MON	PRINTING - CAMPAIGN SIGNAGE	\$128.40	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3	10/23/20	ANEDOT, INC	1340 POYDRAS STREET SUITE 1770	NEW ORLEANS LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$16.90	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4981 4773 06
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 18, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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 Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G2 (12) Covering Period: 8/22/20 - 9/4/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$4.30	

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

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G3 (11) Covering Period: 9/5/20 - 9/18/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								
2		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON		\$15.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Missing Expenditure Purpose								

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G5 (14) Covering Period: 10/3/20 - 10/16/20

Account: 75717

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>
4					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
2					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	10/22/20	WALTER HAAS GRAPHICS	123 WEST 23RD STREET	HIALEAH, FL 33012-2764	MON	PRINTING - CAMPAIGN SIGNAGE	\$128.40	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3	10/23/20	ANEDOT, INC	1340 POYDRAS STREET, SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$16.90	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

USPS Tracking®

[FAQs >](#)

Track Another Package +

Tracking Number: 9114902307224981477305




[Remove X](#)

Your item has been delivered and is available at a PO Box at 11:01 am on December 26, 2020 in HOLLYWOOD, FL 33029.

Delivered

December 26, 2020 at 11:01 am
Delivered, PO Box
HOLLYWOOD, FL 33029

Get Updates 

- Text & Email Updates** 
- Tracking History** 
- Product Information** 

See Less 

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.

1/19/22, 9:15 AM

Mail - Charles Mellow - Outlook

Re: Florida Elections Commission

George Navarini <george@navariniflorida.com>

Fri 1/14/2022 5:46 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Good Morning. Mr. Mellow:

Hope this note finds you well. When I called earlier today, I was told that many in your office were out, stricken with SARS-CoV-2; hope you are not among them. I'm just now getting over my own boat with this, and saying it was not fun is an understatement.

As we agreed, here is my report back to you regarding the open items pending:

Account 75717

As per 20-436 – Referral 10-05-20

Missing 2020 P2 - FIXED – Missing address

Missing 2020 P3 - FIXED – Missing date

As per 21-040 – Referral 01-12-21

Missing 2020 G2 - FIXED - Missing date

As per 21-230 – Referral 03-10-21

Missing Termination Report – OPEN – Need assistance

Account 79065

As pr 21-062 – Referral 02-01-21

Missing 2020 M11 - Report Filed, no apparent issues

As per 21-179 – Referral 03-05-21

Missing 2020 M12 – Report filed, no apparent issues

As per 21-289 – Referral 03-26-21

Missing 2020 M1 – Report filed, no apparent issues

This should put us nearly up to date; the only pending issue would be the termination report for the 2020 campaign. I will be in contact with the Division of Elections early Monday morning to get guidance on this report and will advise you on that conversation.

Hopefully, the process is simple and we can be done the same day, which should free you to take on the real delinquents that are gaming our electoral process. While I suspect this may be more the province of the Federal Elections Commission and the DoJ, Many of us here in South Florida are wondering why Ms. Shiela Cherfilus-McCormick's campaign is not under an electron microscope as we understand she has NEVER filed ANY financial reports on a campaign that allegedly took on nearly six million dollars.

This is a far, far cry from my miserably tiny efforts that did not even gain nine thousand dollars in donations.

I hope that we have not reached the point where a person can effectively buy a seat in Congress, with either their own money or worse, funding from unknown and undisclosed persons or interests.

Anyhow, hope with my termination report, we will be able to close out this chapter.

Be well, stay safe,

George Navarini

On Thu, Jan 6, 2022 at 2:27 PM Charles Mellow <Charles.Mellow@myfloridalegal.com> wrote:

Mr. Navarini,

Per our phone conversation, please provide your response to the December 21, 2021, correspondence by Friday, January 14, 2022.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street

1/19/22, 9:15 AM

Mail - Charles Mellow - Outlook

Tallahassee, FL 32399
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



--

1/27/22, 2:53 PM

Mail - Charles Mellow - Outlook

FW: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Thu 1/27/2022 1:09 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

See auditors notes below.

From: Baker, Sheena T. <Sheena.Baker@dos.myflorida.com>

Sent: Wednesday, January 26, 2022 2:07 PM

To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Subject: Re: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

Good Afternoon,

All errors were corrected on the 2020 P2, 2020 P3, and 2020 G2 on 1/14/2022.

