

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Al Jacquet**

**Case No.: FEC 19-360**

**TO:** Al Jacquet  
964 Tortuga Lane  
Riviera Beach, FL 33404

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

**NOTICE OF VIRTUAL HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
February 2, 2021

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

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

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

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

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



# Florida Elections Commission

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



## **Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice**

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com)
  2. Select Join A Webinar in the upper right corner of the website
  3. Enter the 9-digit Webinar ID: 627-359-707  
And your email address
  4. Register your name and email address
  5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-877-309-2071
  2. Enter Audio Access Code 324-720-215
  3. You will automatically join the meeting as an attendee. Attendees are muted.

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

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

Thank you,

Commission Staff

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 19-360

v.

Al Jacquet,  
Respondent.

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on December 1, 2020, in Tallahassee, Florida.

On June 1, 2020, 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 February 10, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2017 M1 Report on the prescribed reporting date.

**Count 2:**

On or about August 10, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2017 M7 Report on the prescribed reporting date.

**Count 3:**

On or about September 22, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2017 M8 Report on the prescribed reporting date.

**Count 4:**

On or about May 10, 2018, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2018 M4 Report on the prescribed reporting date.

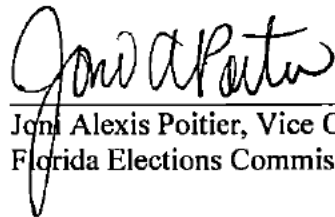
**Count 5:**

On or about June 11, 2018, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2018 M5 Report on the prescribed reporting date.

**Count 6:**

On or about June 29, 2018, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2018 P1 Report on the prescribed reporting date.

**DONE AND ORDERED** by the Florida Elections Commission on December 1, 2020.



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Jon Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Al Jacquet, 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: Al Jacquet**

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**Case No.: FEC 19-360**

**TO:** Al Jacquet  
964 Tortuga Lane  
Riviera Beach, FL 33404

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, **December 1, 2020 at 10:00 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 9, 2020

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

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

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

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

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

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

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



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Al Jacquet**

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**Case No.: FEC 19-360**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 24, 2020, the following facts and law support this Staff Recommendation.

1. On June 11, 2019, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Al Jacquet ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the House of Representatives, District 88, in the 2018 election. (Attachment A) Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on January 25, 2017. (ROI Exhibit 1)<sup>1</sup> Respondent was unopposed in the 2018 election; and therefore, he was re-elected to office at the close of candidate qualifying. (Attachment B)

3. By letter dated January 26, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Respondent that his name had been placed on file in the Division's office as a 2018 candidate for State Representative.<sup>2</sup> The letter advised Respondent that all candidates filing 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 3, page 1)

4. Ms. Bronson's January 26, 2017 letter also stated that all of the Division's publications and reporting forms were 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* ("Handbook"), and the *Calendar of Reporting Dates*. (ROI Exhibit 3, page 3)

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

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

5. On January 31, 2020, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for the office of State Representative, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds for the following reporting periods:

- 2017 M1
- 2017 M7
- 2017 M8
- 2018 M4
- 2018 M5
- 2018 P1

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

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

7. Page 47 of the Handbook states:

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.)

*(Section 106.07, F.S.)*

(Attachment C)

8. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* ("Guide") explain the steps a candidate should take to notify the Division in writing on the prescribed reporting date that no report will be filed for the reporting period using the EFS. Specifically, at the top of page 13, the Guide instructs the user to click the box next to "Waiver" if there is no financial activity to report. (Attachment D)

