

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mary Estime-Irvin**

**Case No.: FEC 16-774**

**TO:** Mary Estime-Irvin  
155 NE 131st Street  
North Miami, FL 33161-4529

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2018 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **First District Court of Appeal, 2000 Drayton Drive, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
July 30, 2018

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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-774**

**v.**

**Mary Estime-Irvin,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 15, 2018, in Tallahassee, Florida.

On January 19, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about October 21, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to her 2016 P6 Report within seven days of receiving notice from the filing officer that her 2016 P6 Report was incomplete.

**DONE AND ORDERED** by the Florida Elections Commission on May 15, 2018.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Mary Estime-Irvin, Respondent  
Division of Elections, Complainant

### **NOTICE OF RIGHT TO A HEARING**

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mary Estime-Irvin**

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**Case No.: FEC 16-774**

**TO:** Mary Estime-Irvin  
155 NE 131st Street  
North Miami, FL 33161-4529

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 9:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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  
April 30, 2018

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

March 20, 2018

Mary Estime-Irvin  
155 NE 131<sup>st</sup> Street  
North Miami, FL 33161-4529

**RE: Case No.: FEC 16-774; Respondent: Mary Estime-Irvin**

Dear Ms. Irvin:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. **Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 15-16, 2018 in Tallahassee.** A notice of hearing will be mailed approximately 14 days before the hearing noting the exact date, time and location.

If you have any questions, please contact us at the number listed above or at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com).

Sincerely,  
*Amy McKeever Toman*  
Executive Director

AMT/dam  
cc: Division of Elections, Complainant



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mary Estime-Irvin**

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**Case No.: FEC 16-774**

**TO:** Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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.

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**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 26, 2018

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.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Mary Estime-Irvin**

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**Case No.: FEC 16-774**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 3, 2018, the following facts and law support this staff recommendation:

1. On December 15, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Mary Estime-Irvin ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 107, in the 2016 primary election. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") was filed with the Division on October 2, 2015. Respondent appointed herself as her own campaign treasurer. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated October 25, 2017, the Executive Director notified Respondent that Commission staff would investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2016 candidate for State Representative, acting as her own treasurer, failed to timely make necessary amendments to the 2016 P6 campaign treasurer's report, as alleged in the complaint.

4. By letter dated October 5, 2015, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that her name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 2, page 1)<sup>2</sup>

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<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI."

<sup>2</sup> Kristi Reid Bronson is now known as Kristi Reid Willis.

5. Ms. Bronson's October 5, 2015 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. (ROI Exhibit 2, page 3)

6. Respondent's 2016 P6 Report covering the dates of August 6, 2016, through August 12, 2016, was due on August 19, 2016. Respondent timely filed a 2016 P6 Report, but it was incomplete. (ROI Exhibit 3; Attachment A; and Attachment B)

7. On August 22, 2016, the Division sent notification to Respondent that her 2016 P6 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P6 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 3)<sup>3</sup>

8. On September 20, 2016, the Division sent notification to Respondent that her 2016 P6 Report was incomplete and Respondent had seven days from receipt of the notice to provide the information requested on the attached Error Report. (ROI Exhibit 4)

9. On October 10, 2016, the Division sent a "Final Notice" to Respondent notifying her that her 2016 P6 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P6 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The Division's October 10, 2016 notification was confirmed delivered on October 14, 2016. (ROI Exhibit 5 and Attachment C)

10. On November 30, 2017, Investigator Spore attempted to contact Respondent by telephone at the phone number listed on Respondent's DS-DE 9. Investigator Spore reached a recording that stated the phone number she dialed was not accepting incoming calls at that time. Investigator Spore was not able to leave a message. (ROI Exhibit 1; Attachment D, Phone Log Entry 1)

11. On January 3, 2018, Investigator Spore attempted to contact Respondent by telephone at the phone number listed on Respondent's DS-DE 9. Investigator Spore reached a recording that stated the phone number she dialed was not accepting incoming calls at that time. (ROI Exhibit 1; Attachment D, Phone Log Entry 2)

12. As of January 16, 2018, Respondent has failed to correct the errors on her 2016 P6 Report and file an amended 2016 P6 Report. (Attachment E)

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<sup>3</sup> Section 106.07(2)(b)1., Fla. Stat. does not require a campaign treasurer to provide a written explanation to the Division addressing the issues noted in an Error Report if the information was reported accurately.

