

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Libertarian Party of Florida

Case No.: FEC 20-128

TO: Steven Nekhaila, Chair
2907 Patterson Avenue
Key West, FL 33040

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 August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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

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

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

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

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



Florida Elections Commission

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

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

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



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

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

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

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

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Libertarian Party of Florida

Case No.: FEC 20-128

TO: Steven Nekhaila, Chair
2907 Patterson Avenue
Key West, FL 33040

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

NOTICE OF HEARING (AUTOMATIC FINE)

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2020

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FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-128

NAME: LIBERTARIAN PARTY OF FLORIDA

DATE APPEAL RECEIVED: 06/05/2020

DATE REPORT DUE: 07/10/2019 (2019 Q2)

DATE OF ELECTRONIC RECEIPT: 09/20/2019

NUMBER OF DAYS LATE: 72

AMOUNT OF FINE:\$388.59

FINE BASED ON: NUMBER OF DAYS 25% OF RECEIPTS 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,327.79

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,554.36

DATE OF FIRST NOTIFICATION:

SUMMARY: Libertarian Party of Florida is a political party executive committee (PAC) registered with the State of Florida. The PAC's chair is Steven Nekhaila and its treasurer is John Olivadoti

The PAC is appealing the fine claiming that they filed a waiver and originally reported the information with the Federal Elections Commission (FEC). According to Mr. Nekhaila, the Libertarian Party of Florida decided to begin filing their federal funds separate from state funds. As such, they created a new bank account exclusively for federal funds and began filing with DOE beginning September of 2019. Mr. Nekhaila states that he directed the treasurer to move all records from the FEC to DOE. He states that the funds were reported with the FEC and that amendments were made to the waiver. He requests a waiver of the fine as there were no funds unreported.

- The 2019 Q2 Original Report covers the period from 04/01/19-06/30/19; it was due on 07/10/19.
- The 2019 Q2 Queued Transaction Report shows that it was created and filed on 07/02/19.¹
- Libertarian Party of Florida reported receiving 36 contributions, while making 13 expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 07/02/19. A waiver is not a report. On 09/20/19, the committee filed a report showing \$1,554.36 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Libertarian Party of Florida's 2019 Q2 report.

PRIOR CASES: 18-045(Willful), 12-410(AF), 06-043(AF), 03-223 (AF), 98-084(AF), 94-013(Willful)

¹The filing discussed in this bullet refers to the waiver that reflected zero activity.



The Libertarian National Committee

Re:PTY 3402
Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, FL 32399-0150

REC'D: FL ELECTIONS COM
5 JUN '20 AM 10:47

To whom it may concern,

My name is Steven Nekhaila, Chairman of the Libertarian Party of Florida (LPF). On May 28, 2020 I received a letter from the Bureau of Election Records regarding an alleged late filing for a report that was due on July 10th, 2019, which was filed on September 20th, 2019. After contacting the Division of Elections, I found that the report in question was our Q2 report to the DoE which filed as a waiver report. The reason being, is that for many years the LPF reported exclusively with the Federal Elections Commission all transactions, which under Florida law, any transaction which is recorded with the FEC does not need to be recorded with the DoE as a redundancy.

The Libertarian Party of Florida had decided to begin filing our Federal transactions separately from our State funds, in doing so, we have decided to begin reporting with the DoE beginning in September of 2019 all filings and filing only Federal activity to the FEC. This also resulted in the creation of a new bank account exclusively for Federal funds. In the process, our Treasurer, John Olivadoti, was directed by me, Chairman and previous Treasurer, to move all records from the FEC to the DoE to be correct. Our FEC report for the period between July and September shall show the amendments made to reflect the Federal Funds account. We worked in tandem with the Federal Elections Committee on this arrangement which they have found satisfactory.

The Libertarian Party of Florida Executive Committee is dedicated to following both State and Federal reporting laws and ethics, and with the aid and support of our Audit Committee, remain stewards of Florida law and transparent for our members. I am formally requesting an appeal to the fine as no funds were unreported and should not be considered filed late, even if an amendment was filed on a previously waived report, it was not due to unreported funds. Please feel free to reach out to me if you have any questions or concerns.

Sincerely,

Steven Nekhaila
Chairman, Libertarian Party of Florida
305-393-6412
2907 Patterson Ave
Key West, FL 33040



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

May 14, 2020

Steven Nekhaila, Chairperson
Libertarian Party of Florida
2907 Patterson Avenue
Key West, FL 33040-3040

PTY 3402

Dear Mr. Nekhaila:

The campaign treasurer's report that was due on July 10, 2019, was filed on September 20, 2019. By law, you are automatically assessed a late fine of \$388.59.

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,

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Libertarian Party of Florida (2) 3402
 Candidate, Committee or Party Name I.D. Number

(3) 2907 Patterson Avenue Key West FL 33040
 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 04/01/2019 To 06/30/2019 Report Type: Q2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$1,327.79	Monetary Expenditures	\$1,554.36
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,327.79	<i>Total Monetary</i>	\$1,554.36
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><input checked="" type="checkbox"/> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Candidate <input checked="" type="checkbox"/> Chaiman (PC/PTY Only)</p> <p><input checked="" type="checkbox"/> _____ Signature</p>
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Name: Libertarian Party of Florida