The 2020 G3 and 2020 G5 have not been corrected.

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Sent: Tuesday, January 25, 2022 8:02 AM

To: Baker, Sheena T. <Sheena.Baker@dos.myflorida.com>

Subject: FW: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

Same account. Different reports. Please answer Charles.

From: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Sent: Tuesday, January 25, 2022 7:23 AM

To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Subject: Fw: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Sent: Monday, January 24, 2022 4:02 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Subject: RE: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

No attachments.

From: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Sent: Monday, January 24, 2022 3:17 PM

To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Subject: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

EMAIL RECEIVED FROM EXTERNAL SOURCE

Have the following report(s) been amended to correct all error(s) identified by the Division in the attached Final Notice letter(s)? If so, on what date was each report amended to correct all such errors?

2020 G2 -

2020 G3 -

2020 G5 -

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-040**

Respondent: George Navarini

Complainant: Division of Elections

1. **Date and time:** 05/11/2021; 09:46 a.m.
Name: Marilyn J. Willis – JP Morgan Chase Bank
Phone #: (317) 757-7365 (office)
Summary: I called Ms. Willis at her request. Ms. Willis requested clarification of documentation requested in subpoena. Ms. Willis also mentioned Respondent has several accounts. Copies of the monthly bank statements, bank signature cards, deposit (checks, deposit slips, ATM deposits, wires, credit memos, etc.) in the account, and (front and back) of any and all payment instruments, including but not limited to checks, transfers, wire transfers and records of debit-card transactions drawn on the account.
Entered by: CM
2. **Date and time:** 05/11/2021; 10:15 a.m.
Name: Marilyn J. Willis – JP Morgan Chase Bank
Phone #: (317) 757-7365 (office)
Summary: Spoke with Ms. Willis. She informed me that she is unable to provide records for Respondent's 2022 campaign, since she cannot identify which account is associated with that campaign the way the subpoena is written. I told her I would try to locate information to specifically identify which account belongs to Respondent's 2022 campaign. She informed me that she will close the subpoena request after a week, but it can be reopened anytime when additional identifying information is acquired.
Entered by: CM
3. **Date and time:** 12/21/2021; 02:23 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent to go over FEC 21-040. He was eager to resolve the issue but wanted a copy of the referral so he could answer questions knowledgeably. I emailed copy of referral to GONavarini@gmail.com. He said he would look the referral over and call me back.
Entered by: CM
4. **Date and time:** 12/21/2021; 03:03 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent. Informed him I was emailing him the LS letter for FEC 21-040 to GONavarini@gmail.com. Requested that he respond to questions outlined in the Respondent Interview Memo below.
Entered by: CM

5. **Date and time:** 01/06/2022; 02:23 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent to follow-up on response to December 21, 2021, correspondence. Respondent indicated he had contracted the Omicron virus, and this was the first week he has been able to review the correspondence. Respondent stated he would have most of the response by early next week. I gave Respondent until Friday, January 14, 2022, to submit his responses. I also sent Respondent an email informing him of the deadline of January 14, 2022.
Entered by: CM
6. **Date and time:** 01/18/2022; 02:47 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: I spoke with Respondent. Explained case number FEC 21-040. Respondent was very cooperative and willing to answer questions about the case, which can be reviewed in the "RESPONDENT INTERVIEW MEMO" below.
Entered by: CM
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #6

- **21-040** - Please explain reason why you did not amend the following campaign treasurer reports to correct all errors identified by the Division of Elections within 7 days of receiving notice from the Division that the reports were incomplete and required amendment: **2020 G2, 2020 G3 & 2020 G5**. [There were issues with his address from the Division. He was not receiving the mail.](#)
- Have you ever run for public office? **No**. If so, please name each office you ran for and state what year each election occurred.

