

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Carlos Frontela**

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**Case No.: FEC 16-276**

**TO:** Carlos Frontela  
1228 East 7th Avenue, 2nd Floor  
Tampa, FL 33605

Craig Latimer, SOE  
Hillsborough County SOE  
601 East Kennedy Blvd., 16th Floor  
Tampa, FL 33602

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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.**

**Amy McKeever Toman**  
Executive Director  
Florida Elections Commission  
November 1, 2016

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

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

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

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

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

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

**FLORIDA ELECTIONS COMMISSION  
CASE REPORT**

**Case Number: FEC-16-276**

**NAME:** **CARLOS FRONTELA**

**DATE APPEAL RECEIVED:** 07/26/16

**DATE REPORT DUE:** 07/01/16 (2016 P1)

**DATE OF ELECTRONIC RECEIPT:** 07/06/16

**DATE FILING OFFICER RECEIVED REPORT:** 07/06/16

**NUMBER OF DAYS LATE:** 5

**AMOUNT OF FINE:** \$537.50

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$2,150.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$247.89

**DATE OF FIRST NOTIFICATION:** 07/06/16

**SUMMARY:** Carlos Frontela was a candidate for Hillsborough County School Board Member, District 7 in the 2016 elections. Carlos Frontela is his own treasurer.

Carlos Frontela is appealing the fine claiming that he was under the impression that he had 10 days to submit his report from the final day of the report. According to Mr. Frontela, the reporting period was outside the 60-day window to which reports were normally due in accordance with Florida Statutes. He also states that he was under the impression that there was an extra day due to the Holiday on July 4<sup>th</sup>.

- The 2016 P1 Original Report covers the period from 06/01/16-06/24/16; it was due on 07/01/16.
- The 2016 P1 Filing History shows that it was filed on 07/06/16.
- Carlos Frontela reported receiving 10 contributions, while making 5 expenditures.
- The Candidate Service Liaison from the Hillsborough County Supervisor of Elections office sent emails pertaining to Mr. Frontela's P1 report.

**PRIOR CASES:** None.

CANDIDATE <input checked="" type="checkbox"/>	STATE <input type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input checked="" type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>



**Fw: Imposed fine**  
Florida Elections Commission to: Erin Riley  
Sent by: Donna Malphurs

07/26/2016 11:03 AM

----- Forwarded by Donna Malphurs/OAG on 07/26/2016 11:03 AM -----

From: Carlos Frontela <cfrontela38@gmail.com>  
To: fec@myfloridalegal.com  
Date: 07/26/2016 10:58 AM  
Subject: Imposed fine

Hello Erin,

Attached is the imposed fine from the Hillsborough County Supervisor of Elections. In my defense I state the following:

- Since the report was for the period of 6/1/2016-6/24/2016, I was under the impression that I had 10 days to submit my report from the final day of the report.
- The reporting period was outside the 60 day window to which reports were normally due in accordance with Florida Statutes.
- Also, I was under the impression that we had an extra day since there was a holiday on July 4, 2016.

Therefore, for these reasons I would like for this fine to be removed and not hold me liable for it. Thank you in advance for your consideration!

Carlos Frontela



(813) 777-4097      No Report Received Carlos Frontela (1).pdf



*Craig Latimer*  
**Supervisor of Elections**

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GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

July 6, 2016

Carlos Frontela  
1228 East 7th Avenue  
2nd Floor  
Tampa, FL 33605

Dear Mr. Frontela,

Your campaign treasurer's P1 report, which was due on July 1, 2016, was not received as of midnight on the due date.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. **All fines must be paid from the candidate's personal funds - not campaign funds.**

**The Amount of your fine is \$537.50 based on 25% of the Contributions in your report .** Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ccampbell@hcsos.org](mailto:ccampbell@hcsos.org).

Sincerely,

Chelsea Campbell  
Candidate Services Liaison



*Craig Latimer*  
**Supervisor of Elections**

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GOVERNOR'S  
STERLING  
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RECIPIENT

July 6, 2016

Carlos Frontela  
1228 East 7th Avenue  
2nd Floor  
Tampa, FL 33605

Dear Mr. Frontela,

Your campaign treasurer's P1 report, which was due on July 1, 2016, has not been received.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. All fines must be paid from the candidate's personal funds – not campaign funds.

