

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Robert Levy

Case No.: FEC 20-256

TO: Robert Levy
2099 Northwest Pine Street Way
Stuart, FL 34994

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

NOTICE OF VIRTUAL HEARING (CONSENT ORDER - PUBLIC)

A hearing will be held in this case before the Florida Elections Commission on, **May 25, 2021, at 8:30 am EST**, or *as soon thereafter as the parties can be heard*.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID 640938187** or via **teleconference by dialing (866) 901-6455** and entering the **meeting access code 278040912**, 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 consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

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

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

If this is a 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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website.
 3. Enter the 9-digit Webinar ID: 640938187 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Access Code 278-040-912
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

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

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

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 20-256
F.O. No.: FOFEC**

**Robert Levy,
Respondent.**

CONSENT FINAL ORDER

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

FINDINGS OF FACT

1. On August 10, 2020, the Commission received a referral from the Division of Elections alleging Respondent violated Florida's election laws.
2. On March 18, 2021, the Commission entered an Order of Probable Cause finding there was probable cause to charge Respondent with one count of violating Section 106.141(1), Florida Statutes, and one count of violating Section 106.19(1)(c), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Staff alleges:
 - a. Respondent was a 2018 Special Election candidate for State Senator, District 25.

b. Respondent did not dispose of all remaining funds in his campaign account or file a Termination Report within 90 days of being defeated.

CONCLUSIONS OF LAW

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

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

ORDER

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

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

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

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

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

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

PENALTY


WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds the Respondent violated Section 106.141(1), Florida Statutes, on one occasion for one count and Section 106.19(1)(c), Florida Statutes, on one occasion for one count. The Commission imposes a **\$400** civil penalty for the violations.

Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of **\$400**, inclusive of fees and costs. The civil penalty shall be paid by cashier's check, money order good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the **Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-6596.**


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

MARCH 24, 2021.


Robert Levy
2099 NW Pine Tree Way
Stuart, Florida 34994

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

MARCH 31, 2021.


Eric M. Lipman
General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-6596

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

Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Robert Levy, Respondent
Division of Elections, Complainant



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Office AU # 1210(6)

CASHIER'S CHECK

6670503501

Remitter: ROBERT LEVY
Operator I.D. a542390

March 24, 2021

PAY TO THE ORDER OF ***FLORIDA ELECTIONS COMMISON***

****Four Hundred and 00/100 -US Dollars ****

****\$400.00****

Payee Address:
Memo:

VOID IF OVER US \$ 400.00

WELLS FARGO BANK, N.A.
4180 NW FEDERAL HWY
JENSEN BEACH, FL 34957
FOR INQUIRIES CALL (480) 394-3122

Minerva S. Can
CONTROLLER

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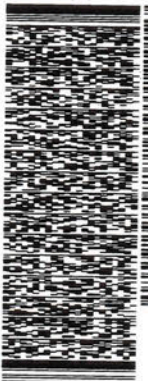
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STATE OF FLORIDA
STATES COMMISSION



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SHIP DATE: 24MAR21
ACT WT: 0.15 LB
CIN: 880088/88702121
BILL THIRD PARTY

ORIGIN: DUFPA (772) 341-0895
SHIPMENT: 2089 NM PINE TREE WAY
UNITED STATES US
STUART, FL 34994

TO: ERIC M LIPMAN GENERAL COUNSEL
FLORIDA ELECTIONS COMMISSIONS
107 WEST GAINES ST
COLLINS BLDG STE 224
TALLAHASSEE FL 32399
NF1
(850) 922-4599

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TALLAHASSEE FLORIDA

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Rand Robert Levy

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Robert Levy

Case No.: FEC 20-256

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 16, 2020, the following facts and law support this staff recommendation.

1. On August 10, 2020, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Robert Levy (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 Special Election candidate for State Senator, District 25. Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on May 25, 2018. (ROI Exhibit 4, page 2)¹

3. By letter dated September 14, 2020, the Executive Director notified Respondent that Commission staff would investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 Special Election candidate for State Senator, District 25, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2019 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2018 Special Election candidate for State Senator, District 25, failed to timely file his 2019 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 Special Election candidate for State

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

Senator, District 25, may have falsely reported or deliberately failed to include information in his 2019 Termination Report, as required by Chapter 106.

4. By letter dated February 5, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, Division of Elections, notified Respondent his name had been placed on the active candidate list. The letter advised Respondent that all candidates who file reports with the Division are required to use the Division's Electronic Filing System ("EFS") and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 3, page 1)²

5. Ms. Willis' February 5, 2018 letter further advised Respondent all the Division's publications and reporting forms were available on the Division's website; notified Respondent it was his responsibility to read, understand, and follow the requirements of Florida's election laws; and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *Calendar of Reporting Dates*. (ROI Exhibit 3, page 2)

6. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (Emphasis added)

Sections 106.141(1) and 106.19(1)(c), Florida Statutes:

7. The referral alleged Respondent may have failed to timely file his 2018 Termination Report ("TR") or notice of no activity, whichever was applicable. Additionally, Respondent may have falsely reported, or deliberately failed to include information required to be reported on his 2018 Termination Report.

8. Respondent's 2019 TR or notice of no activity for the 2019 termination reporting period was due on February 4, 2019. (Attachment A) However, Respondent failed to file his 2019 TR or notice of no activity on the due date. (Attachments B and C)

² Respondent originally filed to run in a different election, but later redesignated the race in which he would run to the 2018 Special Election for State Senator, District 25. (ROI Exhibit 4, page 1)

9. By letters dated February 5, 2019, February 13, 2019, and June 12, 2019, the Division notified Respondent it had not received his 2019 TR Report, or notice of no activity, whichever was applicable. (ROI Exhibit 6, pages 1 and 2; ROI Exhibit 7, page 3)

10. The Division's June 12, 2019 notification was returned to the Division on June 20, 2018 as "No such Person! Return to Sender!" On June 20, 2019, the Division sent Respondent an email and attached the June 12, 2019 letter that was returned. Respondent acknowledged receiving the email on June 20, 2019. (ROI Exhibit 7)

11. Respondent's bank records show Respondent had reportable financial activity during the 2019 termination reporting period. Because Respondent had reportable financial activity, he was not required to file a notice of no activity for the 2019 termination reporting period. Rather, Respondent was required to file a 2019 TR disclosing his campaign's financial activity during the termination reporting period. However, as of January 7, 2021, Respondent has failed to file his 2019 TR. (ROI Exhibit 8, pages 1-13; Attachment B)

12. Based on the information above, it does not appear Respondent was required to file a notice of no activity for the 2019 termination reporting period. However, it appears Respondent may have failed to file a 2019 TR reflecting the disposition of all remaining campaign funds by the due date. It also appears, Respondent may have deliberately failed to include information on his 2019 TR required to be reported by failing to file a 2019 TR.

13. In a November 20, 2020 affidavit, Respondent indicated he did not possess or read a copy of Chapter 106, Florida Statutes, and he did not possess or read a copy of the Handbook. Respondent also stated his 2019 TR, "was to be reported by [his] campaign treasurer," and he was not aware there were funds in the campaign account after the account was closed. (ROI Exhibit 10, pages 3 and 4)

14. "Probable Cause" is defined as a reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1st DCA 1995).