13. Based upon the foregoing information, it appears Respondent may have failed to correct the errors on her 2016 P6 Report identified by the Division and file an amended 2016 P6 Report within seven days of receiving notification that the report was incomplete.

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

15. The above facts show Respondent was a candidate for State Representative, District 107, in the 2016 primary election. Respondent timely filed her 2016 P6 Report, but it was incomplete. On August 22, 2016, September 20, 2016, and October 10, 2016, the Division sent a letter notifying Respondent that her 2016 P6 Report was incomplete and that she had seven days from receipt of the notification to correct the errors and file an amended 2016 P6 Report. The Division's October 10, 2016 notification was confirmed delivered on October 14, 2016. As of January 16, 2018, Respondent has failed to file an amended 2016 P6 Report correcting the errors identified by the Division.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with the following:

**Count 1:**

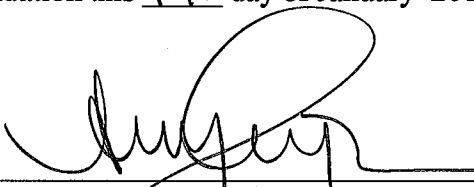
On or about October 21, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to her 2016 P6 Report within seven days of receiving notice from the filing officer that her 2016 P6 Report was incomplete.

Respectfully submitted January 19, 2018.



Eric M. Lipman  
General Counsel

I reviewed this Staff Recommendation this 19th day of January 2018.



Amy McKeever Toman  
Executive Director

# Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

## Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17

ATTACHMENT A



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Mary Estime-Irvin

Name:

Account: 64957

Election:

Acct: 64957

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/26/2016	P7		FEC	0	\$0.00		\$0.00	\$0.00
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/6/2016	DFS	1	\$50.00		\$50.00	\$0.00
7/29/2016	P3	7/30/2016	DFS	1	\$50.00		\$50.00	\$0.00
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/11/2016	DFS	10	\$586.25		\$586.25	\$0.00
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/11/2016	NEN	1	\$7.50		\$7.50	\$0.00
4/11/2016	M3	4/11/2016						
3/10/2016	M2	4/6/2016	DFS	27	\$425.91		\$425.91	\$0.00
2/10/2016	M1	2/11/2016	DFS	1	\$50.00		\$50.00	\$0.00
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/12/2015	DFS	2	\$100.00		\$100.00	\$0.00

ATTACHMENT B



# USPS Tracking®

Still Have Questions?

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[Get Easy Tracking Updates »](#)  
[Sign up for My USPS.](#)

Tracking Number: 9114901496450382475473

## Product & Tracking Information

## Available Actions

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
October 14, 2016, 6:10 pm	Delivered, PO Box	MIAMI, FL 33261

Your item has been delivered and is available at a PO Box at 6:10 pm on October 14, 2016 in MIAMI, FL 33261.

October 13, 2016, 3:28 pm	Available for Pickup	MIAMI, FL 33181
October 13, 2016, 7:32 am	Available at PO Box	MIAMI, FL 33261
October 13, 2016, 7:22 am	Sorting Complete	MIAMI, FL 33261
October 13, 2016, 4:49 am	Arrived at Post Office	MIAMI, FL 33181
October 13, 2016, 3:13 am	Arrived at USPS Facility	MIAMI, FL 33181
October 12, 2016, 8:17 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
October 11, 2016, 7:49 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

[Sign up for My USPS »](#)



# ATTACHMENT



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-774**

**Respondent:** Mary Estimé-Irvin

**Complainant:** Division of Elections

1. **Date and time:** 11/30/17- 2:41 PM  
**Name:** Respondent  
**Phone #:** 305-709-7936  
**Summary:** I called Respondent, and immediately reached a recording stating the number I had dialed was not accepting incoming calls at this time. I could not leave a message.  
**Memo to File?** No  
**Entered by:** S. Spore
  
2. **Date and time:** 01/03/18- 11:27 AM  
**Name:** Respondent  
**Phone #:** 305-709-7936  
**Summary:** I called Respondent again, and again reached a recording stating the number was not accepting incoming calls at this time.  
**Memo to File?** No  
**Entered by:** S. Spore
  
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:**  
**Name:**  
**Phone #:**

ATTACHMENT D

## Eric Lipman

---

**From:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Tuesday, January 16, 2018 9:49 AM  
**To:** Eric Lipman  
**Subject:** RE: Candidate 64597

No, the errors have not been corrected.