9. The table below reflects Respondent's untimely notices of no activity filed with the Division:

<b>Report</b>	<b>Report Cover Period</b>	<b>Date Notification Due</b>	<b>Date Notification Filed</b>	<b>Days Late</b>
2017 M1 <sup>3</sup>	01/01/2017 - 01/31/2017	02/10/2017	02/23/2017	13
2017 M7	07/01/2017 - 07/31/2017	08/10/2017	08/22/2017	12
2017 M8	08/01/2017 - 08/31/2017	09/22/2017 <sup>4</sup>	10/03/2017	11
2018 M4	04/01/2018 - 04/30/2018	05/10/2018	08/01/2018	83
2018 M5	05/01/2018 - 05/31/2018	06/11/2018	08/01/2018	51
2018 P1	06/01/2018 - 06/22/2018	6/29/2018	08/02/2018	34

(ROI Exhibit 6; Attachment E; and Attachment F)

10. Investigator Mellow attempted to contact Respondent three times on April 20, 2020. Investigator Mellow first called Respondent at Respondent's office. Investigator Mellow was unable to speak with anyone or leave a message for Respondent. (ROI Exhibit 8, page 1, Phone Log Entry 1)

11. On April 20, 2020, Investigator Mellow attempted to call Respondent on Respondent's cell phone. Investigator Mellow reached a message stating the voicemail had not been set up. (ROI Exhibit 8, page 1, Phone Log Entry 2)

12. On April 20, 2020, Investigator Mellow sent Respondent an email stating he attempted to call Respondent at two different phone numbers without success. Investigator Mellow requested Respondent to contact him at Respondent's earliest convenience, which Respondent failed to do. (ROI Exhibit 8, page 2)

13. "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

<sup>3</sup> Ms. Bronson's January 26, 2017 letter notified Respondent his 2017 M1 Report was due on February 10, 2017. (ROI Exhibit 3, page 1)

<sup>4</sup> The filing date for the 2017 M8 Report was extended from September 11, 2017, to September 22, 2017, due to Hurricane Irma. (ROI Exhibit 6 and see [www.weather.gov/chs/TropicalStormIrma-Sep2017](http://www.weather.gov/chs/TropicalStormIrma-Sep2017))

exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1st DCA 1995).

14. The above facts show that Respondent was a candidate for the House of Representatives, District 88, in the 2018 election. Respondent failed to notify the filing officer in writing on the prescribed due date for the 2017 M1, 2017 M7, 2017 M8, 2018 M4, 2018 M5, and 2018 P1 Reports that he had no reportable financial activity and would not be filing a report for the applicable reporting period.

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

**Count 1:**

On or about February 10, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2017 M1 Report on the prescribed reporting date.

**Count 2:**

On or about August 10, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2017 M7 Report on the prescribed reporting date.

**Count 3:**

On or about September 22, 2017, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2017 M8 Report on the prescribed reporting date.

**Count 4:**

On or about May 10, 2018, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2018 M4 Report on the prescribed reporting date.

**Count 5:**

On or about June 11, 2018, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2018 M5 Report on the prescribed reporting date.

**Count 6:**

On or about June 29, 2018, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer in writing that he would not be filing a 2018 P1 Report on the prescribed reporting date.

Respectfully submitted on June 1, 2020.



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Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation on the 1<sup>ST</sup> day of June 2020.



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Tim Vaccaro  
Executive Director

## Candidate Tracking System

### 2018 General Election

State Representative

District 88

**Al Jacquet**

Democrat

Incumbent

**Address**

Post Office Box 8084  
Delray Beach, FL 33482

**Phone:** (561)414-5677

**Campaign Treasurer**

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482-

**Status:**Elected

**Date Filed:**01/25/2017

**Date Qualified:**06/22/2018

**Method:**Paid Qualifying Fee

Campaign Finance Activity

Campaign Documents

## ATTACHMENT A

### Candidate Listing for 2018 General Election

Change Election

Group: ALL      Status: ALL (except WIT/DNQ)  
 Office: ALL      County: ALL  
 Last Name Like: jacquet      Order by: Name

- You can narrow your search results for candidates by county. A search by county will provide a list of candidates running for offices for which all or a portion of the geographical area represented by the office is located in that county. For information on county or municipal candidates, please contact your local [Supervisor of Elections](#).