15. Respondent was a 2018 Special Election candidate for State Senator, District 25. Respondent's 2019 TR or notice of no activity for the 2019 termination reporting period was due by February 4, 2019. Respondent failed to file his 2019 TR or notice of no activity for the 2019 termination reporting period by the prescribed due date. Respondent's bank records show Respondent had financial activity during the 2019 termination reporting period. Therefore, while Respondent was not required to file a notice of no activity, Respondent was required to file a 2019 TR listing his campaign's financial activity during the 2019 termination reporting period. As of January 7, 2020, Respondent has failed to file a 2019 TR.

Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violations:

Count 1:

On or about February 4, 2019, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file a termination report accurately reflecting the disposition of all remaining campaign funds.

Count 2:

On or about February 4, 2019, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, by failing to file a 2019 Termination Report.

I further recommend the Commission find no probable cause to charge Respondent with violating **Section 106.07(7), Florida Statutes**.

Respectfully submitted on January 7, 2021.



Eric M. Lipman
General Counsel

I have reviewed this Staff Recommendation this 7th day of January 2021.



Tim Vaccaro
Executive Director

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

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

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

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

Termination Reports

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

ATTACHMENT A



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate Name: Robert Levy

Account: [70366](#)

70366

70366

Candidate

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/4/2019	TR		FEC	0	\$0.00		\$0.00	\$0.00
11/2/2018	G7	11/2/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/12/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/6/2018	DFS	1	\$50.00		\$50.00	\$0.00
9/21/2018	G2	9/21/2018						
9/7/2018	G1	9/7/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/13/2018						
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/11/2018						

ATTACHMENT

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Daryl Howard, being duly sworn, says:

1. I am a Regulatory Specialist I in the Bureau of Election Records of the Division of Elections (Division). In that capacity, my duties include processing correspondence related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records.
3. I am of legal age and competent to testify to the matters stated herein.
4. Robert Levy (70366) was a 2018 Special Election candidate for the office of State Senator.
5. On February 2, 2018, Mr. Levy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
6. The termination report was due on February 4, 2019. On February 5, 2019, the Division mailed Mr. Levy notification that the termination report had not been filed.
7. On February 13, 2019, the Division mailed Mr. Levy notification that the termination report had not been filed.
8. On June 12, 2019, the Division mailed Mr. Levy final notification that the termination report had not been filed. The notification was returned as undeliverable on June 20, 2019.
9. On June 20, 2019, I contacted Mr. Levy by telephone and we discussed the matter of the outstanding report. Mr. Levy confirmed by email to me that he had received my email to him which included a copy of the final notification dated June 12, 2019. (See attached email of delivery confirmation.)
10. Mr. Levy did not notify the Division of Elections prior to or on the prescribed reporting date for the termination report that no report was to be filed.

11. As of August 4, 2020, Mr. Levy has not filed the termination report.

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

Dayl S. Howard

Signature of Affiant

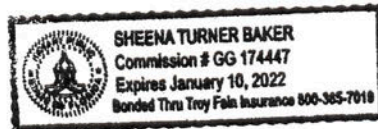
Sworn to (or affirmed) and subscribed before me this 4th day of August, 2020.

Sheena Turner Baker

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 20-256

Respondent: Robert Levy

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

**Division of Elections (Division)
Referral Filed: August 10, 2020**

Sections 106.07(7), and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

I. Preliminary Information:

1. Respondent was a 2018 special election candidate for State Senator, District 25;¹ he was defeated in the general election held on November 6, 2018. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on February 2, 2018. Respondent appointed Jacob Sanders as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.²

3. Respondent filed a Statement of Candidate with the Division on January 29, 2018, in which he certified he had been provided access to read and understand Chapter 106, F.S. To review a copy of the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on February 5, 2018. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS.

¹ Respondent was initially a candidate for the same office in the 2020 general election.

² Respondent had filed an initial DS-DE 9 on January 29, 2018, but it was deemed incomplete by the Division.

5. The acknowledgement letter also advised Respondent that all of the Division’s publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida’s election laws. To review the acknowledgement letter, refer to Exhibit 3.

6. On May 25, 2018, Respondent changed his candidacy designation from the 2020 general election to the 2018 special election for the same office. He also filed another DS-DE 9 re-appointing Mr. Sanders as campaign treasurer and changing his own contact address. To review the re-designation letter, the DS-DE 9, and the Division's response, refer to Exhibit 4.

7. On September 24, 2018, Respondent filed two more DS-DE 9s appointing Maressa Levy as campaign treasurer, re-designating Mr. Sanders as deputy campaign treasurer, and changing his own contact address back to that on the original DS-DE 9. To review the DS-DE 9s, refer to Exhibit 5.

8. The Division sent correspondence to Respondent notifying him that he had not filed either a TR or notification that no reportable activity occurred and reminded him that the filing date was February 4, 2019. The correspondence was mailed to Respondent at the address provided on the DS-DE 9 filed on May 25, 2018, which was not his current mailing address. To review the failure to file correspondence, refer to Exhibit 6.

9. On June 12, 2019, the Division sent Respondent a letter marked “Final Notice” with delivery confirmation stating that his 2019 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was mailed to Respondent at the address provided on the DS-DE 9 filed on May 25, 2018, which was not his current mailing address. The letter was returned undelivered but was emailed to Respondent on June 20, 2019. Respondent confirmed receipt of the email from the Division. To review the letter marked “Final Notice” and Division emails, refer to Exhibit 7.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

10. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141, Florida Statutes, by not disposing of all remaining campaign funds within 90 days of being eliminated.

Report	Report Cover Period	Due Date	Report or Waiver Required	³ Exhibit #
2019 TR	11-7-18 - 2-4-19	February 4, 2019	Report	8

³I subpoenaed Respondent’s campaign account records for the designated campaign depository.

11. Campaign account records disclose that many expenditures transpired during the 2019 TR reporting period in amounts varying from \$7.00 to \$14,400.00, and a few deposits and credits were made in amounts varying from \$0.01 to \$2,900.00. To review the relevant bank statements and campaign account checks, refer to Exhibit 8.

12. On the date the TR was due, campaign account records reflect that the balance was \$7.38.⁴ To review the relevant bank statement, refer to Exhibit 8, page 15.

13. Respondent did not respond to the referral. However, Respondent called the Commission on August 17, 2020 and inquired what the referral was about, and Commission staff informed him that the TR was not filed and the Division could help him file it and could explain why the referral was sent to the Commission. Respondent's response suggested that he did not intend to file the TR. To review a copy of the phone log, refer to Exhibit 9.

14. Respondent did respond to a questionnaire-affidavit. Respondent indicated he does not possess a copy of and has not read either Chapter 106, Florida Statutes, or the *Candidate and Campaign Treasurer Handbook*. He stated that he relied on his campaign manager and treasurer in order to determine his responsibilities under Florida's election laws. When asked why he did not file the 2019 TR to reflect financial activity, Respondent stated, "This was to be reported by campaign treasurer Jake Sanders."⁵ When asked why he did not properly dispose of the \$7.38 surplus campaign funds by February 4, 2019, Respondent stated, "Did not know they were there when account closed." To review the questionnaire-affidavit, refer to Exhibit 10.