- Have you ever been appointed to act as a campaign treasurer for a candidate? **No**. If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No**. If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? **No**. If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? **I believe I do**. If so, when did you first obtain it? **When I first filed in 2020**. Have you read it? **Yes**.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? **Yes**. If so, when did you first obtain it? **When I first filed in 2020**. Have you read it? **Yes**.
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases? **My fault. I screwed up. This was not done with any malintent. Harmless error. No malicious intent.**



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

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



April 12, 2021

George Navarini
510 NW 199th Ave, Apt 5624
Pembroke Pines, FL 33029-3348

RE: Case No.: FEC 21-040; Respondent: George Navarini

Dear Mr. Navarini:

On January 12, 2021, the Florida Elections Commission received a complaint alleging that your committee 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(s):

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 104, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer's reports, as alleged in the complaint.

- 2020 G2
- 2020 G3
- 2020 G5

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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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 violation(s) occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

George Navarini
April 12, 2021
Page 2
FEC 21-040

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, 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, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: George Navarini

Account Number: 75717

Treasurer: George Navarini

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, Florida Statutes, 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):

2020 G2

2020 G3

2020 G5

- George Navarini (75717) was a 2020 candidate for the office of State Representative.
- On April 29, 2020, Mr. Navarini filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On September 28, 2020, the Division mailed Mr. Navarini notification that the 2020 G2 and 2020 G3 campaign treasurer's reports were incomplete.
- On October 27, 2020, the Division mailed Mr. Navarini notification that the 2020 G5 campaign treasurer's report was incomplete.
- On November 10, 2020, the Division mailed Mr. Navarini notification that the 2020 G2, 2020 G3, and 2020 G5 campaign treasurer's reports were incomplete.
- On December 18, 2020, the Division mailed Mr. Navarini final notification with delivery confirmation that the 2020 G2, 2020 G3, and 2020 G5 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of January 8, 2021, the 2020 G2, 2020 G3, and 2020 G5 campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis *KRW*

Date: January 8, 2021

STB



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4773 06**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

December 18, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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 Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G2 (12) Covering Period: 8/22/20 - 9/4/20

Account: 75717

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$4.30	

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

Indirect Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G3 (11) Covering Period: 9/5/20 - 9/18/20

Account: 75717

Contributions

Expenditures

<u>id</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount Is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
2		ANEDOT, INC	1340 POYDRAS ST SUITE 1770	NEW ORLEANS, LA 70112-5204	MON		\$15.62	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Missing Expenditure Purpose						

Id Transfers

var Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 G5 (14) Covering Period: 10/3/20 - 10/16/20

Account: 75717

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
4					X		X	\$0.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*Amount is Zero</p> <p>*No Value Provided For Last Name Field</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											

2					X		X	\$0.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*Amount is Zero</p> <p>*No Value Provided For Last Name Field</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	10/22/20	WALTER HAAS GRAPHICS	123 WEST 23RD STREET	HIALEAH, FL 33012-2764	MON	PRINTING - CAMPAIGN SIGNAGE	\$128.40	
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p>								
3	10/23/20	ANEDOT, INC	1340 POYDRAS STREET, SUITE 1770	NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$16.90	
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p>								

Other Transfers

Other Distributions

ALERT: USPS IS EXPERIENCING UNPRECEDENTED VOLUME INCREASES AND LIMITED EMPL...

USPS Tracking®

[FAQs >](#)

Track Another Package +

Tracking Number: 9114902307224981477305

[Remove X](#)

Your item has been delivered and is available at a PO Box at 11:01 am on December 26, 2020 in HOLLYWOOD, FL 33029.

Delivered

December 26, 2020 at 11:01 am
Delivered, PO Box
HOLLYWOOD, FL 33029

Get Updates 

Text & Email Updates



Tracking History



Product Information



See Less 

Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.

Queued Items for 2020-G2

Account: 75717

STR 104 George Navarini

Rpt Seq: 12

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75717	9/25/2020 11:24:54 PM	9/25/2020 11:24:54 PM
Recalc Pending Report Total	Processing Complete	75717	9/25/2020 11:28:52 PM	9/25/2020 11:28:52 PM
File Pending Report	Processing Complete	75717	9/25/2020 11:29:23 PM	9/25/2020 11:29:23 PM
Review Filed Report	Processing Complete	stbaker	1/8/2021 11:28:42 AM	1/8/2021 11:28:42 AM

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

(1) George Navarini (2) 75717
 Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 297192 Pembroke Pines FL 33029-7192
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/22/2020 To 09/04/2020 Report Type: G2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$100.00
Loans	\$0.00
<i>Total Monetary</i>	\$100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4.30
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4.30

