#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

#### In Re: Teresa Fanning-Williams

**TO:** Teresa Fanning-Williams 1330 Southeast 4th Ave, Suite G Ft. Lauderdale, FL 33316-3316 Case No.: FEC 20-225

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

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 8:30 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.** 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.

## FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-20-225

### NAME: TERESA FANNING-WILLIAMS

DATE APPEAL RECEIVED: 07/29/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 06/30/2020

CANDIDATE [X]	STATE [X]
PC [ ]	DISTRICT [ ]
CCE []	COUNTY [ ]
POLITICAL PARTY []	CITY []

NUMBER OF DAYS LATE: 11

AMOUNT OF FINE:\$862.74

FINE BASED ON: (...) NUMBER OF DAYS (...) 25% OF RECEIPTS (X) 25% OF EXPENDITURES

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$2,426.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$3,450.94

DATE OF FIRST NOTIFICATION: 06/22/2020 (Failure to File Ltr)

**SUMMARY:** Teresa Fanning-Williams was a candidate for State Attorney, Circuit 17 in the 2020 elections. Cynthia Vila Valdes was her treasurer.

Teresa Fanning-Williams is appealing the fine. According to the treasurer, Ms. Vila-Valdes, they were not working in the campaign office due to the Covid-19 virus. She notes that her husband and mother are immune-compromised and that she did not have access to the computer where she keeps track of all deadlines. Ms. Vila-Valdes also states that she missed the deadline due to the change in the filing period from 30 to 15 days.

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/19/20.
- The 2020 P1 Queued Transaction Report shows that it was created and filed on 06/20/20.
- Teresa Fanning-Williams reported receiving 13 contributions, while making 5 expenditures.
- The Division of Elections does not have any notes that pertain to Teresa Fanning-Williams' 2020 P1 report.

PRIOR CASES: None.

## CAMPAIGN TO ELECT TERESA FANNING- WILLIAMS 1330 SE 4<sup>TH</sup> AVENUE STE G FT. LAUDERDALE FL 33316 (954)761-9131 Twilliamslaw99@gmail.com

Florida Elections Commission 107 W Gaines Street Suite 224 Tallahassee Florida 32399-1050

August 27<sup>th</sup>, 2020

Re: Case No.: FEC 20-225; Campaign Treasurer's Report due 06/19/20 (2020 P1 Report)

Dear Sir/Madam:

Please be advised that I am in receipt of your letter dated July 31<sup>st</sup>, 2020, in which it states per Section 106.07 (8) (c) Florida Statutes that only the candidate or chair of a political committee may appeal a fine assessed by a filing officer for the late filing of a treasurer's report.

Therefore in preserving my right to appeal the automatic fine please consider this letter as my statement confirming that Cynthia Vila Valdes was my Campaign Treasurer and that she is representing me in her prior request to appeal a fine for late filing. I hereby adopt her statement and previous request.

Please let us know if this statement is sufficient to rectify the matter and your decision in this regard as soon as possible.

Thank you for your consideration.

s/Teresa Fanning-Williams

Teresa Fanning-Williams Candidate

TFW Attachment: Letter dated July 31<sup>st</sup>, 2020/Envelope dated 8/24/2020

# CAMPAIGN TO ELECT TERESA FANNING-WILLIAMS 1330 SE 4<sup>TH</sup> AVENUE STE G FT. LAUDERDALE FL 33316 DEPARTMENT OF STATE DIVISION OF ELECTIONS

July, 24<sup>th</sup>, 2020

Dear Sir/Madam:

Please be advised that I am the treasurer for the Campaign to Elect Teresa Williams. I am writing to explain the circumstances which caused my filing for June 19<sup>th</sup>, 2020 to be delayed, causing a fine to be assessed against the campaign.

Because of the Covid-19 virus we are not working in the campaign office. My husband and mother are both immune compromised and I do not have access to the computer where I keep track of all deadlines as a result of the virus. I missed the deadline because of the change in the filing period from 30 to 15 days. With the virus, many of the dates and deadlines that we have in the calendar are no longer valid as a result of the spread of the virus. I didn't expect this deadline and missed the calendar notification.