Report: 2019 Q2

Period: 04/01/2019 to 06/30/2019

** 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	MORRIS, JAMES 1334 TAMPA RD PANAMA CITY, FL 32401		AUTO-TECH/SELF	\$25.00
06/12/2019		CHE		ADD
2	ROLLINS, RONALD 1851 NW 96TH TERRACE UNIT J PEMBROKE PINES, FL		LANDSCAPER/MILLER LEGG & ASSOC	\$10.00
06/22/2019		CHE		ADD
3	CADORETTE, PHILLIPE 520 WRIGHT CIRCLE VERO BEACH, FL 32968		INSTALLER/LITTLECO, INC	\$20.16
06/12/2019		CHE		ADD
4	GILLIS, LAURENCE 2703 SW 45TH ST CAPE CORAL, FL 33914		PROFESOR/UNIV OF MARYLAND	\$10.00
06/02/2019		CHE		ADD
5	GILLIS, LAURENCE 2703 SW 45TH ST CAPE CORAL, FL 33914		PROFESOR/UNIV OF MARYLAND	\$10.00
06/12/2019		CHE		ADD
6	GILLIS, LAURENCE 2703 SW 45TH ST CAPE CORAL, FL 33914		PROFESOR/UNIV OF MARYLAND	\$25.00
06/30/2019		CHE		ADD
7	WHITFIELD, GEORGE 2355 SW NEAL ROAD PORT ST. LUCY, FL 34953		SALES/SELF	\$50.00
06/20/2019		CHE		ADD
8	BACHRACH, BENJAMIN 20955 ISLAND SOUND CIR UNIT 110 ESTERO, FL 33928		ENGINEER/SELF	\$20.00
06/12/2019		CHE		ADD
9	LEBOVITZ, GEORGE 1649 PGA BLVD MELBOURNE, FL		RETIRED	\$19.87
06/10/2019		CHE		ADD
10	MCGEE, RAYMOND 1718 E GADSDEN ST PENSACOLA, FL 32501		BRANCH ADMIN/PRO TRANSPORT	\$10.00
06/08/2019		CHE		ADD
11	GILMORE, SUZANNE PO BOX 558694 MIAMI, FL		RETIRED	\$400.00
06/30/2019		CHE		ADD
12	THOMPSON, JOHN 398 NW FERRIS DR. PORT ST. LUCIE, FL 34983		SELF	\$5.00
06/27/2019		CHE		ADD
13	NEKHAILA, STEVEN 2907 PATTERSON AVE KEY WEST, FL		SELF/NEKHAILA GROUP, INC.	\$17.76
06/28/2019		CHE		ADD
14	STOLL, CHRISTOPHER 176 MAJESTIC EAGLE PONTE VERDE, FL 32081		SELF	\$30.00
06/30/2019		CHE		ADD
15	PEELE, GREGORY 1223 SENECA FALLS DRIVE ORLANDO, FL 32828		DEVELOPER/GEOMETRIC PROGRESS	\$15.00
06/08/2019		CHE		ADD
16	RYAN, DEREK 2466 PETERSON ROAD APOPKA, FL 32805		SELF	\$15.00
06/08/2019		CHE		ADD
17	RYAN, DEREK 2466 PETERSON ROAD APOPKA, FL 32805		SELF	\$25.00
06/30/2019		CHE		ADD
18	STEIN, SCOTT 1720 SILHOUETTE DR CLERMONT, FL 34711		SELF	\$10.00
06/17/2019		CHE		ADD
19	WOOD, JAMES 2246 MARTINS RUN TAVERES, FL 32778		RETIRED	\$10.00
06/01/2019		CHE		ADD
20	JONES, PAUL 7301 W UNIVERSITY GAINESVILLE, FL 32607		IT/SELF	\$15.00
06/22/2019		CHE		ADD

Name: Libertarian Party of Florida

Report: 2019 Q2

Period: 04/01/2019 to 06/30/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
21 06/26/2019	MIRALLES, MARCOS 636 E 28TH ST HIALEAH, FL	 CHE	TARGET	\$5.00 ADD
22 06/08/2019	ELLIOT, SHAWN 2035 18TH ST VERO BEACH, FL	 CHE	MAINTENANCE/CITY OF VERO BEACH	\$10.00 ADD
23 06/12/2019	KUNZ, SHAUN 670 VENTURE CT WINTER SPRINGS, FL	 CHE	THE AMPERSAND SCHOOL	\$25.00 ADD
24 06/27/2019	KUNZ, SHAUN 670 VENTURE CT WINTER SPRINGS, FL	 CHE	THE AMPERSAND SCHOOL	\$15.00 ADD
25 06/30/2019	OLIVADOTI, JOHN 649 N. RANGE ROAD COCOA, FL	 CHE	GM/DOLLAR GENERAL	\$100.00 ADD
26 06/09/2019	COULTER, FREDRIK 820 N TUXEDO AVE DELAND, FL 32724	 CHE	BUREAUCRAT/CITY OF DAYTONA	\$100.00 ADD
27 06/05/2019	TURNER, JAMES 688 CORTEZ CIR ALTAMONTE SPRINGS, FL 32714-2214	 CHE	COMISSIONER/CITY OF ALTAMONTE	\$10.00 ADD
28 06/20/2019	BARFIELD, JOHN 501 ANTOINETTE ST DELTONA, FL 32725	 CHE	SELF EMPLOYED	\$25.00 ADD
29 06/20/2019	BARFIELD, LISA 501 ANTOINETTE ST DELTONA, FL 32725	 CHE	SELF EMPLOYED	\$25.00 ADD
30 06/03/2019	RODRIGUEZ, MARK 2545 NE COACHMAN RD CLEARWATER, FL 33765	 CHE	SYS ADMIN/IGTECH	\$140.00 ADD
31 06/15/2019	MAAS, ROBERT 12368 SHADY SPRINGS WAY ORLANDO, FL 32828	 CHE	REALTOR	\$15.00 ADD
32 06/19/2019	GORE, EDWARD 5751 SAINT ISABEL DR PO BOX 112342 JACKSONVILLE, FL 32239	 CHE	PROGRAMMER/CYLAND LLC	\$25.00 ADD
33 06/30/2019	PARRISH, WILLIAM 346 SQ COUNT CT LAKE CITY, FL 32025	 CHE	WELDER/AV'S CUSTOM TRAILERS	\$20.00 ADD
34 06/12/2019	PLUMLEY, CHRISTOPHER 1786 21ST PLACE SW VERO BEACH, FL	 CHE	ELECTRICIAN/SELF	\$5.00 ADD
35 06/22/2019	ZAKHARI, NIVINE 3001 N ROCKY PT DR E STE 200 TAMPA, FL 33607	 CHE	CONSULTANT/LEXORATI	\$15.00 ADD
36 06/26/2019	HAFFNER, TIMOTHY 12601 STONE VALLEY FORT MEYERS, FL 33913	 CHE	STRATEGIC AIKI/SELF	\$50.00 ADD