RUN QUERY

### State Representative

District	Candidate	Status	Primary	General
88	<a href="#">Jacquet, Al</a> (DEM) *Incumbent	Elected	Unopposed	Unopposed

### ATTACHMENT B

# 2016 Candidate & Campaign Treasurer Handbook



**ATTACHMENT C, Page 1**

Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
850.245.6240

(Rev. 01/22/16)



An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (See [Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.](#))

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date.

(Sections [106.07](#), [106.0705](#) and [106.141](#), F.S.)

### Penalty for Late Filing

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. For a candidate's termination report, the fine shall be \$50 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.

(Section [106.07\(2\)](#) and [\(8\)](#), F.S.)

### Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

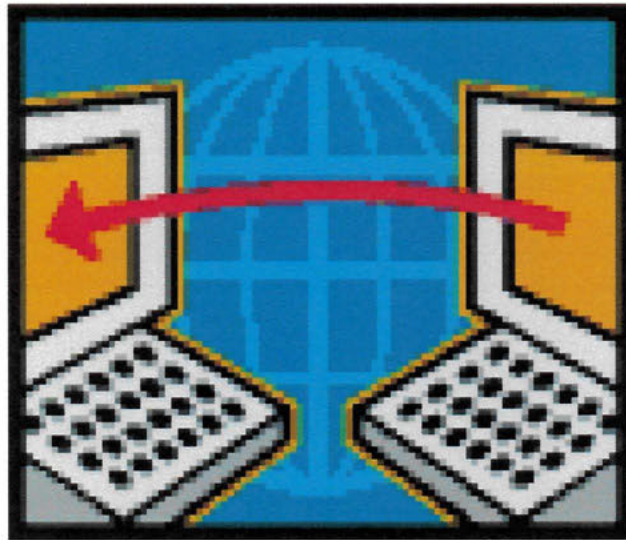
(Section [106.07](#), F.S.)

### Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign

**Department of State  
Division of Elections**

# **Candidate EFS User's Guide**



**Florida Department of State  
Division of Elections  
R.A. Gray Building, Room 316  
500 S Bronough Street  
Tallahassee, FL 32399-0250**



**EFS HELP LINE: [850-245-6280](tel:850-245-6280)**

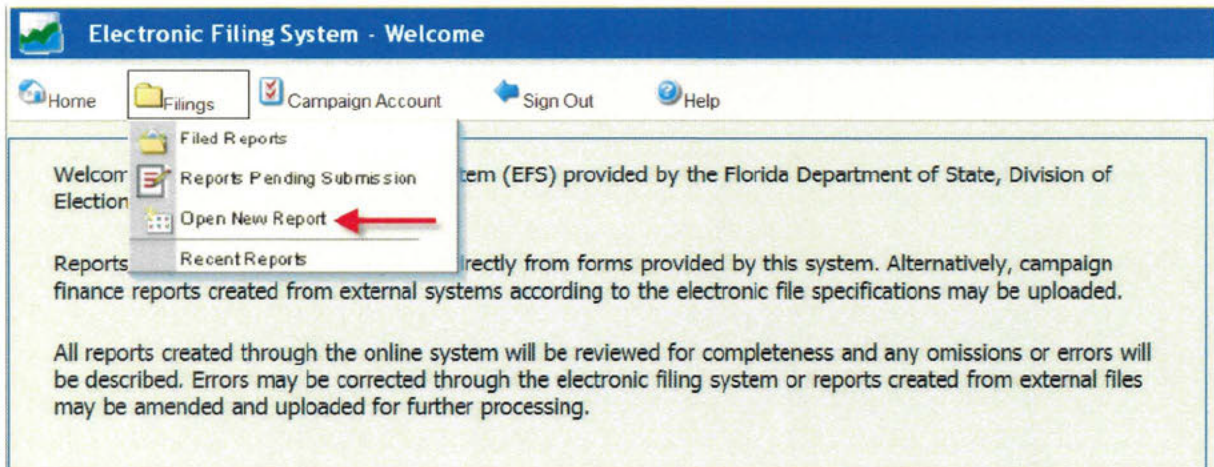
**January 2011**

Rule 1S-2.017, F.A.C.