15. On December 15, 2020, I called Respondent for the purpose of reviewing the referral with him. Respondent stated the campaign treasurer was supposed to file the TR. Respondent stated he did not know how to do the reports. He reiterated that the campaign treasurer was supposed to file the TR, and he stated that at this point the campaign treasurer is gone, and the report will not be completed.⁶ To review a copy of the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR:



Date: December 16, 2020

⁴Campaign account records show that the account remained open until February 22, 2019, when it was taken to a \$0.00 balance. To review the relevant bank statement, refer to Exhibit 8, page 15.

⁵ At the time the 2019 TR was due, Mr. Sanders was deputy treasurer. Maressa Levy was campaign treasurer.

⁶ According to Respondent's filing history, the 2019 TR has not been filed as of the date of this report. To review Respondent's filing history, refer to Exhibit 11.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Robert Levy -- FEC 20-256

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement Letter
Exhibit 4	Re-designation Letter/DS-DE 9/Division's Response
Exhibit 5	DS-DE 9s
Exhibit 6	Correspondence
Exhibit 7	Division Email/Final Notice
Exhibit 8	Bank Statement
Exhibit 9	Phone Log
Exhibit 10	Q/A
Exhibit 11	Filing History

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2018 FEB -2 AM 9:32
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Robert Isaac Levy

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

2099 NW Pine Tree Way
Stuart, FL-34994

4. Telephone

(772) 341-0695

5. E-mail address

r-levy@msn.com

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

State Senate District 25

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Jacob Sanders

11. Mailing Address

301 NW Hogan Street

12. Telephone

(772) 971-6367

13. City

Port St. Lucie

14. County

St. Lucie

15. State

Florida

16. Zip Code

34983

17. E-mail address

jsandersfl@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

4180 NW Federal Highway

21. City

Jensen Beach

22. County

Martin

23. State

Florida

24. Zip Code

34957

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

1/29/18

26. Signature of Candidate

X 

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

I, Jacob Sanders, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

1/29/18

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2018 JAN 29 AM 10:36
DIVISION OF ELECTIONS
TALLAHASSEE, FL

INCOMPLETE

OFFICE USE ONLY

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

1. CHECK APPROPRIATE BOX(ES):

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

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

Robert Isaac Levy

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

2099 NE Pine Tree Way

4. Telephone

(772) 341-0695

5. E-mail address

r-levy@msn.com

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

State Senate District 25

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Jacob Sanders

11. Mailing Address

301 NW Hogan Street

12. Telephone

(772) 971-6367

13. City

Port St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34983

17. E-mail address

jsandersfl@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

4180 NW Federal Highway

21. City

Jensen Beach

22. County

Martin

23. State

Florida

24. Zip Code

34957

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

1/24/18

26. Signature of Candidate

X 

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

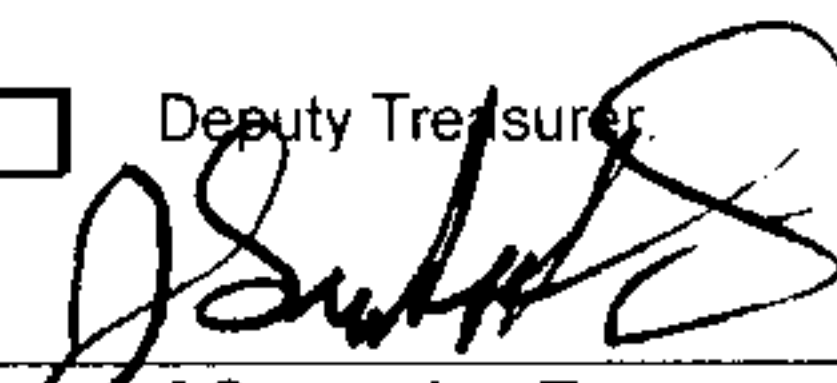
I, Jacob Sanders, do hereby accept the appointment
(Please Print or Type Name)

designated above as. Campaign Treasurer Deputy Treasurer

1/24/18

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
DEPARTMENT OF STATE
2018 JAN 29 AM 10:36
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Robert Levy,

candidate for the office of State Senator, District 25;

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

X



Signature of Candidate

1/24/2018

Date

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



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 5, 2018

Robert Isaac Levy
2099 Northwest Pine Tree Way
Stuart, Florida 34994

Dear Mr. Levy:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 2, 2018. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 12, 2018**. The report will cover the period of February 1-28, 2018 (M2). 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: 70366

Timely Filing

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

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Robert Isaac Levy
February 5, 2018
Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/ljr

Enclosures

pc: Jacob Sanders, Treasurer

Rob Levy for State Senate

RECEIVED
DEPARTMENT OF STATE
2018 MAY 25 AM 11:06
DIVISION OF ELECTIONS
TALLAHASSEE, FL



Intent to change campaign account to 2018 Special Election

14 May 2018

This letter is to inform the division of elections of my intent to change our filing from 2020, where my campaign is currently filed and to adjust our filing to the 2018 Special Election for State Senate District 25.

Please do not hesitate to contact me if you have any questions.

Dr. Rob Levy

772-341-0695

rob@electroblevy.com

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2018 MAY 25 AM 11:06
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Robert Isaac Levy

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

James
5475 NW St. James Dr. #231
Port St. Lucie, FL-34983

4. Telephone

(772) 341-0695

5. E-mail address

rob@electroblevy.com

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

State Senate District 25 Special Election 2018

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Jacob Sanders

11. Mailing Address

301 NW Hogan Street

12. Telephone

(772) 971-6367

13. City

Port St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34983

17. E-mail address

jsandersfl@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

4180 NW Federal Highway

21. City

Jensen Beach

22. County

Martin

23. State

Florida

24. Zip Code

34957

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

5/14/18

26. Signature of Candidate

X 

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

I, Jacob Sanders, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/14/18

Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 25, 2018

Robert Isaac Levy (70366)
5475 Northwest St. James Drive, #231
Port St. Lucie, Florida 34983

Dear Mr. Levy:


The Division received your letter indicating that you wish to transfer your candidacy from the 2020 general election to the 2018 special election for the office of State Senator, District Twenty-Five. The active candidate list has been updated to reflect this change.

The due dates and periods covered for reports are the same as those for state candidates for the Primary Election and General Election in 2018.

If you have any questions, please contact our helpline at (850) 245-6280.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi S. Willis".

 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

pc: Jacob Sanders, Treasurer

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



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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2018 SEP 24 AM 11:25
DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Rob Levy

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

2099 NW Pine Tree Way,
Stuart, FL-34994

4. Telephone

(772) 341-0695

5. E-mail address

rob@electroblevy.com

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

State Senate District 25

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Jacob Sanders

11. Mailing Address

301 NW Hogan Street

12. Telephone

(772) 9716367

13. City

Port St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34983

17. E-mail address

jake@electroblevy.com

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

19. Name of Bank

Wells Fargo

20. Address

4180 NW Federal Highway

21. City

Jensen Beach

22. County

Martin

23. State

Florida

24. Zip Code

34957

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

9/11/18

26. Signature of Candidate

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

I, Jacob Sanders, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

9/11/18

Date

Signature of Campaign Treasurer or Deputy 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.