Name: Libertarian Party of Florida

Report: 2019 Q2

Period: 04/01/2019 to 06/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 06/10/2019	GODADDY 180 W ADAMS ST CHICAGO, IL 60603	MON	EMAIL HOSTING	\$193.51 ADD
2 06/28/2019	REGIONS BANK 16301 NW 57TH AVE MIAMI GARDENS, FL 33014	MON	BANK FEE	\$12.00 ADD
3 06/12/2019	INTUIT 2700 COAST AVE MOUNTAIN VIEW, CA 94043	MON	ACCOUNTING SOFTWARE	\$35.00 ADD
4 06/04/2019	AMAZON 1200 12TH AVE SOUTH SUITE 1200 SEATTLE, WA 98144	MON	WEB SERVER HOSTING	\$250.00 ADD
5 06/03/2019	FREE CONFERENCE CALL.COM 4300 E PACIFIC COAST HWY LONG BEACH, CA 90804	MON	COMMUNICATIONS	\$3.00 ADD
6 06/30/2019	STRIPE 185 BERRY ST SUITE 550 SAN FRANCISCO, CA 94107-9105	MON	PROCESSING FEE	\$46.90 ADD
7 06/04/2019	DANIEL BRIAN 211 SOUTH TYLER ST BEVERLY HILLS, FL 34465	MON	PHOTOGRAPHY	\$250.00 ADD
8 06/03/2019	LINODE 329 E JIM LEEDS ROAD #1 GALLOWAY, NJ 08205	MON	SERVER HOSTING	\$80.00 ADD
9 06/26/2019	PLATINUM SERVER MANAGEMENT, INC. 770 RIVER ROAD #441 EDGEWATER, NJ 07020	MON	SERVER HOSTING	\$29.00 ADD
10 06/24/2019	BUYCPANEL 940 CALLE NEGOCIO SUITE 150 SAN FRANCISCO, CA 92673	MON	SERVER HOSTING	\$14.95 ADD
11 06/18/2019	MAILCHIMP 675 PONCE DE LEON AVE NE ATLANTA, GA	MON	COMMUNICATIONS & OUTREACH	\$18.00 ADD
12 06/10/2019	SHUTTERSTOCK EMPIRE STATE BUILDING 350 FIFTH AVENUE, 21ST FLOOR NEW YORK, NY 10118	MON	MARKETING MATERIALS	\$29.00 ADD
13 06/07/2019	BLOCK WALTER 6363 ST CHARLES AVE NEW ORLEANS, LA 89205	MON	SPEAKING FEE	\$593.00 ADD

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Libertarian Party of Florida Report: 2019 Q2 Period: 04/01/2019 to 06/30/2019

**** 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: Libertarian Party of Florida

Report: 2019 Q2

Period: 04/01/2019 to 06/30/2019

**** 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 2019-Q2

Account: 3402

Libertarian Party of Florida

Rpt Seq: 136

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	3402	7/2/2019 7:54:32 AM	7/2/2019 7:54:32 AM
Review Pending Report	Processing Complete	3402	7/2/2019 8:00:06 AM	7/2/2019 8:00:06 AM
File Pending Report	Processing Complete	3402	7/2/2019 10:29:48 AM	7/2/2019 10:29:48 AM
Review Filed Report	Processing Complete	3402	9/10/2019 2:07:41 PM	9/10/2019 2:07:41 PM
Amend Filed Report	Processing Complete	3402	9/10/2019 2:09:00 PM	9/10/2019 2:09:00 PM
Review Pending Report	Processing Complete	3402	9/10/2019 2:52:43 PM	9/10/2019 2:52:43 PM
Review Pending Report	Processing Complete	3402	9/10/2019 2:53:52 PM	9/10/2019 2:53:53 PM
Review Pending Report	Processing Complete	3402	9/10/2019 2:54:30 PM	9/10/2019 2:54:31 PM
Review Pending Report	Processing Complete	3402	9/20/2019 9:54:52 AM	9/20/2019 9:54:52 AM
File Pending Report	Processing Complete	3402	9/20/2019 10:36:11 AM	9/20/2019 10:36:12 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Party Name: Libertarian Party of Florida

Name:

Account: 3402

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2020	Q1	4/10/2020						
1/10/2020	Q4	1/9/2020						
10/10/2019	Q3	10/10/2019						
7/10/2019	Q2	7/2/2019	APP	0	\$388.59		\$388.59	\$0.00
4/10/2019	Q1	4/10/2019						
1/10/2019	Q4	1/10/2019						
4/10/2018	Q1		NEN	0	\$0.00		\$0.00	\$0.00
10/10/2017	Q3		NEN	0	\$0.00		\$0.00	\$0.00
7/10/2017	Q2		NEN	0	\$0.00		\$0.00	\$0.00
4/10/2017	Q1		NEN	0	\$0.00		\$0.00	\$0.00
1/10/2017	Q4		NEN	0	\$0.00		\$0.00	\$0.00
11/4/2016	G7		SNT	0	\$0.00		\$0.00	\$0.00
4/11/2016	Q1		NEN	0	\$0.00		\$0.00	\$0.00
1/11/2016	Q4		NEN	0	\$0.00		\$0.00	\$0.00
10/13/2015	Q3		NEN	0	\$0.00		\$0.00	\$0.00
7/10/2015	Q2		NEN	0	\$0.00		\$0.00	\$0.00
4/10/2015	Q1		CLO	0	\$0.00		\$0.00	\$0.00
1/12/2015	Q4		CLO	0	\$0.00		\$0.00	\$0.00
10/31/2014	G7		SNT	0	\$0.00		\$0.00	\$0.00
8/22/2014	P7		SNT	0	\$0.00		\$0.00	\$0.00
4/10/2014	Q1		SNT	0	\$0.00		\$0.00	\$0.00
1/10/2014	Q4		SNT	0	\$0.00		\$0.00	\$0.00
10/10/2013	Q3		ZFA	0	\$0.00		\$0.00	\$0.00
7/10/2013	Q2	7/10/2013						
4/10/2013	Q1	4/9/2013						
1/10/2013	Q4	1/10/2013						
11/2/2012	G4	11/9/2012	CLO	7	\$70,000.00		\$0.00	\$0.00
8/10/2012	F3	8/10/2012						
4/10/2012	Q1	4/10/2012						
1/10/2012	Q4	1/10/2012						
10/11/2011	Q3	10/2/2011						
7/11/2011	Q2	7/11/2011						
4/11/2011	Q1	4/9/2011						
1/10/2011	Q4	1/10/2011						
10/29/2010	G4	10/29/2010						
8/20/2010	F3	8/19/2010						
4/12/2010	Q1	4/3/2010						
1/11/2010	Q4	1/10/2010						
10/13/2009	Q3	10/12/2009						
7/10/2009	Q2	7/10/2009						
4/10/2009	Q1	4/9/2009						
1/12/2009	Q4	1/11/2009						
10/31/2008	G4	10/30/2008						
8/23/2008	F3	8/22/2008						