---

**From:** Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]  
**Sent:** Monday, January 15, 2018 4:01 PM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Candidate 64597

Kristi,

Did candidate 64957 ever file an amended 2016 P6 Report correcting the errors on her original 2016 P6 Report?

Thanks,

Eric M. Lipman, General Counsel  
Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-1050  
(850) 922-4539 x104

The Department of State is committed to excellence.  
Please take our [Customer Satisfaction Survey](#).

ATTACHMENT E

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-774**

**Respondent:** Mary Estimé-Irvin

**Complainant:** Division of Elections

On December 15, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure to timely make necessary amendments to the 2016 P6 campaign treasurer's report.

**I. Preliminary Information:**

1. Respondent was a candidate in 2016 for the office of State Representative, District 107. Respondent received 34.76% of the vote in the Democratic primary election, to finish second in a field of two candidates.
2. Complainant is the Division of Elections (Division).
3. Respondent's filing officer is Kristi Willis, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws by failing to timely make necessary amendments to a 2016 P6 campaign treasurer's report.
5. On October 2, 2015, Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9 form) with the Division. Respondent appointed herself as campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.
6. On October 5, 2015, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form, and informing her that her name had been placed on the 2016 active candidate list. To view a copy of the October 5, 2015 acknowledgment letter, refer to Exhibit 2.
7. On August 22, 2016, the Division mailed Respondent notification that the 2016 P6 campaign treasurer's report was incomplete. This letter was sent to the address Respondent provided on her DS-DE 9 form; Exhibit 1. Attached to the notification letter was a copy of the detailed error report. To review a copy of the August 22, 2016 notification letter and error report, refer to Exhibit 3.

8. On September 20, 2016, the Division mailed Respondent notification that the 2016 P6 campaign treasurer's report was incomplete. This letter was sent to the address Respondent provided on her DS-DE 9 form; Exhibit 1. Attached to the notification was a copy of the detailed error report. To review a copy of the September 20, 2016 notification letter and error report, refer to Exhibit 4.

9. On October 10, 2016, the Division mailed Respondent final notification with delivery confirmation that the 2016 P6 campaign treasurer's report was incomplete. This letter was sent to the address Respondent provided on her DS-DE 9 form; Exhibit 1. Attached to the final notice letter was a copy of the detailed error report. To review a copy of the October 10, 2016 final notice letter with delivery confirmation, refer to Exhibit 5.

10. On January 3, 2018, the Division sent an e-mail confirming that as of that date, there is no record that Respondent has amended her 2016 P6 campaign treasurer's report. To review the January 3, 2018 e-mail, refer to Exhibit 6.

### III. FEC History:

11. Respondent has had multiple automatic-fine cases before the Florida Elections Commission (Commission). In the matter of FEC 16-085, the Commission upheld the automatic-fine of \$100.00, and issued a default final order. In the matter of FEC 16-175, the Commission upheld the automatic-fine of \$50.00, and issued a default final order. In the matter of FEC 16-176, the Commission upheld the automatic-fine of \$425.91, and issued a default final order. In the matter of FEC 16-536, the Commission upheld the automatic-fine of \$586.25, and issued a default final order. In the matter of FEC 16-578, the Commission upheld the automatic-fine of \$50.00, and issued a default final order. In the matter of FEC 16-600, the Commission upheld the automatic-fine of \$50.00, and issued a default final order.

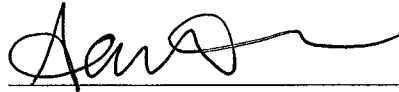
### Conclusion:

12. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not returned telephone calls or completed a questionnaire-affidavit. I am unable to ascertain whether she has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

13. In the October 15, 2015 acknowledgment letter, Respondent was informed that all of the Division's publications were available online at the Division's website. In the letter, Respondent was admonished as follows: **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; Exhibit 2.**

14. On October 2, 2015, Respondent filed her Statement of Candidate for Florida State Representative, District 107 acknowledging that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to Exhibit 7.

Respectfully submitted on January 3, 2018.