RECEIVED
DEPARTMENT OF STATE
2018 SEP 24 AM 11:25
DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Rob Levy

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

2099 NW Pine Tree Way,
Stuart, FL-34994

4. Telephone

(772) 341-0695

5. E-mail address

rob@electroblevy.com

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

State Senate District 25

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Maressa Levy

11. Mailing Address

2418 Euston Road

12. Telephone

(772) 341-4971

13. City

Winter Park

14. County

Orange

15. State

FL

16. Zip Code

32789

17. E-mail address

maressa@electroblevy.com

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

19. Name of Bank

Wells Fargo

20. Address

4180 NW Federal Highway

21. City

Jensen Beach

22. County

Martin

23. State

Florida

24. Zip Code

34957

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

9/11/18

26. Signature of Candidate

X 

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

I, Maressa Levy, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

9/11/18
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

February 5, 2019

Robert Levy
Candidate for State Senator, District 25
5475 NW St. James Drive, #231
Port St. Lucie, FL 34983-4983

CAN 70366

Dear Mr. Levy:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 4, 2019.

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 \$50 per day until you file your report. 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Jacob Sanders, Treasurer



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 13, 2019

Robert Levy
Candidate for State Senator, District 25
5475 NW St. James Drive, #231
Port St. Lucie, FL 34983-4983

CAN 70366

Dear Mr. Levy:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 4, 2019.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on February 5, 2019.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Jacob Sanders, Treasurer

Howard, Daryl L.

From: robert levy <r-levy@msn.com>
Sent: Thursday, June 20, 2019 4:54 PM
To: Howard, Daryl L.
Subject: Re: Returned Mail

EMAIL RECEIVED FROM EXTERNAL SOURCE

got it

From: Howard, Daryl L. <Daryl.Howard@dos.myflorida.com>
Sent: Thursday, June 20, 2019 4:48 PM
To: r-levy@msn.com
Subject: Returned Mail

Robert Levy, Candidate (70366)

We have received a returned mail from your address:

Robert Levy
Candidate for State Senate
5475 NW St. James Drive, #231
Port St. Lucie, Florida 34983

I have included a copy of the returned mail attached to this email.

Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.

You may send the signed written letter to:

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

You may email a copy of the letter to:
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.

RECEIVED

2019 JUN 20 AM 10:15

DIVISION OF ELECTIONS
TALLAHASSEE, FL



Label 400 Jan. 2013
7890-16-000-7948



U.S. POSTAGE >> PITNEY BOWES
ZIP 32301 \$ 007.35⁰
02 1W
0001403894 JUN 12 2019

**D STATES
L SERVICE®**

NO SUCH PERSON!
RETURN TO SENDER!

FROM:

NO SUCH PERSON!
RETURN TO SENDER!



FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS
R.A. Gray Building
500 South Bronough Street, Rm 316
Tallahassee, Florida 32399

Y®

NO SUCH PERSON!
RETURN TO SENDER!

TO:

NO SUCH PERSON!
RETURN TO SENDER!

Robert Levy
Candidate for State Senator
5475 NW St. James Drive, #231
Port St. Lucie, FL 34983

NO SUCH PERSON!
RETURN TO SENDER!

-R-T-S- 34983-RFS-IN *91 06/17/19

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD
RETURN TO SENDER



NO SUCH PERSON!
RETURN TO SENDER!

any major

To schedule free
Package Pickup,
scan the QR code.



USPS.COM/PICKUP

NO SUCH PERSON!
RETURN TO SENDER!

EP14F Oct 2018
OD: 12 1/2 x 9 1/2



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4129 6176 86**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

June 12, 2019

Robert Levy

Candidate for State Senator, District 25

5475 NW St. James Drive, #231

Port St. Lucie, FL 34983-4983

CAN 70366

Dear Mr. Levy:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Jacob Sanders, Treasurer

Platinum Business Checking

Account number: : November 1, 2018 - November 30, 2018 ■ Page 1 of 4



ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART FL 34994-8829

Questions?

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

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at wellsfargoworks.com.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Other Wells Fargo Benefits

Limited time offer - Up to \$5,000 discount on commercial real estate financing

As a small business owner or commercial real estate investor, Wells Fargo can help you purchase or refinance commercial real estate, or use your existing equity to grow your business. Apply by December 31, 2018 and we'll waive your origination fee.

Business Real Estate Financing offers competitive rates, low closing costs and a variety of term options on commercial property valued up to \$5 million to help you meet your commercial real estate goals.

We can help with up to \$1 million in financing on purchase or refinance loans or up to \$500,000 in financing on equity loans.

To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time. Or visit us on the web at wellsfargo.com/biz/business-credit/real-estate/

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply.
Equal housing lender.

Account number:

■ November 1, 2018 - November 30, 2018 ■ Page 2 of 4



Activity summary

Beginning balance on 11/1	\$21,886.85
Deposits/Credits	30,547.00
Withdrawals/Debits	- 49,369.23
Ending balance on 11/30	\$3,064.62
Average ledger balance this period	\$4,605.79

Account number:

ROB LEVY FOR STATE SENATE

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Interest summary

Interest paid this statement	\$0.04
Average collected balance	\$4,536.63
Annual percentage yield earned	0.01%
Interest earned this statement period	\$0.04
Interest paid this year	\$24.57

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/1		Mobile Deposit : Ref Number :119010582181	500.00		
11/1		Mobile Deposit : Ref Number :918010581887	1,000.00		
11/1		Mobile Deposit : Ref Number :419010583156	25.00		
11/1		Mobile Deposit : Ref Number :319010582937	50.00		
11/1		Mobile Deposit : Ref Number :219010582527	1,000.00		
11/1	1073	Check		384.00	
11/1	1071	Check		450.00	23,627.85
11/2		Bankcard Merch Dep 181101 948908176711019 Rob Levy for State Sen	50.00		
11/2		Recurring Payment authorized on 10/31 Adobe *Creative Cl 800-833-6687 CA S388304716577669 Card 7271		21.96	
11/2		Bankcard Merch Fees 181031 948908176711019 Rob Levy for State Sen		220.24	
11/2	1010	Deposited OR Cashed Check		7,772.00	15,663.65
11/5		Purchase Return authorized on 11/02 Adobe *Creative Cl 4085366000 CA S618307543416960 Card 7271	21.96		
11/5		Bankcard Merch Dep 181102 948908176711019 Rob Levy for State Sen	2,500.00		
11/5		Online Transfer From Levy R Checking xxxxxxxx5024 Ref #b05Cjt6Q8 on 11/05/18	20,000.00		
11/5		Wire Trans Svc Charge - Sequence: 181105046579 Sr# 0066705309045439 Trn#181105046579 R/b#		30.00	
11/5		WT Fed#04628 Bank of America, N /Ftr/Bnf=The News and Observer Publishing CO Sr# 0066705309045439 Trn#181105046579 R/b#		14,000.00	
11/5	1076	Check		500.00	
11/5	1017	Check		6,833.00	16,822.61
11/7		Online Transfer From Levy R Checking xxxxxxxx5024 Ref #b05Ctz685 on 11/07/18	2,000.00		

Account number

November 1, 2018 - November 30, 2018 • Page 3 of 4



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/7		Online Transfer From Levy R Checking xxxxxxxx5024 Ref #b05Cv475P on 11/07/18	500.00		
11/7	1011	Deposited OR Cashed Check		14,400.00	
11/7	1018	Cashed Check		4,039.00	
11/7	1079	Check		679.03	204.58
11/21		Online Transfer From Levy R Checking xxxxxxxx5024 Ref #b05Fk7Dhm on 11/21/18	2,900.00		3,104.58
11/30		Interest Payment	0.04		
11/30		Monthly Service Fee		40.00	3,064.62
Ending balance on 11/30					3,064.62
Totals			\$30,547.00	\$49,369.23	

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

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1010	11/2	7,772.00	1018	11/7	4,039.00	1076 *	11/5	500.00
1011	11/7	14,400.00	1071 *	11/1	450.00	1079 *	11/7	679.03
1017 *	11/5	6,833.00	1073 *	11/1	384.00			

* Gap in check sequence.