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: George NavariniReport: 2020 G2Period: 08/22/2020 to 09/04/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	FERRANDO, ALVARO 10102 NW 52ND TERRACE DORAL, FL 33178-2609	I		\$100.00
08/28/2020		CHE		

Name: George Navarini

Report: 2020 G2

Period: 08/22/2020 to 09/04/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1	ANEDOT, INC 1340 POYDRAS ST SUITE 1770 NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$4.30

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: George Navarini

Report: 2020 G2

Period: 08/22/2020 to 09/04/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: George Navarini

Report: 2020 G2

Period: 08/22/2020

to 09/04/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

Queued Items for 2020-G3

Account: 75717

STR 104 George Navarini

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75717	9/25/2020 11:07:01 PM	9/25/2020 11:07:01 PM
Recalc Pending Report Total	Processing Complete	75717	9/25/2020 11:21:11 PM	9/25/2020 11:21:11 PM
File Pending Report	Processing Complete	75717	9/25/2020 11:22:13 PM	9/25/2020 11:22:13 PM
Review Filed Report	Processing Complete	75717	9/25/2020 11:22:37 PM	9/25/2020 11:22:37 PM
Review Filed Report	Processing Complete	75717	9/25/2020 11:22:37 PM	9/25/2020 11:22:37 PM
Review Filed Report	Processing Complete	75717	9/25/2020 11:22:59 PM	9/25/2020 11:22:59 PM
Review Filed Report	Processing Complete	75717	9/25/2020 11:23:00 PM	9/25/2020 11:23:00 PM
Review Filed Report	Processing Complete	75717	9/25/2020 11:29:35 PM	9/25/2020 11:29:35 PM
Recalc Filed Report Totals	Processing Complete	75717	9/25/2020 11:32:13 PM	9/25/2020 11:32:13 PM
Review Filed Report	Processing Complete	75717	9/25/2020 11:32:40 PM	9/25/2020 11:32:40 PM
Review Filed Report	Processing Complete	ejrowlette	9/28/2020 8:53:55 AM	9/28/2020 8:53:55 AM
Review Filed Report	Processing Complete	stbaker	1/8/2021 11:28:55 AM	1/8/2021 11:28:55 AM

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

(1) George Navarini (2) 75717
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 297192 Pembroke Pines FL 33029-7192
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/05/2020 To 09/18/2020 Report Type: G3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$368.00
Loans	\$0.00
<i>Total Monetary</i>	\$368.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$15.62
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$15.62

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: George Navarini

Report: 2020 G3

Period: 09/05/2020 to 09/18/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	TROBMAN, ALAN 16401 GOLF CLUB ROAD, APT 103 WESTON, FL 33326-1671	I		\$18.00
09/07/2020		CHE		
2	BROWARD REPUBLICAN EXECUTIVE COMMITTEE 224 E COMMERCIAL BLVD. SUITE 305 LAUDERDALE-BY-THE-SEA, FL 33308-4443	F		\$250.00
09/10/2020		CHE		
3	HARRISON, DOUGLAS 14719 SOUTH WEST 7TH STREET PEMBROKE PINES, FL 33027-6121	I		\$100.00
09/18/2020		CHE		

Name: George NavariniReport: 2020 G3Period: 09/05/2020 to 09/18/2020**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1		X		\$0.00
* 2	ANEDOT, INC 1340 POYDRAS ST SUITE 1770 NEW ORLEANS, LA 70112-5204	MON		\$15.62

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: George Navarini

Report: 2020 G3

Period: 09/05/2020 to 09/18/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: George Navarini

Report: 2020 G3

Period: 09/05/2020 to 09/18/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

Queued Items for 2020-G5

Account: 75717

STR 104 George Navarini

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75717	10/23/2020 11:17:55 PM	10/23/2020 11:17:55 PM
Recalc Pending Report Total	Processing Complete	75717	10/23/2020 11:29:30 PM	10/23/2020 11:29:30 PM
Recalc Pending Report Total	Processing Complete	75717	10/23/2020 11:49:40 PM	10/23/2020 11:49:40 PM
File Pending Report	Processing Complete	75717	10/23/2020 11:50:19 PM	10/23/2020 11:50:19 PM
Review Filed Report	Processing Complete	dsbrown	10/26/2020 8:44:27 AM	10/26/2020 8:44:27 AM
Review Filed Report	Processing Complete	stbaker	1/8/2021 11:29:07 AM	1/8/2021 11:29:07 AM