4/10/2008	Q1	4/9/2008						
1/10/2008	Q4	1/11/2008	CLO	1	\$258.58		\$258.58	\$258.58
10/10/2007	Q3	10/10/2007						
7/10/2007	Q2	7/10/2007						
4/10/2007	Q1	4/10/2007						
1/10/2007	Q4	1/10/2007						
11/3/2006	G4	11/3/2006						
9/1/2006	F3	9/1/2006						
7/10/2006	Q2	7/10/2006						
4/10/2006	Q1	4/10/2006						
1/10/2006	Q4	1/18/2006	CLO	8	\$2,104.31		\$0.00	\$0.00
10/11/2005	Q3	10/10/2005						
7/11/2005	Q2	7/10/2005						
4/11/2005	Q1	4/11/2005						
1/10/2005	Q4	1/10/2005						
10/29/2004	G4	10/29/2004						
8/27/2004	F3	8/27/2004						
7/12/2004	Q2	7/8/2004						
4/12/2004	Q1	4/9/2004						
1/12/2004	Q4	1/9/2004						
10/10/2003	Q3	10/10/2003						
7/10/2003	Q2	7/11/2003	FEC	1	\$1,000.00		\$1,000.00	\$0.00
4/10/2003	Q1	4/10/2003						
1/10/2003	Q4	1/10/2003						
11/1/2002	G4	11/1/2002						
9/6/2002	F3	9/6/2002						
7/10/2002	Q2	7/9/2002						
4/10/2002	Q1	4/10/2002						
1/10/2002	Q4	1/8/2002						
10/10/2001	Q3	10/5/2001						
7/10/2001	Q2	7/9/2001						
4/10/2001	Q1	4/9/2001						
1/10/2001	Q4	1/10/2001						
11/3/2000	G3	11/3/2000						
9/29/2000	S3	9/29/2000						
9/1/2000	F3	9/7/2000						
7/10/2000	Q2	7/10/2000						
4/10/2000	Q1	4/10/2000						
1/10/2000	Q4	1/10/2000						
10/12/1999	Q3	10/12/1999						
7/12/1999	Q2	7/8/1999						
4/12/1999	Q1	4/13/1999	CLO	1	\$1,000.00		\$1,000.00	\$1,000.00
1/11/1999	Q4	1/8/1999						
10/30/1998	G3	10/29/1998						
9/25/1998	S3	9/25/1998						
8/28/1998	F3	8/28/1998						
7/10/1998	Q2	7/7/1998						
4/10/1998	Q1	4/15/1998	CLO	5	\$3,485.69		\$3,485.69	\$3,485.69
1/12/1998	Q4	1/6/1998						
10/10/1997	Q3	9/26/1997						
7/10/1997	Q2	7/7/1997						
4/10/1997	Q1	3/31/1997						
1/10/1997	Q4	1/10/1997						
11/1/1996	G3	11/1/1996						

10/18/1996	G2	10/18/1996						
9/27/1996	S3	9/26/1996						
9/13/1996	S2	9/16/1996						
8/30/1996	F3	9/16/1996	SOL	17	\$850.00		\$850.00	\$0.00
8/16/1996	F2	9/16/1996						
8/2/1996	F1	9/16/1996						
7/10/1996	Q2	7/10/1996						
4/10/1996	Q1	4/9/1996						



**Florida Department of State
Division of Elections**

Libertarian Party of Florida

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	(E)01/01/1996 - 03/31/1996	5,186.69	0.00	0.00	8,731.65	0.00	0.00
<input type="radio"/>	(E)04/01/1996 - 06/30/1996	8,524.04	0.00	50.00	9,445.77	0.00	0.00
<input type="radio"/>	(E)07/01/1996 - 07/26/1996	190.04	0.00	0.00	374.67	0.00	0.00
<input type="radio"/>	(E)07/27/1996 - 08/09/1996	0.00	0.00	0.00	1,901.27	0.00	0.00
<input type="radio"/>	(E)08/10/1996 - 08/29/1996	3,718.00	0.00	0.00	17.30	0.00	0.00
<input type="radio"/>	(E)08/30/1996 - 09/06/1996	125.66	0.00	0.00	15.00	0.00	0.00
<input type="radio"/>	(E)09/07/1996 - 09/26/1996	427.00	0.00	0.00	3,934.77	0.00	0.00
<input type="radio"/>	(E)09/27/1996 - 10/11/1996	797.26	0.00	0.00	2,000.00	0.00	0.00
<input type="radio"/>	(E)10/12/1996 - 10/31/1996	63.00	0.00	0.00	185.30	0.00	0.00
<input type="radio"/>	(E)11/01/1996 - 12/31/1996	2,138.20	0.00	0.00	470.61	0.00	0.00
<input type="radio"/>	(E)01/01/1997 - 03/31/1997	3,199.41	0.00	0.00	3,506.09	0.00	0.00
<input type="radio"/>	(E)04/01/1997 - 06/30/1997	5,177.47	0.00	0.00	6,142.16	0.00	0.00
<input type="radio"/>	(E)07/01/1997 - 09/30/1997	7,789.30	0.00	0.00	8,266.26	0.00	0.00
<input type="radio"/>	(E)10/01/1997 - 12/31/1997	12,299.56	0.00	0.00	9,404.12	0.00	0.00
<input type="radio"/>	(E)01/01/1998 - 03/31/1998	13,322.59	0.00	0.00	13,961.88	0.00	0.00
<input type="radio"/>		5,817.09	0.00	0.00	5,484.79	0.00	0.00

	(E)04/01/1998 - 06/30/1998						
<input type="radio"/>	(E)07/01/1998 - 08/27/1998	4,664.30	0.00	0.00	7,007.52	0.00	0.00
<input type="radio"/>	(E)08/28/1998 - 09/24/1998	4,544.42	0.00	0.00	7,554.74	0.00	0.00
<input type="radio"/>	(E)09/25/1998 - 10/29/1998	10,149.24	0.00	0.00	9,859.94	0.00	0.00
<input type="radio"/>	(E)10/30/1998 - 12/31/1998	5,672.10	0.00	0.00	7,007.52	0.00	0.00
<input type="radio"/>	(E)01/01/1999 - 03/31/1999	22,191.15	0.00	0.00	16,702.14	0.00	0.00
<input type="radio"/>	(E)04/01/1999 - 06/30/1999	11,874.51	0.00	135.00	18,028.52	0.00	0.00
<input type="radio"/>	07/01/1999 - 09/30/1999	8,236.56	0.00	0.00	13,589.87	0.00	0.00
<input type="radio"/>	10/01/1999 - 12/31/1999	16,630.56	0.00	0.00	12,466.08	0.00	0.00
<input type="radio"/>	01/01/2000 - 03/31/2000	9,784.65	0.00	0.00	5,772.86	0.00	0.00
<input type="radio"/>	04/01/2000 - 06/30/2000	10,821.98	0.00	100.00	9,324.77	0.00	0.00
<input type="radio"/>	07/01/2000 - 08/31/2000	21,364.08	0.00	130.00	14,257.27	0.00	0.00
<input type="radio"/>	09/01/2000 - 09/28/2000	3,330.87	155.00	0.00	547.34	0.00	0.00
<input type="radio"/>	10/14/2000 - 11/02/2000	3,346.95	0.00	0.00	2,103.13	0.00	0.00
<input type="radio"/>	11/03/2000 - 12/31/2000	5,428.47	0.00	0.00	6,215.51	0.00	0.00
<input type="radio"/>	(E)01/01/2001 - 03/31/2001	11,750.17	0.00	35.00	6,972.26	0.00	0.00
<input type="radio"/>	(E)04/01/2001 - 06/30/2001	8,684.08	0.00	0.00	6,807.81	0.00	0.00
<input type="radio"/>	(E)07/01/2001 - 09/30/2001	12,221.46	0.00	0.00	10,441.83	0.00	0.00
<input type="radio"/>	(E)10/01/2001 - 12/31/2001	7,176.67	0.00	0.00	4,963.87	0.00	0.00
<input type="radio"/>	(E)01/01/2002 - 03/31/2002	9,255.23	0.00	0.00	10,068.66	0.00	0.00
<input type="radio"/>	(E)04/01/2002 - 06/30/2002	7,045.22	0.00	0.00	14,344.82	0.00	0.00
<input type="radio"/>	(E)07/01/2002 - 09/05/2002	5,815.00	0.00	0.00	9,698.27	0.00	0.00
<input type="radio"/>	(E)09/01/2002 - 10/31/2002	7,538.38	0.00	0.00	17,510.52	0.00	0.00
<input type="radio"/>	(E)11/01/2002 - 12/31/2002	2,478.83	0.00	0.00	12,192.87	0.00	0.00
		7,680.12	0.00	0.00	3,169.47	0.00	0.00

