

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Percy L. Williamson

Case No.: FEC 19-395

TO: Percy L. Williamson
180 Point O Woods Drive
Daytona, FL 32114

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

NOTICE OF VIRTUAL HEARING (CONSENT ORDER: PUBLIC)

A hearing will be held in this case before the Florida Elections Commission on **February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

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

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

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

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 19-395
F.O. No.: FOFEC <#>**

**Percy L. Williamson,
Respondent.**

CONSENT FINAL ORDER

Respondent, Percy L. Williamson, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On June 18, 2019, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.

2. On January 6, 2021, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with one count of violating Section 106.07(5), Florida Statutes.

3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.

4. Respondent and staff stipulate to the following facts:

a. Respondent was a 2018 candidate for State Representative, District

26.

b. Complainant alleged that Respondent certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

ORDER

7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear his own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

PENALTY

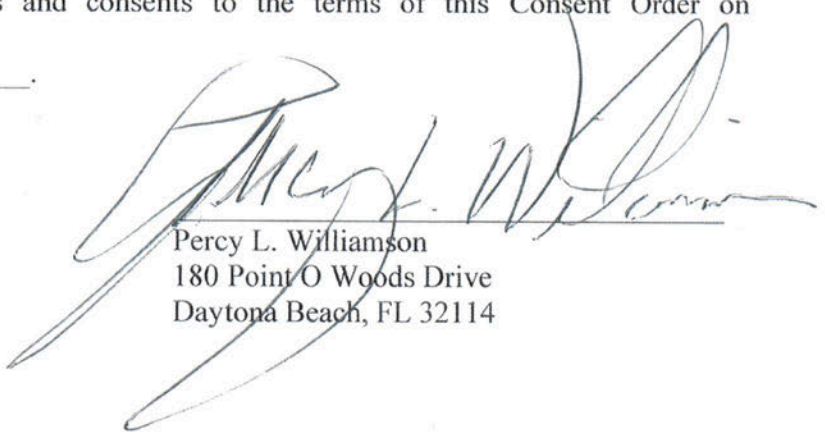
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(5), Florida Statutes, and imposes a civil penalty in the amount of \$100.

Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of **\$100**, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

1/22/2021



Percy L. Williamson
180 Point O Woods Drive
Daytona Beach, FL 32114

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Commission staff hereby agrees and consents to the terms of this Consent Order on

January 25, 2021.



Stephanie J. Cunningham
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on _____, in Tallahassee, Florida.

Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Percy L. Williamson, Respondent
Division of Elections, Complainant

From: Pea Dub peadub1955@gmail.com
Subject: Payment to Florida Election Commission
Date: January 22, 2021 at 5:21 PM
To: peadub1955@gmail.com



THE BACK OF THIS DOCUMENT CONTAINS AN "AMSCOT" ARTIFICIAL WATERMARK - HOLD AT AN ANGLE

AMSCOT
The Money Superstore™

F9

AMSCOT CORPORATION
P.O. BOX 25137
TAMPA, FL
33622-5137

86-490
1031 2216638760

PAY TO THE ORDER OF *Florida Election Commission* 01/22/2021

PURCHASER *Rercy L. Williamson* \$100.00

2216638760

NOT VALID FOR MORE THAN ONE THOUSAND FIVE HUNDRED DOLLARS (\$1500)


AMSCOT CORPORATION

PURCHASER AND PAYEE ARE SUBJECT TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

PURCHASER'S SIGNATURE *Rercy L. Williamson*

Payable through BancFirst

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER





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



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

Commission Staff

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 19-395

v.

Percy L. Williamson,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On April 9, 2020, 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 about February 11, 2019, Percy L. Williamson violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.08(3)(b), 106.141(4)(a), and 106.19(1)(d), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on December 1, 2020.



Jodi Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Percy L. Williamson, 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: Percy L. Williamson

Case No.: FEC 19-395

TO: Percy L. Williamson
180 Point O Woods Drive
Daytona, FL 32114

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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
November 9, 2020

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

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

If this is a 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**

In Re: Percy L. Williamson

Case No.: FEC 19-395

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(5), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.08(3)(b), 106.141(4)(a), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 9, 2019, the following facts and law support this staff recommendation:

1. On June 18, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Percy L. Williamson (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 26. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on April 17, 2018. (ROI Exhibit 1)¹

3. By letter dated July 17, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.08(3)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have failed to return one or more contributions received after the date that Respondent was defeated, as alleged in the complaint.

Section 106.141(4)(a), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have failed to dispose of surplus campaign funds by any of the means set forth in s. 106.141(4)(a), Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have made or

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

authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On April 17, 2018, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Reginald Moore as treasurer for his campaign. (ROI Exhibit 2)

5. By letter dated April 19, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all 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 3, page 2)

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2018 Termination Report was true, correct, and complete when it was not. The reporting period at issue ran from August 24, 2018 to November 26, 2018.

8. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

9. The campaign's 2018 Termination Report was incorrect as Respondent failed to disclose an \$800 check to himself and reported four monetary expenditures to individuals which were not supported by bank records. (ROI Exhibit 4; ROI Exhibit 9, pages 2 & 3; ROI Exhibit 10, page 2) With regard to the expenditures to individuals, Respondent amended the report several times and each time changed the amounts of the expenditures. (ROI Exhibits 4 & 11) However, since the expenditures were paid in cash Commission staff is unable to determine which of the reported expenditures, if any, were correctly reported.

10. Respondent stated that he withdrew \$1,000 in cash from his personal savings account and disbursed \$800 to campaign volunteers on election day. He stated that he then wrote an \$800 check from his campaign account to reimburse himself. He also stated that he did not report the \$800 check to self, as instructed by the Division, in order to make his campaign account balance. (ROI Exhibit 6, pages 3, 4, & 8-10; ROI Exhibit 10)

11. Respondent certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

Alleged Violation: Section 106.08(3)(b), Florida Statutes

12. Complainant alleged that Respondent failed to return contributions that were received after he was defeated. (ROI Exhibit 8, page 3)

13. Complainant provided a Compliance Report showing that Respondent reported that the campaign received a \$50 check contribution from Benjamin Murphy and a \$35 check contribution from Jeroline McCarthy on August 30, 2018. (ROI Exhibit 8, page 3)

14. Section 106.08(3)(b), Florida Statutes, provides that:

Any contribution received by a candidate or by the campaign treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her candidacy, or after the date the candidate is defeated, becomes unopposed, or is elected to office must be returned to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

15. The 2018 primary election was held on August 28, 2018. (Attachment A) Respondent was defeated during the election. (Attachment B)

16. Respondent's bank records show an \$85 deposit occurring on August 30, 2018, which was after Respondent was defeated. (ROI Exhibit 9, page 3) However, the individual checks show that the contributors authorized the checks as of July 31, 2018 (Jeroline McCarthy) and August 20, 2018 (Benjamin Murphy), which was before Respondent was defeated. (ROI Exhibit 7)

17. Respondent stated that the checks were received before election day but were misplaced and later located and deposited after he was defeated. (ROI Exhibit 5, page 2) He stated that he assumed that he could deposit the checks since they were received before the deadline. (ROI Exhibit 6, pages 3 & 8)

18. It does not appear that Respondent received contributions after he was defeated. Additionally, based on the amounts of the checks and Respondent's response, it does not appear that the checks were purposefully held in order to skirt any other requirements of the Florida Election Code. Therefore, Respondent was not required to return the contributions nor was he prohibited from expending the funds.

Alleged Violation: Section 106.141(4)(a), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by failing to dispose of funds by any of the means set forth under section 106.141(4)(a), Florida Statutes.

20. Complainant provided a Compliance Report showing that Respondent reported that the campaign made a \$702.63 expenditure to Bruh Bruh Bump and Grind BBQ on August 29,

2018, which was the day after Respondent was defeated in the 2018 Primary Election. (ROI Exhibit 8, page 3)

21. Section 106.141(4)(a), Florida Statutes, provides that:

Except as provided in paragraph (b), any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
4. Give the funds that have not been spent or obligated:
 - a. In the case of a candidate for state office, to the state, to be deposited in either the ¹Election Campaign Financing Trust Fund or the General Revenue Fund, as designated by the candidate; or
 - b. In the case of a candidate for an office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.

22. Respondent stated that, "it was [his] plan to donate any unused campaign funds to the local non profit Conklin Center for the Blind." (ROI Exhibit 6, page 5) Respondent stated that the expenditure to Bruh Bruh Bump and Grind BBQ was authorized by himself for an election night watch party for supporters and volunteers. He stated that the expenditure was paid by debit card on August 27, 2018 but posted on his bank records as of August 29, 2018. (ROI Exhibit 6, pages 4 & 11) Respondent stated that following the election, all outstanding expenses were paid and that around \$40 was left in the account in case there were any modifications that needed to be made. He stated that his campaign depository charged a \$10 monthly service fee which depleted the rest of the campaign funds. (ROI Exhibit 6, pages 5 & 12)

23. Respondent's bank records show that the expenditure to Bruh Bruh Bump and Grind BBQ, which posted to Respondent's bank account on August 29, 2018, was authorized on August 27, 2018, prior to Respondent's defeat in the election. (ROI Exhibit 9, page 2) Additionally, Section 106.11(5)(b), Florida Statutes, permits candidates to expend funds from the campaign account to pay for items which were obligated before the candidate was eliminated, as was the case here.

24. It does not appear that Respondent failed to dispose of funds by any of the means set forth under section 106.141(4)(a), Florida Statutes, when he made an expenditure to Bruh Bruh Bump and Grind BBQ on August 27, 2018.

Alleged Violation: Section 106.19(1)(d), Florida Statutes

25. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes.

26. Complainant provided documentation showing that Respondent had an \$800 deficit balance in his campaign account during the 2018 Termination reporting period. (ROI Exhibit 8, pages 3 & 4)

27. Section 106.19(1)(d), Florida Statutes, prohibits candidates from making or authorizing expenditures in violation of Section 106.11(4), Florida Statutes. Section 106.11(4), Florida Statutes, prohibits candidates from authorizing expenditures or signing checks drawn on the campaign account without sufficient funds on deposit in the campaign account.

28. The 2018 Termination reporting period ran from August 24, 2018 to November 26, 2018. Respondent's bank records do not show that Respondent's campaign depository had insufficient funds on deposit at any time during the relevant reporting period. (ROI Exhibit 9, pages 2 & 3; ROI Exhibit 12)

29. Respondent stated that initially his report showed an \$800 deficit. He stated that he contacted the Division which determined that he listed an \$800 expenditure twice resulting in the deficit. Respondent stated that he ultimately balanced the report. (ROI Exhibit 6, pages 4 & 10)

30. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

31. "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).

32. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 26. Respondent certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not. It does not appear that Respondent received contributions after he was defeated. Therefore, Respondent was not required to return the contributions nor was he prohibited from expending the funds. It does not appear that Respondent failed to dispose of funds by any of the means set forth under section 106.141(4)(a), Florida Statutes, when he made an expenditure to Bruh Bruh Bump and Grind BBQ on August 27, 2018. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.08(3)(b), 106.141(4)(a)**, and

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

Count 1:

On or about February 11, 2019, Percy L. Williamson violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 Termination Report was true, correct, and complete when it was not.

Respectfully submitted on April 9, 2020.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 13th day of April 2020.



Tim Vaccaro
Executive Director



FLORIDA
★ DIVISION OF ★
ELECTIONS

Election Dates and Activities Calendar

Updated August 2018
Florida Department of State

Attachment A

2018 Highlights

Candidate Qualifying Period	
U.S. Senator, U.S. Representative, Judicial, State Attorney (20th Circuit Only) and Public Defender (20th Circuit Only)	Noon, April 30 - Noon, May 4, 2018
Governor and Cabinet, State Senator, State Representative, County Office and Special Districts	Noon, June 18 - Noon, June 22, 2018
Voter Registration "Book Closing" Deadline	
Primary Election	July 30, 2018
General Election	October 9, 2018
Vote-by-Mail Ballot "Send" Deadline	
<i>For absent stateside and overseas uniformed and civilian voters ("UOCAVA voters") (45-day deadline before election):</i>	
Primary Election	July 14, 2018
General Election	September 22, 2018
<i>For domestic voters (7-day mailing window):</i>	
Primary Election	July 24 - July 31, 2018
General Election	October 2 - October 9, 2018
Early Voting Period	
<i>A minimum of 8 days of early voting must be held beginning on the 10th day and ending on the 3rd day before Election Day. Each county Supervisor of Elections may offer additional days of early voting on any or more of the following days: the 15th, 14th, 13th, 12th or 11th day and the last Sunday before Election Day.</i>	
Primary Election	August 18 - 25, 2018
General Election	October 27 - November 3, 2018
Election Day	
<i>For information about county or municipal election dates, please contact the county Supervisor of Elections office or the city clerk's office, respectively.</i>	
Primary Election	August 28, 2018
General Election	November 6, 2018

Attachment A

Unless otherwise expressly stated in law or rules, a deadline that falls on a weekend or a legal holiday does not move to the next business day.

Candidate Listing for 2018 General Election

Change Election

Group:
 Status:

Office:
 County:

Last Name Like:
 Order by:

- You can narrow your search results for candidates by county. A search by county will provide a list of candidates running for offices for which all or a portion of the geographical area represented by the office is located in that county. For information on county or municipal candidates, please contact your local [Supervisor of Elections](#).