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

(1) George Navarini (2) 75717
 Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 297192 Pembroke Pines FL 33029-7192
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/03/2020 To 10/16/2020 Report Type: G5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$400.00
Loans	\$0.00
<i>Total Monetary</i>	\$400.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$958.50
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$958.50

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: George Navarini

Report: 2020 G5

Period: 10/03/2020 to 10/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	STURM, MARY 7051 SOUTH WEST 40TH COURT DAVIE, FL 33314-3171	I	RETIRED	\$100.00
10/09/2020		CHE		
* 2		X		\$0.00
		X		
3	LEALI, LINDA 1222 SOUTH EAST 3RD AVENUE FORT LAUDERDALE, FL 33308-2157	I	ATTORNEY	\$250.00
10/13/2020		CHE		
* 4		X		\$0.00
		X		
5	DIAZ, ROXANNE 966 LAVENDER CIRCLE WESTON, FL 33327-2435	I	SALES OPERATIONS	\$50.00
10/14/2020		CHE		

Name: George NavariniReport: 2020 G5Period: 10/03/2020 to 10/16/2020**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 10/22/2020	WALTER HAAS GRAPHICS 123 WEST 23RD STREET HIALEAH, FL 33012-2764	MON	PRINTING - CAMPAIGN SIGNAGE	\$128.40
2 10/13/2020	ORION PRESS 13995 SOUTH WEST 144TH AVE #206 MIAMI, FL 33186-8656	MON	PRINTING - CAMPAIGN LITERATURE	\$813.20
* 3 10/23/2020	ANEDOT, INC 1340 POYDRAS STREET, SUITE 1770 NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$16.90

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: George Navarini

Report: 2020 G5

Period: 10/03/2020 to 10/16/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: George Navarini

Report: 2020 G5

Period: 10/03/2020 to 10/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

Report Detail

Account/Seq 75717 3

Election/Type

20201103-GEN

George Navarini

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 9/28/2020	AUT	
9/28/20 8:54 am	2nd: 11/10/2020	12/26/2020	
	3rd: 12/18/2020		

NOTES: 10/13/2020 - First notice was returned mail for candidate. I will email him this audit. See Cancom for email sent. Ejr

Account/Seq 75717 5

Election/Type

20201103-GEN

George Navarini

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN krwillis	1st: 10/27/2020	AUT	
10/26/20 2:53 pm	2nd: 11/10/2020	12/26/2020	
	3rd: 12/18/2020		

NOTES: Final notice combined with seq 3

12/8/20 - I made phone contact with Mr. Navarini in reference to returned mail (2020 G5 Audit Notice) sent on October 27, 2020, and returned to this office undelivered on November 17, 2020. Mr. Navarini confirmed that his mailing address was correct and stated that he would check with his Post Office to investigate the problem concerning the returned mail. Since the 2020 Audit yet needed his immediate attention, I informed Mr. Navarini that I emailed a copy of the returned documents to the email addresses on file. DLH