Once your report is filed, our office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org)

Sincerely,

  
Chelsea Campbell  
Candidate Services Liaison

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Carlos Frontela

Name

(2) 1228 East 7th Avenue; 2nd Floor

Address (number and street)

Tampa, FL 33605

City, State, Zip Code

☐ Check here if address has changed

OFFICE USE ONLY  
ONLINE SUBMISSION  
[1111102]

Submitted on:

7/6/2016 12:42:41 (eastern)

(3) ID Number: 1290

(4) Check appropriate box(es):

☒ Candidate Office Sought: School Board Member, Dist. 7

☐ Political Committee (PC)

☐ Electioneering Communications Org. (ECO)

☐ Party Executive Committee (PTY)

☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)

☐ Check here if PC or ECO has disbanded

☐ Check here if PTY has disbanded

☐ Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 6 / 1 / 2016 To 6 / 24 / 2016 Report Type: P1

☒ Original

☐ Amendment

☐ Special Election Report

### (6) Contributions This Report

Cash & Checks \$ , 2 , 150 . 00

Loans \$ , , 0 . 00

Total Monetary \$ , 2 , 150 . 00

In-Kind \$ , , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures \$ , , 247 . 89

Transfers to Office Account \$ , , 0 . 00

Total Monetary \$ , , 247 . 89

### (8) Other Distributions

\$ , , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$ , 3 , 170 . 00

### (10) TOTAL Monetary Expenditures To Date

\$ , , 817 . 96

### (11) Certification

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

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

(Type name)

☐ Individual (only for IE or electioneering comm.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

(Type name)

☐ Candidate ☐ Chairperson (only for PC and PTY)

X

Signature

# CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Carlos Frontela (2) I.D. Number 1290  
 6/1/2016 through 6/24/2016  
 (3) Cover Period 6/1/2016 through 6/24/2016 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6/22/2016 1	Brown, Donald J 2434 Sunset Point Road Clearwater, FL 33765	I doctor	CH			\$150.00
1						
6/22/2016 2	Gold Glass, 1228 East 7th Avenue 2nd Floor Tampa, FL 33605	B constructi on company	CH			\$200.00
2						
6/22/2016 3	Jose Toledo, PA, 4115 West Cypress Street Tampa, FL 33607	B attorney	CH			\$500.00
3						
6/22/2016 4	Rogozinski Law, John 1228 East 7th Avenue 2nd Floor Tampa, FL 33605	B attorney	CH			\$100.00
4						
6/22/2016 5	Dr. Fredrick Williams, 3115 W. Columbus Drive Tampa, FL 33607	B doctor	CH			\$100.00
5						
6/22/2016 6	Alves, Federico 207 Winward Is Clearwater, FL 33767	I poet	CH			\$100.00
6						
6/22/2016 7	Galletti, Alexandra 1424 Cleveland Street Clearwater, FL 33755	I clinical sexologist	CH			\$100.00
7						
6/22/2016 8	Cabrera Law PL, 1228 East 7th Avenue 2nd Floor Tampa, FL 33605	B attorney	CH			\$700.00
8						



## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Carlos Frontela (2) I.D. Number 1290

6/24/2016

(3) Cover Period        /        /        through        /        /        (4) Page 2 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type, Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6/23/2016 f l	Frontela, Carlos 1228 East 7th Avenue 2nd Floor Tampa, FL 33605	S	self-emplo yed	CA			\$100.00
9							
6/24/2016 f l	Morejon, Juan 3601 W. Spruce Street Tampa, FL 33607	I	realtor	CH			\$100.00
10							
f l							
B l							
L l							
f l							
P l							
L l							

# CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carlos Frontela

(2) I.D. Number 1290

(3) Cover Period 6/1/2016 through 6/24/2016

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/1/2016 / /	Wal-Mart, 1505 N. Dale Mabry Hwy Tampa, FL 33607	supplies for fundraiser	MO		\$17.00
1					
6/1/2016 / /	Marathon Gas Station, 3101 W. Columbus Avenue Tampa, FL 33607	ice for fundraiser	MO		\$21.29
2					
6/3/2016 / /	Universal Music Entertainment, 4675 Ashburn Square Dr. Tampa, FL 33610	dj services	MO		\$200.00
3					
6/23/2016 / /	Stripe Processing Fee, 3180 18th Street San Francisco, CA 94110	credit card processing fee	MO		\$3.20
4					
6/24/2016 / /	Stripe Processing Fee, 3180 18th Street San Francisco, CA 94110	credit card processing fee	MO		\$6.40
5					
/ /					
/ /					
/ /					
/ /					