<input type="radio"/>	(E)01/01/2003 - 03/31/2003						
<input type="radio"/>	(E)04/01/2003 - 06/30/2003	11,344.26	0.00	0.00	5,682.99	0.00	0.00
<input type="radio"/>	(E)07/01/2003 - 09/30/2003	10,606.79	0.00	0.00	7,968.18	0.00	0.00
<input type="radio"/>	(E)10/01/2003 - 12/31/2003	5,818.00	0.00	0.00	5,412.35	0.00	0.00
<input type="radio"/>	(E)01/01/2004 - 03/31/2004	9,521.60	0.00	0.00	7,993.83	0.00	0.00
<input type="radio"/>	(E)04/01/2004 - 06/30/2004	5,504.00	0.00	0.00	9,405.90	0.00	0.00
<input type="radio"/>	(E)07/01/2004 - 08/26/2004	15,290.59	0.00	0.00	11,277.18	0.00	0.00
<input type="radio"/>	(E)08/27/2004 - 10/28/2004	18,692.76	0.00	0.00	17,138.46	0.00	0.00
<input type="radio"/>	(E)10/29/2004 - 12/31/2004	3,657.50	0.00	0.00	6,654.32	0.00	0.00
<input type="radio"/>	01/01/2005 - 03/31/2005	4,643.00	0.00	0.00	3,411.21	0.00	0.00
<input type="radio"/>	04/01/2005 - 06/30/2005	6,644.69	0.00	0.00	2,784.78	0.00	0.00
<input type="radio"/>	07/01/2005 - 09/30/2005	11,378.00	0.00	0.00	475.18	0.00	0.00
<input type="radio"/>	10/01/2005 - 12/31/2005	8,417.25	0.00	0.00	3,299.64	0.00	0.00
<input type="radio"/>	01/01/2006 - 03/31/2006	4,912.50	0.00	0.00	1,860.84	0.00	0.00
<input type="radio"/>	04/01/2006 - 06/30/2006	12,708.24	0.00	0.00	500.56	0.00	0.00
<input type="radio"/>	07/01/2006 - 08/31/2006	10,100.15	0.00	0.00	4,436.99	0.00	0.00
<input type="radio"/>	09/01/2006 - 11/02/2006	6,163.23	0.00	0.00	4,606.40	0.00	0.00
<input type="radio"/>	11/03/2006 - 12/31/2006	5,262.20	0.00	0.00	532.59	0.00	0.00
<input type="radio"/>	01/01/2007 - 03/31/2007	6,235.26	0.00	0.00	604.99	0.00	0.00
<input type="radio"/>	04/01/2007 - 06/30/2007	3,156.12	0.00	0.00	294.02	0.00	0.00
<input type="radio"/>	07/01/2007 - 09/30/2007	1,618.59	0.00	0.00	147.02	0.00	0.00
<input type="radio"/>	10/01/2007 - 12/31/2007	1,034.33	0.00	0.00	280.58	0.00	0.00
<input type="radio"/>	01/01/2008 - 03/31/2008	1,453.29	0.00	0.00	2,400.14	0.00	0.00
<input type="radio"/>	04/01/2008 - 08/21/2008	10,221.12	0.00	0.00	4,226.08	0.00	0.00
<input type="radio"/>	08/22/2008 - 10/30/2008	562.52	0.00	0.00	2,946.14	0.00	0.00

○	10/31/2008 - 12/31/2008	343.78	0.00	0.00	23.04	0.00	0.00
○	01/01/2009 - 03/31/2009	562.39	0.00	0.00	3,053.87	0.00	0.00
○	04/01/2009 - 06/30/2009	1,420.06	0.00	0.00	303.14	0.00	0.00
○	07/01/2009 - 09/30/2009	373.60	0.00	0.00	118.67	0.00	0.00
○	10/01/2009 - 12/31/2009	328.74	0.00	0.00	12.28	0.00	0.00
○	01/01/2010 - 03/31/2010	717.92	0.00	0.00	534.62	0.00	0.00
○	04/01/2010 - 08/19/2010	406.55	0.00	0.00	18,705.27	0.00	0.00
○	08/20/2010 - 10/28/2010	460.00	0.00	0.00	426.42	0.00	0.00
○	10/29/2010 - 12/31/2010	255.12	0.00	0.00	456.20	0.00	0.00
○	01/01/2011 - 03/31/2011	1,074.23	0.00	0.00	1,825.37	0.00	0.00
○	04/01/2011 - 06/30/2011	590.38	0.00	0.00	0.00	0.00	0.00
○	07/01/2011 - 09/30/2011	1,395.00	0.00	0.00	0.00	0.00	0.00
○	10/01/2011 - 12/31/2011	0.00	0.00	0.00	2,107.22	0.00	0.00
○	01/01/2012 - 03/31/2012	1,351.00	0.00	0.00	8,373.21	0.00	0.00
○	04/01/2012 - 08/09/2012	3,110.09	0.00	0.00	3,861.55	0.00	0.00
○	08/10/2012 - 11/01/2012	1,646.00	0.00	0.00	801.80	0.00	0.00
W	11/02/2012 - 12/31/2012	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2013 - 03/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2013 - 06/30/2013	0.00	0.00	0.00	0.00	0.00	0.00
○	11/02/2018 - 12/31/2018	1,896.34	0.00	0.00	1,259.78	0.00	0.00
○	01/01/2019 - 03/31/2019	18,300.62	0.00	0.00	7,582.65	0.00	0.00
○	04/01/2019 - 06/30/2019	1,327.79	0.00	0.00	1,554.36	0.00	0.00
○	07/01/2019 - 09/30/2019	2,534.76	0.00	0.00	1,060.68	0.00	0.00
○	10/01/2019 - 12/31/2019	15,502.55	0.00	0.00	2,519.98	0.00	0.00
○	01/01/2020 - 03/31/2020	10.00	0.00	0.00	80.00	0.00	0.00