Monthly service fee summary

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

Fee period 11/01/2018 - 11/30/2018	Standard monthly service fee \$40.00	You paid \$40.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$25,000.00	\$4,606.00 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$40,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information		

WKWK

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	20,000	0	0.0030	0.00
Transactions	15	500	0	0.50	0.00
Total service charges					\$0.00

Platinum Business Checking

Account number:

December 1, 2018 - December 31, 2018 ■ Page 1 of 5



ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART FL 34994-8829

Questions?

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

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at wells Fargo.com/biz.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 12/1	\$3,064.62
Deposits/Credits	0.01
Withdrawals/Debits	- 3,010.25
Ending balance on 12/31	\$54.38
Average ledger balance this period	\$1,808.57

Account number:

ROB LEVY FOR STATE SENATE

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Account number: 1

December 1, 2018 - December 31, 2018 Page 2 of 5



Interest summary

Interest paid this statement	\$0.01
Average collected balance	\$1,808.57
Annual percentage yield earned	0.01%
Interest earned this statement period	\$0.01
Interest paid this year	\$24.58

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/3		Bankcard Merch Fees 181130 946808176711019 Rob Levy for State Sen		140.25	2,924.37
12/13	1070	Check		130.00	2,794.37
12/20		Online Transfer to Levy R Checking xxxxxxxx5024 Ref #b05Kgwvqp on 12/20/18		2,700.00	94.37
12/31		Interest Payment	0.01		
12/31		Monthly Service Fee		40.00	54.38
Ending balance on 12/31					54.38
Totals			\$0.01	\$3,010.25	

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

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

Number	Date	Amount
1070	12/13	130.00

Monthly service fee summary

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

Fee period 12/01/2018 - 12/31/2018 Standard monthly service fee \$40.00 You paid \$40.00

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Average ledger balance \$25,000.00
- Combined balances in linked accounts, which may include \$40,000.00
- Average ledger balances in business checking, savings, and time accounts
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information

Minimum required

This fee period

\$1,809.00
 \$40,000.00

WKWK

Account number:

■ December 1, 2018 - December 31, 2018 ■ Page 3 of 5



Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	20,000	0	0.0030	0.00
Transactions	1	500	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION

On January 7, 2019, we will add the capability to receive real-time payments through the RTP³ system ("RTP System"). The agreement governing your deposit account in the "Funds transfer services" section of the Deposit Account Agreement is amended to include the following provisions relating to your receipt of RTP payments.

Receiving RTP Payments

The following additional terms apply to any real-time payments we receive for credit to your account through the RTP System. The terms "sender," "receiver," "sending bank," and "request for return of funds" are used here as defined in the system rules governing RTP payments ("RTP Rules"). In addition to the RTP Rules, RTP payments will be governed by the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, as applicable, without regard to its conflict of laws principles.

- The RTP System may be used only for eligible payments between a sender and receiver whose accounts are located in the United States. RTP payments that are permitted under the RTP Rules and our requirements are considered eligible payments for purposes of this Agreement.
- RTP payments are final and cannot be cancelled or amended by the sender. If you do not wish to accept an RTP payment received for credit to your account, you may request that we return such payment to the sender. We may, at our sole discretion, attempt to honor such request but will have no liability for our failure to do so.
- RTP payments are typically completed within thirty (30) seconds of transmission of the RTP payment by the sender, unless the RTP payment fails or is delayed due to a review by us or the sending bank, such as for fraud, regulatory, or compliance purposes. Transaction limits imposed by the RTP System or sending bank may also prevent RTP payments from being sent to your account.

We are under no obligation to honor, in whole or in part, any payment order or other instruction that could result in our contravention of applicable law, including, without limitation, requirements of the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN").

We are adding the following clarification in the section of the Deposit Account Agreement titled "Rights and Responsibilities" under the subsection "When can we close your account?":

important information for Consumer and non-analyzed Business accounts with a zero balance: An account with a zero-balance may be subject to automatic closure on the fee period ending date, depending on when the last qualifying transaction posted to your account.

- In order to prevent automatic closure, an account with a zero-balance must have a qualifying, non-automatic transaction posted within the last two months of the most recent fee period ending date. IOI, TA and RETA accounts require a qualifying transaction within ten months of the most recent fee period ending date.

- Examples of qualifying transactions are deposits or withdrawals made at a banking location, ATM, or via telephone, mobile deposits, one-time transfers made at a banking location, ATM, online, mobile, or via telephone, or checks paid from the account.

Account number: 1

■ December 1, 2018 - December 31, 2018 ■ Page 4 of 5



- Automatic or electronic deposits, such as payroll, and automatic or electronic payments, including bill pay, recurring transfers, and any bank-originated transactions, like monthly service or other fees, are not considered qualifying transactions for the purpose of preventing closure of an account with a zero-balance.

Platinum Business Checking

Account number:

January 1, 2019 - January 31, 2019 ■ Page 1 of 4



ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART FL 34994-8829

Questions?

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

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at wellsfargoworks.com.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Other Wells Fargo Benefits

Apply for a Commercial Equity Line of Credit by March 31, 2019, and enjoy Wells Fargo Prime Rate on your balance for 12 months

Whether you're looking to fund property improvements, business expansion, or the purchase of large equipment or property - we're here to help.

Wells Fargo offers up to \$500,000 in secured real estate financing that can help you move your business forward. Enjoy easy access to this Wells Fargo Prime Rate-based equity line of credit for up to 5 years, after which it will convert to an adjustable rate 15-year loan for a total term of 20 years.

Key benefits:

- Low closing costs with competitive rates
- 1% origination fee due at closing
- No application fees
- No appraisal fees

Account number: ■ January 1, 2019 - January 31, 2019 ■ Page 2 of 4



To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time, or visit us on the web at wellsfargo.com/biz/business-credit/real-estate/equity-line-of-credit/

Note: All financing is subject to credit approval. Some restrictions may apply.