DS-DE 110A (eff. 01/11)

# Create a New Report by Data Entry

From the Welcome Screen, click  Filings and then  Open New Report.



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.


**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.


Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report  Waiver

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse...  
Open Report

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

**\*\*\*\*NOTE\*\*\*\***

If this report is a waiver of report (no activity), click the  box next to **Waiver**.

Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010  
 Special Election Report  Waiver

Click  at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010  
 Amendment  Waiver Complete Status: Incomplete Detail Records  
File Date: Review Status: Not Reviewed  
Status: Data Entry Last Review:  
# of Transactions: 0      

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages  
Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26      2010 General Election      Covers: 8/7/2010-8/19/2010      Due: 8/20/2010

Amendment     Waiver      Complete Status: **Complete Detail Records** ←

File Date:       Review Status: Reviewed

Status:       Last Review: 8/19/2010 3:56:42 PM

# of Transactions:                        

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text" value="0.00"/>	0.00	Monetary:	<input type="text" value="51.00"/>	51.00
Loans:	<input type="text" value="0.00"/>	0.00	Transfers to Off Acct:	<input type="text" value="0.00"/>	0.00
Total Monetary:	<input type="text" value="0.00"/>	0.00	Total Monetary:	<input type="text" value="51.00"/>	51.00
In-Kind:	<input type="text" value="0.00"/>	0.00	Other Distributions:	<input type="text" value="0.00"/>	0.00

Review Messages:

Created: 8/19/2010 2:01:35 PM    By: 50552    Revised: 8/19/2010 3:56:42 PM    By: 50552

Click on .

The **candidate** enters his or her **PIN**, and then selects .

**NOTE: A PIN is the same as your signature attesting to the validity of the report.**

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status:        Original     Amended

Waiver

PIN for Candidate/Chairperson:      ←

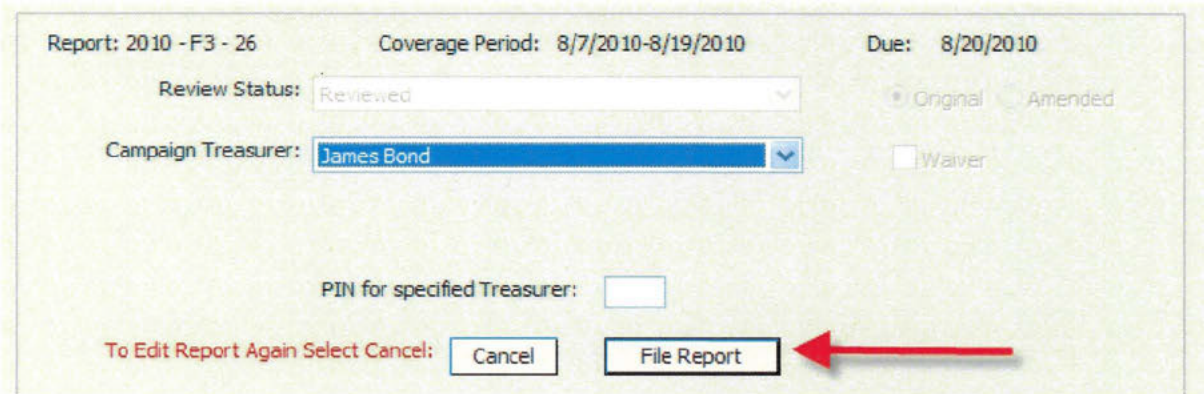
If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

A red arrow points to the dropdown arrow on the right side of the 'James Bond' selection.

The treasurer enters his or her **PIN** and then clicks .



Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status: Reviewed

Campaign Treasurer: James Bond

PIN for specified Treasurer:

To Edit Report Again Select Cancel:

Original  Amended  Waiver

A red arrow points to the 'File Report' button.

**IMPORTANT NOTE:** If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.

# 2017 Calendar of Reporting Dates

Candidates, Political Committees and  
Electioneering Communications Organizations  
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
01/01/17 – 01/31/17	2017 M1	02/10/17
02/01/17 – 02/28/17	2017 M2	03/10/17
03/01/17 – 03/31/17	2017 M3	04/10/17
04/01/17 – 04/30/17	2017 M4	05/10/17
05/01/17 – 05/31/17	2017 M5	06/12/17
01/01/2016 – 12/31/2016	2016 MUC* (PC Only)	06/30/17
06/01/17 – 06/30/17	2017 M6	07/10/17
07/01/17 – 07/31/17	2017 M7	08/10/17
08/01/17 – 08/31/17	2017 M8	09/11/17
09/01/17 – 09/30/17	2017 M9	10/10/17
10/01/17 – 10/31/17	2017 M10	11/13/17
11/01/17 – 11/30/17	2017 M11	12/11/17
12/01/17 – 12/31/17	2017 M12	1/10/18

\* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

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

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

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

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

**Termination Reports**

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



## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Notify Filing Officer

**Case Number: FEC 19-360**

**Respondent: Al Jacquet**

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

**Division of Elections (Division)**

**Referral Filed: June 11, 2019**

**Respondent Type: Candidate**

#### **I. Preliminary Information:**

1. Respondent was a 2018 candidate for State Representative, representing District 88; he became unopposed on June 22, 2018. Respondent was not a first-time candidate.

2. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on January 25, 2017. Respondent appointed himself as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the Division on January 25, 2017, in which he certified he had been provided access to read and understand Chapter 106, F.S. To review a copy of the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on January 26, 2017, advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk. To review the acknowledgement letter, refer to Exhibit 3.

5. The *Candidate and Campaign Treasurer Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 4.

6. The *Candidate EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *Candidate EFS User's Guide*, refer to Exhibit 5.

#### **II. Alleged Violation of Section 106.07(7), Florida Statutes:**

7. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no reports would be filed due to not receiving any contributions or making expenditures during the following reporting periods. To review a copy of Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 6.

<b>Report</b>	<b>Report Cover Period</b>	<b>Date Notification Due</b>	<b>Date Notification Filed</b>	<b>No. of Days Late</b>
2017 M1	01/25/17 – 01/31/17	02/10/17	02/23/17	13
2017 M7	07/01/17 – 07/31/17	08/10/17	08/22/17	12

2017 M8	08/01/17 – 08/31/17	09/22/17	10/03/17	11
2018 M4	04/01/18 – 04/30/18	05/10/18	08/01/18	83
2018 M5	05/01/18 – 05/31/18	06/11/18	08/01/18	51
2018 P1	06/01/18 – 06/22/18	06/29/18	08/02/18	34

8. Respondent did not respond to the referral.

9. Respondent did not respond to a questionnaire-affidavit. However, in a prior case, Respondent acknowledged that he had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. To review the previous questionnaire-affidavit, refer to Exhibit 7.

10. I attempted to contact Respondent on three occasions to give him an opportunity to discuss the allegations made in the referral. As of the date of this report, he has not returned my telephone calls. To review a copy of the phone log and email, refer to Exhibit 8.

**III. FEC History:**

11. Respondent has a prior history with the Florida Elections Commission. FEC 18-196, violation of Section 106.07(2)(b)1., F.S., fined \$2,000.00, not paid; FEC 18-287, PC, Section 106.141(9), F.S.; FEC 18-487, PC, Section 106.141(9), F.S.