RUN QUERY

United States Senator

Candidate	Status	Primary	General
De La Fuente, Roque "Rocky" (REP)	Defeated	Eliminated	
Jones, Lateresa L.A. (WRI)	Defeated		Eliminated
Knepper, Howard (WRI)	Defeated		Eliminated
Levinson, Michael S. (WRI)	Defeated		Eliminated
Nelson, Bill (DEM) *Incumbent	Defeated	Unopposed	Eliminated
Scott, Rick (REP)	Elected	Won	Won
Tolbert, Charles Frederick (WRI)	Defeated		Eliminated
Weeks, David (WRI)	Defeated		Eliminated

United States Representative

District	Candidate	Status	Primary	General
1	Dosev, Cris (REP)	Defeated	Eliminated	
	Ehr, Phil (DEM)	Defeated	Eliminated	
	Gaetz, Matt (REP) *Incumbent	Elected	Won	Won
	Mills, John (REP)	Defeated	Eliminated	
	Zimmerman, Jennifer M. (DEM)	Defeated	Won	Eliminated
2	Dunn, Neal (REP) *Incumbent	Elected	Unopposed	Won
	Peters, Brandon (DEM)	Defeated	Eliminated	
	Rackleff, Bob (DEM)	Defeated	Won	Eliminated
3	Gosai, Dushyant Jethagir (DEM)	Defeated	Eliminated	
	Hayes Hinson, Yvonne (DEM)	Defeated	Won	Eliminated
	Sapp, Judson (REP)	Defeated	Eliminated	
	Wells, Tom (DEM)	Defeated	Eliminated	
	Yoho, Ted (REP) *Incumbent	Elected	Won	Won
4	Berrios, Joceline (NPA)	Defeated		Eliminated
	Bulger, Jason Michael (NPA)	Defeated		Eliminated

	<u>Santos, Julian</u> (DEM)	Defeated	Eliminated	
38	<u>Campbell, Daphne</u> (DEM) *Incumbent	Defeated	Eliminated	
	<u>Pizzo, Jason</u> (DEM)	Elected	Won	Unopposed
40	<u>Cancio, Marili</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Taddeo, Annette</u> (DEM) *Incumbent	Elected	Unopposed	Won

State Representative

District	Candidate	Status	Primary	General
1	<u>Bydlak, Rebekah</u> (REP)	Defeated	Eliminated	
	<u>Doss, Lisa</u> (REP)	Defeated	Eliminated	
	<u>Garrett, Vikki</u> (DEM)	Defeated	Won	Eliminated
	<u>Hill, Mike</u> (REP)	Elected	Won	Won
	<u>Mathis, Franscine Cecilia</u> (DEM)	Defeated	Eliminated	
2	<u>Andrade, Alex</u> (REP)	Elected	Won	Unopposed
	<u>Merk, Greg</u> (REP)	Defeated	Eliminated	
3	<u>Osborne, Bobbi</u> (NPA)	Defeated		Eliminated
	<u>Williamson, Jayer</u> (REP) *Incumbent	Elected	Unopposed	Won
4	<u>Koelzer, Rebecca</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Ponder, Mel</u> (REP) *Incumbent	Elected	Unopposed	Won
5	<u>Drake, Brad</u> (REP) *Incumbent	Elected	Unopposed	Unopposed
6	<u>Davis, William</u> (WRI)	Defeated		Eliminated
	<u>Trumbull, Jay</u> (REP) *Incumbent	Elected	Unopposed	Won
7	<u>Beshears, Halsey W.</u> (REP)	Elected	Unopposed	Unopposed
	*Incumbent			
8	<u>Alexander, Ramon</u> (DEM)	Elected	Unopposed	Unopposed
	*Incumbent			
9	<u>Ausley, Lorraine</u> (DEM) *Incumbent	Elected	Unopposed	Unopposed
10	<u>Brannan, Chuck</u> (REP)	Elected	Won	Won
	<u>Jipson, Merrillee Malwitz</u> (NPA)	Defeated		Eliminated
	<u>Martin, Fred S.</u> (NPA)	Defeated		Eliminated
	<u>Vann, Marc</u> (REP)	Defeated	Eliminated	
	<u>Williams II, Ronald W.</u> (DEM)	Defeated	Unopposed	Eliminated
11	<u>Byrd, Cord</u> (REP) *Incumbent	Elected	Won	Won
	<u>Rohrbaugh, Nathcelly Leroy</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Zimmerman, Joe</u> (REP)	Defeated	Eliminated	
12	<u>Yarborough, Clay</u> (REP) *Incumbent	Elected	Unopposed	Won
	<u>Yost, Timothy Jon Norris</u> (DEM)	Defeated	Unopposed	Eliminated
13	<u>Davis, Tracie</u> (DEM) *Incumbent	Elected	Unopposed	Unopposed
	<u>Daniels, Kimberly</u> (DEM)			
14	*Incumbent	Elected	Won	Unopposed
	<u>Wright, Paula D.</u> (DEM)	Defeated	Eliminated	
15	<u>Duggan, Wyman</u> (REP)	Elected	Won	Won
	<u>Hogan, Joseph</u> (REP)	Defeated	Eliminated	

	<u>Polson, Tracye Ann</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Zeigler, Mark</u> (REP)	Defeated		Eliminated
16	<u>Fischer, Jason</u> (REP) *Incumbent	Elected	Unopposed	Won
	<u>Organes, Ken</u> (DEM)	Defeated	Unopposed	Eliminated
17	<u>Perkins, Jaime D.</u> (NPA)	Defeated		Eliminated
	<u>Stevenson, Cyndi</u> (REP) *Incumbent	Elected	Unopposed	Won
18	<u>Cummings, Travis</u> (REP)	Elected	Unopposed	Unopposed
	*Incumbent			
19	<u>Payne, Bobby</u> (REP) *Incumbent	Elected	Unopposed	Won
	<u>Still, Paul</u> (DEM)	Defeated	Unopposed	Eliminated
20	<u>Watson Jr, Clovis</u> (DEM)	Elected	Unopposed	Unopposed
	*Incumbent			
21	<u>Clemons, Chuck</u> (REP) *Incumbent	Elected	Unopposed	Won
	<u>Haeseler, Jason Lee</u> (DEM)	Defeated	Won	Eliminated
	<u>Jethwani, Amol</u> (DEM)	Defeated		Eliminated
22	<u>Parker, Bernard</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Smith, Brigitte</u> (REP)	Defeated		Eliminated
	<u>Stone, Charlie</u> (REP) *Incumbent	Elected	Won	Won
23	<u>Griffin, Carl</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>McClain, Stan</u> (REP) *Incumbent	Elected	Unopposed	Won
24	<u>Morley, Adam</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Renner, Paul</u> (REP) *Incumbent	Elected	Unopposed	Won
25	<u>Hannoush, Joseph "Joe"</u> (LPF)	Defeated	Unopposed	Eliminated
	<u>Leek, Tom</u> (REP) *Incumbent	Elected	Unopposed	Won
	<u>Tripp, Kathleen "Katie"</u> (DEM)	Defeated	Unopposed	Eliminated
26	<u>Cantu, Michael</u> (REP)	Defeated		Eliminated
	<u>Fetterhoff, Elizabeth</u> (REP)	Elected	Won	Won
	<u>Henry, Patrick</u> (DEM) *Incumbent	Defeated	Won	Eliminated
	<u>Williamson, Percy L.</u> (DEM)	Defeated	Eliminated	
27	<u>Henrichsen, Neil</u> (DEM)	Defeated		Eliminated
	<u>Lawrence, Carol</u> (DEM)	Defeated	Won	Eliminated
	<u>Santiago, David</u> (REP) *Incumbent	Elected	Unopposed	Won
28	<u>Mangold, Lee</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Smith, David</u> (REP)	Elected	Unopposed	Won
29	<u>Block, Darryl</u> (DEM)	Defeated		Eliminated
	<u>Kagan, Tracey</u> (DEM)	Defeated	Won	Eliminated
	<u>Plakon, Scott</u> (REP) *Incumbent	Elected	Unopposed	Won
30	<u>Anderson, Clark</u> (DEM)	Defeated		Eliminated
	<u>Cortes, Bob</u> (REP) *Incumbent	Defeated	Unopposed	Eliminated
	<u>Goff-Marcil, Joy</u> (DEM)	Elected	Won	Won
	<u>Ramirez, Brendan</u> (DEM)	Defeated		Eliminated
31	<u>Kaplan, Debra A.</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Sullivan, Jennifer</u> (REP) *Incumbent	Elected	Unopposed	Won
32	<u>Brown, Cynthia</u> (DEM)	Defeated	Won	Eliminated
	<u>Elswick, Shannon</u> (REP)	Defeated		Eliminated
	<u>Needle Cohn, Sheryl</u> (DEM)	Defeated		Eliminated

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-395

Respondent: Percy L. Williamson

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on June 18, 2019, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.08(3)(b), Florida Statutes, failure to return one or more contributions received after the date that Respondent was defeated.

Section 106.141(4)(a), Florida Statutes, failure to dispose of surplus campaign funds by any of the means set forth in the statute.

Section 106.19(1)(d), Florida Statutes, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

Section 106.07(5), Florida Statutes, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not.

I. Preliminary Information:

1. Respondent, Percy L. Williamson, was a 2018 candidate for State Representative, District 26; he was defeated in the primary election.

2. Complainant is the Division, which is also Respondent's filing officer.

3. On April 17, 2018, Respondent filed the Statement of Candidate form (DS-DE 84), whereby he listed his candidacy for State Representative, District 26, and acknowledged he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the DS-DE 84 form, please see Exhibit 1.

4. Further, on April 17, 2018, Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9) was filed with the Division, thereby appointing Reginald E. Moore as campaign treasurer. To review the DS-DE 9 form, please see Exhibit 2.

5. On April 19, 2018, the Division acknowledged placing Respondent's name on the active candidate list and also indicated that campaign reports needed to be filed with the Division using the electronic filing system (EFS). The Division provided access to EFS by including a user ID, website link, and PIN number.

6. The acknowledgment letter further advised Respondent that the Division's publications and reporting forms are all available at their website, including: Chapter 106, Florida

Statutes, *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. To this end, the Division emphasized: "it is your responsibility to read, understand, and follow [these] requirements..." To review the letter, please see Exhibit 3.

II. Alleged Violation of Section 106.08(3)(b), Florida Statutes:

7. I investigated whether Respondent violated this section of election law by failing to return two contributions received after Respondent was defeated on August 28, 2018. The 2018 Termination Report (TR) lists a total of \$85.00 received on August 30, 2018: \$35.00 from Jeroline McCarthy and \$50.00 from Benjamin Murphy. The 2018 TR is attached as Exhibit 4.

8. During a telephonic interview with Respondent on September 27, 2019, I asked him to explain the \$85.00 post-election deposit. Respondent stated that he received both checks prior to election day but misplaced them. He only located them after cleaning out his car on August 30, 2018. Respondent provided further elaboration in the Affidavit of Background Information (Affidavit). The phone log and Affidavit are included as Exhibits 5 and 6, respectively. Refer to Exhibit 6, page 8, for the relevant Affidavit response.

9. An examination of Respondent's Wells Fargo bank records shows the checks contributed by Ms. McCarthy and Mr. Murphy were originally written on July 31, 2018 and August 20, 2018, respectively. Copies of both checks and Respondent's August 30, 2018 deposit slip are included as Exhibit 7.

III. Alleged Violation of Sections 106.141(4)(a), 106.19(1)(d), and 106.07(5), Florida Statutes:

10. I investigated whether Respondent violated these sections of the election laws by making prohibited expenditures, including disposing of surplus campaign funds by a means other than those listed under Section 106.141(4)(a), Florida Statutes, and certifying the 2018 TR as correct when it was not.

11. In his Affidavit, Respondent stated that he served as deputy treasurer and ultimately assumed the role of campaign treasurer, because his designated treasurer was unable to perform his duties due to a very serious medical condition. However, the Division has no record of Respondent being appointed either treasurer or deputy treasurer. This information is included in the Affidavit (Exhibit 6), pages 2, 7, and 11.

12. On August 29, 2018, the day after Respondent was defeated, he listed a \$702.63 payment to Bruh Bruh's Bump & Grind BBQ (Bruh Bruh's BBQ) for campaign food. This payment is listed on the 2018 TR, previously attached as Exhibit 4.

13. On May 10, 2019, the Division notified Respondent via confirmation delivery that Bruh Bruh's BBQ was an "invalid expenditure after [the] campaign." The Final Notice, delivery confirmation, and subsequent error reports are attached as Exhibit 8.

14. On July 3, 2019, Respondent sent the Division a written explanation via fax about the Bruh Bruh's BBQ purchase. Respondent explained: "[the] expense was paid for in full the night of the campaign event." This statement is supported by Respondent's August bank records and Affidavit (Exhibit 6, page 11), which both show the BBQ payment being initiated by debit card on August 27, 2018. In his Affidavit, Respondent admitted this expenditure "was authorized by me acting in my role as treasurer." Respondent's July 3, 2019 letter and August 2018 statement are included as Exhibit 9.

15. Another prohibited expenditure and reporting accuracy issue was discovered in the 2018 TR reporting period. On August 28, 2018, Respondent withdrew \$1,000 from his personal account and paid four campaign workers in cash for their services that same day. Respondent then wrote a check to himself from the campaign account, on August 29, 2018, in the amount of \$800 with the following memo: "Cash for campaign volunteers." Respondent's personal checking account statement and \$800 campaign check are both included as Exhibit 10.