Activity summary

Beginning balance on 1/1	\$54.38
Deposits/Credits	0.00
Withdrawals/Debits	- 47.00
Ending balance on 1/31	\$7.38
 Average ledger balance this period	 \$47.83

Account number: **8085940644**
ROB LEVY FOR STATE SENATE
Florida account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 063107513
 For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

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

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$47.83
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2018	\$24.58

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/3		Bankcard Merch Fees 181231 948908176711019 Rob Levy for State Sen		7.00	47.38
1/31		Monthly Service Fee		40.00	7.38
Ending balance on 1/31					7.38
Totals			\$0.00	\$47.00	

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

Monthly service fee summary

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

Fee period 01/01/2019 - 01/31/2019	Standard monthly service fee \$40.00	You paid \$40.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$25,000.00	\$48.00 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$40,000.00	<input type="checkbox"/>

Account number

■ January 1, 2019 - January 31, 2019 ■ Page 3 of 4



Monthly service fee summary (continued)

How to avoid the monthly service fee

Minimum required

This fee period

- Average ledger balances in business checking, savings, and time accounts
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at www.wellsfargo.com/biz/fee-information

WKWK

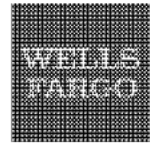
Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	20,000	0	0.0030	0.00
Transactions	0	500	0	0.50	0.00
Total service charges					\$0.00

Platinum Business Checking

Account number: 8

February 1, 2019 - February 28, 2019 ■ Page 1 of 4



ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART FL 34994-8829

Questions?

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

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

Account options

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

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Other Wells Fargo Benefits

Apply for a Commercial Equity Line of Credit by March 31, 2019, and enjoy Wells Fargo Prime Rate on your balance for 12 months

Whether you're looking to fund property improvements, business expansion, or the purchase of large equipment or property - we're here to help.

Wells Fargo offers up to \$500,000 in secured real estate financing that can help you move your business forward. Enjoy easy access to this Wells Fargo Prime Rate-based equity line of credit for up to 5 years, after which it will convert to an adjustable rate 15-year loan for a total term of 20 years.

Key benefits:

- Low closing costs with competitive rates
- 1% origination fee due at closing
- No application fees
- No appraisal fees

Account number: 1 ■ February 1, 2019 - February 28, 2019 ■ Page 2 of 4



To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time, or visit us on the web at wellsfargo.com/biz/business-credit/real-estate/equity-line-of-credit/

Note: All financing is subject to credit approval. Some restrictions may apply.

Activity summary

Beginning balance on 2/1	\$7.38
Deposits/Credits	1,167.12
Withdrawals/Debits	- 1,174.50
Closing balance on 2/22	\$0.00
Average ledger balance this period	\$47.83

Account number:

ROB LEVY FOR STATE SENATE

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

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

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$7.38
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.00
Total interest paid in 2018	\$24.58

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/11		Purchase authorized on 02/06 Homewood Suites 414-5621090 WI S469037591611422 Card 4562		194.52	
2/11		Purchase authorized on 02/07 Homewood Suites 414-5621090 WI S389038547201859 Card 4562		194.52	
2/11		Purchase authorized on 02/07 Homewood Suites 414-5621090 WI S589038546972123 Card 4562		194.52	
2/11		Purchase authorized on 02/07 Homewood Suites 414-5621090 WI S469038546796027 Card 4562		194.52	
2/11		Purchase authorized on 02/07 Homewood Suites 414-5621090 WI S469038583476133 Card 4562		194.52	
2/11		Purchase authorized on 02/07 Homewood Suites 414-5621090 WI S389039172496672 Card 4562		194.52	-1,159.74
2/21		Card Provisional Credit 10208195929	1,167.12		7.38
2/22		Withdrawal Made in A Branch/Store		7.38	0.00
Ending balance on 2/28					0.00
Totals			\$1,167.12	\$1,174.50	

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

Account number: February 1, 2019 - February 28, 2019 Page 3 of 4



IMPORTANT ACCOUNT INFORMATION

This statement includes an account that has been closed and this is your final statement for that account. You will have 90 days to retrieve historical online documents for this account. Please refer to the Fee & Information Schedule for options to obtain statement copies after 90 days.

If the account that has been closed is the primary account on the statement that includes multiple accounts (a "combined statement"), this is also the final combined statement and you will also have 90 days to retrieve historical online documents for all accounts associated with this combined statement. Going forward, you will receive separate statements for any accounts that remain open.

Thank you for banking with Wells Fargo.

ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART, FL 34994-8329

1079

63-751/631 10891

11/7/18

Date

Pay to the
Order of

GROUND FLOOR FARM

\$679.03

Six hundred seventy nine + 03

Dollars



Photo
Safe
E-signature
Details on back



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

For

[Signature]

118718 8852 881743144 > 867885158 < 88528886 CMB

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REQUEST 00000000008151980 679.03
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REQUESTOR A066492
24273164 11/05/2020 Research 24273224 HOGAN HISTORICAL: 0000000000808594064401

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART, FL 34994-8829

1018

63-751/631 10891

11/16/18

Date

Pay to the Order of *State Spouse*

\$4039-

Four thousand thirty nine

Dollars



Photo Safe Deposit Dollars or Back



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

For

[Signature]

MP

063107513

01018

8085940644

ROB LEVY FOR STATE SENATE

6040620319

- Security features required to verify contents:
 - All digits, serial and check number on back (inside the window)
 - Fine security printing (lines on back) visible in the front and back
 - Microprint "USA" lines printed on back (around the border)
 - The words "RESERVE BANK NOTE" across the back
 - Photo Safe Deposit icon visible on front and back

Do not cash if:

- Any of the security listed above are missing or appear altered
- Faint or no lines, words, print or fine security
- Broken, stains and colored spots appear on both front and back



Photo Safe Deposit

CHECK HERE FOR MOBILE DEPOSIT

[Signature]

REQUEST 00000000008151980 4039.00

20181107 000006040620319+

ACCT

REQUESTOR A066492

24273164 11/05/2020 Research 24273224 HOGAN HISTORICAL: 0000000000808594064401

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

ROB LEVY FOR STATE SENATE
2099 NW PINE TREE WAY
STUART, FL 34994-8829

Now

1011

63-751/631 10891

11/2/18
Date

Pay to the
Order of

Victory Political Mail

\$14,400

FOURTEEN THOUSAND FOUR HUNDRED

Dollars



Photo
Safe
Deposit
Details on back



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

For

[Signature]

063107511

01011

8065940244

ROB LEVY FOR STATE SENATE

3485667193

Victory Political Mail

ENDORSE HERE

REQUEST 00000000008151980 14400.00

20181107 000003485667193+

ACCT

REQUESTOR A066492

24273164 11/05/2020 Research 24273224 HOGAN HISTORICAL: 0000000000808594064401

Summons and Subpoenas Department

D1111-016

Charlotte NC 28201

ROB LEVY FOR STATE SENATE
 2099 NW PINE TREE WAY
 STUART, FL 34994-8829

1070
63-751/631 10891

Date 10/20/18

Pay to the Order of Democratic Club of SVC \$ 130 --
One Hundred Thirty Dollars

WELLS FARGO Well's Fargo Bank, N.A. Florida wellsfargo.com

For 2 dinners

MP

20181213 003400140150 00100768002

20181213 003400140150 001

ATM
ATM Deposit Only

REQUEST 00000000008151980 130.00
 20181213 000008526909846+
 ACCT
 REQUESTOR A066492
 24273164 11/05/2020 Research 24273224 HOGAN HISTORICAL: 0000000000808594064401