**SIGNATURE OF INVESTIGATOR:**



**Date:** April 24, 2020

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Al Jacquet -- FEC 19-360**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement letter
Exhibit 4	<i>Candidate and Campaign Treasurer Handbook</i>
Exhibit 5	<i>Candidate EFS User's Guide</i>
Exhibit 6	Respondent's filing history
Exhibit 7	Q/A
Exhibit 8	Phone log and email to R

HAND DELIVERED

17 JAN 25 PM 4:14

DIVISION OF ELECTIONS  
SECRETARY OF STATE

**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.

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)

AL JACQUET

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

P.O. Box 8084  
Delray Beach, FL 33482

4. Telephone

(561) 414-5677

5. E-mail address

electaljacquet@gmail.com

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

State Representative, District 88

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     Democrat    Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Al Jacquet

11. Mailing Address

P.O. Box 8084

12. Telephone

(561) 414-5677

13. City

Delray Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33482

17. E-mail address

electaljacquet@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

1500 S. Federal Hwy

21. City

Delray Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

33483

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

25. Date

1/25/17

26. Signature of Candidate

X

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

I, Al Jacquet, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

1/25/17

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

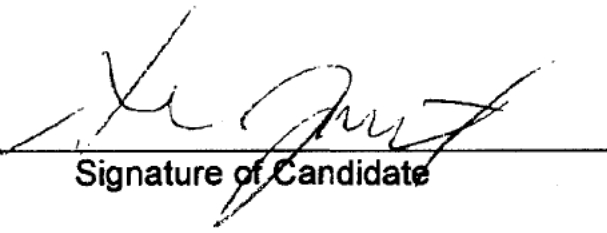
OFFICE USE ONLY

17 JAN 25 PM 4:14  
DATE OF RECEIPTS  
SECRETARY OF STATE

I, Al Jacquet,

candidate for the office of State Representative, Dist. 88;

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

X   
Signature of Candidate

1/25/17  
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

January 26, 2017

The Honorable Al Jacquet  
Post Office Box 8084  
Delray Beach, Florida 33482

Dear Representative Jacquet:

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 January 25, 2017. Your name has been placed on the 2018 active candidate list.

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

Your first campaign treasurer's report will be due on **February 10, 2017**. The report will cover the period of January 1-31, 2017 (M1). 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:** 69613

**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/)



The Honorable Al Jacquet  
January 26, 2017  
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.

The Honorable Al Jacquet  
January 26, 2017  
Page Three

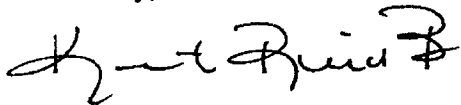
**Instructions and Assistance**

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/ia

Enclosures



# Candidate & Campaign Treasurer Handbook

**FLORIDA**  
★ DIVISION OF ★  
**ELECTIONS**



Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
850.245.6240

(Rev. 04/3/2018)

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An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (See [Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.](#))

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date.

(Sections [106.07](#), [106.0705](#) and [106.141](#), F.S.; [Chapter 19, Electronic Filing of Campaign Reports](#))

### Penalty for Late Filing

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.

For a candidate's termination report, the fine shall be \$50 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.

(Section [106.07\(2\) and \(8\)](#), F.S.)

### Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section [106.07](#), F.S.)

Department of State  
Division of Elections

# Candidate EFS User's Guide



Florida Department of State  
Division of Elections  
R.A. Gray Building, Room 316  
500 S Bronough Street  
Tallahassee, FL 32399-0250


EFS HELP LINE: [850-245-6280](tel:850-245-6280)