16. Further, Respondent amended the 2018 TR several times (Exhibit 4, pages 3 and 5) and disclosed varying amounts for payments to each of the four campaign workers. For instance, Pat Williams was reportedly paid \$320, which was changed to \$568.17, and then ultimately changed to \$68.17 in subsequent amended reports.¹ The total amount paid to all four campaign workers has reportedly ranged from \$298.17 to \$800 to \$1,048.17. The most recently amended Queued Transaction Report (QTR) is attached as Exhibit 11.

17. Moreover, Respondent initially reported the \$800 expenditure to himself as a reimbursement and appears to have attempted to link it to other distributions to campaign workers totaling \$800. However, Respondent ultimately deleted the other distributions and the reimbursement expenditure to himself, leaving only expenditures paid directly to campaign workers.² Please see Exhibit 4, pages 3 and 5, and Exhibit 11 for relevant documents.

18. In his Affidavit, Respondent admitted that, on August 28, 2018, he withdrew \$1,000 from his personal account and used it to pay campaign volunteers. Respondent further admitted writing himself an \$800 check from the campaign account on August 29, 2018, as a subsequent reimbursement for the campaign worker payments. Respondent stated: "I have since learned that this type of transaction is not allowed in this manner and should have been handled differently." In the Affidavit (Exhibit 6, pages 8 to 10), Respondent provided figures for the payments to campaign workers that differ from sums on the latest amended 2018 TR (Exhibit 4).³

IV. FEC History

19. Previously, FEC 19-200 (1 count of violating Section 106.07(8)(b), F.S.) resulted in Respondent being fined \$1,744.55 for late filing the 2018 TR. This fine was paid in full on July 20, 2019.

Conclusion:

20. As indicated by the phone log and substantial responses to the Affidavit of Background Information, Respondent has been very responsive to all inquiries and requests for documentation. He promptly responded to my requests for further information, including such things as: itemized transaction reports and personal checking account information.

¹ The final amendment was made on 6/26/19, which was four days after Respondent received this referral.

² The \$800 expenditure to Respondent appears to have been deleted from the TR prior to the referral being filed.

³ Respondent amended the 2018 TR to address an apparent deficit in the campaign account during the TR reporting period. However, a review of bank records for the TR reporting period revealed that no deficit existed during that time. Respondent stated that the apparent \$800 deficit was the result of double-reporting expenditures on the TR because Respondent reported not only the \$800 reimbursement to himself but also out-of-pocket expenditures to campaign workers as campaign expenditures. September through November 2018 bank statements, which cover the TR period (8/24/18 - 11/26/18), are included as Exhibit 12. August 2018 was previously attached as Exhibit 9.

Respectfully submitted on December 9, 2019.



Courtenay Harrold Sheppard
Investigation Specialist

Current address of Respondent

Percy Williamson
180 Point O Woods Dr.
Daytona Beach, FL 32114

Current address of Complainant

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

Name and Address of Filing Officer:

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

Copy furnished to: Cole Kekelis, Chief Regulatory Counsel

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Percy Williamson -- FEC 19-395

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 84 Form
Exhibit 2	DS-DE 9 Form
Exhibit 3	Division Acknowledgment Letter (4/19/18)
Exhibit 4	2018 Termination Report
Exhibit 5	Phone Log
Exhibit 6	Affidavit of Background Information
Exhibit 7	8/30/18 Deposit Slip; McCarthy Check (7/31/18) and Murphy Check (8/20/18)
Exhibit 8	Final Notice (5/10/19), Delivery Confirmation (5/15/19), and Error Reports
Exhibit 9	Written Explanation (7/3/19) & August 2018 Bank Statement
Exhibit 10	Respondent's Personal Checking Account (August 2018) & \$800 Campaign Check (8/29/18)
Exhibit 11	2018 TR QTR (6/26/19)
Exhibit 12	September, October, & November 2018 Bank Statements

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

18 APR 17 AM 9:26

DIVISION OF ELECTIONS
SECRETARY OF STATE

Percy Williamson

candidate for the office of STATE REPRESENTATIVE District 26 ;

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

Percy Williamson
Signature of Candidate

4/16/2018
Date

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

EXHIBIT 1 of 1

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED

18 APR 17 AM 9:26

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

PERCY LEE WILLIAMSON

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

180 POINT O WOODS DRIVE
DAYTONA BEACH, FLORIDA 32114

4. Telephone

(386) 795-6780

5. E-mail address

PerLee1955@gmail.com

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

STATE REPRESENTATIVE DISTRICT 26

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 DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

REGINAL MOORE

11. Mailing Address

209 NORTH KEEB STREET

12. Telephone

(386) 258-0305

13. City

DAYTONA BEACH

14. County

VOLUSIA

15. State

FLA.

16. Zip Code

32114

17. E-mail address

REMOLAW@AOL.COM

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

19. Name of Bank

WELLS FARGO BANK

20. Address

828 WHITE STREET

21. City

DAYTONA BEACH

22. County

VOLUSIA

23. State

FLORIDA

24. Zip Code

32117

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

4/16/2018

26. Signature of Candidate

[Signature]

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

I, Reginald E. Moore, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer

Deputy Treasurer

EXHIBIT 2 of 1

4/16/2018
Date

X

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 19, 2018

Percy Lee Williamson
180 Point O Woods Drive
Daytona Beach, Florida 32114

Dear Mr. Williamson:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on April 17, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 10, 2018**. The report will cover the period of April 1-30, 2018 (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. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 70834

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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/



EXHIBIT 3 of 2

Percy Williamson
April 19, 2018
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 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Reginald Moore, Treasurer

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

(1) Percy L. Williamson (2) 70834
Candidate, Committee or Party Name I.D. Number

(3) 180 Point O Woods Drive Daytona Beach FL 32114
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 08/24/2018 To 11/26/2018 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$85.00
Loans	\$0.00
<i>Total Monetary</i>	\$85.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,476.38
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,476.38

(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

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Percy L. Williamson

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

** 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	MURPHY, BENJAMIN	I	RETIRED	\$50.00
08/30/2018	370 PARKWAY STREET DAYTONA BEACH, FL 32114	CHE		
2	MCCARTHY, JEROLINE	I	RETIRED	\$35.00
08/30/2018	107 PINE CIRCLE DRIVE PALM COAST, FL 32184	CHE		

Name: Percy L. Williamson

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/24/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL 32720	MON	PURCHASE OF MARKETING MATERIAL	\$1,917.15
2 08/27/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL 32720	MON	PURCHASE OF MARKETING MATERIAL	\$3,277.79
3 08/27/2018	DICKS CLOTHING SN SPORTING GOODS 2500 W INTERNATIONAL SPEEDWAY BLVD #100 DAYTONA BEACH, FL 32114	MON	PURCHASE OF SUPPLIES	\$111.80
4 08/27/2018	WALMART 21 W GRANADA BLVD ORMOND BEACH, FL 32174	MON	PURCHASE OF SUPPLIES	\$84.14
5 08/29/2018	BRUH BRUH BUMP AND GRIND BBQ 555 8TH ST STE G HOLLY HILL, FL 32117	MON	PURCHASE OF SUPPLIES/FOOD FOR EVENT	\$702.63
6 09/07/2018	FLORIDA POWER AND LIGHTS 3000 SPRUCE CREEK ROAD PORT ORANGE, FL	MON	CAMPAIGN OFFICE OPERATIONS	\$84.70
7 08/29/2018	WILLIAMSON PERCY 180 POINT O WOODS DRIVE DAYTONA BEACH, FL 32114	RMB	PAY CAMPAIGN VOLUNTEERS	\$800.00 DEL
8 08/28/2018	FERGUSON WILLIAM 640 DR. MARTIN LUTHER KING BLVD. DAYTONA, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$30.00 UPD
8 08/28/2018	FERGUSON WILLIAM 640 DR. MARTIN LUTHER KING BLVD. DAYTONA, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$50.00 UPD History 06/26/19
8 08/28/2018	FERGUSON WILLIAM 640 DR. MARTIN LUTHER KING BLVD. DAYTONA, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$80.00 ADD History 06/26/19
9 08/28/2018	WILMORE CHLOE 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL	MON	CAMPAIGN WORKERS PAYMENT	\$100.00 UPD
9 08/28/2018	WILMORE CHLOE 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL	MON	CAMPAIGN WORKERS PAYMENT	\$200.00 ADD History 06/26/19
10 08/28/2018	JOHNSON MARJORIE 817 KEECH STREET DAYTONA BEACH, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$100.00 UPD
10 08/28/2018	JOHNSON MARJORIE 817 KEECH STREET DAYTONA BEACH, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$200.00 ADD History 06/26/19
11 08/28/2018	WILLIAMS PAT 975 COUNTRY CLUB PARK DELAND, FL 32720	MON	CAMPAIGN WORKERS PAYMENT	\$68.17 UPD
11 08/28/2018	WILLIAMS PAT 975 COUNTRY CLUB PARK DELAND, FL 32720	MON	CAMPAIGN WORKERS PAYMENT	\$568.17 ADD History 06/26/19

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Percy L. Williamson

Report: 2018 TR

Period: 08/24/2018

to 11/26/2018

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

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

* Incomplete Record

Reviewed On: 6/26/19 9:08 pm

Prepared on: 12/3/19 9:47:49AM

EXHIBIT 4 of 5

Name: Percy L. Williamson

Report: 2018 IR

Period: 08/24/2018

to 11/26/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend
1 08/28/2018	WILMORE CHLOE 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114	O	CAMPAIGN WORKERS	\$200.00
		RMB	#0	DEL
2 08/28/2018	JOHNSON MARJORIE 617 KEECH STREET DAYTONA BEACH, FL 32114	O	CAMPAIGN WORKER PAYMENT	\$200.00
		RMB	#0	DEL
3 08/28/2018	WILLIAMS PAT 975 COUNTRY CLUB PARK DELAND, FL 32724	O	CAMPAIGN WORKER PAYMENT	\$320.00
		RMB	#0	DEL
4 08/28/2018	FERGUSON WILLIAM 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114	O	CAMPAIGN WORKERS PAYMENT	\$80.00
		RMB	#0	DEL

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 19-395**

Respondent: Percy L. Williamson

Complainant: Division of Elections

1. **Date and time:** 7/23/19 @ 11:30am

Name: Percy Williamson

Phone #: 386-795-6780

Summary: Originally, Mario Davis called and said he was speaking "on behalf" of Mr. Williamson, who was also in the room. I asked Mr. Davis if he was Mr. Williamson's attorney; he was not. I told him that I could only speak with Mr. Williamson. The Respondent had previously worked with the DOE about outstanding reports with errors. He said this was all rectified several weeks ago, at which time he also sent a letter to the Division explaining the problems he'd had (using EFS). He thought that everything was resolved, especially as he was able to complete his Termination Report using EFS. I told Mr. Williamson that the Referral came down from the Division on June 11, 2019, so it may have just crossed-paths with his ongoing efforts and the letter. I requested that he forward the letter and any other documentation; I explained that I'd be performing an investigation into the matter. We left things off that he'd gather documents and forward them via email in the next few days.

Memo to File? No

Entered by: CHS

2. **Date and time:** 8/1/19 @ 4:43pm

Name: Johnny Robinson (Wells Fargo)

Phone #: 704-590-2738

Summary: Johnny confirmed receipt of our SDT and had some questions about the account we were looking for. I specified that the particular account would have both Williamson and Moore as signatories. Johnny did state that there was no account named "Williamson 4 State Rep. 26." I indicated that we were looking for a personal checking opened somewhere in the window of the dates we provided; I also indicated that it shouldn't be limited only to accounts that are currently opened. The account may have been closed after the election. Johnny stated that he'd send the request to the records department and I'd receive the records electronically.

Memo to File? No

Entered by: CHS

3. **Date and time:** 9/12/19 @ 11:20am

Name: Percy Williamson

Phone #: 386-795-6780

Summary: Respondent called me to confirm receipt of Affidavit of Background Info. He asked for a 10-day extension, citing the hurricane scare last week put him behind schedule. I granted the extension and proposed the new due date of October 1, 2019. I told Mr. Williamson he did not have to send a confirmation email, that I would not the update in the file.

EXHIBIT 5 of 2

Memo to File? No
Entered by: CHS

4. **Date and time:** 9/27/19 @ 3:10pm

Name: Percy Williamson

Phone #: 386-795-6780

Summary: Mr. Williamson left a voicemail, stating that he had some questions about several of the entries on the Affidavit of Background Info. He had previously called asking for an extension until October 1, which is this forthcoming Tuesday.

Memo to File? No

Entered by: CHS

5. **Date and time:** 9/27/19 @ 4:44pm

Name: Percy Williamson

Phone #: 386-795-6780

Summary: Mr. Williamson called back and had some questions about responses to #25 and 26. In short, he was concerned about explaining the issue of withdrawing \$800 in cash via check (written to himself) that was used to pay campaign workers. This caused an imbalance on the 2018 TR, as this cash was paid to workers and there was no reimbursement for the \$800 in cash. I told Mr. Williamson to provide this narrative on the Affidavit and to mention names of anyone who gave him this advice (re: paying workers cash). I told him that I'd contact the Division and get the history/log regarding any calls or emails between himself and the Division. Finally, I questioned Mr. Williamson about the \$85.00 in checks deposited on 8/30/18 – after his campaign defeat. He stated that these checks were misplaced and later located in his car, past election day. He indicated that these contributions were received before election day, something that should be reflected on the checks themselves.