Hillsborough County Supervisor of Elections  
School Board, Candidate Filing History: Carlos Frontela

<b>Carlos Frontela</b>	<b>School Board, District 1</b>
Candidate Filed Date:	5/6/2016
Candidate Withdrawal Date	5/12/2016

Office	Report Name	Report Due Date	Date and Time Submitted
School Board, District 1	M5	6/10/2016	5/12/2016 16:11
School Board, District 1	TR	8/10/2016	5/12/2016 16:30

<b>Carlos Frontela</b>	<b>School Board, District 7</b>
Candidate Filed Date:	5/12/2016

Office	Report Name	Report Due Date	Date and Time Submitted
School Board, District 7	M5	6/10/2016	6/8/2016 9:05
School Board, District 7	P1	7/1/2016	7/6/2016 12:42
School Board, District 7	P2	7/15/2016	7/9/2016 8:05
School Board, District 7	P3	7/29/2016	7/23/2016 11:19
School Board, District 7	P4	8/5/2016	7/28/2016 10:06
School Board, District 7	P5	8/12/2016	8/9/2016 21:34
School Board, District 7	P6	8/19/2016	8/13/2016 19:48
School Board, District 7	P7	8/26/2016	8/26/2016 7:06
School Board, District 7	G1	9/9/2016	9/1/2016 13:35
School Board, District 7	TRP	11/28/2016	9/5/2016 12:30

Indicates Late Report

## Chelsea Campbell

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**From:** Chelsea Campbell  
**Sent:** Wednesday, July 06, 2016 8:54 AM  
**To:** 'cfrontela38@gmail.com'  
**Subject:** Late P1 Campaign Report  
**Attachments:** No Report Reiceved Carlos Forntela.pdf

**Importance:** High

Mr. Frontela,

Please see the attachment regarding your late filed campaign report. If you have any questions, please do not hesitate to contact me.

Thank you!

**Chelsea Campbell**

Candidate Services Liaison

Representing Craig Latimer, Hillsborough County Supervisor of Elections

Governor's Sterling Award Recipient

*Our Vision: To be the best place in America to vote!*

County Center, 601 E. Kennedy Blvd., 16<sup>th</sup> Floor, Tampa, FL 33602

Direct: (813) 384-3944 Cell: (813) 390-1348 Email: [ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org)

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GOVERNOR'S  
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RECIPIENT

July 6, 2016

Carlos Frontela  
1228 East 7th Avenue  
2nd Floor  
Tampa, FL 33605

Dear Mr. Frontela,

Your campaign treasurer's P1 report, which was due on July 1, 2016, has not been received.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. All fines must be paid from the candidate's personal funds – not campaign funds.

Once your report is filed, our office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ccampbell@hcsoc.org](mailto:ccampbell@hcsoc.org).

Sincerely,

Chelsea Campbell  
Candidate Services Liaison

## Chelsea Campbell

---

**From:** Chelsea Campbell  
**Sent:** Wednesday, July 06, 2016 9:17 AM  
**To:** 'Carlos Frontela'  
**Subject:** RE: Late P1 Campaign Report

Mr. Frontela,

No problem, It happens! Please let me know if there is anything I can do to assist you.

### Chelsea Campbell

Candidate Services Liaison  
Representing Craig Latimer, Hillsborough County Supervisor of Elections  
Governor's Sterling Award Recipient  
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**From:** Carlos Frontela [mailto:cfrontela38@gmail.com]  
**Sent:** Wednesday, July 06, 2016 9:15 AM  
**To:** Chelsea Campbell  
**Subject:** RE: Late P1 Campaign Report

Again I found apol9gize and I will get it in today

On Jul 6, 2016 9:13 AM, "Chelsea Campbell" <[ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org)> wrote:

Mr. Frontela,

The campaign reports follow the attached reporting dates. The screenshot you attached is correct, however, please scroll down to the following paragraphs on the same page. It reads "All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election." The handbook also includes a link to the attached reporting dates. Also, you were sent a reminder email on June 24<sup>th</sup> and July 1<sup>st</sup>, reminding you of the P1 report deadline. Please let me know if you have any further questions.

## When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

Thank you!

Chelsea Campbell

Candidate Services Liaison

Representing Craig Latimer, Hillsborough County Supervisor of Elections

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**From:** Carlos Frontela [mailto:[cfrontela38@gmail.com](mailto:cfrontela38@gmail.com)]

**Sent:** Wednesday, July 06, 2016 9:05 AM

**To:** Chelsea Campbell

**Subject:** Re: Late P1 Campaign Report

Here's what I'm going by in the handbook.