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-256**

Respondent: Robert Levy

Complainant: Division of Elections

1. **Date and time:** August 17, 2020, 4:32 p.m.
Name: Robert Levy, Respondent
Phone #: 772-341-0695
Summary: Mr Levy called about his case, FEC 20-256. He said he didn't know what the referral was about. I told him that the termination report was not filed and that the Division of Elections could help him file it. He said, "What happens if I don't file it?" I said I wasn't sure how to answer that, and that the Division submitted the referral because he didn't file the TR. He said, "Screw it, I'm not going to do that." I told him again that the Division could help him if he needed it, and they could explain why the referral was sent. He replied, "Screw it. Screw that, I'm not going to do that. Bye." (duration 2:24)
Memo to File? No
Entered by: MD
2. **Date and time:** 10/21/2020; 08:12 a.m.
Name: Donna Clark – Wells Fargo
Phone #: (704) 590-8964
Summary: I returned Donna Clark's call for the bank's subpoena reference number 20256061. Ms. Clark was verifying the information requested in the subpoena and said it was in production and would be provided soon.
Memo to File? No
Entered by: CM
3. **Date and time:** 11/06/2020; 03:48 a.m.
Name: Donna Clark – Wells Fargo
Phone #: (704) 590-8964
Summary: I returned Donna Clark's call for the bank's subpoena reference number 20256061. Ms. Clark requested an extension until Tuesday 11/10/20. She said it was in production and would have to go through quality control. I told Ms Clark that she can have the extension and I will look for the documents on Tuesday.
Memo to File? No
Entered by: CM
4. **Date and time:** 12/15/2020, 10:54 a.m.
Name: Robert Levy, Respondent
Phone #: 772-341-0695
Summary: Spoke with Respondent to go over referral. I informed him what the referral was about, and that the TR still has not be submitted. Referred Respondent to the Division for assistance completing TR report. Respondent stated the campaign treasurer was

supposed to file the TR. Respondent stated he did not know how to do the reports. He stated the campaign treasurer was supposed to file the TR and at this point the campaign treasurer is gone and the report will not be completed.

I informed him when I conclude my investigation, a copy of the Report of Investigation (ROI) will be mailed to him. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission. He will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation occurred and, if so, the amount of the fine to be imposed upon him. The Commission can impose \$1,000.00 per violation.

I informed Respondent he has the option to enter into negotiations with our legal staff directed towards settlement. Respondent stated he was “not going to pay anything for a report not being filed in an election he lost two years ago.”

Memo to File? No

Entered by: CM



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



REC'D: FL ELECTIONS COM
2 DEC '20 AM 10:52

November 19, 2020

Robert Levy
2099 Northwest Pine Street Way
Stuart, FL 34994

RE: Case No.: FEC 20-256

Dear Mr. Levy:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by December 3, 2020.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. I may be reached by e-mail at charles.mellow@myfloridalegal.com.

Sincerely,

A handwritten signature in cursive script that reads "Charles Mellow".

Charles Mellow
Investigation Specialist

Enclosure: Affidavit of Additional Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-256

STATE OF FLORIDA

County of MARTIN

Robert Levy, being duly sworn, says:

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

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

yes SD-25 Nov 2018

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

No

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

No

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

NO

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

Retired in CAMPAIGN MANAGER & TREASURER

8. Do you possess a copy of Chapter 106, Florida Statutes?

Yes No

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

10. Have you read Chapter 106, Florida Statutes?

Yes No

11. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?

Yes No

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

13. Have you read the *Candidate and Campaign Treasurer Handbook*?

Yes No

14. Bank records from your designated campaign account show that financial activity occurred in the account during the termination reporting period, which was from November 7, 2018, through February 4, 2019. Please explain why you did not file a campaign report for the 2019 Termination Report ("TR") to reflect financial activity.

THIS WAS TO BE REPORTED BY
CAMPAIGN TREASURER JAKE SANDOZ
(772-971-6367) LAST KNOWN ADDRESS
301 NW Hagem St
PORT ST JULIE, FL
34983

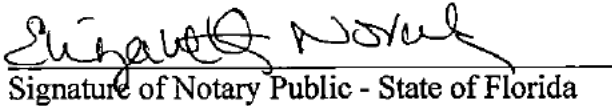
15. Bank records from your designated campaign account show that on February 4, 2019, which was the due date of the 2019 TR, a balance of \$7.38 remained in the account. Please explain why you did not properly dispose of the surplus campaign funds by February 4, 2019 and file a 2019 TR reflecting that disposition of funds.

DID NOT KNOW THEY WERE THERE WHEN
ACCOUNT CLOSED

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 23RD day of November, 2020.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Elizabeth Novak
Notary Public
State of Florida
My Commission Expires 06/05/2022
Commission No. GG 225309

Personally Known _____ or Produced Identification 
Type of Identification Produced: FL Drivers License

Case Investigator: CM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Robert Levy

Name:

Account: [70366](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/4/2019	TR		FEC	0	\$0.00		\$0.00	\$0.00
11/2/2018	G7	11/2/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/12/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/6/2018	DFS	1	\$50.00		\$50.00	\$0.00
9/21/2018	G2	9/21/2018						
9/7/2018	G1	9/7/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/17/2018						
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/13/2018						
6/29/2018	P1	6/29/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/11/2018						

Acct:

Type:

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-256**

Respondent: Robert Levy

Complainant: Division of Elections

1. **Date and time:** August 17, 2020, 4:32 p.m.
Name: Robert Levy, Respondent
Phone #: 772-341-0695
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Memo to File? No
Entered by: MD
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Name: Donna Clark – Wells Fargo
Phone #: (704) 590-8964
Summary: I returned Donna Clark's call for the bank's subpoena reference number 20256061. Ms. Clark was verifying the information requested in the subpoena and said it was in production and would be provided soon.
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Entered by: CM
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Name: Donna Clark – Wells Fargo
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Summary: I returned Donna Clark's call for the bank's subpoena reference number 20256061. Ms. Clark requested an extension until Tuesday 11/10/20. She said it was in production and would have to go through quality control. I told Ms Clark that she can have the extension and I will look for the documents on Tuesday.
Memo to File? No
Entered by: CM
4. **Date and time:** 12/15/2020, 10:54 a.m.
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Phone #: 772-341-0695
Summary: Spoke with Respondent to go over referral. I informed him what the referral was about, and that the TR still has not be submitted. Referred Respondent to the Division for assistance completing TR report. Respondent stated the campaign treasurer was

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I informed him when I conclude my investigation, a copy of the Report of Investigation (ROI) will be mailed to him. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission. He will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation occurred and, if so, the amount of the fine to be imposed upon him. The Commission can impose \$1,000.00 per violation.

I informed Respondent he has the option to enter into negotiations with our legal staff directed towards settlement. Respondent stated he was “not going to pay anything for a report not being filed in an election he lost two years ago.”

Memo to File? No

Entered by: CM



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



REC'D: FL ELECTIONS COM
2 DEC '20 AM 10:52

November 19, 2020

Robert Levy
2099 Northwest Pine Street Way
Stuart, FL 34994

RE: Case No.: FEC 20-256

Dear Mr. Levy:

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Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. I may be reached by e-mail at charles.mellow@myfloridalegal.com.