Samantha Spore  
Investigation Specialist

**Current address of Respondent**

Mary Estimé-Irvin  
155 NE 131<sup>st</sup> Street  
North Miami, FL 33161-4529

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

Ms. Kristi Reid-Bronson  
Chief of Bureau of Election Records  
500 South Bronough Street, Room 316  
Tallahassee, FL 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Mary Estimé-Irvin -- FEC 16-774**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	October 2, 2015 DS-DE 9 Form
Exhibit 2	October 5, 2015 Acknowledgment Letter
Exhibit 3	August 22, 2016 Notification Letter with Error Report
Exhibit 4	September 20, 2016 Notification Letter with Error Report
Exhibit 5	October 10, 2016 Final Notification Letter with Error Report
Exhibit 6	January 3, 2018 e-mail from Division of Elections
Exhibit 7	October 2, 2015 Statement of Candidate

**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  
2015 OCT -2 AM 9:49

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)  
Mary Estime-Irvin

3. Address (include post office box or street, city, state, zip code)  
P.O. BOX 613008  
Miami, FL 33261

4. Telephone  
( 305 ) 709-7936

5. E-mail address  
info@maryestimeirvin.com

6. Office sought (include district, circuit, group number)  
State Representative, District 107

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  
Mary Estime-Irvin

11. Mailing Address  
P.O. BOX 613008

12. Telephone  
( 305 ) 709-7936

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33261

17. E-mail address  
info@maryestimeirvin.com

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

19. Name of Bank  
Bank United

20. Address  
12290 Biscayne Boulevard

21. City  
North Miami

22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33181

**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  
October 1, 2015

26. Signature of Candidate  
**X** 

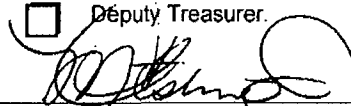
**27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)**

I, Mary Estime-Irvin, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

October 1, 2015

**X**



Date

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

October 5, 2015

Mary Estime-Irvin  
Post Office Box 613008  
Miami, Florida 33261

Dear Ms. Estime-Irvine:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on October 2, 2015. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 10, 2015**. The report will cover the period of October 1-31, 2015 (M10). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 64957

EXHIBIT 2 page 1 of 3



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/](http://dos.myflorida.com/elections/)  
Promoting Florida's History and Culture VivaFlorida.org





Mary Estime-Irvin  
October 5, 2015  
Page Two

**Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

**Timely Filing**

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

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.

Mary Estime-Irvin  
October 5, 2015  
Page Three

**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 Bronson, Chief  
Bureau of Election Records

KRB/js

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 22, 2016

Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

Re: CAN 64957

Dear Ms. Estime-Irvin:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 3 page 1 of 2

8/22/2016

Florida Department of State - Division of Elections

Page 1

Error Report

Candidate: Mary Estime-Irvin

Office: STR

Report: 2016 P6 (14) Covering Period: 8/6/16 - 8/12/16

Account: 64957

Contributions

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
7	08/10/16	REALITY CHECK BUSINESS SOLUTIONS, LLC	1001 N FEDERAL HWY	HALLANDADE, FL 3-3009	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
6	08/10/16	WILLIAM E OBERNDORF & SUSAN C OBERNDORF	615 FRONT STREET	SAN FRANCISCO, CA 9-4111	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
5	08/10/16	GRIFFIN JOHN	680 MADISON AVENUE	NEW YORK, NY 1-0065	I		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
4	08/10/16	KIRTLEY JOHN	511 W BAY STREET	TAMPA, FL 3-3606	I		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
3	08/10/16	GERSON RICHARD	1177 AVENUE OF THE AMERICAS	NEW YORK, NY 1-0036	I		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
2	08/10/16	DEVOS JR ELISABETH	1260 OTTAWA AVENUE NW	GRAND RAPIDS, MI 4-9503	I		CHE	\$500.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 3 page 2 of 2



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

**Second Notice**

September 20, 2016

Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

Re: CAN 64957

Dear Ms. Estime-Irvin:

On August 22, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 4 page 1 of 2

Error Report

Candidate: Mary Estime-Irvin

Office: STR

Report: 2016 P6 (14) Covering Period: 8/6/16 - 8/12/16

Account: 64957

**Contributions**

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/10/16	REALITY CHECK BUSINESS SOLUTIONS, LLC	1001 N FEDERAL HWY	HALLANDADE, FL 3-3009	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
6	08/10/16	WILLIAM E OBERNDORF & SUSAN C OBERNDORF	615 FRONT STREET	SAN FRANCISCO, CA 9-4111	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	08/10/16	GRIFFIN JOHN	660 MADISON AVENUE	NEW YORK, NY 1-0065	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
4	08/10/16	KIRTLLEY JOHN	511 W BAY STREET	TAMPA, FL 3-3606	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
3	08/10/16	GERSON RICHARD	1177 AVENUE OF THE AMERICAS	NEW YORK, NY 1-0036	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
2	08/10/16	DEVOS JR ELISABETH	1260 OTTAWA AVENUE NW	GRAND RAPIDS, MI 4-8503	I		CHE	\$500.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 4 page 2 of 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0382 4754 73**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