<input checked="" type="radio"/>	All Dates (Totals)	515,013.22	155.00	450.00	459,449.71	0.00	0.00
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Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

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HISTORY NOTES

Libertarian Party of Florida - 3402

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
66891	10/10/2019 4:34:00 PM	10/10/2019 4:58:38 PM	mcchellman
<p>Re CRF - received 10/10/19 - unclear as to whether T actually signed this. The telephone number on the form is incomplete. Called only number on file we have to the party and my email sent 12:36 pm to the chair's email address was:</p> <p>Mr. Nekhaila –</p> <p>I received a credential request from treasurer John Olivadoti. The telephone number he provided on the form is incomplete so I am unable to reach him. I called the telephone number we have on file for LPF ((855) 352-3733, left a message, and received a call back from an accountant in Canada who said she had no affiliation with LPF. I called it twice to make sure.</p> <p>My question is, how do I reach Mr. Olivadoti? He needs information to be able to file the report today and this email address is the last avenue I can use to contact LPF today. Please call the below-listed helpline number, or have Mr. Olivadoti call, and ask for me. Again, a campaign treasurer's report is due today.</p> <p>C called back 4:30, I sent him a blank CRF, and told him someone should be here until 6:00 and that the report was due today. I told him not to send the signed form back to me. They just need a new PWD.</p> <p>C submitted another CRF and I called and gave him newly created PWD and his PIN. He believed they had everything they needed.</p>			
66890	10/10/2019 4:10:00 PM		ejrowlette
<p>Re: Credential Request</p> <p>A man identifying himself as John Olivadoti, treasurer, said he sent in a ccr form. I saw Malcolm had had contact with someone from the pac. I saw the credential request form in imaging received today. I told Mr. Olivadoti that I could give him the account id and I also gave him his pin #. I told him I could not give him the pw as he would need to contact the chair for that. Ejr</p>			
66524	9/10/2019 3:41:00 PM		mcchellman
<p>RE CRF, called C 3:45 pm and gave him his PIN. He will contact new T to see if he has his PIN. I reminded him someone will be here until 6:00 today.</p>			
65733	7/2/2019 10:25:00 AM		mcchellman
<p>T called re: new PIN. He said he did not receive the sticker page in the mail. (The chair had called earlier in the morning and was advised to have the T call us.) I confirmed his identity by asking him his address and asking him who was the new secretary appointed with him and the new secretary's address. We have no signature on file or telephone number for the new Party T, so I believe a CRF from this individual seemed pointless. His T PIN alone will not allow him to file reports without the chair's PIN.</p>			
65039	5/8/2019 9:13:00 AM		MCChellman
<p>Re officer/address/phone number changes - called C 9:10 am to confirm that his 305 number would now be the party's telephone number. He said he didn't think the old one was being used by the party anyhow.</p>			
64557	4/10/2019 2:10:00 PM		MCChellman
<p>re CRF, called and gave the T the C's PIN at 2:10 pm. He already had the rest of the credentials.</p>			
64115	3/21/2019 12:59:00 PM		ealustria
<p>RE: Call from Treasurer about Annual Audit</p> <p>At 12:51pm, Mr. Nekhaila called in regards to the memo he received from the Division for the 2018 Annual Audit and asked for an extension on the due date, if possible. I informed him that he can send us a signed letter requesting more time to work on the audit by emailing a copy to <ElecRecords@dos.myflorida.com>. Mr. Nekhaila said that he would be doing so.</p>			

HISTORY NOTES

Libertarian Party of Florida - 3402

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62506	1/3/2019 8:30:00 AM	1/3/2019 9:45:44 AM	MCChellman
<p>Re CRF and call received yesterday by Carlos, I left a VMmessage for new T, 1/02/18, 3:00 pm, asking him to call me. I called him back after receipt of CRF asking for the party's PWD on 1/03/18 9:00 am. I advised him on the filing history of the LPF, that all other parties file regular reports but LPF had not filed a CTR since 2013 Q2. I told him that he should discuss the circumstances that led to that internally with individuals in his party. I told him I sent him his PIN yesterday.</p> <p>Called him again at 9:30 am and gave him old PWD from May 2017 assuming no one had from Party had logged on. Told him to call me back if he needed a new PWD created and encouraged him to log in today to find out. It appears that LPF may begin filing reports with us again, or waivers of report. When asked a federal requirremnts related question, I referred him to the FEC.</p>			
62493	1/2/2019 1:14:00 PM		jcsoria
<p>Re: Credentials</p> <p>New treasurer, Mr. Nekhaila, called the Division and I released his PIN.</p>			
59965	8/2/2018 8:14:00 AM	8/2/2018 4:23:03 PM	mcchellman
<p>Re Rebate check of filing fees and party assessment funds - 7/19/18, 12:00 pm called and attempted to leave a message for C at number we have. Number temporarily unavailable per message. Called back at 12:30 pm, same message. Sent email to chair 12:40 pm. - detailed on why we needed to reach the party and asking him to call to provide a better number and the other informaition necessary. C replied my email providing an alternative number - 305-917-5758. I called him back 7/19/18 2:00 pm and left detailed VM Message asking him to call me and giving him an explanation as to why and what we needed to be able to send the party the check. I called and left detailed VM messages again asking him to call me and why 7/20/18 1:00 and 8/02/18 8:10 am. I also sent a follow-up email 8/02/18 asking C to call me.</p>			
55587	10/4/2017 9:22:00 AM		SLBagley
<p>RE: State Warrant Checks for 2017 Special Election STR 58</p> <p>I mailed the State Warrant check to the Chairperson on file with the Party, Marcos Miralles to his Hialeah address.</p> <p>Sib</p>			
54123	5/18/2017 10:03:00 AM		mcchellman
<p>re: Chair change, address clarification. Former chair gave new C's number to me 5/15, 305-917-5758. I called C 5/15, 5/17 and was never able to reach him, left detailed VM. He did not return my calls. I sent new C following email today after inability to reach him by telephone:</p> <p>Good Morning, Marcos Miralles –</p> <p>I'm unable to reach you by telephone. I have established you as LPF chair with the 636 East 28th Street, Hialeah, Florida 33013 mailing address.</p> <p>Your treasurer remains James Morris. I have changed his mailing address to the one you most recently provided. If the treasurer wishes the address to be something other than 1301 East 11th Street, Panama City, Florida 32401 we will need a signed letter from him requesting the alternative mailing address.</p> <p>Thank you. Please call the helpline number below if you have further questions.</p>			
54066	5/15/2017 9:46:00 AM		mcchellman
<p>Re officer changes, called and spoke to former Chair, got new chair's # 305-917-5768, called and left message stating I needed confirmation of party's address, chair's mailing address, T's mailing address.</p>			