Memo to File? No

Entered by: CHS

6. **Date and time:** 9/30/19 @ 11:57am

Name: Percy Williamson

Phone #: 386-795-6780

Summary: Respondent called and left a message, stating he needs further direction in completing the Affidavit of Background Information, particular questions #20 and #21.

Memo to File? No

Entered by: CHS

7. **Date and time:** 9/30/19 @ 3:22pm

Name: Percy Williamson

Phone #: 386-795-6780

Summary: I returned Respondent's call; he had questions about the Affidavit's requests regarding the Aristotle campaign software. Respondent confirmed that he did use this software and learned that he was charged service fees that he erroneously did not record in his campaign reports. At this point, given Respondent's EFS account is closed and he's already paid fines to the FEC, I stated that he shouldn't try fixing the errors just now. Wait until he gets the reports back from Aristotle (which are forthcoming), at which time I would then speak to my supervisor about how to proceed. I also gave Respondent an extension to the end of this week (10/4/19) to return everything.

EXHIBIT 5 p. 2 of 2

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 19-395

STATE OF FLORIDA
County of Volusia

Percy L. Williamson, Sr., being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Retired as _____.

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

NO! THE 2018 ELECTION WAS MY FIRST
TIME RUNNING FOR PUBLIC OFFICE.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

NO

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

NO

6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

YES, I TOOK OVER THE POSITION OF CAMPAIGN
TREASURER ON MY ONE AND ONLY CAMPAIGN
AFTER MY ORIGINAL DESIGNEE BECAME ILL AND
UNAVAILABLE 2018 ELECTION

7. What action have you taken to determine your responsibilities under Florida's election laws?

SEE ATTACHMENT

8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

9. If so, when did you first obtain it? SEE ATTACHMENT

10. Have you read Chapter 106, Florida Statutes? Yes No

11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

12. If so, when did you first obtain it? SEE ATTACHMENT

13. Have you read Chapter 104, Florida Statutes? Yes No

14. Do you possess a copy of the Candidate and Campaign Treasurer Handbook? Yes No

15. If so, when did you first obtain it? SEE ATTACHMENT

16. Have you read the Candidate and Campaign Treasurer Handbook? Yes No

17. List any additional materials you received from the Supervisor of Elections.

18. Can you please identify any particular skills, knowledge, and/or qualifications of Reginald E. Moore that prompted you to appoint him as the Campaign Treasurer for your 2018 campaign?

REGINALD E. MOORE ESQ IS A SEMI RETIRED
LAWYER WHO RAN FOR PUBLIC OFFICE BEFORE

19. Did your Campaign Treasurer complete all campaign reports? If not, who else completed the reports and why?

SEE ATTACHMENT

20. Did you use Aristotle campaign software? If so, please explain further:

SEE ATTACHMENT

21. Between February 9, 2018 and August 17, 2018, your campaign account received a total of \$934.26 via "Aristotle Pub Fr." Are these amounts posted to your campaign reports and if not, can you please explain why?

SEE ATTACHMENT

22. On August 30, 2018, two donation checks were deposited in your campaign account, totaling \$85. The checks were written on July 31, 2018 and August 20, 2018, respectively. Why were you unable to deposit them until after the August 28, 2018 primary election?

SEE ATTACHMENT

23. Can you please provide further detail about the \$800 campaign check drawn on August 29, 2018 and labeled as "cash for campaign volunteers?" How and when was this distributed among volunteers?

SEE ATTACHMENT

24. Please identify each worker, including an address, phone number, and amount paid. _____

SEE ATTACHMENT

25. Why was the expenditure of \$800.00, payable to Percy Williamson, not disclosed in the 2018 Termination Report? _____

SEE ATTACHMENT

26. The \$800.00 check bears only your signature. Why was this expenditure not authorized by the campaign treasurer? _____

SEE ATTACHMENT

27. On what date did you, or your Campaign Treasurer, close the Wells Fargo campaign account? _____

The Wells Fargo Campaign Account was closed by me acting as Treasurer on 1/29/2019

28. Please provide further elaboration of the \$702.63 expenditure on August 29, 2018. Who authorized these expenditures? _____

SEE ATTACHMENT

29. Please explain the purpose of the expenditure to "Dick's Clothing SN Sporting Goods" on August 27, 2018: _____

SEE ATTACHMENT

30. What were your original plans for dispensing with any remaining funds following the end of the campaign? _____

IT WAS MY PLAN TO DONATE ANY UNUSED CAMPAIGN FUNDS TO THE LOCAL NON PROFIT CENTER FOR THE BLIND

31. Please explain how leftover campaign funds were ultimately dispensed following the August 28, 2018 primary election: _____

SEE ATTACHMENT

32. Please provide any additional information you would like to be considered: _____

SEE ATTACHMENT

HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Handwritten Signature]

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 4th day of

October, 2018

[Handwritten Signature]

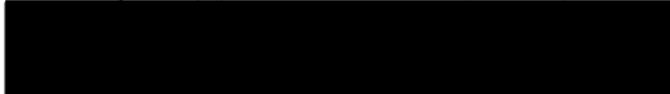
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Michael Selzer
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG244414
Expires 8/1/2022

Personally Known or Produced Identification 2



Case Investigator: C. Harrold Sheppard

AFFIDAVIT OF BACKGROUND INFORMATION

CASE NUMBER FEC 19-395

Candidate: Percy Williamson Sr.

Question #6.) No, not before starting this campaign. But with my original Campaign Treasurer designee became ill and unavailable assumed the Treasurer duties.

Question # 7.) I met with the Supervisor of Elections of Volusia County and her staff to learn about the process and responsibilities of being a candidate for public office. I also attended a candidate work shop forum put on by the Minority Elected Officials of Volusia County.

Question # 9.) I received a copy of chapter 106 Florida Statutes from the Supervisor of Elections of Volusia County upon, my initial filing to run for office.

Question #12.) Again, I received a copy of Chapter 104, Florida Statutes from the Supervisor of Elections of Volusia County upon my initial filing to run.

Question #15.) I received a copy of the Candidate and Campaign Treasurer Handbook from the Supervisor of Elections of Volusia County upon my initial filing to run.

Question #19.) No, due to a very serious medical condition after a few months into the campaign Mr. Moore could not physically continue to serve as my Campaign Treasurer and I took over the treasurer duties. I served as deputy Campaign Treasurer from the inception and served as his back up, then ultimately assumed the full Campaign Treasurer duties because of his health.

Question #20.) Yes, I did use Aristotle Campaign Software which allowed me to accept credit card donations online through my campaign website.

Question #21.) Between February 9, 2018 and August 17, 2018 my campaign account received a total of 10 donations posted via Aristotle Pub. Fr. In the net amount of \$856.57. The campaign listed the gross amounts for the 10 donations which did not show a 7.5% service fee charged for each transaction. The total gross amount of \$926.00 was reported on our campaign report. Even though the service fee was automatically deducted by Aristotle, the campaign did not show the total service fees charged of \$69.43 on the campaign

report. We are self-reporting this oversight and looking for guidance on how to reconcile this omission. Please see Exhibit A which shows a itemized report received from Aristotle Pub. Fr.

Question #22.) The Hectic pace of the final weeks of the campaign I misplaced the two checks which I found a couple of days after the primary election while cleaning my car of campaign materials. I assumed I could deposit them because they were given to me on July 31 and August 20, 2018 respectively well before the deadline, I deposited them into my campaign account.

Question # 23.) The Primary election day was Tuesday, August 28, 2018, I travelled to the western part of district 26 to visit polling locations to put up campaign yard signs. I stopped at my local bank and used the ATM and withdrew \$1,000.00 in cash from my personal savings account to distribute to my paid volunteer workers on that side of district 26. (please see exhibit C, a copy of my personal saving account statement showing the ATM transaction) My budget for election day volunteer activities was \$800.00, volunteers are historically paid in cash on election day. The cash from the ATM was disbursed to the volunteers at their various precinct polling locations throughout the day. On August 29, 2018 I wrote a check in the amount of \$800.00 from my campaign account made out to Percy

Williamson (me) to reimburse me for the \$800.00 paid to campaign volunteer workers from my personal funds.

Please see exhibit B a copy of check #1151 made out to Percy Williamson cut from my campaign account. I have since learned that this type transaction is not allowed in this manner and should have been handled differently.

Question # 24.) Volunteer Campaign Workers:

Chloe Wilmore – College Student \$200.00
640 Dr. Mary McLeod Bethune Blvd
Daytona Beach, Florida 32114

William Ferguson – College Student \$80.00
640 Dr. Mary McLeod Bethune Blvd
Daytona Beach, Florida 32114

Marjorie Johnson \$200.00
617 Keech Street
Daytona Beach, Florida 32114
Phone # (386) 898-8129

Pat Williams

\$320.00

975 Country Club Park

Deland, Florida 32724

Phone # (347) 426-8676

Question # 25.) Concerning the TR report. In my initial attempt to file the TR Report I could not get it to balance between the donations and expenditures. It repeatedly showed \$800.00 short. I reached out to The Department of Elections in Tallahassee and spoke to a staff member by the name of Mr. Howard for assistance and guidance on how to handle this problem. It was determined after a brief discussion that I had listed the same expenditure twice. First I listed the check made out to me... Percy Williamson in the amount of \$800.00 which was cashed and paid out to the volunteer campaign workers on election day, then also listed the individual volunteer campaign workers and their perspective amounts paid to each on the TR Report. This resulted in having two entries for the same expenditure creating a negative \$800.00 imbalance. After Mr. Howard consulted with other staff members I was instructed to delete the entry for the check made out to Percy Williamson for \$800.00 and keep the individual entries for the volunteer campaign workers. This change brought the report into balance. Please see question #23 for additional updated related information that is pertinent to this question.

Question #26.) At this point in the Campaign I was functioning as the Campaign Treasurer due to an illness to my original Treasurer Mr. Moore, therefore signing all checks and campaign reports during the final leg of the campaign. I started the campaign as the deputy campaign treasurer serving as the back up never imagining that I'd finish the race as the Campaign Manager, Treasurer, and Candidate.

Question # 28.) The \$702.63 expenditure was authorized by me acting in my role as treasurer. The expenditure was a debit card payment to Bruh Bruh's Bar B Que Resturant for an election night T.V. watch and victory party for supporters and volunteers on the night of Tuesday, August 28, 2018. The expenditure was paid for with the campaign debit card on August 27, 2018 but shows on the campaign bank statement transaction history on 8/29/2018. See bank statement in on Exhibit D of the attachment. (it shows the payment was presented for payment by the merchant on 8/27/2018)

Question # 29.) The Campaign purchased a tent from Dicks Sporting Goods to be used at the largest precinct polling place in district 26 to shield my campaign volunteers from a long day in the sun and rain on election day.

Question # 31.) Following the primary election on August 28, 2018 all outstanding expenses were paid and a small amount of money, around \$40.00 was left in the account. Since we I had previously correct and modify past reports. I was hesitant to close the account right away in case of the need for modifications. As it turned out there were clean up matters needed and a \$1,700 fine was paid following attempts to correct previous filings. Wells Fargo Bank charged the campaigns account 10.00 service fee per month deleting all of the remaining campaign funds until the account was closed by me after all matters were resolved January 29, 2019.

Question # 32.) Additional information closing thoughts:

Having the opportunity to run for public office was both an honor and a wonderful privilege, it was also taxing, draining, grueling and stressful, but at the end of the day it was well worth the experience. My campaign report filing somewhat sloppy and errors were made, but the buck stops with me and I take full responsibility. As a first time candidate who lost his campaign manager who relocated over seas and was without my treasurer for most of the campaign, I fully recognize now better than most what important jobs they are. It's tough enough just being the candidate. I thank all of the men & women in the Department of Elections that assisted me and answered lots of my questions. I've answered all questions honestly and to the best of my ability accepting the

responsibility mistakes made along the way, I remain ready and available to clarify and answer any additional questions you may have. All funds entrusted to my campaign were used for legitimate campaign purposes.

Respectfully Submitted

Percy Williamson Sr.

WILLIAMSON 4 STATE REP. 26
180 POINT O WOODS DR
DAYTONA BEACH, FL 32114-1156

DEPOSIT TICKET
TO BE USED FOR DEPOSIT TRANSACTIONS

CASH
INCLUDING COINS
63-751/631 11079

DATE

8/30/18
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

List
Checks
Singly

TOTAL ITEMS
OR TOTAL FROM REVERSE

SUB TOTAL

LESS CASH
RECEIVED

\$

85.00
85.00

(DO NOT WRITE IN THESE SPACES IF CASH RECEIVED FROM DEPOSIT)



Wells Fargo Bank, N.A.
Florida
wellsfargo.com

DO NOT USE DEPOSIT TICKET ROUTING # FOR
AUTOMATIC PAYMENTS. USE VOIDED CHECK.