On Jul 6, 2016 8:56 AM, "Carlos Frontela" <[cfrontela38@gmail.com](mailto:cfrontela38@gmail.com)> wrote:

I was under the impression that we have until the 10th of every month to file said report. I filed June's report by June 10th. I will file July's report today.

On Jul 6, 2016 8:54 AM, "Chelsea Campbell" <[ccampbell@hcsoc.org](mailto:ccampbell@hcsoc.org)> wrote:

Mr. Frontela,

Please see the attachment regarding your late filed campaign report. If you have any questions, please do not hesitate to contact me.

Thank you!

Chelsea Campbell

Candidate Services Liaison

Representing Craig Latimer, Hillsborough County Supervisor of Elections

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Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

## Chelsea Campbell

---

**From:** Chelsea Campbell  
**Sent:** Wednesday, July 06, 2016 2:10 PM  
**To:** 'cfrontela38@gmail.com'  
**Subject:** P1 Late Report Notice  
**Attachments:** Late filing report Carlos Frontela.pdf

**Importance:** High

Mr. Frontela,

Please see the attachment regarding your late filed report. If you have any questions, please do not hesitate to contact me.

Thank you!

### Chelsea Campbell

Candidate Services Liaison  
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***Our Vision: To be the best place in America to vote!***

County Center, 601 E. Kennedy Blvd., 16<sup>th</sup> Floor, Tampa, FL 33602  
Direct: (813) 384-3944 Cell: (813) 390-1348 Email: [ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org)  
[VoteHillsborough.org](http://VoteHillsborough.org)

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*Craig Latimer*  
**Supervisor of Elections**

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GOVERNOR'S  
STERLING  
AWARD  
RECIPIENT

July 6, 2016

Carlos Frontela  
1228 East 7th Avenue  
2nd Floor  
Tampa, FL 33605

Dear Mr. Frontela,

Your campaign treasurer's P1 report, which was due on July 1, 2016, was not received as of midnight on the due date.

Florida Statute 106.07 states any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. **All fines must be paid from the candidate's personal funds – not campaign funds.**

**The Amount of your fine is \$537.50 based on 25% of the Contributions in your report .** Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

Section 106.07(8)(c), Florida Statutes, states that in the case of an unusual circumstance surrounding the failure to file on the designated due date, each candidate or committee will have the option to file an appeal with the Florida Elections Commission. It is the responsibility of the candidate or committee to notify the filing officer in writing of his or her intention to submit an appeal. Any such requests shall be made within 20 days after receiving the notice of payment due.

If you have any questions, please contact me at (813) 384-3944, or via email at [ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org).

Sincerely,

Chelsea Campbell  
Candidate Services Liaison

## Chelsea Campbell

---

**From:** Chelsea Campbell  
**Sent:** Wednesday, July 06, 2016 2:31 PM  
**To:** 'Carlos Frontela'  
**Subject:** RE: P1 Late Report Notice

Mr. Frontela,

Could you please contact me? I attempted to give you a call, and was unable to leave you a voicemail. I have some information that may help you make your further.

Thank you!

**Chelsea Campbell**  
Candidate Services Liaison  
Representing Craig Latimer, Hillsborough County Supervisor of Elections  
Governor's Sterling Award Recipient  
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**From:** Carlos Frontela [<mailto:cfrontela38@gmail.com>]  
**Sent:** Wednesday, July 06, 2016 2:17 PM  
**To:** Chelsea Campbell  
**Subject:** Re: P1 Late Report Notice

Ok. This may force me to dropout because I just don't have these funds.

On Jul 6, 2016 2:10 PM, "Chelsea Campbell" <[ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org)> wrote:

Mr. Frontela,

Please see the attachment regarding your late filed report. If you have any questions, please do not hesitate to contact me.

Thank you!

Chelsea Campbell

Candidate Services Liaison

Representing Craig Latimer, Hillsborough County Supervisor of Elections

Governor's Sterling Award Recipient

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Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.

## Chelsea Campbell

---

**From:** Chelsea Campbell  
**Sent:** Monday, July 25, 2016 7:59 AM  
**To:** 'Carlos Frontela'  
**Subject:** RE: P1 Late Report Notice

Mr. Frontela,

For more information on appealing your fine, please contact the Florida Elections Commission at (850) 922-4539, or visit their website at the link below. If you have any additional questions, please do not hesitate to contact me.