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47921	6/7/2016 9:11:00 AM	6/7/2016 12:16:39 PM	mcchellman
<p>Re: call from Chair re: time limit to report change of officers. Called him back 9:20 am but only got busy tone. Sent the following email to chair@lpf.org address 6/07/16 in am:</p> <p>Mr. Braden --</p> <p>Within 5 days after the death, resignation or removal of a party's officer, a minor party must file with the division the name and address of a replacement officer.</p> <p>This requirement is set forth in Rule 1S-2.050(2)(f), F.A.C. as follows: (Listed full rule here)</p> <p>A link to Rule Chapter: 1S-2 appears below:</p> <p>https://www.flrules.org/gateway/ChapterHome.asp?Chapter=1S-2</p> <p>Please contact this office if you have further questions. The replacement officer notification will need to be in writing signed by the chair, but can be faxed to 850-245-6260 or emailed to elecrecords@dos.state.fl.us .</p>			
45924	1/6/2016 8:46:00 AM		mcchellman
<p>Re New Exec Committee Members listed on correspondence received 1/04/16 - all are registered LPF per Jason Merrick after additional contact with Chair.</p>			

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45229

11/6/2015 2:46:00 PM

mcchellman

Re: series of emails between MC and Chair. Confirmed through BVRS that all individuals listed on most recent list of officers/Ecs submitted by party are all LPF party members. Read from Bottom to Top.

MC" Thank you. I've verified that all officers/executive committee members listed on you most recent submittal are in fact members of the Libertarian Party of Florida.

From: chair@lpf.org [mailto:chair@lpf.org]
Sent: Friday, November 06, 2015 2:01 PM

Malcom,

Omar Recuero's registration number is 120993801

Heather Preysz's data is:
birthday 01/15/1971
Address 281 Magnolia Creek Walk, Ponte Vedra 32081
Phone 904-333-6728

Libertarian Party of Florida
518 Hunter Lane
Bradenton, Florida 34212

From: "Chellman, Malcolm C." <Malcolm.Chellman@dos.myflorida.com>
Date: Wed, November 04, 2015 12:52 pm
To: "chair@lpf.org" <chair@lpf.org>
Mr. Braden -

I'm still waiting on an answer to your question and will get back with you on that when I have one. Meanwhile, I have a question for you:

There are two individuals on your most recent list of officers/executive committee members I can't confirm are registered in the Libertarian Party of Florida based on a search using their names alone. Can you provide either a voter registration number or a birthdate for the following individuals:

Omar Recurero, At-Large 3
Heather Preysz, Regional Representative

Thank you.

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45168	10/28/2015 2:45:00 PM		mcchellman
<p>Re: officer addresses following written submittal - Chair confirmed by e-mail that Chair/T/ and party addresses should all be changed to 518 Hunter Lane address as 1334 Tampa Road is no longer usable by the party. I made this change. E-mail exchange:</p> <p>My question to Party:</p> <p>Mr. Braden –</p> <p>I have changed the party's address to 518 Hunter Lane, Bradenton, Florida 34212. Two Questions:</p> <p>Is it your intention to make your address as chair 518 Hunter Lane, Bradenton, Florida 34212 as well?</p> <p>Mr. Morris, the Treasurer, still has the old address of 1334 Tampa Road, Suite 2, Palm Harbor, Florida 34683. Will this 1334 address still be used for him?</p> <p>Party's reply to me:</p> <p>Mr. Chellman,</p> <p>Yes, for now please send all correspondence to the 518 Hunter Ln. address.</p> <p>The 1334 Tampa Rd. address is no longer available to us.</p> <p>Thank you for your help, Char-Lez Braden Chairman 941-301-9849</p>			
44934	10/6/2015 3:28:00 PM		mcchellman
<p>re: PWD and PIN call to chair. Gave chair both. (They have not filed a report since 2013 Q2.)</p>			
44911	10/5/2015 4:06:00 PM	10/6/2015 9:27:30 AM	mcchellman
<p>Re: no addresses for C and VC. Called chair advised I would need something in writing from him signed providing that information. I also called back shortly thereafter and left a voicemail advising that it did not appear that Vicki Kirkland is registered in the LPF and that this is required. I asked him to call me back regarding this matter.</p> <p>Following 10/05/15 e-mail with addresses and VRNs of all officers, sent this brief response 10/06/15: Thank you. This is sufficient in terms of providing officer addresses and establishing voter registrations as that of the Libertarian Party of Florida.</p>			
43763	6/23/2015 10:17:00 AM		mcchellman
<p>Re: Initial Notice of Intent to Cancel. Received a call from Danielle Alexander (727-424-9530) on behalf of new chairman Wyllie. She left a VM Message stating she did not know who the party had failed to file the annual audit and what she could do about the situation. After consulting with KRB, I advised Ms. Alexander that the party could file an annual audit conducted by a CPA and submit it to DOE prior to the July 17 notice deadline and the matter would resolve itself without her party's filings being cancelled. I emphasized CPA and she restated her understanding of that distinction.</p>			
43628	6/10/2015 2:04:00 PM		mcchellman
<p>Re: New C's PH#: 727-403-7735</p>			