October 10, 2016

Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

Re: CAN 64957

Dear Ms. Estime-Irvin:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 5 page 1 of 2

10/6/2016

Florida Department of State - Division of Elections

Page 1

Error Report

Candidate: Mary Estime-Irvin

Office: STR

Report: 2016 P6 (14) Covering Period: 8/6/16 - 8/12/16

Account: 64957

Contributions

		Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/10/16	REALITY CHECK BUSINESS SOLUTIONS, LLC	1001 N FEDERAL HWY	HALLANDADE, FL 33009	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
6	08/10/16	WILLIAM E OBERNDORF & SUSAN C OBERNDORF	615 FRONT STREET	SAN FRANCISCO, CA 94111	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	08/10/16	GRIFFIN JOHN	660 MADISON AVENUE	NEW YORK, NY 10085	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
4	08/10/16	KIRTLEY JOHN	511 W BAY STREET	TAMPA, FL 33608	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
3	08/10/16	GERSON RICHARD	1177 AVENUE OF THE AMERICAS	NEW YORK, NY 10036	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
2	08/10/16	DEVOS JR ELISABETH	1260 OTTAWA AVENUE NW	GRAND RAPIDS, MI 49503	I		CHE	\$500.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 5 page 2 of 2



## Samantha Spore

---

**From:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Wednesday, January 03, 2018 9:31 AM  
**To:** Samantha Spore  
**Subject:** RE: Account # 64957

No, the P6 has not been amended at all.

No, a TR has not been filed.

Happy New Year!

---

**From:** Samantha Spore [mailto:Samantha.Spore@myfloridalegal.com]  
**Sent:** Tuesday, January 02, 2018 11:26 AM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Account # 64957

Happy New Year!

This email is in regard to Ms. Mary Estime-Irvin (Account # 64957).

Has Ms. Estime-Irvin amended the 2016 P6 campaign treasurer's report to your satisfaction? If so, when was this report amended?

Also, has Ms. Estime-Irvin filed a 2016 TR campaign treasurer's report? If so, when was this report filed?

Thank you so much for all of your help! I hope you had a very happy holiday season.

**Samantha Spore**  
*Investigation Specialist*  
Florida Elections Commission  
The Collins Building, Ste. 224  
107 West Gaines Street  
Tallahassee, FL 32399-1050  
*PH: 850-922-4539 ext. 110*  
*Fax: 850-921-0783*  
[www.fec.state.fl.us](http://www.fec.state.fl.us)

The Department of State is committed to excellence.  
Please take our [Customer Satisfaction Survey](#).

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF  
STATE

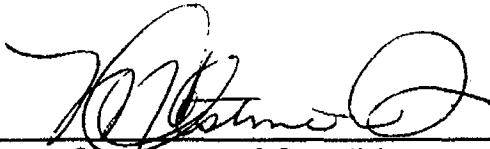
2015 OCT -2 AM 9:49

I, Mary Estime-Irvin ,

candidate for the office of State Representative, District 107 ;

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

X



Signature of Candidate

October 1, 2015

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 ELECTIONS COMMISSION**

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

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

October 25, 2017

Mary Estime-Irvin  
155 NE 131<sup>st</sup> Street  
North Miami, FL 33161-4529

**RE: Case No.: FEC 16-774; Respondent: Mary Estime-Irvin**

Dear Ms. Estime-Irvin:

On December 15, 2016, 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 violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2016 candidate for State Representative, acting as her own treasurer, failed to timely make necessary amendments to the 2016 P6 campaign treasurer's report, as alleged in the complaint.