DEPOSITING OTHER ITEMS WITH DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

This Total
Must Be
Entered On
Other Side

CURRENCY COUNT FOR FINANCIAL INSTITUTION'S USE ONLY

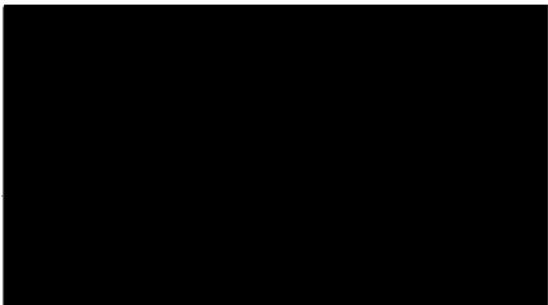
X 1s
X 2s
X 5s
X 10s
X 20s
X 50s
X 100s
Total \$

85.00

CHECKS
LIST IN INCREASING
DOLLARS

ADDITIONAL CHECK LISTING SPACE

50.42
35.12



JEROLINE DORIS MCCARTHY 11/13
107 PINE CIRCLE DRIVE
PALM COAST, FL 32164

562
63-1656/631

July 31, 2018
DATE

PAY TO THE
ORDER OF

The Campaign to Elect Percy Williamson for
DISTRICT 26

\$ 35.00/100

Thirty Five and 00/100

DOLLARS Security feature included. Details on back.



Intracoastal

Bank Silver Plus



Intracoastal Bank

Campaign to Elect Percy Williamson
FOR

Jeroline D. McCarthy



3283255325

ENDORSE HERE
X For Deposit Only

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below, as well as those
not listed, exceed industry guidelines.

- Fluorescent Security Lines
- Small Print in Area
- Lines when tilted
- Chemical, optical, etc.
- Microprint
- Metal Strips
- Security Symbols
- Absence of Oligo

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4129 6165 04
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

May 10, 2019

Reginald Moore, Treasurer for
Candidate Percy L. Williamson
209 North Keech Street
Daytona Beach, FL 32114

Re: CAN 70834

Dear Mr. Moore:

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

cc: Percy L. Williamson, Candidate

EXHIBIT 8 p 1 of 5

Compliance Report

Candidate: Percy L. Williamson

Office: STR

Report: 2018 P3 (5) Covering Period: 7/7/18 - 7/20/18

Account: 70834

Overall

Contributions

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	6	7/20/2018	MBI		MON	\$1,326.67

Fund Transfers

Other Distributions

Report: 2018 P5 (7) Covering Period: 7/28/18 - 8/3/18

Account: 70834

Overall

Contributions

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	5	7/31/2018	WELLS FARGO N.A		MON	\$10.00

Fund Transfers

Other Distributions

Report: 2018 P6 (8) Covering Period: 8/4/18 - 8/10/18

Account: 70834

Overall

Contributions

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	2	8/6/2018	395 SHIRTS INC		MON	\$1,440.00

Fund Transfers

Other Distributions

Report: 2018 P7 (9) Covering Period: 8/11/18 - 8/23/18

Account: 70834

Overall

EXHIBIT

Handwritten signature/initials

Compliance Report

Candidate: Percy L. Williamson

Office: STR

Report: 2018 P7 (9) Covering Period: 8/11/18 - 8/23/18

Account: 70834

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	3	8/17/2018	HILL ANDY		CHE	\$500.00

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Business/entity name reported in first name field	4	8/21/2018	JULIA CHERRY TRUST		MON	\$400.00

Fund Transfers

Other Distributions

Report: 2018 TR (10) Covering Period: 8/24/18 - 11/26/18

Account: 70834

Overall

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.08		Contribution received after deadline	1	8/30/2018	MURPHY BENJAMIN		CHE	\$50.00
106.08		Contribution received after deadline	2	8/30/2018	MCCARTHY JEROLINE		CHE	\$35.00

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.141		Invalid expenditure after campaign - written explanation required	5	8/29/2018	BRUH BRUH BUMP AND GRIND RRO		MON	\$702.63

Fund Transfers

Other Distributions

EXHIBIT

8/23/18

Sum of Contributions vs Expenditures

5/10/2019 8:23:53 AM

Percy L. Williamson

70834

Date of last Contribution: 8/30/18

2 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	M4	\$5,229.61	\$336.45	\$4,893.16
	M5	\$831.00	\$2,588.84	\$3,135.32
	P1	\$240.00	\$825.00	\$2,550.32
	P2	\$15,050.00	\$2,301.82	\$15,298.50
	P3	\$1,000.00	\$4,773.53	\$11,524.97
	P4	\$0.00	\$568.44	\$10,956.53
	P5	\$50.00	\$10.00	\$10,996.53
	P6	\$0.00	\$2,810.00	\$8,186.53
	P7	\$750.00	\$2,595.15	\$6,341.38
	TR	\$85.00	\$7,226.38	(\$800.00)
Campaign Total:		\$23,235.61	\$24,035.61	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616504

Remove X

Expected Delivery on

WEDNESDAY

15 MAY 2019 ⓘ

by **8:00pm** ⓘ

Feedback

Delivered

May 15, 2019 at 12:28 pm
Delivered, In/At Mailbox
DAYTONA BEACH, FL 32114

Get Updates ▾

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

See Less ^



RECEIVED

Florida Department of State
Division of Elections
Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

07/01/2019
2019 JUL -3 PM 1:06
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Re: CAN 70834 Response notice

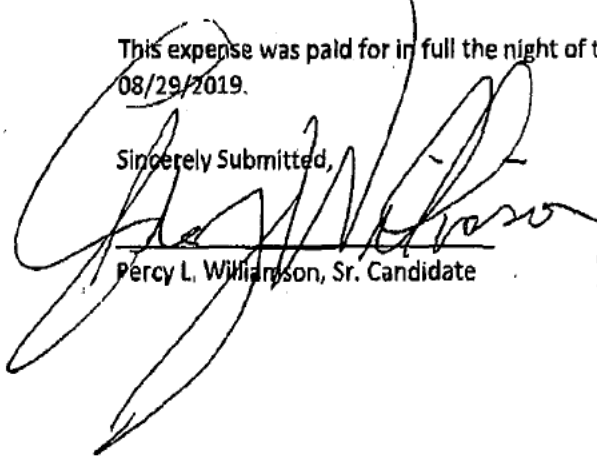
To whom it may concern,

In response to notice dated 05/10/2019, I have made the necessary change to the following campaign reports and will provide explanation below for each,

- 1. **P3 (5) Covering Period 07/07/2018-07/20/2018**
The Business Name was reentered in correct location for reporting
- 2. **P5 (7) Covering Period 07/28/2018-08/03/2018**
The Business Name was reentered in correct location for reporting
- 3. **P6 (8) Covering Period 08/04/2018-08/10/2018**
The Business Name was reentered in correct location for reporting
- 4. **P7 (9) covering Period 08/11/2018-08/23/2018**
The Business Occupation was provided for Contribution
The Business Name was reentered in correct location for reporting
- 5. **TR (10) Covering Period 08/24/2018-11/26/2018**
 - a. The reason for our balance deficit was an entry error associated with campaign workers stipends after providing services this error has been corrected by adjusting to the correct amounts for each worker.
 - b. Also, we identified a donation amount discrepancy in our P5 report which offset our donations by 50.00 dollars which was also corrected.

(2) Both of These transactions were actually received 30 days before being deposited.

This expense was paid for in full the night of the campaign event and check was cashed on 08/29/2019.

Sincerely Submitted,

 Percy L. Williamson, Sr. Candidate

7/2/2019

Account number: [REDACTED] ■ August 1, 2018 - August 31, 2018 ■ Page 2 of 4

WELLS
FARGO

transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them. In those cases, you may be charged an overdraft fee if the transaction is paid into overdraft.

In addition, in the "Available balance, posting order, and overdrafts" section of the Deposit Account Agreement under the heading "IMPORTANT INFORMATION ABOUT FEES," we added the following:

We track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them.

Activity summary

Beginning balance on 8/1	\$11,614.07
Deposits/Additions	797.50
Withdrawals/Subtractions	- 12,298.90
Ending balance on 8/31	\$112.67

Account number: [REDACTED]

PERCY L WILLIAMSON
WILLIAMSON 4 STATE REP. 26

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/6		Purchase authorized on 08/04 395 Shirts Fla LLC Orlando FL S468216538888087 Card 6440		1,440.00	
8/6	1148	Deposited OR Cashed Check		600.00	9,674.07
8/9	1147	Deposited OR Cashed Check		325.00	9,349.07
8/10		Purchase authorized on 08/08 IN *Prosperity Pla 386-4902884 FL S588221116717161 Card 6440		545.00	8,804.07
8/14		Purchase authorized on 08/13 Deland Area Chambe WWW.Delandcha MN S588225604041289 Card 6440		125.00	8,679.07
8/15	1149	Check		100.00	8,579.07
8/17		Edeposit IN Branch/Store 08/17/18 11:23:30 Am 836 Belle Terre Pkwy Palm Coast FL 6440	250.00		
8/17		Aristotle Pub Fr08162018 Default Williamson Cpgn Cty CO	462.50		9,291.57
8/20		Purchase authorized on 08/19 Roses Exprss Store Daytona Beach FL S308231615243406 Card 6440		53.24	9,238.33
8/21		Withdrawal Made In A Branch/Store		400.00	8,838.33
8/24		Purchase authorized on 08/23 Mbi, Inc. 386-626-0287 FL S688235719025225 Card 6440		1,917.15	6,921.18
8/27		Purchase authorized on 08/24 Mbi, Inc. 386-626-0287 FL S308236446686650 Card 6440		1,917.15	
8/27		Purchase authorized on 08/24 Mbi, Inc. 386-626-0287 FL S588236686807476 Card 6440		3,277.79	
8/27		Purchase authorized on 08/25 Dick's Clothing&Sportl Daytona Beach FL P0000000130471556 Card 6440		111.80	
8/27		Purchase authorized on 08/27 Wal-Mart #0613 Ormond Beach FL P0000000586917776 Card 6440		84.14	1,530.30
8/29		Purchase authorized on 08/27 IN *Bruh Bruh's Bb 386-8885854 FL S468240080709336 Card 6440		702.63	

EXHIBIT 9 p 2 of 3

Account number: [REDACTED] ■ August 1, 2018 - August 31, 2018 ■ Page 3 of 4



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/29	1151	Cashed Check		800.00	27.87
8/30		Deposit	85.00		112.87
Ending balance on 8/31					112.87
Totals			\$797.50	\$12,298.90	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1147	8/9	325.00	1149	8/15	100.00	1151 *	8/29	800.00
1148	8/6	500.00						

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2018 - 08/31/2018	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$27.67 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$462.60 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	10 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

RCRC



Exhibit C

We track transactions that reduced your available balance while pending and caused overdraft fees on other transactions. If these transactions are presented for payment within 10 business days after they first appeared as pending, we will waive any overdraft fees on those transactions. In rare circumstances, the merchant presents transactions for payment with a different identification code than was used when the transaction was sent for authorization and we are unable to match them.

Activity summary

Beginning balance on 8/1	\$3,937.86
Deposits/Additions	0.04
Withdrawals/Subtractions	- 3,705.00
Ending balance on 8/31	\$232.90

Account number: [REDACTED]
PERCY L WILLIAMSON
 Florida account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 063107513

Interest summary

Interest paid this statement	\$0.04
Average collected balance	\$3,637.86
Annual percentage yield earned	0.01%
Interest earned this statement period	\$0.04
Interest paid this year	\$0.22

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
8/28	ATM Withdrawal authorized on 08/28 1302 West Intl Speedw Daytona Beach FL 0001775 ATM ID 0836M Card 8346		1,000.00	2,937.86
8/29	ATM Transfer authorized on 08/29 to Percy L Williamson & Checking 1302 West Intl Speedw Daytona Beach FL 0001953 ATM ID 0836M Card 8346		400.00	2,537.86
8/30	ATM Transfer authorized on 08/30 to Percy L Williamson & Checking 131 East New York Aven Deland FL 0005029 ATM ID 0768F Card 8346		1,800.00	737.86
8/31	ATM Transfer authorized on 08/31 to Percy L Williamson & Checking 1302 West Intl Speedw Daytona Beach FL 0002417 ATM ID 0836M Card 8346		500.00	
8/31	Interest Payment	0.04		
8/31	Monthly Service Fee		5.00	232.90
Ending balance on 8/31				232.90
Totals		\$0.04	\$3,706.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2018 - 08/31/2018	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$237.86 <input type="checkbox"/>
• A daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• A monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>

Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture Source
6310751	3286951062	08292018	\$800.00	5156931924	1151	00010061

WILLIAMSON 4 STATE REP. 26
 180 POINT O WOODS DR
 DAYTONA BEACH, FL 32114-1156

1151
63-751/631 11079

Date 8/29/2018

Pay to the Order of Percy Williamson \$ 800.00
Eight Hundred & No/100 Dollars

For Cash for Volunteering

WELLS FARGO
 Wells Fargo Bank, N.A.
 Florida
 wells Fargo.com

Comp. 8/29/18

[Signature]

Exhibit 8

3286951062

[Signature]