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39507	8/26/2014 4:58:00 PM		sibagley
<p>RE: Qualifying Warrant</p> <p>No call back received. Check has been mailed to:</p> <p>Ms. Dana Moxley Cummings, Chairperson Libertarian Party of Florida 1334 Tampa Road, Suite 2 Palm Harbor, FL 34683</p> <p>sib</p>			
39499	8/26/2014 3:09:00 PM		sibagley
<p>RE: Qualifying Fees Warrant</p> <p>Main umber on file 850-352-3733 is disconnected.</p> <p>Left voicemail at Ms. Cummings cell phone number found in CanCom notes 850-591-1997.</p> <p>Voicemail was regarding a check that was ready to be picked up or mailed.</p> <p>Left number for call back.</p> <p>If message not returned by close of business, check will be mailed to main party address.</p> <p>Sib</p>			
38753	6/2/2014 4:14:00 PM	6/4/2014 11:26:02 AM	mcchellman
<p>Through a series of e-mails, Chair confirmed which officers and executive committee members were new (as reported in their 5/23/14 Annual Audit filing), and provided all supplementary information about the individuals (I could not confirm as LPF based on simply their names) so that I could confirm that all new individuals were registered as LPF.</p>			
38707	5/23/2014 2:45:00 PM		mcchellman
<p>C said new T was a member of the LPF, and his address was the same address as the party/the former T. I asked for a written statement of the T's address, and his VR# (along with the Exec. Comm. Members in my listed in my e-mail.)</p>			
38706	5/23/2014 2:31:00 PM		mcchellman
<p>Chair Cummings cell: 850-591-1997</p>			
38690	5/21/2014 2:33:00 PM		mcchellman
<p>Spoke to Jared Grafoni, 239-682-6682, on 5/15/14, who was coordinating the party's fax of the annual audit to DOE. This was achieved on 5/15/14. When asked, Mr. Grafoni said I should speak to the party officers related to whether the report was prepared by a CPA. He said he thought T Alexandre prepared the report.</p> <p>On 5/21/14, I sent C the following e-mail:</p> <p>Dana –</p> <p>We received the Libertarian Party annual audit on May 15, 2014 after having dealt direction with Mr. Grafoni. He stated that he believed treasurer Danielle Alexandre prepared the report. I need to find out if the audit you submitted was prepared by a CPA. This is information I will provide to my Bureau Chief prior to her review of the document. Thank you.</p>			
35214	11/22/2013 8:52:00 AM		mcchellman
<p>Chair called to ask if pre-registered voters, those 16 and up but not registered to vote, could sign ballot access petitions and be deemed valid. After KRB researched the issue, she informed me by e-mail and I in turn informed the chair by phone that no, pre-registered voters were not acceptable signees of ballot access peitions.</p>			

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34603	10/11/2013 1:18:00 PM	10/11/2013 1:26:40 PM	mcchellman
<p>10/04/13, spoke to Chair regarding continued issues she says are occurring with SOE offices and libertarian registrants - LPF not being selected as it should be. I brought the matter to the attention of KRB, and she said she thought it was being reviewed by other staff. During our conversation, the chair stated the party would be having a meeting soon where, among other things, it was going to be determined whether the 2013 Q3 report would be filed, or if the party was not going to file a report based on the 5/2013 FEC ruling fully waiving their fine after filing a report 7 days late. We discussed the benefits of filing a waiver of report if no activity was going to be reported, and the avoidance of the failure to file machinery kicking in. She said the board would be making the decision.</p>			
33514	6/26/2013 3:02:00 PM	7/12/2013 1:44:30 PM	mcchellman
<p>Called chair Dana Moxley Cummings 6/26/13 following an oral answer from TSL regarding my questions to KRB. I was unable to reach her by phone and sent an e-mail request that she call me. She called replied to my e-mail and said she would call me in a couple of weeks, that she was in the process of moving. I called her back on 7/12/13 and we discussed the RA and name change issues as follows:</p> <ol style="list-style-type: none"> 1. Minor parties in the state of Florida do not need to establish a RA for the minor party. So one will not appear on the DOE website. We discussed what she was trying to achieve, which was to have another individual receive mail and potentially e-mail. After conferring with KRB, I called back on 7/12/13 and told her that she could achieve this my sending in a letter requesting that her chair address and e-mail address be changed to reflect the individual's address whom she wishes to receive the correspondence. 2. To formally change the party name, you would need to re-file you bylaws and charter to reflect that change. I suggested that this would be a lot of trouble, and that she may not want to go through with that. She said they may make the formal changes next year. 			
32975	5/8/2013 3:07:00 PM		mcchellman
<p>Chair called, advised there was a change of treasurer and that he would be sending me notification of that. Also, referenced the continued allegations of John Wayne related to incomplete or inaccurate reporting by the party and said that all contributions had been reported by the party.</p>			
31287	11/9/2012 4:23:00 PM	11/9/2012 4:56:24 PM	MCChellman
<p>Chair called re: 2012 G4 FF letter. He said he believed his Treasurer had filed it. EFS review showed that it had not been filed. If filed today, we discussed the potential \$70,000 fine (\$10,000/day fine for reports right before an election.) He got the Treasurer on the phone while talking to me and learned that the treasurer had meant that he had filed a Fed E.C. report, not the 2012 G4 CTR with the state of Florida. They planned on filing it tonight. We discussed the fine/appeal process.</p> <p>Jeremi the treasurer called back shortly thereafter to discuss the statutory fine language described in the FF letter. I pointed him to the last sentence in the 2nd paragraph of the letter, which lays out the no %25 language for the reports filed right before elections. He sought a legal opinion beyond that, and I referred him to the legal section main line in the general counsel's office, 245-6536.</p>			
30417	9/13/2012 2:09:00 PM		mcchellman
<p>Confirmed receipt of 9/12/12 pronouncement e-mail with chair by phone on 9/13 at 2:10 PM. He said he would do the task and get it to me by Monday, 9/17/12.</p>			
30405	9/13/2012 10:12:00 AM		mcchellman
<p>9/13/12 9:05 am left detailed message regarding my minor party candidate pronouncement request sent 9/12/12 am. I asked him to call and confirm receipt, and described what was needed and the 9/17/12 deadline.</p>			
30179	8/23/2012 10:55:00 AM		mcchellman
<p>Received our 8/06/12 Ack letter back for second time. After confirming the chair's address was accurate, re-sent the letter to that address and to the home address he gave me over the phone: 1458 Wexford Drive South, Palm Harbor, FL 34683</p>			
30175	8/23/2012 8:29:00 AM		mcchellman
<p>Called chair at number found on 6/07/11 change of Chair and Treasurer notification. Left detailed message request a current address for the chair. The one we have, 1334 Tampa Road, Ste. 2, Palm Harbor, Florida 34683, is returning our correspondence "insufficient address."</p>			

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25308	7/11/2011 4:55:00 PM		jmcollins
password			
per signed faxed request from chair password was reset and released to treasurer James Tall at 772 538 9779 along with chair PIN			
25292	7/11/2011 12:15:00 PM		jmcollins
password			
per signed faxed request password was reset and released to treasurer James Tall			
21138	1/10/2011 10:59:00 AM		mhernandez
RE: 2010 Q4 Report			
1/10/11 @ 10:55 am -- Spoke with Vicki Kirkland (407-841-5712) I informed her that the 2010 Q4 report hasn't be filed yet. As per Ms. Kirland request I call Mr. Koplowitz at 954-254-0122 and left a message to call me back since the lin was busy.			