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

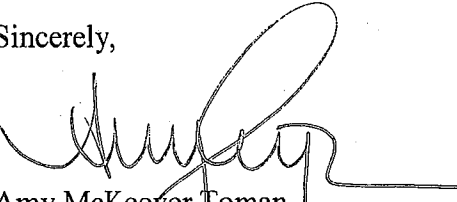
Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida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

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

Mary Estime-Irvin  
October 25, 2017  
Page 2  
FEC 16-774

If you have additional questions, please contact **Samantha Spore**, the investigator assigned to this case at extension 110.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2016 DEC 15 1 P 3:43

To FEC from Division of Elections

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Mary Estime-Irvin  
**Account Number:** 64957  
**Candidate:** Mary Estime-Irvin  
**Treasurer:** Mary Estime-Irvin  
**Person Named/Notified:** Mary Estime-Irvin

---

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

2016 P6

---

**Sent By:** Kristi Reid Bronson  
**Date:** December 14, 2016 *KRB*

ejr

## AFFIDAVIT

**STATE OF FLORIDA**

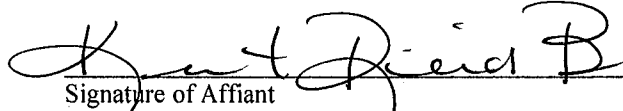
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

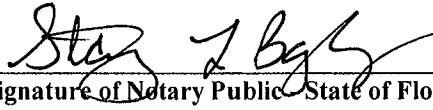
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Mary Estime-Irvin (64957) was a 2016 candidate for the office of State Representative.
5. On October 2, 2015, Ms. Estime-Irvin filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed herself as treasurer. (See attached documents and acknowledgment letter.)
6. On August 22, 2016, the Division mailed Ms. Estime-Irvin notification that the 2016 P6 campaign treasurer's report was incomplete. (See attached letter.)
7. On September 20, 2016, the Division mailed Ms. Estime-Irvin notification that the 2016 P6 campaign treasurer's report was incomplete. (See attached letter.)
8. On October 10, 2016, the Division mailed Ms. Estime-Irvin final notification with delivery confirmation that the 2016 P6 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)

9. As of December 14, 2016, the 2016 P6 campaign treasurer's report remains incomplete.

I 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 14<sup>th</sup> day  
of December, 2016.



Signature of Notary Public State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public  
Personally Known



**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  
2015 OCT -2 AM 9:49

**OFFICE USE ONLY**

**1. CHECK APPROPRIATE BOX(ES):**

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

2. Name of Candidate (in this order: First, Middle, Last)  
Mary Estime-Irvin

3. Address (include post office box or street, city, state, zip code)  
P.O. BOX 613008  
Miami, FL 33261

4. Telephone  
( 305 ) 709-7936

5. E-mail address  
info@maryestimeirvin.com

6. Office sought (include district, circuit, group number)  
State Representative, District 107

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  
Mary Estime-Irvin

11. Mailing Address  
P.O. BOX 613008

12. Telephone  
( 305 ) 709-7936

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33261

17. E-mail address  
info@maryestimeirvin.com

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

19. Name of Bank  
Bank United

20. Address  
12290 Biscayne Boulevard

21. City  
North Miami

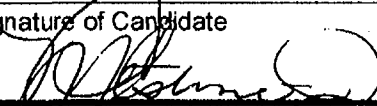
22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33181

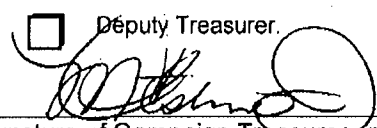
**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.**

25. Date  
October 1, 2015

26. Signature of Candidate  
**X** 

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)  
I, Mary Estime-Irvin, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

October 1, 2015      **X**   
Date      Signature of Campaign Treasurer or Deputy Treasurer



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED  
REGISTRATION SECTION

2015 OCT -2 AM 9:49

I, Mary Estime-Irvin,

candidate for the office of State Representative, District 107;

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

X



Signature of Candidate

October 1, 2015

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

October 5, 2015

Mary Estime-Irvin  
Post Office Box 613008  
Miami, Florida 33261

Dear Ms. Estime-Irvine:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on October 2, 2015. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 10, 2015**. The report will cover the period of October 1-31, 2015 (M10). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 64957



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/](https://dos.myflorida.com/elections/)  
*Promoting Florida's History and Culture* [VivaFlorida.org](https://VivaFlorida.org)

FLORIDA  
DIVISION OF  
ELECTION

Mary Estime-Irvin  
October 5, 2015  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **Timely Filing**

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

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.