Please advise if these grounds constitute justification to waive or reduce the fine. Please let us know your decision in this regard as soon as possible.

Thank you for your consideration.

le Heds

Cynthia Vila Valdes Treasurer



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

July 6, 2020

Teresa Fanning-Williams Candidate for State Attorney, Circuit 17 1330 Southeast 4th Avenue Suite G Fort Lauderdale, FL 33316-3316

Dear Ms. Fanning-Williams:

The campaign treasurer's report that was due on June 19, 2020, was filed on June 30, 2020. By law, you are automatically assessed a late fine of \$862.74.

#### You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

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

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely, perd W. Iles Kristi Reid Willis, Chief

Bureau of Election Records

CAN 74403



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

June 22, 2020

Teresa Fanning-Williams Candidate for State Attorney, Circuit 17 1330 Southeast 4th Avenue Suite G Fort Lauderdale, FL 33316-3316

Dear Ms. Fanning-Williams:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 19, 2020.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 per day for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106,265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely, a Willis

Kristi Reid Willis, Chief Bureau of Election Records

cc: Cynthia Vila Valdes, Treasurer

The R.A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240 (850) 245-6260 (fax) DOS.MyFlorida.com/Elections

• ElecRecords@dos.myflorida.com

CAN 74403

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

(1) Teresa Fanning-Williams	(2) 74403				
Candidate, Committe or Party Name	I.D. Number				
(3) 1330 Southeast 4th Avenue	Fort Lauderdale FL 33316				
Address (number and street) Check box if address has changed since last report	City State Zip Code				
(4) Check appropriate box(es):					
<ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existance</li> <li>Party Executive Committee</li> </ul>	Check If PC has DISBANDED Check If CCE has DISBANDED				
(5) REP	PORT IDENTIFIERS				
Cover Period: From 06/01/2020 To	06/12/2020 Report Type: P1				
Criginal Amendment	Special Election Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT				
Cash & Checks \$2,426.00	Monetary Expenditures \$3,450.94				
Loans \$0.00	Transfers to Office Account \$0.00				
Total Monetary \$2,426.00	Total Monetary \$3,450.94				
In-Kind \$0.00	(8) Other Distributions				
	Certification y 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	I certify that I have examined this report and it is true, correct and complete				
Name of Treasurer Deputy Treasurer	Name of 🛛 Candidate 🔲 Chaiman (PC/PTY Only				
x	X				
Signature	Signature				

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

lame: Ter	resa Fanning-Williams	Records in File	Report: <u>2020</u> <u>P1</u> Period: <u>06/01/20</u>	020 to 06/12/2020
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
1 06/01/2020	DYER, MONICA 1340 SW 55 AVE PLANTATION, FL 33317	I CHE	TEACHER	\$25.00
2 06/01/2020	PAGAN, ANGELA 844 HARTH DRIVE WEST PALM BEACH, FL 33415	I CHE	ATTORNEY	\$500.00
3 06/01/2020	FISHMAN, LORRI 15906 SW 17 STREET WESTON, FL 33326	I CHE	ATTORNEY	\$100.00
4 06/01/2020	WILLIAMS, ROSE 6011 SOUTHWEST 136 AVENUE SOUTHWEST RANCHES, FL 33330	I CHE	ATTORNEY	\$100.00
5 06/03/2020	ANDERSON, CAROLYN 14400 SW 94TH AVENUE MIAMI, FL 33176	I CHE	ATTORNEY	\$100.00
6 06/07/2020	JUDA, KIMBERLY 7011 SW 178 AVENUE SOUTHWEST RANCHES, FL 33331	I CHE	СРА	\$1,000.00
7 06/07/2020	SHAMAH, STEVEN 1415 DELLA WAY DAVIDSONVILLE, MD 21035	I CHE	RETIRED	\$100.00
8 06/08/2020	KNIGHT, JAN 1669 NE 55 STREET FT LAUDERDALE, FL 33334	I CHE	FINANCIAL SERVICES	\$50.00
9 06/08/2020	RICE, JANINE 2520 MARINA BAY DRIVE EAST #107 FT LAUDERDALE, FL 33312	I CHE	ATTORNEY	\$51.00
10 06/08/2020	SCHWAB, LYNN 120 RIVERWALK CIRCLE EAST PLANTATION, FL 33325	I CHE	TEACHER	\$25.00
11 06/09/2020	O'CONNER, JAMES 3499 S CLAYTON BLVD ENGLEWOOD, CO 80113	I CHE	SALES	\$250.00
12 06/10/2020	TOLLEY, RAMONA 1572 NE 28 ST POMPANO BEACH, DC 33064	I CHE	ATTORNEY	\$100.00
13 06/10/2020	GAGNON, LORI 4311 NW 64 AVENUE CORAL SPRINGS, FL 33067	I CHE	ENTERTAINMENT AGENT	\$25.00