HISTORY NOTES
George Navarini - 75717

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
72427	12/8/2020 12:17:00 PM		dlhoward
Ref: Returned Mail			
<p>12/08/2020 – I made phone contact with Mr. George Navarini in reference to returned mail (2020 G5 Audit Notice) sent on October 27, 2020, and returned to this office undelivered on November 17, 2020. First of all, Mr. Navarini confirmed that his mailing address was correct and stated that he would check with his Post Office to investigate the problem concerning the returned mail. Since the 2020 Audit yet needed his immediate attention, I informed Mr. Navarini that I emailed a copy of the returned documents to the email addresses on file. Therefore, the returned documents were boxed into box #545. DLH</p>			
72426	12/8/2020 11:56:00 AM		dlhoward
Ref: Email Sent - George@NavariniforFlorida.com; GONavarini@gmail.com			
Dear George Navarini, Candidate for State Representative (75717),			
The Division of Elections has received returned mail from your address of record:			
Post Office Box 297192 Pembroke Pines, Florida 33029-7192			
A copy of the returned mail is attached for your information and records. This document may also be accessed on the Division of Elections website in the Campaign Documents Database.			
Please update your address with us immediately. You may do so by any the following methods:			
<ul style="list-style-type: none">•EFS – Log onto your EFS account; go to the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.•Mail a signed letter requesting a change of address to: Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399•Email a copy of a signed letter requesting a change of address to: ElecRecords@dos.myflorida.com•Or FAX to: (850) 245-6259 or (850) 245-6260			
If you have any questions, please contact the Division's help line at (850) 245-6280.			
Sincerely,			
Daryl L. Howard Department of State Division of Elections – Regulatory Specialist 1 500 South Bronough Street Tallahassee, Florida 32399 (850) 245-6280			
72200	11/5/2020 4:38:00 PM		dlhoward
Ref: Returned mail and Audit Letter			
<p>11/05/2020 – I received a call from Mr. George Navarini who confirmed that his mailing address was correct. I assisted him with correcting the errors addressed in the 2020 G4 Audit Notice sent on October 12, 2020. I informed him that a written explanation is needed for the corrections made concerning the excessive cash contribution of \$60.00 in sequence #10. The contribution type was changed to check. He then provided the missing in-kind Description Type in contribution Sequence #16. Therefore, I recommend this Audit for closure. DLH</p>			

HISTORY NOTES
George Navarini - 75717

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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72193

11/4/2020 4:38:00 PM

dlhoward

Ref: Returned Mail

11/04/2020 – On November 4, 2020, this office received returned mail (Fine Letter and 2020 G4 Audit Notice), both sent on October 12, 2020. It was noted that the issues addressed in the letters has not been responded to. Therefore, I email of copy of both documents to Mr. Navarini for his record and response. I also made phone contact with Mr. Navarini concerning these return documents. Therefore, the documents were boxed into box #544. DLH

72192

11/4/2020 4:12:00 PM

dlhoward

Ref: Email Sent - George@NavariniforFlorida.com

Dear George Navarini, Candidate for State Representative (75717),

The Division of Elections has received returned mail from your address of record:

Post Office Box 297192
Pembroke Pines, Florida 33029-7192

A copy of the returned mail is attached for your information and records. This document may also be accessed on the Division of Elections website in the Campaign Documents Database.

Please update your address with us immediately. You may do so by any the following methods:

- EFS – Log onto your EFS account; go to the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.

- Mail a signed letter requesting a change of address to:

Bureau of Election Records
Florida Department of State
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, FL 32399

- Email a copy of a signed letter requesting a change of address to:

ElecRecords@dos.myflorida.com

- Or FAX to:

(850) 245-6259 or (850) 245-6260

If you have any questions, please contact the Division's help line at (850) 245-6280.

Sincerely,

Daryl L. Howard
Department of State
Division of Elections – Regulatory Specialist 1
500 South Bronough Street
Tallahassee, Florida 32399
(850) 245-6280

HISTORY NOTES
George Navarini - 75717

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
71910	10/13/2020 4:00:00 PM		ejrowlette
<p>RE: Returned mail for candidate. First notice of audit of the 2020 G2 and 2020 G3 report was returned. I will email this audit to candidate. See below:</p> <p>George@NavariniforFlorida.com GONavarini@gmail.com</p> <p>Attention Candidate George Navarini, (75717): The Division of Elections is sending this email to inform you we have received returned mail from the following address:</p> <p>Post Office Box 297192 Pembroke Pines, FL 33029-7192</p> <p>Find attached the returned mail which concerns an audit on your 2020 G2 and 2020 G3 reports. Please update your mailing address with us. You may do so by emailing or faxing a signed statement indicating to which address you wish mail to be delivered:</p> <p>ElecRecords@dos.myflorida.com</p> <p>Fax #: (850)245-6260</p> <p>Or you may log into the EFS program, click on "Campaign Account" and locate the address you wish to update.</p> <p>If you need further assistance, please contact our offices.</p> <p>Erika Rowlette Regulatory Specialist III Bureau of Election Records Florida Division of Elections</p>			
68763	5/7/2020 12:58:00 PM		njtaylor
<p>EFS Credentials for Navarini</p> <p>I gave the candidate his EFS login credentials and pins. -njt 5/7/2020</p>			