<http://www.fec.state.fl.us/>

Thank you!

Chelsea Campbell  
Candidate Services Liaison  
Representing Craig Latimer, Hillsborough County Supervisor of Elections  
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[VoteHillsborough.org](http://VoteHillsborough.org)

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**From:** Carlos Frontela [<mailto:cfrontela38@gmail.com>]  
**Sent:** Monday, July 25, 2016 7:21 AM  
**To:** Chelsea Campbell  
**Subject:** Re: P1 Late Report Notice

Hello Chelsea,

I intend to file an appeal on this matter. I know that I have to file a copy with you and the Agency Clerk. It is my understanding that I have until tomorrow to file the appeal. Two questions:

Do I have to file in person?

If so, where do I have to file?

Thank you in advance!

Carlos Frontela

On Wed, Jul 6, 2016 at 2:10 PM, Chelsea Campbell <[ccampbell@hcsoe.org](mailto:ccampbell@hcsoe.org)> wrote:

Mr. Frontela,

Please see the attachment regarding your late filed report. If you have any questions, please do not hesitate to contact me.

Thank you!

Chelsea Campbell

Candidate Services Liaison

Representing Craig Latimer, Hillsborough County Supervisor of Elections

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Direct: [\(813\) 384-3944](tel:8133843944) Cell: [\(813\) 390-1348](tel:8133901348) Email: [ccampbell@hcsos.org](mailto:ccampbell@hcsos.org)

[VoteHillsborough.org](http://VoteHillsborough.org)

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Please note: Florida has a very broad public records law. Written communications to or from the Supervisor of Elections regarding business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail address and message may be subject to public disclosure.



*Craig Latimer*  
**Supervisor of Elections**



Dear Gerri Kramer, **Example Email**

This is a friendly reminder that your Campaign Treasurer Report P1, reporting period June 1, 2016 - June 24, 2016, is due no later than midnight Friday, July 1, 2016.

Remember, all reports must be filed electronically using the Candidate Finance System available on our website [www.VoteHillsborough.org](http://www.VoteHillsborough.org).

If you have any questions or concerns, please do not hesitate to contact Candidate Services.

Regards,

Candidate Services  
Hillsborough County Supervisor of Elections  
Tel: (813) 384-3944  
Email: [candidate@hcsoe.org](mailto:candidate@hcsoe.org)

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Sent by [candidate@hcsoe.org](mailto:candidate@hcsoe.org)



# Reports > 2016 P1 due July 1

92 Sent Emails

98% Delivery rate

Name	Email	Date/Time (EDT)
Miller, Les	lesgwen@aol.com	6/24/2016 7:04am
Beckner, Kevin	kevin@kevinbeckner.com	6/24/2016 7:04am
Belden, Doug	dbtax@verizon.net	6/24/2016 7:04am
Murman, Sandra	sandramurman410@aol.com	6/24/2016 7:04am
Watkins, Nancy	none@none.com	6/24/2016 7:04am
Frank, Pat	pat@patfrankclerk.com	6/24/2016 7:04am
Scott, Thomas	tscott256@aol.com	6/24/2016 7:04am
Jordon-Robinson, Joseph	jrobin19@tampabay.rr.com	6/24/2016 7:04am
Collins, Robert	bobcollins@racollins.com	6/24/2016 7:04am
Eckhardt, Steven	steve@thefloridaauthority.com	6/24/2016 7:04am
Gee, David	jdocobo@hotmail.com	6/24/2016 7:04am
Guida, George	gguida@pridacpas.com	6/24/2016 7:04am
Thompson, Essie	emtcpa@verizon.net	6/24/2016 7:04am
Stuart, Cindy	cindy@votecindystuart.com	6/24/2016 7:04am
Kramer, Gerri	gkramer@hcsoe.org	6/24/2016 7:04am
Toler, Randy	rainer8@verizon.net	6/24/2016 7:04am
Cappiello, Marilyn	cappylorida@yahoo.com	6/24/2016 7:04am
Latimer, Craig	latimer2016@gmail.com	6/24/2016 7:04am
Henriquez, Robert Keith	Tiger86er@hotmail.com	6/24/2016 7:04am
Kemp, Patricia	patriciakemp.law@gmail.com	6/24/2016 7:04am
Holder, Paulette	paulette@holderandcompanycpas.com	6/24/2016 7:04am
Campbell, Chelsea	ccampbell@hcsoe.org	6/24/2016 7:04am
Jackson, Benisha	bcoopelan@hotmail.com	6/24/2016 7:04am
Miller, Norene	ncopelandmiller@springfieldcollege.edu	6/24/2016 7:04am
Carrier, Kevin Scott	kevinscottcarrier@gmail.com	6/24/2016 7:04am
LeNoir, Tarance	votefortarance@gmail.com	6/24/2016 7:04am
LeNoir, Tarance	tdlenoir@gmail.com	6/24/2016 7:04am
Parham, Gloria	gparham3@tampabay.rr.com	6/24/2016 7:04am
Sainz, Gilberto	gil@kevinbeckner.com	6/24/2016 7:04am
Willis, Brian	brian@votebrianwillis.com	6/24/2016 7:04am
Lawson Jr., Willie	wls860@gmail.com	6/24/2016 7:04am
Lawson Jr., Willie	willie@lawsonforcommission.com	6/24/2016 7:04am
Seidel, Eric	eric@mcintyrefirm.com	6/24/2016 7:04am
Chase, Antonio	antonio@chasecpas.net	6/24/2016 7:04am
Dickerson, Maniphone S.	msdickerson34@gmail.com	6/24/2016 7:04am
Cordall Jr., Joe	joc754@verizon.net	6/24/2016 7:04am
Frank, Stacy	sfrank@ftowers.com	6/24/2016 7:04am
Gray, Lynn	lgray88@yahoo.com	6/24/2016 7:04am
Gray, Lewis	lewgray@juno.com	6/24/2016 7:04am
Fields, Albert	afields24@gmail.com	6/24/2016 7:04am