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Ter	resa Fanning-Williams	Report: <u>2020</u> P1	Period: 06/01/2020	to 06/12/2020	
	**	Records in File	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle	Туре	Purpose		Amount
Date	Street Address & City, State, Zip				Amend
1	ANEDOT 1340 POYDRAS STREET SUITE 1770	MON	TRANSACTION FEES		\$100.94
06/12/2020	NEW ORLEANS, LA 70112				
2	SKKV PROPERTY MAINTENANCE CONTROL 321 NW 16 WAY	MON	CANVASSING		\$1,500.00
06/10/2020	POMPANO BEACH, FL 33060				
3	PHILLIPS RODERICK 2620 NW 10 ST	MON	CANVASSING		\$500.00
06/11/2020	POMPANO BEACH, FL 33069				
4	PHILLIPS RODERICK 2620 NW 10 ST	MON	CANVASSING		\$1,000.00
06/11/2020	POMPANO BEACH, FL 33069				
5	GOOGLE 1600 AMPHITHEATRE PKWY	MON	SEARCH ENGINE OPTIMI	ZER	\$350.00
06/11/2020	MOUNTAIN VIEW, CA 94043				

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Report: 2020 P1

Page 1 of 1

Name: Teresa Fanning-Williams

Period: 06/01/2020

to 06/12/2020

	** Records in Filed Report **						
Seq #	Full Name			Amount			
· · ·	(Last, Suffix, First, Middle	Туре	Nature of Account	Amond			
Date	Street Address & City, State, Zip			Amend			
	3						

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Teresa Fanning-Williams

Report: 2020 P1 Perio

Period: 06/01/2020

to 06/12/2020

	** Records in Filed Report **							
Seq #	Full Name (Last, Suffix, First, Middle		Purpose	Amount				
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend				
	,							



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## Florida Department of State - Division of Elections

## Florida Election System Reports

C	andidate/Committee Loo	kup	Candida	ate Na	ame: Teres	a Fannir	ng-Willia	ms			
Name:	Fanning			Acco	ount: <u>74403</u>	<u>3</u>					
Election:			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
		~	7/31/2020	P5	7/29/2020						
Acct	74403		7/24/2020	P4	7/22/2020						
Type:	Candidate	~	7/17/2020	P3	7/13/2020						
			7/3/2020	P2	7/1/2020						
	Search Reset		6/19/2020	P1	6/30/2020	APP	11	\$862.74		\$862.74	\$0.00
	20		6/10/2020	M5	6/10/2020						
			5/11/2020	M4	5/8/2020						
			4/10/2020	М3	4/9/2020						
			3/10/2020	M2	3/10/2020						
			2/10/2020	M1	2/7/2020						
			1/10/2020	M12	1/9/2020						
			12/10/2019	M11	12/7/2019						
			11/12/2019	M10	11/7/2019						
			10/10/2019	M9	10/8/2019						
			9/10/2019		9/6/2019						
			8/12/2019	M7	8/12/2019						