Sincerely,

A handwritten signature in cursive script that reads "Charles Mellow".

Charles Mellow
Investigation Specialist

Enclosure: Affidavit of Additional Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-256

REC'D: FL ELECTIONS COM
2 DEC '20 AM 10:52

STATE OF FLORIDA

County of MARTIN

Robert Levy, being duly sworn, says:

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

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

yes SD-25 Nov 2018

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

No

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

No

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

NO

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

Retired in CAMPAIGN MANAGER & TREASURER

8. Do you possess a copy of Chapter 106, Florida Statutes?

Yes No

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

10. Have you read Chapter 106, Florida Statutes?

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Yes No

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THIS WAS TO BE REPORTED BY
CAMPAIGN TREASURER JAKE SANDOZ
(772-971-6367) LAST KNOWN ADDRESS
301 NW Hagem St
PORT ST JULIE, FL
34983

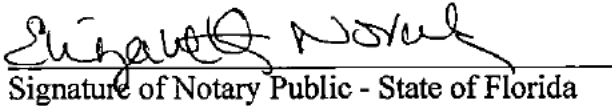
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ACCOUNT CLOSED

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 23RD day of November, 2020.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Elizabeth Novak
Notary Public
State of Florida
My Commission Expires 06/05/2022
Commission No. GG 225309

Personally Known _____ or Produced Identification 
Type of Identification Produced: FL Drivers License

Case Investigator: CM

ROBERT I. LEVY
2099 NW Pine Tree Way
Stuart, FL 34994

WEST PALM BCH FL 334
23 NOV 2020 PM 1 L



RECEIVED

2020 DEC -2 A 10:51

STATE OF FLORIDA
ELECTIONS COMMISSION

FLORIDA ELECTIONS
COMMISSION
107 WEST GAINES ST. SUITE 214
TALLAHASSEE, FL
32399-1050

32399-654999

ATTN CHARLES MELLOW



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



September 14, 2020

Robert Levy
2099 Northwest Pine Street Way
Stuart, FL 34994

RE: Case No.: FEC 20-256; Respondent: Robert Levy

Dear Mr. Levy:

On August 10, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 Special Election candidate for State Senator, District 25, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2019 Termination Reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2018 Special Election candidate for State Senator, District 25, failed to timely file his 2019 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2018 Special Election candidate for State Senator, District 25, may have falsely reported or deliberately failed to include information in his 2019 Termination Report, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Robert Levy
September 14, 2020
Page 2
FEC 20-256

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

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

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Vaccaro
Executive Director

TV/med

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-256**

Respondent: Robert Levy

Complainant: Division of Elections

1. **Date and time:** August 17, 2020, 4:32 p.m.
Name: Robert Levy, Respondent
Phone #: 772-341-0695
Summary: Mr Levy called about his case, FEC 20-256. He said he didn't know what the referral was about. I told him that the termination report was not filed and that the Division of Elections could help him file it. He said, "What happens if I don't file it?" I said I wasn't sure how to answer that, and that the Division submitted the referral because he didn't file the TR. He said, "Screw it, I'm not going to do that." I told him again that the Division could help him if he needed it, and they could explain why the referral was sent. He replied, "Screw it. Screw that, I'm not going to do that. Bye." (duration 2:24)
Memo to File? No
Entered by: MD
2. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**
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Summary:
Memo to File? No
Entered by:

7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Robert Levy

Account Number: 70366

Treasurer: Jacob Sanders

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification:

2019 TR

- Robert Levy (70366) was a 2018 Special Election candidate for the office of State Senator, District 25.
- On February 2, 2018, Mr. Levy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The termination report was due on February 4, 2019. On February 5, 2019, the Division mailed Mr. Levy notification that the termination report had not been filed.
- On February 13, 2019, the Division mailed Mr. Levy notification that the termination report had not been filed.
- On June 12, 2019, the Division mailed Mr. Levy final notification that the report had not been filed. The notification was returned as undeliverable on June 20, 2019.

Robert Levy (70366)
Page Two

- On June 20, 2019, the Division contacted Mr. Levy by telephone and confirmed his receipt of the final notification that the termination report has not filed. (See attached affidavit and email of delivery confirmation.)
- Mr. Levy did not notify the Division of Elections prior to or on the prescribed reporting date for the termination report that no report was to be filed.
- As of August 4, 2020, Mr. Levy has not filed the termination report.

Sent By: Kristi Reid Willis
Date: August 4, 2020

KRW

dsb

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Daryl Howard, being duly sworn, says:

1. I am a Regulatory Specialist I in the Bureau of Election Records of the Division of Elections (Division). In that capacity, my duties include processing correspondence related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records.
3. I am of legal age and competent to testify to the matters stated herein.
4. Robert Levy (70366) was a 2018 Special Election candidate for the office of State Senator.
5. On February 2, 2018, Mr. Levy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
6. The termination report was due on February 4, 2019. On February 5, 2019, the Division mailed Mr. Levy notification that the termination report had not been filed.
7. On February 13, 2019, the Division mailed Mr. Levy notification that the termination report had not been filed.
8. On June 12, 2019, the Division mailed Mr. Levy final notification that the termination report had not been filed. The notification was returned as undeliverable on June 20, 2019.
9. On June 20, 2019, I contacted Mr. Levy by telephone and we discussed the matter of the outstanding report. Mr. Levy confirmed by email to me that he had received my email to him which included a copy of the final notification dated June 12, 2019. (See attached email of delivery confirmation.)
10. Mr. Levy did not notify the Division of Elections prior to or on the prescribed reporting date for the termination report that no report was to be filed.

11. As of August 4, 2020, Mr. Levy has not filed the termination report.

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

Dayl E. Howard

Signature of Affiant

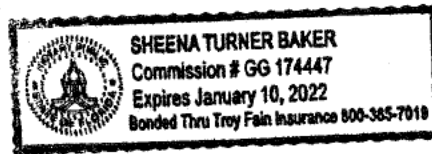
Sworn to (or affirmed) and subscribed before me this 4th day
of August, 2020.

Sheena Turner Baker

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



Howard, Daryl L.

From: robert levy <r-levy@msn.com>
Sent: Thursday, June 20, 2019 4:54 PM
To: Howard, Daryl L.
Subject: Re: Returned Mail

EMAIL RECEIVED FROM EXTERNAL SOURCE

got it

From: Howard, Daryl L. <Daryl.Howard@dos.myflorida.com>
Sent: Thursday, June 20, 2019 4:48 PM
To: r-levy@msn.com
Subject: Returned Mail

Robert Levy, Candidate (70366)

We have received a returned mail from your address:

Robert Levy
Candidate for State Senate
5475 NW St. James Drive, #231
Port St. Lucie, Florida 34983

I have included a copy of the returned mail attached to this email.

Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.

You may send the signed written letter to:

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

You may email a copy of the letter to:
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4129 6176 86

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

June 12, 2019

Robert Levy

Candidate for State Senator, District 25

5475 NW St. James Drive, #231

Port St. Lucie, FL 34983-4983

CAN 70366

Dear Mr. Levy:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Jacob Sanders, Treasurer