Mary Estime-Irvin  
October 5, 2015  
Page Three

**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 Bronson, Chief  
Bureau of Election Records

KRB/js

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 22, 2016

Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

Re: CAN 64957

Dear Ms. Estime-Irvin:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

**Error Report**

Candidate: Mary Estime-Irvin

Office: STR

Report: 2016 P6 (14) Covering Period: 8/6/16 - 8/12/16

Account: 64957

**Contributions**

**Contributor**

**Contribution**

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/10/16	REALITY CHECK BUSINESS SOLUTIONS, LLC	1001 N FEDERAL HWY	HALLANDADE, FL 3-3009	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
6	08/10/16	WILLIAM E OBERNDORF & SUSAN C OBERNDORF	615 FRONT STREET	SAN FRANCISCO, CA 9-4111	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	08/10/16	GRIFFIN JOHN	660 MADISON AVENUE	NEW YORK, NY 1-0065	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
4	08/10/16	KIRTLEY JOHN	511 W BAY STREET	TAMPA, FL 3-3606	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
3	08/10/16	GERSON RICHARD	1177 AVENUE OF THE AMERICAS	NEW YORK, NY 1-0036	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
2	08/10/16	DEVOS JR ELISABETH	1260 OTTAWA AVENUE NW	GRAND RAPIDS, MI 4-9503	I		CHE	\$500.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											

**Contributions**

**Transfers**

**Distributions**



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

**Second Notice**

September 20, 2016

Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

Re: CAN 64957

Dear Ms. Estime-Irvin:

On August 22, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

**Error Report**

Candidate: Mary Estime-Irvin

Office: STR

Report: 2016 P6 (14) Covering Period: 8/6/16 - 8/12/16

Account: 64957

Contributions		Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/10/16	REALITY CHECK BUSINESS SOLUTIONS, LLC	1001 N FEDERAL HWY	HALLANDADE, FL 3-3609	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
6	08/10/16	WILLIAM E OBERNDORF & SUSAN C OBERNDORF	615 FRONT STREET	SAN FRANCISCO, CA 9-4111	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	08/10/16	GRIFFIN JOHN	660 MADISON AVENUE	NEW YORK, NY 1-0065	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
4	08/10/16	KIRTLLEY JOHN	511 W BAY STREET	TAMPA, FL 3-3606	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
3	08/10/16	GERSON RICHARD	1177 AVENUE OF THE AMERICAS	NEW YORK, NY 1-0036	I		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
2	08/10/16	DEVOS JR ELISABETH	1260 OTTAWA AVENUE NW	GRAND RAPIDS, MI 4-9503	I		CHE	\$500.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											

Contributions

and Transfers

for Distributions





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 0382 4754 73**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

October 10, 2016

Mary Estime-Irvin  
Post Office Box 613008  
Miami, FL 33261

Re: CAN 64957

Dear Ms. Estime-Irvin:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

**Error Report**

Candidate: Mary Estime-Irvin

Office: STR

Report: 2016 P6 (14) Covering Period: 8/6/16 - 8/12/16

Account: 64957

**Contributions**

----- Contributor ----- Contribution -----											
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	DescrIP	Amend
7	08/10/16	REALITY CHECK BUSINESS SOLUTIONS, LLC	1001 N FEDERAL HWY	HALLANDADE, FL 3-3009	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
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*Occupation/Business Required When Contribution Is Greater Than \$100											

**Amendments**

**Id Transfers**

**ier Distributions**



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Tracking Number: 9114901496450382475473

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

DATE & TIME	STATUS OF ITEM	LOCATION
October 14, 2016 , 6:10 pm	Delivered, PO Box	MIAMI, FL 33261
Your item has been delivered and is available at a PO Box at 6:10 pm on October 14, 2016 in MIAMI, FL 33261.		
October 13, 2016 , 3:28 pm	Available for Pickup	MIAMI, FL 33181
October 13, 2016 , 7:32 am	Available at PO Box	MIAMI, FL 33261
October 13, 2016 , 7:22 am	Sorting Complete	MIAMI, FL 33261
October 13, 2016 , 4:49 am	Arrived at Post Office	MIAMI, FL 33181
October 13, 2016 , 3:13 am	Arrived at USPS Facility	MIAMI, FL 33181
October 12, 2016 , 8:17 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
October 11, 2016 , 7:49 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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No tracking numbers necessary.

[Sign up for My USPS >](#)