EXHIBIT 10 pd of 2

Queued Items for 2018-TR

Account: 70834
Rpt Seq: 10

STR 026 Percy L. Williamson

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70834	9/24/2018 9:00:21 PM	9/24/2018 9:00:21 PM
Review Pending Report	Processing Complete	70834	2/11/2019 9:23:19 AM	2/11/2019 9:23:19 AM
Review Pending Report	Processing Complete	70834	2/11/2019 9:24:54 AM	2/11/2019 9:24:54 AM
File Pending Report	Processing Complete	70834	2/11/2019 9:25:48 AM	2/11/2019 9:25:48 AM
Review Filed Report	Processing Complete	70834	2/11/2019 9:26:20 AM	2/11/2019 9:26:20 AM
Amend Filed Report	Processing Complete	70834	2/11/2019 9:28:29 AM	2/11/2019 9:28:29 AM
Review Pending Report	Processing Complete	70834	2/11/2019 4:36:20 PM	2/11/2019 4:36:20 PM
Review Pending Report	Processing Complete	70834	2/11/2019 4:40:00 PM	2/11/2019 4:40:00 PM
Review Pending Report	Processing Complete	70834	2/11/2019 4:40:40 PM	2/11/2019 4:40:40 PM
File Pending Report	Processing Complete	70834	2/11/2019 5:37:48 PM	2/11/2019 5:37:48 PM
Recalc Filed Report Totals	Processing Complete	70834	3/14/2019 11:30:29 AM	3/14/2019 11:30:29 AM
Review Filed Report	Processing Complete	krwillis	4/3/2019 1:17:42 PM	4/3/2019 1:17:42 PM
Amend Filed Report	Processing Complete	70834	5/2/2019 4:42:06 PM	5/2/2019 4:42:06 PM
Review Pending Report	Processing Complete	70834	5/2/2019 5:21:55 PM	5/2/2019 5:21:55 PM
Review Pending Report	Processing Complete	70834	5/2/2019 5:22:37 PM	5/2/2019 5:22:37 PM
File Pending Report	Processing Complete	70834	5/2/2019 5:23:58 PM	5/2/2019 5:23:58 PM
Amend Filed Report	Processing Complete	70834	6/26/2019 8:49:25 PM	6/26/2019 8:49:25 PM
Review Pending Report	Processing Complete	70834	6/26/2019 8:51:06 PM	6/26/2019 8:51:06 PM
Review Filed Report	Processing Complete	70834	6/26/2019 8:51:49 PM	6/26/2019 8:51:49 PM
Review Filed Report	Processing Complete	70834	6/26/2019 8:52:12 PM	6/26/2019 8:52:12 PM
Review Filed Report	Processing Complete	70834	6/26/2019 8:52:21 PM	6/26/2019 8:52:21 PM
File Pending Report	Processing Complete	70834	6/26/2019 8:53:25 PM	6/26/2019 8:53:25 PM
Amend Filed Report	Processing Complete	70834	6/26/2019 9:00:40 PM	6/26/2019 9:00:40 PM
Review Pending Report	Processing Complete	70834	6/26/2019 9:08:44 PM	6/26/2019 9:08:44 PM
File Pending Report	Processing Complete	70834	6/26/2019 9:09:28 PM	6/26/2019 9:09:29 PM
Recalc Filed Report Totals	Processing Complete	70834	6/26/2019 9:10:17 PM	6/26/2019 9:10:17 PM

EXHIBIT

11/15/19

Wells Fargo Everyday Checking



Account number: [REDACTED] ■ September 1, 2018 - September 30, 2018 ■ Page 1 of 4

PERCY L WILLIAMSON
 WILLIAMSON 4 STATE REP. 26
 180 POINT O WOODS DR
 DAYTONA BEACH FL 32114-1156

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

- Online Banking Direct Deposit
- Online Bill Pay Auto Transfer/Payment
- Online Statements Overdraft Protection
- Mobile Banking Debit Card
- My Spending Report Overdraft Service

Activity summary

Beginning balance on 9/1	\$112.67
Deposits/Additions	0.00
Withdrawals/Subtractions	- 94.70
Ending balance on 9/30	\$17.97

Account number: [REDACTED]

PERCY L WILLIAMSON
WILLIAMSON 4 STATE REP. 26

Florida account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 063107613

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] ■ September 1, 2018 - September 30, 2018 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/7		Fpl Direct Debit Elec Pymt 09/18 3664638123 Webi Percy Williamson for S		84.70	27.97
9/28		Monthly Service Fee		10.00	17.97
Ending balance on 9/30					17.97
Totals			\$0.00	\$94.70	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2018 - 09/30/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$27.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

RCRC

 **IMPORTANT ACCOUNT INFORMATION**

Great news - effective August 2, 2018, when the primary account owner is 17-24 years old, the \$10 monthly service fee will be waived for your Everyday Checking account.

On the primary account owner's 25th birthday, the account will automatically be subject to the then current monthly service fee. Thank you again for banking with Wells Fargo. If you have questions about these changes, please contact your local banker or call the number listed on your statement.

Effective November 10, 2018, the sentence "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the first business day after the day we receive the transfer" in the first paragraph of the "Your ability to withdraw funds" section under the "Funds availability policy" in the Deposit Account Agreement will be replaced with "Certain electronic credit transfers, such as those through card networks or funds transfer systems, will be available on the day we receive the transfer."

Wells Fargo Everyday Checking

Account number: [REDACTED] ■ October 1, 2018 - October 31, 2018 ■ Page 1 of 3



PERCY L WILLIAMSON
 WILLIAMSON 4 STATE REP. 26
 180 POINT O WOODS DR
 DAYTONA BEACH FL 32114-1156

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

- Online Banking Direct Deposit
- Online Bill Pay Auto Transfer/Payment
- Online Statements Overdraft Protection
- Mobile Banking Debit Card
- My Spending Report Overdraft Service

Activity summary

Beginning balance on 10/1	\$17.97
Deposits/Additions	0.00
Withdrawals/Subtractions	- 10.00
Ending balance on 10/31	\$7.97

Account number: [REDACTED]

PERCY L WILLIAMSON
WILLIAMSON 4 STATE REP. 26

Florida account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 063107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] ■ October 1, 2018 - October 31, 2018 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/31		Monthly Service Fee		10.00	7.97
Ending balance on 10/31					7.97
Totals			\$0.00	\$10.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2018 - 10/31/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$17.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)

RCRC

Wells Fargo Everyday Checking

Account number: [REDACTED] ■ November 1, 2018 - November 30, 2018 ■ Page 1 of 3



PERCY L WILLIAMSON
 WILLIAMSON 4 STATE REP. 26
 180 POINT O WOODS DR
 DAYTONA BEACH FL 32114-1156

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

- | | | | |
|--------------------|-------------------------------------|-----------------------|--------------------------|
| Online Banking | <input checked="" type="checkbox"/> | Direct Deposit | <input type="checkbox"/> |
| Online Bill Pay | <input type="checkbox"/> | Auto Transfer/Payment | <input type="checkbox"/> |
| Online Statements | <input checked="" type="checkbox"/> | Overdraft Protection | <input type="checkbox"/> |
| Mobile Banking | <input checked="" type="checkbox"/> | Debit Card | <input type="checkbox"/> |
| My Spending Report | <input checked="" type="checkbox"/> | Overdraft Service | <input type="checkbox"/> |

Activity summary

Beginning balance on 11/1	\$7.97
Deposits/Additions	0.00
Withdrawals/Subtractions	- 10.00
Ending balance on 11/30	- \$2.03

Account number: [REDACTED]

PERCY L WILLIAMSON
WILLIAMSON 4 STATE REP. 26

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 083107513

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] ■ November 1, 2018 - November 30, 2018 ■ Page 2 of 3



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/30		Monthly Service Fee		10.00	-2.03
Ending balance on 11/30					-2.03
Totals			\$0.00	\$10.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2018 - 11/30/2018	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$7.97 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$10.00 discount)



IMPORTANT ACCOUNT INFORMATION

As a reminder, the total year-to-date number and amount of Overdraft and Return Item Fees waived due to our Overdraft Rowind (sm) feature located on your account statement is as of February 5, 2018.

Courtney Harrold

From: Pea Dub <peadub1955@gmail.com>
Sent: Wednesday, July 24, 2019 12:58 PM
To: Courtney Harrold
Subject: Case No. FEC 19-395 Percy L. Williamson
Attachments: PERCY WILLIAMSON MULTIPLE CAMPAIGNS REPORTS.pdf

Ms. Harrold, attached is the correspondence I submitted to the Department of State on July 3, 2019.

Please advise that you have recieved this email.
I have additional information that I can submit if needed.

Thank you

PERCY WILLIAMSON
CANDIDATE
(386) 795-6780

Get [Outlook for Android](#)

927 Beville Road
Suite 109
South Daytona, Florida 32119
Phone: 386-675-6595
FAX: 386-675-6596

**Pinnacle Signature
Group Inc.**

Fax

To: Donna Brown, Senior Management Analyst Supervisor	From: Percy Williamson			
Fax: 850-245-6259	Pages: 2 (including cover sheet)			
Phone:	Date: July 3, 2019			
*Re: Multiple Campaign Reports	cc:			
<input type="checkbox"/> Urgent	<input type="checkbox"/> For Review	<input type="checkbox"/> Please Comment	<input type="checkbox"/> Please Reply	<input type="checkbox"/> Please Recycle

This letter is in response to your notice dated May 10, 2019.

I have made the necessary changes to P3, P5, P6, P7 and TR Report.

Any questions regarding this letter, please feel free to call me.
386-795-6780.

Florida Department of State
Division of Elections
Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

07/01/2019

Re: CAN 70834 Response notice

To whom it may concern,

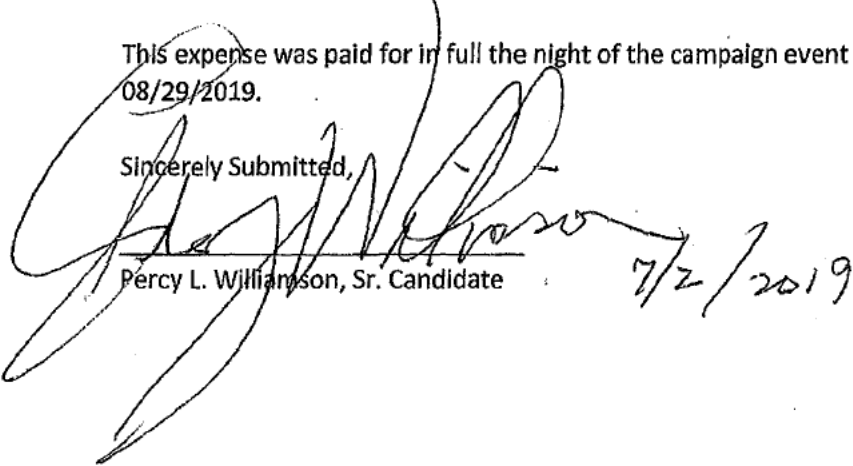
In response to notice dated 05/10/2019, I have made the necessary change to the following campaign reports and will provide explanation below for each,

1. **P3 (5) Covering Period 07/07/2018-07/20/2018**
The Business Name was reentered in correct location for reporting
2. **P5 (7) Covering Period 07/28/2018-08/03/2018**
The Business Name was reentered in correct location for reporting
3. **P6 (8) Covering Period 08/04/2018-08/10/2018**
The Business Name was reentered in correct location for reporting
4. **P7 (9) covering Period 08/11/2018-08/23/2018**
The Business Occupation was provided for Contribution
The Business Name was reentered in correct location for reporting
5. **TR (10) Covering Period 08/24/2018-11/26/2018**
 - a. The reason for our balance deficit was an entry error associated with campaign workers stipends after providing services this error has been corrected by adjusting to the correct amounts for each worker.
 - b. Also, we identified a donation amount discrepancy in our P5 report which outset our donations by 50.00 dollars which was also corrected.

(2) Both of These transactions were actually received 30 days before being deposited.

This expense was paid for in full the night of the campaign event and check was cashed on 08/29/2019.

Sincerely Submitted,


Percy L. Williamson, Sr. Candidate

7/2/2019



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050**

Telephone: (850) 922-4539

Fax: (850) 921-0783

www.fec.state.fl.us; fec@myfloridalegal.com

July 17, 2019

Percy L. Williamson
180 Point O Woods Drive
Daytona Beach, FL 32114

RE: Case No.: FEC 19-395; Respondent: Percy L. Williamson

Dear Mr. Williamson:

On June 18, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.08(3)(b), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have failed to return one or more contributions received after the date that Respondent was defeated, as alleged in the complaint.

Section 106.141(4)(a), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have failed to dispose of surplus campaign funds by any of the means set forth in s. 106.141(4)(a), Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold

Percy L. Williamson
July 17, 2019
Page 2
FEC 19-395

one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact Courtenay Harrold, the investigator assigned to this case.