#### 9/3/2020

# Queued Items for 2020-P1

Account: **74403** Rpt Seq: 12

## STA 017 Teresa Fanning-Williams

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	74403	6/30/2020 11:51:41 AM	6/30/2020 11:51:41 AM
Review Pending Report	Processing Complete	74403	6/30/2020 1:32:22 PM	6/30/2020 1:32:22 PM
Review Pending Report	Processing Complete	74403	6/30/2020 1:33:36 PM	6/30/2020 1:33:36 PM
Recalc Pending Report Total	Processing Complete	74403	6/30/2020 1:33:47 PM	6/30/2020 1:33:47 PM
Review Pending Report	Processing Complete	74403	6/30/2020 1:53:56 PM	6/30/2020 1:53:56 PM
Review Pending Report	Processing Complete	74403	6/30/2020 2:14:39 PM	6/30/2020 2:14:39 PM
Review Pending Report	Processing Complete	74403	6/30/2020 2:15:19 PM	6/30/2020 2:15:19 PM
Review Pending Report	Processing Complete	74403	6/30/2020 2:24:42 PM	6/30/2020 2:24:42 PM
Review Pending Report	Processing Complete	74403	6/30/2020 2:28:09 PM	6/30/2020 2:28:09 PM
Review Pending Report	Processing Complete	74403	6/30/2020 2:30:14 PM	6/30/2020 2:30:14 PM
File Pending Report	Processing Complete	74403	6/30/2020 2:31:01 PM	6/30/2020 2:31:01 PM

Page 1



## FLORIDA DEPARTMENT OF STATE

**RON DESANTIS** 

Governor

LAUREL M. LEE Secretary of State

July 2, 2019

Teresa Elizabeth Williams 1330 Southeast 4th Avenue, Suite G Fort Lauderdale, Florida 33316

Dear Ms. Williams:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Attorney, along with your Candidate Oath, which were placed on file in our office on July 2, 2019. Your name has been placed on the 2020 active candidate list. However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **August 12, 2019**. The report will cover the period of July 1-31, 2019 (2019 M7). 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: 74403

### **Timely Filing**

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



Teresa Williams July 2, 2019 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 <u>https://dos.myflorida.com/elections/</u>. 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,

Dama S.B.

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

pc: Cynthia Vila Valdes, Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.) (PLEASE PRINT OR TYPE) NOTE: This form must be on file with the qualifying officer before opening the campaign account. 1. CHECK APPROPRIATE BOX(ES):					20	RECE EPARTMEN 119 JUL -2 IVISION OF	AM 9:	<b>24</b>		<b>ONLY</b> Party	
Initial Filing of Form		-filing to Change:		ere president		dress (includ			1997 - 1997 (1997		
2. Name of Candidate (in Teresa Elizabeth Willia		r. First, Middle, L	asij	0	code)				areer, city,	SIGIE, 2	εiþ
· · · · · · · · · · · · · · · · · · ·						SE 4th Av					
4. Telephone		al address			on L	auderdale.	e, Fiorida	33310			
(954) 7619131	twilliam	islaw99@gma	il.com								
6. Office sought (include of State Attorney - Seven		The second se				7. If a cand applicat			i <mark>san</mark> office s a Write-Ir		
8. If a candidate for a part	t <mark>isan off</mark> Party Aff		and fil Demo			of party as	applicable	: My inte	ent is to run rty cano	n as a lidate.	
9. I have appointed the fo	llowing	person to act as	; my	$\mathbf{X}$	Can	npaign Trea	surer	Deput	y Treasure	г	
10. Name of Treasurer or E Cynthia Vila Valdes	eputy Ti	reasurer									
11. Mailing Address						1. di 4632		12. Teler	phone		
1330 SE 4th Avenue S	uite G							(954)	761-913	31	
13. City	14. C	County	15. St	ate	te 16. Zip Code 17. E-mail address						
Fort Lauderdale	Brow	ard	FI		333	16	cyndivila	valdes@	gmail.co	m	
18. I have designated the	followin	g bank as my		Primary Depository Secondary Depository							
19. Name of Bank		200000000000000000000000000000000000000		20.	Addre	ess			7000 -		
Bank of America				700	1 We	est Browa	rd Blvd.				
21. City		22. County			23. State			24. Zip Co	ode		
Plantation		Broward		-		Florida			33317		
UNDER PENALTIES OF PERJU		ARE THAT I HAVE								ASURE	RAND
25. Date			26.	Signa	ture of Can	didate	1				
July 1, 2019			X		usa	Mill	lan	n			
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)											
I, Cynthia Vila Valdes , do hereby accept the appointment (Please Print or Type Name)			Ĕ,								
designated above as: Campaign Treasurer Deputy Treasurer.											
July 1, 2			X	X	the	~ Qu	la-Ta	lda	/		
Date			( )	Sign	nature	of Campaig	gn Treasure	r or Depu	ty Treasure	÷r	