Valdes, Susan	susanvald002@gmail.com	6/24/2016 7:04am
Norman, Jim	jimn53@me.com	6/24/2016 7:04am
Schock, Tim	tim@timschock.com	6/24/2016 7:04am
Wax, Sam	treasurer@timschock.com	6/24/2016 7:04am
Toler, Alicia	rainer8@verizon.net	6/24/2016 7:04am
Bridges, Shelton	UFclassof1995@gmail.com	6/24/2016 7:04am
Franz, Ericka	elefsu@gmail.com	6/24/2016 7:04am
Valkenburg, Miriam	miriam@vandvlawfirm.com	6/24/2016 7:04am
Valkenburg, Jason	jason@vandvlawfirm.com	6/24/2016 7:04am
Riese, Chad	riesechad@gmail.com	6/24/2016 7:04am
Jones, Todd	todd.jones@realadvice.com	6/24/2016 7:04am
Knezinek, Joshua	jsknezinek@gmail.com	6/24/2016 7:04am
Dupree, Abby	adupree@ccrcpa.com	6/24/2016 7:04am
Phillips Jr., David	tampabizguy@gmail.com	6/24/2016 7:04am
Person, William	STPin2016@gmail.com	6/24/2016 7:04am
Shamburger, Tamara	tamara@votetamara.com	6/24/2016 7:04am
Hernandez, Dorothy	dorothyhernandez@aol.com	6/24/2016 7:04am
Dicks, John	vote@johndicks.com	6/24/2016 7:04am
Sullivan, David	dsullivan@platinumbank.com	6/24/2016 7:04am
Tampa for Justice	jamieklapholz@gmail.com	6/24/2016 7:04am
Tampa for Justice	judymorton@gmail.com	6/24/2016 7:04am
Bissett, Nicholas	nicholastbissett@gmail.com	6/24/2016 7:04am
Bissett, Tobi	tobi.turner@gmail.com	6/24/2016 7:04am
Wilson, Randy	randyfordistrict1@outlook.com	6/24/2016 7:04am
Tuccinardi, Andrea	malfina74@gmail.com	6/24/2016 7:04am
Judge, Lynette	LJudge1976@aol.com	6/24/2016 7:04am
Fields, Angie	fieldsal@hotmail.com	6/24/2016 7:04am
Coffie Leeks, Jacqueline	info@voteforcoffieleeks.com	6/24/2016 7:04am
Lee, Chandra	crmlee@gmail.com	6/24/2016 7:04am
Horner, Ray	rhorer1@tampabay.rr.com	6/24/2016 7:04am
Zampitella, Jeffrey	jeff@electjeffz.com	6/24/2016 7:04am
Frontela, Carlos	cfrontela38@gmail.com	6/24/2016 7:04am
Clendenin, Alan	alan@alandclendenin.com	6/24/2016 7:04am
Kaminsky, Ramil	rkaminskyusf@gmail.com	6/24/2016 7:04am
Martin, Robert	themartins2709@hotmail.com	6/24/2016 7:04am
Nargi, Tim	timnargicdd@gmail.com	6/24/2016 7:04am
Rick, Reidt	rick.reidt@verizon.net	6/24/2016 7:04am
Sellent, Elaine	sellent@verizon.net	6/24/2016 7:04am
Challenger, Erik	vote4challenger@gmail.com	6/24/2016 7:04am
Goushaw, Justin	jgoushaw.sr@gmail.com	6/24/2016 7:04am
Curley, Paul	paulecurleycdd@gmail.com	6/24/2016 7:04am
James, Cathy	cathy_james@yahoo.com	6/24/2016 7:04am
Cribbs, Robert	cribbsbob@gmail.com	6/24/2016 7:04am
Overman, Kimberly	vote@kimberlyoverman.com	6/24/2016 7:04am
Parra, Jennifer	jen_parra@verizon.net	6/24/2016 7:04am