Ext 113

Sincerely,



Tim Vaccaro
Executive Director

TV/med

Courtenay Harrold @ mythenonlegal.com



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

www.fec.state.fl.us; fec@myfloridalegal.com

July 17, 2019

Percy L. Williamson
180 Point O Woods Drive
Daytona Beach, FL 32114

RE: Case No.: FEC 19-395; Respondent: Percy L. Williamson

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Section 106.141(4)(a), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have failed to dispose of surplus campaign funds by any of the means set forth in s. 106.141(4)(a), Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 26, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold

Percy L. Williamson
July 17, 2019
Page 2
FEC 19-395

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

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

Sincerely,

A handwritten signature in cursive script that reads "Tim Vaccaro". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name:	Percy L. Williamson
Account Number:	70834
Candidate:	Percy L. Williamson
Treasurer:	Reginald Moore

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

2018 P3

2018 P5

2018 P6

2018 P7

2018 TR

- Percy L. Williamson (70834) was a 2018 candidate for the office of State Representative.
- On April 17, 2018, Mr. Williamson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Reginald Moore as treasurer.
- On April 2, 2019, the Division mailed Mr. Moore notification that one or more campaign treasurer's reports were incomplete.
- On April 16, 2019, the Division mailed Mr. Moore notification that one or more campaign treasurer's reports were incomplete.
- On May 10, 2019, the Division mailed Mr. Moore final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of June 11, 2019, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: June 11, 2019 *KRW*

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4129 6165 04
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

May 10, 2019

Reginald Moore, Treasurer for
Candidate Percy L. Williamson
209 North Keech Street
Daytona Beach, FL 32114

Re: CAN 70834

Dear Mr. Moore:

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

cc: Percy L. Williamson, Candidate

Compliance Report

Candidate: Percy L. Williamson

Office: STR

Report: 2018 P3 (5) Covering Period: 7/7/18 - 7/20/18

Account: 70834

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Expenditure City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	6	7/20/2018	MBI		MON	\$1,326.67

Fund Transfers**Other Distributions**

Report: 2018 P5 (7) Covering Period: 7/28/18 - 8/3/18

Account: 70834

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Expenditure City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	5	7/31/2018	WELLS FARGO N.A		MON	\$10.00

Fund Transfers**Other Distributions**

Report: 2018 P6 (8) Covering Period: 8/4/18 - 8/10/18

Account: 70834

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Expenditure City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	2	8/6/2018	395 SHIRTS INC		MON	\$1,440.00

Fund Transfers**Other Distributions**

Report: 2018 P7 (9) Covering Period: 8/11/18 - 8/23/18

Account: 70834

Overall

Compliance Report

Candidate: Percy L. Williamson

Office: STR

Report: 2018 P7 (9) Covering Period: 8/11/18 - 8/23/18

Account: 70834

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	3	8/17/2018	HILL ANDY		CHE	\$500.00

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	4	8/21/2018	JULIA CHERRY TRUST		MON	\$400.00

Fund Transfers

Other Distributions

Report: 2018 TR (10) Covering Period: 8/24/18 - 11/26/18

Account: 70834

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.08		Contribution received after deadline	1	8/30/2018	MURPHY BENJAMIN		CHE	\$50.00
106.08		Contribution received after deadline	2	8/30/2018	MCCARTHY JEROLINE		CHE	\$35.00

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.141		Invalid expenditure after campaign - written explanation required	5	8/29/2018	BRUH BRUH BUMP AND GRIND RRD		MON	\$702.63

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

5/10/2019 8:23:53 AM

Percy L. Williamson

70834

Date of last Contribution: 8/30/18

2 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	M4	\$5,229.61	\$336.45	\$4,893.16
	M5	\$831.00	\$2,588.84	\$3,135.32
	P1	\$240.00	\$825.00	\$2,550.32
	P2	\$15,050.00	\$2,301.82	\$15,298.50
	P3	\$1,000.00	\$4,773.53	\$11,524.97
	P4	\$0.00	\$568.44	\$10,956.53
	P5	\$50.00	\$10.00	\$10,996.53
	P6	\$0.00	\$2,810.00	\$8,186.53
	P7	\$750.00	\$2,595.15	\$6,341.38
	TR	\$85.00	\$7,226.38	(\$800.00)
Campaign Total:		\$23,235.61	\$24,035.61	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616504

Remove X

Expected Delivery on

WEDNESDAY

15 MAY 2019 ⓘ

by **8:00pm** ⓘ

Feedback

 **Delivered**

May 15, 2019 at 12:28 pm
Delivered, In/At Mailbox
DAYTONA BEACH, FL 32114

Get Updates ▾

Text & Email Updates



Tracking History



Product Information



See Less ^

Sum of Contributions vs Expenditures

6/11/2019 1:51:34 PM

Percy L. Williamson

70834

Date of last Contribution: 8/30/18

2 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	M4	\$5,229.61	\$336.45	\$4,893.16
	M5	\$831.00	\$2,588.84	\$3,135.32
	P1	\$240.00	\$825.00	\$2,550.32
	P2	\$15,050.00	\$2,301.82	\$15,298.50
	P3	\$1,000.00	\$4,773.53	\$11,524.97
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	P7	\$750.00	\$2,595.15	\$6,341.38
	TR	\$85.00	\$7,226.38	(\$800.00)
Campaign Total:		\$23,235.61	\$24,035.61	

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

(1) Percy L. Williamson (2) 70834
 Candidate, Committee or Party Name I.D. Number

(3) 180 Point O Woods Drive Daytona Beach FL 32114
 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 07/07/2018 To 07/20/2018 Report Type: P3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,773.53
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,773.53

(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: Percy L. WilliamsonReport: 2018 P3Period: 07/07/2018 to 07/20/2018

** 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	CULVER, SALLY 219 GARDEN STREET DAYTONA BEACH, FL 32114	I	RETIRED	\$100.00
07/11/2018		CHE		
2	HAYES JR, EDWARD 801 S. KOTTLE CIRCLE DAYTONA BEACH, FL 32114	I	RETIRED EDUCATOR	\$50.00
07/11/2018		CHE		
3	MOORE, REGINALD 209 N. KEECH STREET DAYTONA BEACH, FL 32114	I	ATTORNEY	\$200.00
07/20/2018		CHE		
4	MOORE, GWENDOLYN 209 N. KEECH STREET DAYTONA BEACH, FL 32114	I	TEACHER	\$250.00
07/11/2018		CHE		
5	MCCRAY, JOHNNIE 400 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33062	I	ATTORNEY	\$250.00
07/11/2018		CHE		
6	PLANT, PATRICIA 115 3RD S. NO. 709 JACKSONVILLE, FL 32250	I	LABOR ARBITRATOR	\$100.00
07/16/2018		CHE		
7	HUTCHESON III, SUMMER 1799 RACHEL'S RIDGE LOOP OCOOEE, FL 34761	I	RETIRED	\$50.00
07/17/2018		CHE		

Name: Percy L. Williamson

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/09/2018	395 SHIRTS INC 202 E. COLONIAL DRIVE SUITE A ORLANDO, FL 32801	MON	PURCHASE OF SUPPLIES	\$740.00
2 07/18/2018	395 SHIRTS INC 208 E. COLONIAL DRIVE SUITE A ORLANDO, FL 32801	MON	PURCHASE OF SUPPLIES	\$740.00
3 07/11/2018	FLORIDA POWER AND LIGHTS 3000 SPRUCE CREEK ROAD PORT ORANGE, FL 32129	MON	CAMPAIGN OFFICE EXPENSE	\$64.19
4 07/20/2018	FLORIDA POWER AND LIGHTS 3000 SPRUCE CREEK ROAD PORT ORANGE, FL 32129	MON	OFFICE EXPENSE	\$56.00
5 07/19/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL 32720	MON	ADVERTISING	\$1,326.67
* 6 07/20/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL	MON	CAMPAIGN ADVERTISING	\$1,326.67 UPD
6 07/20/2018	MBI MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL	MON	CAMPAIGN ADVERTISING	\$1,326.67 History 05/02/19
7 07/07/2018	PROSPERITY PLACE, LLC 1543 HONTTON RD. DELAND, FL 32720	MON	CAMPAIGN ADMINISTRATION	\$520.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Percy L. Williamson

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

**** 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: Percy L. Williamson

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

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

Queued Items for 2018-P3

Account: 70834

STR 026 Percy L. Williamson

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70834	7/24/2018 4:02:53 PM	7/24/2018 4:02:53 PM
Review Pending Report	Processing Complete	70834	7/27/2018 9:46:26 PM	7/27/2018 9:46:27 PM
Recalc Pending Report Total	Processing Complete	70834	7/27/2018 9:47:07 PM	7/27/2018 9:47:07 PM
Recalc Pending Report Total	Processing Complete	70834	7/27/2018 9:48:04 PM	7/27/2018 9:48:04 PM
Review Pending Report	Processing Complete	70834	7/27/2018 9:48:28 PM	7/27/2018 9:48:28 PM
File Pending Report	Processing Complete	70834	7/27/2018 9:49:20 PM	7/27/2018 9:49:20 PM
Review Filed Report	Processing Complete	70834	7/27/2018 9:50:04 PM	7/27/2018 9:50:05 PM
Recalc Filed Report Totals	Processing Complete	70834	7/27/2018 9:51:09 PM	7/27/2018 9:51:09 PM
Recalc Filed Report Totals	Processing Complete	70834	7/27/2018 9:53:26 PM	7/27/2018 9:53:26 PM
Amend Filed Report	Processing Complete	70834	5/2/2019 4:23:27 PM	5/2/2019 4:23:27 PM
Review Pending Report	Processing Complete	70834	5/2/2019 4:25:09 PM	5/2/2019 4:25:09 PM
File Pending Report	Processing Complete	70834	5/2/2019 4:26:16 PM	5/2/2019 4:26:16 PM
Review Filed Report	Processing Complete	ejrowlette	5/10/2019 8:18:35 AM	5/10/2019 8:18:35 AM
Review Filed Report	Processing Complete	ejrowlette	6/4/2019 10:38:15 AM	6/4/2019 10:38:15 AM

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

(1) Percy L. Williamson (2) 70834
 Candidate, Committee or Party Name I.D. Number

(3) 180 Point O Woods Drive Daytona Beach FL 32114
 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 07/28/2018 To 08/03/2018 Report Type: P5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$50.00	Monetary Expenditures	\$10.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$50.00	<i>Total Monetary</i>	\$10.00
In-Kind	\$0.00	(8) Other Distributions	

Certification

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

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
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Name: Percy L. WilliamsonReport: 2018 P5Period: 07/28/2018 to 08/03/2018**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1	ELLIOTT, POSEY 247 COLLEGE PARK DRIVE DAYTONA BEACH, FL 32114	I	OFFICE MANAGER	\$50.00
07/30/2018		CHE		ADD

Name: Percy L. Williamson

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/09/2018	PROSPERITY PLACE, LLC 1543 HONTTON RD. DELAND, FL 32720	MON	CAMPAIGN MARKETING	\$545.00 DEL
2 08/06/2018	PITTS LIVE MUSIC LEE 8765 AZALEA COURT SUITE 109 TARAMAC, FL 33321	MON	CAMPAIGN EVENT ENTERTAINMENT	\$500.00 DEL
3 08/06/2018	395 SHIRTS INC 202 E. COLONIAL DRIVE SUITE A ORLANDO, FL 32729	MON	PURCHASE OF SUPPLIES	\$1,440.00 DEL
4 08/09/2018	TRIUMPHANT MAGAZINE 2651 ARCADIA STREET DELTONA, FL 32738	MON	ADVERTISING	\$325.00 DEL
* 5 07/31/2018	WELLS FARGO N.A. 828 WHITE STREET DAYTONA BEACH, FL 32117	MON	SERVICE FEE	\$10.00 UPD
5 07/31/2018	WELLS FARGO N.A. WELLS 828 WHITE STREET DAYTONA BEACH, FL 32117	MON	SERVICE FEE	\$10.00 ADD History 05/02/19

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Percy L. Williamson

Report: 2018 P5

Period: 07/28/2018

to 08/03/2018

**** 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: Percy L. Williamson

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

Queued Items for 2018-P5

Account: 70834

STR 026 Percy L. Williamson

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70834	8/10/2018 5:48:07 PM	8/10/2018 5:48:07 PM
Review Pending Report	Processing Complete	70834	8/10/2018 7:49:47 PM	8/10/2018 7:49:47 PM
File Pending Report	Processing Complete	70834	8/10/2018 7:50:17 PM	8/10/2018 7:50:17 PM
Review Filed Report	Processing Complete	dlhoward	8/13/2018 9:21:28 AM	8/13/2018 9:21:28 AM
Amend Filed Report	Processing Complete	70834	8/20/2018 9:49:21 PM	8/20/2018 9:49:21 PM
Review Pending Report	Processing Complete	70834	8/20/2018 9:59:41 PM	8/20/2018 9:59:41 PM
File Pending Report	Processing Complete	70834	8/20/2018 10:01:02 PM	8/20/2018 10:01:02 PM
Review Filed Report	Processing Complete	dlhoward	9/11/2018 10:59:17 AM	9/11/2018 10:59:17 AM
Amend Filed Report	Processing Complete	70834	5/2/2019 4:28:26 PM	5/2/2019 4:28:26 PM
Review Pending Report	Processing Complete	70834	5/2/2019 4:29:17 PM	5/2/2019 4:29:17 PM
Review Pending Report	Processing Complete	70834	5/2/2019 4:29:20 PM	5/2/2019 4:29:20 PM
File Pending Report	Processing Complete	70834	5/2/2019 4:29:50 PM	5/2/2019 4:29:50 PM

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

(1) Percy L. Williamson (2) 70834
 Candidate, Committee or Party Name I.D. Number

(3) 180 Point O Woods Drive Daytona Beach FL 32114
 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 08/04/2018 To 08/10/2018 Report Type: P6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,810.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,810.00