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CANDIDATE OATH -         STATE AND LOCAL PARTISAN OFFICE         Check applicable one:         Candidate with party affiliation         Candidate with no party affiliation         Candidate of the candidate         Candidate of the candidate         Candidate of the candidate with no party affiliation         Candidate Cath         (Secion 98.021(1)(a), Florida Stautes)         1.         Teress Fanning-Williams         (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check pow         (See page 2 - Compound Last Names). No change can be made after the ont of yous divident with the office to the tothe tothe of the page after the ont of the and you with it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check pow         (District #)       Seventeenth         (Care)       (Care)         (Through with-ich and relates is name is not printed on the ballot, the name must be printed above for oath purposes).         am a candidate for the office to staite Afforda         (Care)       (Care)         (Care)							
Crock applicable one:       2821 APR 20 PH 1:06         Candidate with no party affiliation       Section 98 021(1)(a), Florida Statutes)         I.       Candidate Oath (section 98 021(1)(a), Florida Statutes)         I.       Teresa Fanning-Williams         (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box (See page 2 - Compound Lest Names). No change can be made after be and of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for each purposes.)         am a candidate for the office of State Attorney       Seventeenth (Office)         i:       my legal residence is Broward       Construction of the ballot, the name must be printed above for each purposes.)         am a candidate for the office of State Attorney       Control (Office)       Curation (P)         i:       my legal residence is Broward       Control (Office)       Curation (P)         (Group or Seat #)	CANDIDATE OATH -	See					
Crock applicable one:   Candidate with party affiliation  Candidate with no party affiliation  Candidate with no party affiliation  Candidate with no party affiliation  Candidate Oath  (Section 99 021(1)(a), Florida Statutes)  I. Teresa Fanning-Williams  (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box  Stepse 2 - Compound Lest Names). No change can be made after been of qualifying.  Although a write-in candidate's name is not printed on the ballot. If your last name consists of two or more names but has no hyphen, check box  Stepse 2 - Compound Lest Names). No change can be made after the end of qualifying.  Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.) am a candidate for the office of State Attorney  (Office)  (Offi	STATE AND LOCAL PARTISAN OFFICE	RECEIVED					
Condicate with no party affiliation      Candidate with no party affiliation      Candidate Oath     (Section 99.021(1)(a), Florida Statutes)      (Teresa Fanning-Williams      (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box, (See page 2 - Compound Lest Names). No change can be made after the end of qualifying.     Although a write-in candidate's name is no traint on the ballot. If your last name consists of two or more names but has no hyphen, check box, (See page 2 - Compound Lest Names). No change can be made after the end of qualifying.     Although a write-in candidate's name is no traint on the ballot, the name must be printed above for cash purposes.) am a candidate for the office of State Attorney     (Office)     (Diariot #)     (Circuit#)     (Circuit#)     (Circuit#)     (Circuit#)     (Control = Section 99.012, Florida I and qualifying.     Although a write-in candidate to resign pursuant to Section 99.012, Florida Statutes; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the     Constitution of the United States and the Constitution of the State of Florida.     Statement of Party     (Section 99.021(1)(b), Florida Statutes)     (Camplete Statement of Party only if you are seeking to qualifying namethato as a party candidate.)     I am a member of the <u>Democratic</u> Party; I have not been a registered member of any other politicat     party for 385 days before the beginning of qualifying proceeding the general election for which I as execting any other politicat party, of which     I am a member.     Candidate's Florida Vater Registration Number (located on your vater infomation card)     Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form). <i>Invit applica</i>	Check applicable one:						
□ Write-in candidate       TALLAADSEENT LUNDA OFFICE USE ONLY         Candidate Oath (Section 99.021(1)(a), Florida Statutes)       I. Teresa Fanning-Williams         (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hybben, check box []. (See page 2 - Compound Lest Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)         am a candidate for the office of State Attorney	Candidate with party affiliation	2020 APR 20 PM 1:06					