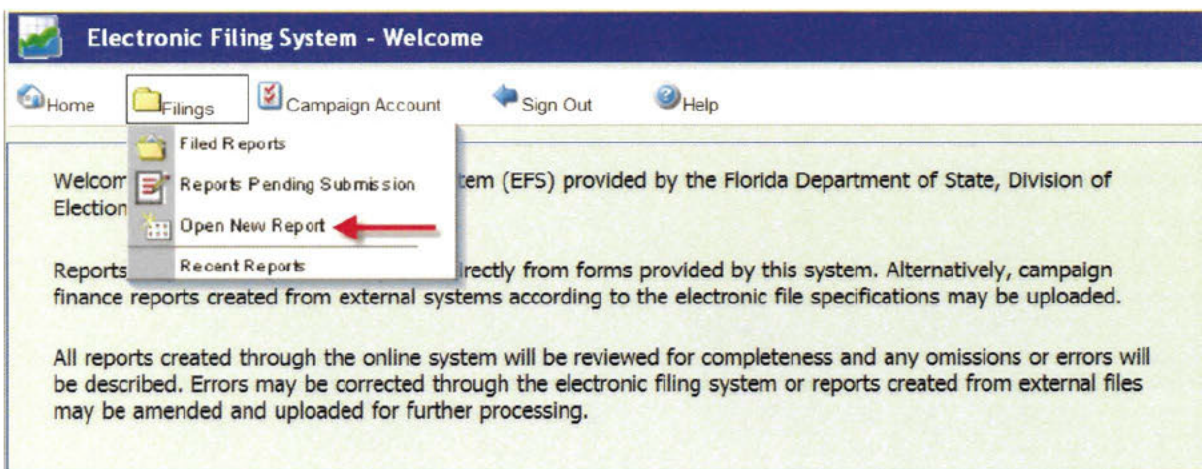
**January 2011**

Rule 1S-2.017, F.A.C.

DS-DE 110A (eff. 01/11)

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Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report  Waiver

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

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The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

**\*\*\*\*NOTE\*\*\*\***

If this report is a waiver of report (no activity), click the  box next to Waiver.

Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010  
 Special Election Report  Waiver

Click  at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

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# of Transactions: 0      

Contributions	Total Amount	Expenditures	Total Amount
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Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages  
Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26      2010 General Election      Covers: 8/7/2010-8/19/2010      Due: 8/20/2010

Amendment     Waiver      Complete Status: Complete Detail Records

File Date:       Review Status: Reviewed

Status:       Last Review: 8/19/2010 3:56:42 PM

# of Transactions:                        

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	51.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	51.00
In-Kind:	<input type="text"/>	0.00	Other Distributions:	<input type="text"/>	0.00

Review Messages:

Created: 8/19/2010 2:01:35 PM    By: 50552    Revised: 8/19/2010 3:56:42 PM    By: 50552

Click on .

The candidate enters his or her PIN, and then selects .

**NOTE: A PIN is the same as your signature attesting to the validity of the report.**

Step 1: Enter the candidate/chairperson PIN.  
Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status:        Original     Amended

Waiver

PIN for Candidate/Chairperson:

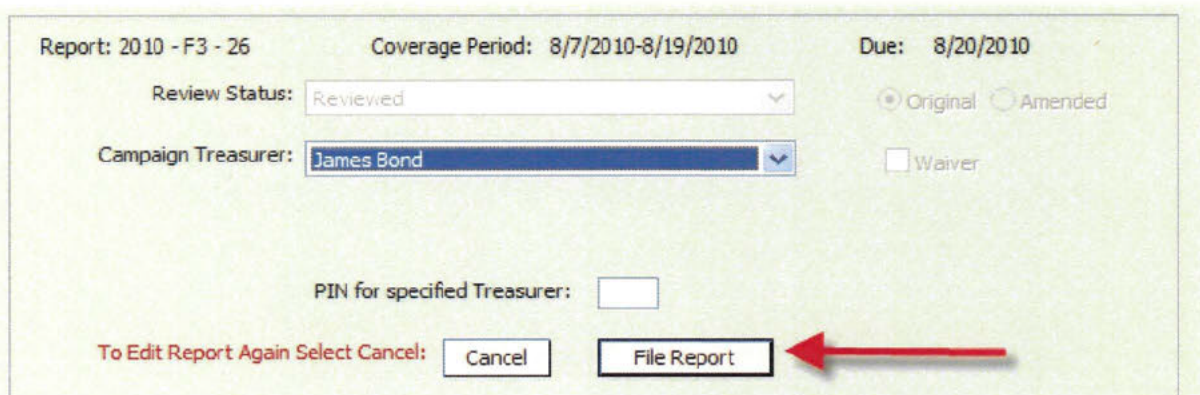
If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

A red arrow points to the dropdown arrow on the right side of the 'James Bond' selection.