Baugh, Cornelia	conniefb9@yahoo.com	6/24/2016 7:04am
Gordon, Richard	rich_gordon@hotmail.com	6/24/2016 7:04am
Lockom, Steven	slockom@yahoo.com	6/24/2016 7:04am
Fine, Lennie	drfine01@aol.com	6/24/2016 7:04am
Rasdall, Cory	crasdall@gmail.com	6/24/2016 7:04am
Green, Andria	agreen75@tampabay.rr.com	6/24/2016 7:04am
McGrory, Deborah	mkcodebbie@gmail.com	6/24/2016 7:04am

Show 500 rows per page

1 — 92 of 92 items



*Craig Latimer*  
**Supervisor of Elections**



Dear Gerri Kramer, **Example Email**

This is a friendly reminder that your Campaign Treasurer Report P1, reporting period June 1, 2016 - June 24, 2016, is due no later than midnight tonight, July 1, 2016.

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If you have any questions or concerns, please do not hesitate to contact Candidate Services.

Regards,

Candidate Services  
Hillsborough County Supervisor of Elections  
Tel: (813) 384-3944  
Email: [candidate@hcsoe.org](mailto:candidate@hcsoe.org)

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866-618-5420



## Reports > 2016 P1 Due Midnight tonight

36 Sent Emails

97% Delivery rate

Name	Email	Date/Time (EDT)
Beckner, Kevin	kevin@kevinbeckner.com	7/1/2016 11:14am
Murman, Sandra	sandramurman410@aol.com	7/1/2016 11:14am
Watkins, Nancy	none@none.com	7/1/2016 11:14am
Frank, Pat	pfrank2345@aol.com	7/1/2016 11:14am
Jordon-Robinson, Joseph	jrobin19@tampabay.rr.com	7/1/2016 11:14am
Guida, George	gguida@pridacpas.com	7/1/2016 11:14am
Cappiello, Marilyn	cappyflorida@yahoo.com	7/1/2016 11:14am
Henriquez, Robert Keith	Tiger86er@hotmail.com	7/1/2016 11:14am
Campbell, Chelsea	ccampbell@hcsoc.org	7/1/2016 11:14am
LeNoir, Tarance	votefortarance@gmail.com	7/1/2016 11:14am
Parham, Gloria	gparham3@tampabay.rr.com	7/1/2016 11:14am
Sainz, Gilberto	gil@kevinbeckner.com	7/1/2016 11:14am
Willis, Brian	brian@votebrianwillis.com	7/1/2016 11:14am
Lawson Jr., Willie	wls860@gmail.com	7/1/2016 11:14am
Seidel, Eric	eric@mcintyrefirm.com	7/1/2016 11:14am