□ Write-in candidate       TALLAADSEENT LUNDA OFFICE USE ONLY         Candidate Oath (Section 99.021(1)(a), Florida Statutes)       I. Teresa Fanning-Williams         (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hybben, check box []. (See page 2 - Compound Lest Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)         am a candidate for the office of State Attorney	Candidate with no party affiliation	FLATE AND A LATE					
Candidate Oath (Section 99.021(1)(b), Plonda Statutes)         I, Teresa Fanning-Williams       [Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box □. (See page 2 - Compound Lest Names). No change can be made after the and of qualifying. Although a withe'in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)         am a candidate for the office of State Attorney (Office)       []	Write-in candidate	TALLAHASSEE. ILUMUA					
(Section 99.021(1)(a), Florida Statutes)         I, Teresa Fanning-Williams         (Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box □. (See page 2 - Compound Lest Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for each purposes.)         am a candidate for the office of State Attorney	Candic						
[Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box □	(Section 99.021(1						
hyphen, oheck box							
(Office)       (District #)       (Circuit #)         : my legal residence is Broward       County, Florida; I am a qualified elector         (Group or Seat #)       under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek, and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.         Statement of Party       (Saction 99.021(1)(b), Florida Statutes)         (Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)       I am a member of the Democratic Party; I have not been a registered member of any other political party, of 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.         Candidate's Florida Voter Registration Number (located on your voter information card)         Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballotas may be used by persons with disabilities (see instructions on page 2 of this form); <i>Not applicable to write-in candidates.</i> , J to Refer Sa fa NING wil LEE arms         State of Candidate       City       Florida       33317         Address       City       State o	hyphen, check box 🔲 . (See page 2 - Compound Last	Names). No change can be made after the end of qualifying.					
: my legal residence is Broward       County, Florida; I am a qualified elector         (group or Seat #)       under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.         Statement of Party (Section 99.021(1)(b), Florida Statutes)         (Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)         I am a member of the Democratic Party only if you are seeking to qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levide against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.         Candidate's Florida Voter Registration Number (located on your voter information card)         Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]         State OF FLORIDA         (august mediate         State of FLORIDA         (august mediate before me by physical or         Contention entimesione ba	am a candidate for the office of State Attorney	Seventeenth					
[Group or Seat #]         under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.         Statement of Party (Section 99.021(1)(b), Florida Statutes)         (Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)         I am a member of the	(Office)	(District #) (Circuit #)					
no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.  Statement of Party (Section 99.021(1)(b), Florida Statutes) (Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.) I am a member of the	Parameter of the second s	County, Florida; I am a qualified elector					
(Section 99.021(1)(b), Florida Statutes) (Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.) I am a member of the Democratic Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member. Candidate's Florida Voter Registration Number (located on your voter information card) Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.] te REE sa fa NING wil LEE ams	no other public office in the state, the term of which office or a resigned from any office from which I am required to resign pu	any part thereof runs concurrent with the office I seek; and I have ursuant to Section 99.012, Florida Statutes; and I will support the					