(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

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Percy L. Williamson

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
* 1		X		\$0.00
		X		DEL

Name: Percy L. WilliamsonReport: 2018 P6Period: 08/04/2018 to 08/10/2018**** 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 DEL
* 2 08/06/2018	395 SHIRTS INC 202 E. COLONIAL DRIVE SUITE A ORLANDO, FL	MON	PURCHASE OF SUPPLIES	\$1,440.00 UPD
2 08/06/2018	395 SHIRTS INC 395 202 E. COLONIAL DRIVE SUITE A ORLANDO, FL	MON	PURCHASE OF SUPPLIES	\$1,440.00 ADD History 05/02/19
3 08/06/2018	PITTS LEE 8765 AZALEA COURT SUITE 109 TARAMAC, FL 33321	MON	CAMPAIGN ADMINISTRATION	\$500.00 ADD
4 08/06/2018	TRIUMPHANT MAGAZINE 2651 ARCADIA STREET DELTONA, FL 32725	MON	ADVERTISING	\$325.00 ADD
5 08/09/2018	PROSPERITY PLACE, LLC 1543 HONTTON RD. DELAND, FL 32720	MON	CAMPAIGN ADMINISTRATION	\$545.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Percy L. Williamson

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

**** 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: Percy L. Williamson

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

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

Queued Items for 2018-P6

Account: 70834

STR 026 Percy L. Williamson

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70834	8/17/2018 7:32:52 PM	8/17/2018 7:32:52 PM
File Pending Report	Processing Complete	70834	8/17/2018 7:46:41 PM	8/17/2018 7:46:41 PM
Review Filed Report	Processing Complete	dlhoward	8/21/2018 9:56:01 AM	8/21/2018 9:56:01 AM
Amend Filed Report	Processing Complete	70834	9/4/2018 9:08:12 PM	9/4/2018 9:08:12 PM
Review Filed Report	Processing Complete	dlhoward	9/11/2018 4:51:33 PM	9/11/2018 4:51:33 PM
Review Filed Report	Processing Complete	dlhoward	9/14/2018 1:18:20 PM	9/14/2018 1:18:22 PM
Review Filed Report	Processing Complete	dlhoward	9/17/2018 8:17:20 AM	9/17/2018 8:17:20 AM
Review Filed Report	Processing Complete	dlhoward	9/17/2018 10:18:32 AM	9/17/2018 10:18:32 AM
Review Filed Report	Failed To Complete	70834	9/24/2018 8:49:15 PM	9/25/2018 9:00:00 AM
Review Pending Report	Processing Complete	70834	9/24/2018 8:50:30 PM	9/24/2018 8:50:30 PM
File Pending Report	Processing Complete	70834	9/24/2018 8:51:01 PM	9/24/2018 8:51:01 PM
Amend Filed Report	Processing Complete	70834	5/2/2019 4:31:06 PM	5/2/2019 4:31:06 PM
File Pending Report	Processing Complete	70834	5/2/2019 4:32:22 PM	5/2/2019 4:32:22 PM

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

(1) Percy L. Williamson (2) 70834
 Candidate, Committee or Party Name I.D. Number

(3) 180 Point O Woods Drive Daytona Beach FL 32114
 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 08/11/2018 To 08/23/2018 Report Type: P7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$750.00
Loans	\$0.00
<i>Total Monetary</i>	\$750.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,595.15
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,595.15

(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: Percy L. Williamson

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	HOLIDAY, WESTLEY 17270 89TH PLACE LOXAHATCHER, FL 33470	I CHE	RETIRED	\$200.00
08/17/2018				
2	STRAPP, SANDRA 1644 5TH STREET DAYTONA BEACH, FL 32117	I CHE	RETIRED	\$50.00
08/17/2018				
3	HILL, ANDY 220 N KIRKMAN ROAD SUTIE A ORLANDO, FL 32811	I CHE	SELF EMPLOYEED	\$500.00
08/17/2018				UPD
3	HILL, ANDY 220 N KIRKMAN ROAD SUTIE A ORLANDO, FL 32811	I CHE	PRESIDENT	\$500.00
08/17/2018				History 05/02/19

Name: Percy L. Williamson

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/14/2018	DELAND AREA CHAMBER OF COMMERCE 2ND FLOOR, CITY HALL COMPLEX, 120 S FLORIDA AVE, DELAND, FL 32720	MON	HOB NOB	\$125.00
2 08/15/2018	ALLEN CHAPEL AME CHURCH DAYTON 580 W GEORGE ENGRAM BLVD DAYTONA BEACH, FL 32114	MON	ADVERTISING	\$100.00
3 08/20/2018	ROSES EXPRESS STORE 882 N NOVA RD DAYTONA BEACH, FL 32117	MON	PURCHASE OF SUPPLIES	\$53.00
* 4 08/21/2018	JULIA CHERRY TRUST 522 SEA DUCK DRIVE DAYTONA BEACH, FL 32114	MON	OFFICE RENT	\$400.00 UPD
4 08/21/2018	CHERRY TRUST JULIA 522 SEA DUCK DRIVE DAYTONA BEACH, FL 32114	MON	OFFICE RENT	\$400.00 History 05/02/19
5 08/23/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL 32720	MON	PURCHASE OF MARKETING MATERIAL	\$1,917.15

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Percy L. Williamson

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

**** 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: Percy L. Williamson

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

Queued Items for 2018-P7

Account: 70834

STR 026 Percy L. Williamson

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70834	8/23/2018 8:57:57 PM	8/23/2018 8:57:57 PM
Review Pending Report	Processing Complete	70834	8/23/2018 9:30:44 PM	8/23/2018 9:30:44 PM
File Pending Report	Processing Complete	70834	8/23/2018 9:31:26 PM	8/23/2018 9:31:26 PM
Review Filed Report	Processing Complete	70834	2/11/2019 9:17:38 AM	2/11/2019 9:17:38 AM
Review Filed Report	Processing Complete	70834	2/11/2019 9:20:22 AM	2/11/2019 9:20:22 AM
Amend Filed Report	Processing Complete	70834	5/2/2019 4:32:41 PM	5/2/2019 4:32:41 PM
Review Pending Report	Processing Complete	70834	5/2/2019 4:34:05 PM	5/2/2019 4:34:05 PM
File Pending Report	Processing Complete	70834	5/2/2019 4:34:22 PM	5/2/2019 4:34:22 PM

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

(1) Percy L. Williamson (2) 70834
 Candidate, Committee or Party Name I.D. Number

(3) 180 Point O Woods Drive Daytona Beach FL 32114
 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 08/24/2018 To 11/26/2018 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$85.00
Loans	\$0.00
<i>Total Monetary</i>	\$85.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,226.38
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,226.38

(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: Percy L. WilliamsonReport: 2018 TRPeriod: 08/24/2018 to 11/26/2018**** 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	MURPHY, BENJAMIN 370 PARKWAY STREET DAYTONA BEACH, FL 32114	I	RETIRED	\$50.00
08/30/2018		CHE		
2	MCCARTHY, JEROLINE 107 PINE CIRCLE DRIVE PALM COAST, FL 32184	I	RETIRED	\$35.00
08/30/2018		CHE		

Name: Percy L. Williamson

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/24/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL 32720	MON	PURCHASE OF MARKETING MATERIAL	\$1,917.15
2 08/27/2018	MBI 710 NEW HAMPSHIRE AVENUE DELAND, FL 32720	MON	PURCHASE OF MARKETING MATERIAL	\$3,277.79
3 08/27/2018	DICKS CLOTHING SN SPORTING GOODS 2500 W INTERNATIONAL SPEEDWAY BLVD #100 DAYTONA BEACH, FL 32114	MON	PURCHASE OF SUPPLIES	\$111.80
4 08/27/2018	WALMART 21 W GRANADA BLVD ORMOND BEACH, FL 32174	MON	PURCHASE OF SUPPLIES	\$84.14
5 08/29/2018	BRUH BRUH BUMP AND GRIND BBQ 555 8TH ST STE G HOLLY HILL, FL 32117	MON	PURCHASE OF SUPPLIES/FOOD FOR EVENT	\$702.63
6 09/07/2018	FLORIDA POWER AND LIGHTS 3000 SPRUCE CREEK ROAD PORT ORANGE, FL	MON	CAMPAIGN OFFICE OPERATIONS	\$84.70
7 08/29/2018	WILLIAMSON PERCY 180 POINT O WOODS DRIVE DAYTONA BEACH, FL 32114	RMB	PAY CAMPAIGN VOLUNTEERS	\$800.00 DEL
8 08/28/2018	FERGUSON WILLIAM 640 DR. MARTIN LUTHER KING BLVD. DAYTONA, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$80.00 ADD
9 08/28/2018	WILMORE CHLOE 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL	MON	CAMPAIGN WORKERS PAYMENT	\$200.00 ADD
10 08/28/2018	JOHNSON MARJORIE 617 KEECH STREET DAYTONA BEACH, FL 32114	MON	CAMPAIGN WORKERS PAYMENT	\$200.00 ADD
11 08/28/2018	WILLIAMS PAT 975 COUNTRY CLUB PARK DELAND, FL 32720	MON	CAMPAIGN WORKERS PAYMENT	\$568.17 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Percy L. Williamson

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

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

Name: Percy L. Williamson

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend
1	WILMORE CHLOE 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114	O	CAMPAIGN WORKERS	\$200.00
08/28/2018		RMB	#0	DEL
2	JOHNSON MARJORIE 617 KEECH STREET DAYTONA BEACH, FL 32114	O	CAMPAIGN WORKER PAYMENT	\$200.00
08/28/2018		RMB	#0	DEL
3	WILLIAMS PAT 975 COUNTRY CLUB PARK DELAND, FL 32724	O	CAMPAIGN WORKER PAYMENT	\$320.00
08/28/2018		RMB	#0	DEL
4	FERGUSON WILLIAM 640 DR. MARY MCLEOD BETHUNE BLVD. DAYTONA BEACH, FL 32114	O	CAMPAIGN WORKERS PAYMENT	\$80.00
08/28/2018		RMB	#0	DEL

Queued Items for 2018-TR

Account: 70834

STR 026 Percy L. Williamson

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70834	9/24/2018 9:00:21 PM	9/24/2018 9:00:21 PM
Review Pending Report	Processing Complete	70834	2/11/2019 9:23:19 AM	2/11/2019 9:23:19 AM
Review Pending Report	Processing Complete	70834	2/11/2019 9:24:54 AM	2/11/2019 9:24:54 AM
File Pending Report	Processing Complete	70834	2/11/2019 9:25:48 AM	2/11/2019 9:25:48 AM
Review Filed Report	Processing Complete	70834	2/11/2019 9:26:20 AM	2/11/2019 9:26:20 AM
Amend Filed Report	Processing Complete	70834	2/11/2019 9:28:29 AM	2/11/2019 9:28:29 AM
Review Pending Report	Processing Complete	70834	2/11/2019 4:36:20 PM	2/11/2019 4:36:20 PM
Review Pending Report	Processing Complete	70834	2/11/2019 4:40:00 PM	2/11/2019 4:40:00 PM
Review Pending Report	Processing Complete	70834	2/11/2019 4:40:40 PM	2/11/2019 4:40:40 PM
File Pending Report	Processing Complete	70834	2/11/2019 5:37:48 PM	2/11/2019 5:37:48 PM
Recalc Filed Report Totals	Processing Complete	70834	3/14/2019 11:30:29 AM	3/14/2019 11:30:29 AM
Review Filed Report	Processing Complete	krwillis	4/3/2019 1:17:42 PM	4/3/2019 1:17:42 PM
Amend Filed Report	Processing Complete	70834	5/2/2019 4:42:06 PM	5/2/2019 4:42:06 PM
Review Pending Report	Processing Complete	70834	5/2/2019 5:21:55 PM	5/2/2019 5:21:55 PM
Review Pending Report	Processing Complete	70834	5/2/2019 5:22:37 PM	5/2/2019 5:22:37 PM
File Pending Report	Processing Complete	70834	5/2/2019 5:23:58 PM	5/2/2019 5:23:58 PM

Report Detail

Account/Seq 70834 3

Election/Type

20181106-GEN

Percy L. Williamson

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN EJRowlette	1st: 4/2/2019	AUT	
5/10/19 8:23 am	2nd: 4/16/2019	5/15/2019	
	3rd: 5/10/2019		

NOTES: 5/31/19 - Attempted to reach treasurer but had to leave a voice mail. I explained that business entities should be reported in the last name field, not first name. I told him there was still a large deficit balance along with other errors needing corrections. I explained the matter could be sent to the FEC if errors are not corrected soon. Ejr

HISTORY NOTES
Percy L. Williamson - 70834

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
63260	2/11/2019 9:24:00 AM		ealustria
RE: 2018 TR Report			
<p>At 9:18am, Mr. Williamson called about a final notice Fail to File letter on his 2018 TR report that was mailed to him on Feb. 4, 2019. I informed him that the TR report was pending submission on EFS and needed to be reviewed and filed as soon as possible since it was due on Nov. 26, 2018. Shortly after our phone call, the 2018 TR report was filed on EFS (with incomplete detail records.) As of 9:33am, the 2018 TR report is currently being amended for completeness.</p>			
eal, 02/11/2019			
60997	9/17/2018 8:20:00 AM		dlhoward
09/17/2018 - Attempted to make contact with Mr. Percy Williams at the number provided proved, but since there was no answer, I had to leave a voice message. DLH			
60929	9/12/2018 8:19:00 AM		dlhoward
09/11/2018 - I received a return call from Mr. Reginald Moore, Treasurer for Candidate Percy L. Williamson. Mr. Moore was informed on how to correct the four Contribution Audit Error on P5 (Seq.7). He advised me that the necessary steps in correcting this audit will be made. Please note that I emailed Mr. Moore a copy of the Audit Letter since he indicated he did not receive it. DLH			