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866-618-5420



Wax, Sam	treasurer@timschock.com	7/1/2016 11:14am
Toler, Alicia	rainer8@verizon.net	7/1/2016 11:14am
Bridges, Shelton	UFclassof1995@gmail.com	7/1/2016 11:14am
Franz, Ericka	elefsu@gmail.com	7/1/2016 11:14am
Valkenburg, Miriam	miriam@vandvlawfirm.com	7/1/2016 11:14am
Valkenburg, Jason	jason@vandvlawfirm.com	7/1/2016 11:14am
Phillips Jr., David	tampabizguy@gmail.com	7/1/2016 11:14am
Shamburger, Tamara	tamara@votetamara.com	7/1/2016 11:14am
Wilson, Randy	randyfordistrict1@outlook.com	7/1/2016 11:14am
Fields, Angie	fieldsal@hotmail.com	7/1/2016 11:14am
Horner, Ray	rhorer1@tampabay.rr.com	7/1/2016 11:14am
Zampitella, Jeffrey	jeff@electjeffz.com	7/1/2016 11:14am
Frontela, Carlos	cfrontela38@gmail.com	7/1/2016 11:14am
Kaminsky, Ramil	rkaminskyusf@gmail.com	7/1/2016 11:14am
Cribbs, Robert	cribbsbob@gmail.com	7/1/2016 11:14am
McGrory, Deborah	mkcdebbie@gmail.com	7/1/2016 11:14am
Cano, Christopher	ccano@mail.usf.edu	7/1/2016 11:14am
Tamargo, Deborah	meaningfulissue@aol.com	7/1/2016 11:14am
O'Connor, Kim	generalklarc@gmail.com	7/1/2016 11:14am

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1 — 36 of 36 items



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**Supervisor of Elections**

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STERLING  
AWARD  
RECIPIENT

## ACKNOWLEDGEMENT OF RECEIPT OF INFORMATION

This is to acknowledge receipt of the following items:

- ☒ 1.) Calendar of Reporting Dates
- ☒ 2.) Electronic Filing Login Name and Password
- ☒ 3.) Campaign Finance User's Manual
- ☒ 4.) Notification of Logic and Accuracy Testing (For Primary and General Election)
- ☒ 5.) Candidate Treasurer Handbook
- ☒ 6.) Sign Information
- ☒ 7.) Florida Election Laws

RECU SOE JUN 24 '16 PM 10:32

Candidate's Signature

Carlos Frontela

Print Candidate's Name

6/24/16

Date Signed

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

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

REC'D SOE MAY 12 '16 PM 4:35

(PLEASE PRINT OR TYPE)

**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)

Carlos Frontela

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

1228 East 7th Avenue, 2nd Floor, Tampa, FL 33605

**4. Telephone**

(813 ) 777-4097

**5. E-mail address**

cfrontela38@gmail.com

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

School Board Member, District 7

**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    ☐ \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Carlos Frontela

**11. Mailing Address**

1228 East 7th Avenue, 2nd Floor

**12. Telephone**

( 813 ) 777-4097

**13. City**

Tampa

**14. County**

Hillsborough

**15. State**

FL

**16. Zip Code**

33605

**17. E-mail address**

cfrontela38@gmail.com

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

**19. Name of Bank**

Grow Financial

**20. Address**

8314 Sheldon Road

**21. City**

Tampa

**22. County**

Hillsborough

**23. State**

Florida

**24. Zip Code**

33615

**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**

May 12, 2016

**26. Signature of Candidate**

X 

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

I, Carlos Frontela, do hereby accept the appointment  
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer    ☐ Deputy Treasurer.

05/12/2016

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer





**FLORIDA ELECTIONS COMMISSION**

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

RECEIVED

2016 SEP 15 P 3:57

STATE OF FLORIDA  
ELECTIONS COMMISSION

August 30, 2016

The Honorable Craig Latimer  
Hillsborough County Supervisor of Elections  
601 E. Kennedy Blvd., 16<sup>th</sup> Floor  
Tampa, FL 33602

**RE: Case No.: FEC 16-276; Campaign Treasurer's Report due 7/1/16**

Dear Mr. Latimer:

Candidate **Carlos Frontela** has appealed the fine assessed for failing to timely file the above-referenced report.

In order for us to present this appeal to the Florida Elections Commission, it is necessary to ask you to furnish us with copies of the following information, if available:

- ☒ The CTR that was filed late
- ☒ The envelope that contained the report *N/A - electronic*
- ☒ Card or letter reminding candidate that report was due *2 emails*
- ☒ The filing officer's failure to file letter
- ☒ The filing officer's fine letter
- ☒ Certified mail receipt or other evidence that the fine letter was received *email conversation*
- ☒ Additional relevant notes or phone logs
- ☒ Appointment of Campaign Treasurer and Designation of Campaign Depository form
- ☒ The filing history

A filing history is a list of reports filed by this candidate with a notation of any late filing fines assessed against the candidate for failing to timely file reports. Please return the requested information to me by September 14, 2016.

I appreciate your assistance in obtaining this information. Please let me know if you have any questions.

Sincerely,

Br' Axeton Wims  
Administrative Assistant