I am a member of the       Democratic       Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levide against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.         Candidate's Florida Voter Registration Number (located on your voter information card)         Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.] te REE sa fa NING wil LEE ams         Multiple       Multiple       State       ZiP Code         State OF FLORIDA country of Dibuard       City       State       ZiP Code         State OF FLORIDA country of Dibuard       State Of Notary Public       State Of Notary Public       State Of Notary Public       State Of Notary Public         Swom to (or affirmed) and subscribed before me by (f physical or online presence this (D) Hay of April 2, 2020.       State Of Notary Public       State of Notary Public       State of Notary Public       State of Notary Public       State of Notary Public below;							
Candidate's Florida Voter Registration Number (located on your voter information card)         Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.] te REE sa fa NING wil LEE ams         Multiple       Williamslaw99@gmail.com         Signature of Candidate       Telephone Number         Isignature of Candidate       Telephone Number         I 330 SE 4th Avenue, Suite G       Fort Lauderdale         Florida       33317         Address       City         State       ZIP Code         State OF FLORIDA       Signature of Notary Public         Sworn to (or affirmed) and subscribed before me by        physical or         Online presence this       Diday of April       2020	I am a member of the Democratic party for 365 days before the beginning of qualifying precedin	Party; I have not been a registered member of any other political g the general election for which I seek to qualify; and I have paid					
Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.] te REE sa fa NING wil LEE ams	I am a member.						
ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.] te REE sa fa NING wil LEE ams	Candidate's Florida Voter Registration Number (located on )	your voter information card)					
Signature of Candidate       Telephone Number       Email Address         1330 SE 4th Avenue, Suite G       Fort Lauderdale       Florida       33317         Address       City       State       ZiP Code         STATE OF FLORIDA       City       State       City         Sworn to (or affirmed) and subscribed before me by        physical or       Signature of Notary Public         Online presence this       DH day of April 2020       2020       CYNTHIA VILA-VALDES	ballot as may be used by persons with disabilities (see instruction						
1330 SE 4th Avenue, Suite G       Fort Lauderdale       Florida       33317         Address       City       State       ZiP Code         STATE OF FLORIDA country of Broward       Signature of Notary Public       Signature of Notary Public         Sworn to (or affirmed) and subscribed before me by        Physical or       Signature of Notary Public         Image: Sworn to (or affirmed) and subscribed before me by        Physical or       CYNTHIA VILA-VALDES         Notary Public - State of Florida       CYNTHIA VILA-VALDES	a sele a sugara anama	timentoiditool@ginamouri					
Address       City         STATE OF FLORIDA country of Broward       City         Sworn to (or affirmed) and subscribed before me by physical or online presence this 10 H day of April 2020.       Signature of Notary Public Pint, Type, or Stamp Commissioned Name of Notary Public below:							
COUNTY OF BOWARD       Signature of Notary Public         Sworn to (or affirmed) and subscribed before me by physical or       Image: Signature of Notary Public         Image: Image: Signature of Notary Public       Pint, Type, or Stamp Commissioned Name of Notary Public below:         Image: Signature of Notary Public       Pint, Type, or Stamp Commissioned Name of Notary Public below:         Image: Signature of Notary Public       Notary Public         Image: Notary Public - State of Florida       Notary Public - State of Florida	And and a second s						
Sworn to (or affirmed) and subscribed before me by physical or online presence this 10 H day of April 2020.		There are Valder					
online presence this 15 Hoday of April , 2020. CYNTHIA VILA-VALDES		Signature of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public below:					
		Notary Public - State of Florida					
Personally Known: or Produced Identification: Korres Oct 17, 2022	Personally Known: or Produced Identification:	The states					
Type of Identification Produced:							

DS-DE 301SL (Rev. 04/20)

# STATEMENT OF CANDIDATE

(Section 106.023, F.S.) (Please print or type)

OFFICE USE ONLY 2019 JUL -2 AM 9:25

# I, Teresa Elizabeth Williams

candidate for the office of State Attorney

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

Signature of Candidate

July 1, 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).