The treasurer enters his or her **PIN** and then clicks **File Report**.



Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status: Reviewed

Campaign Treasurer: James Bond

PIN for specified Treasurer:

To Edit Report Again Select Cancel:

Options:  Original  Amended   
  Waiver

A red arrow points to the 'File Report' button.

**IMPORTANT NOTE:** If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate Name: Al Jacquet

Account: [69613](#)

9/20/2018	TR	9/21/2018	DFS	1	\$50.00	\$50.00	\$0.00
6/29/2018	P1	8/2/2018					
6/11/2018	M5	8/1/2018	FEC	51	\$0.00	\$0.00	\$0.00
5/10/2018	M4	8/1/2018	FEC	83	\$0.00	\$0.00	\$0.00
4/10/2018	M3	4/10/2018					
3/12/2018	M2	3/12/2018					
2/12/2018	M1	2/10/2018					
1/10/2018	M12	1/10/2018					
12/11/2017	M11	12/10/2017					
11/13/2017	M10	11/13/2017					
10/10/2017	M9	10/9/2017					
9/22/2017	M8	10/3/2017	FEC	11	\$0.00	\$0.00	\$0.00
8/10/2017	M7	8/22/2017	FEC	12	\$0.00	\$0.00	\$0.00
7/10/2017	M6	7/10/2017					
6/12/2017	M5	6/11/2017					
5/10/2017	M4	5/10/2017					
4/10/2017	M3	4/10/2017					
3/10/2017	M2	3/13/2017	APP	3	\$100.00	\$100.00	\$0.00
2/10/2017	M1	2/23/2017	FEC	13	\$0.00	\$0.00	\$0.00



AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 18-196

REC'D: FL ELECTIONS COM  
4 FEB 19 AM 7:38

STATE OF FLORIDA

County of Falm Beach

Al Jacquet, being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by State of Florida as State Representative.
- 3. Prior to being elected to the Florida House of Representatives in 2016, had you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

City Commission Delray Beach March 2012 elected

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

I have taken time to review Ch. 106 Fl. Stat and All of Title IX, Electors and Elections. I have also read and re-read our Candidate and Campaign Treasurer Handbook.

5. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No

6. If so, when did you first obtain it? March 2012 Election Cycle

7. Have you read Chapter 106, Florida Statutes?  Yes  No

8. Do you possess a copy of the Candidate and Campaign Treasurer Handbook?  Yes  No

9. If so, when did you first obtain it? August 2016 Election Cycle

10. Have you read the Candidate and Campaign Treasurer Handbook?  Yes  No

11. Please explain the reason for not amending your 2017 M2, 2017 M3 and 2017 M5 campaign reports after being notified by the Division of Elections to do so.

Absolute miscommunication on my part. I received a letter in Feb. 2018, after briefly believing the letter indicated an "error" in my Report Summary. I reviewed the reports and noticed no errors showing. I erroneously dismissed the letters that followed (on same subject) as not relevant. I finally see EXHIBIT to letters were pointing and have resolved it.

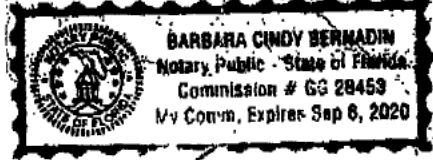
When filing reports during campaign, I have learned to be more attentive to minor details and category selections. This will not happen again as I will call immediately upon receiving ANY communication from our Div. of Elections

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

*[Handwritten Signature]*  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 1st day of February, 2019

*[Handwritten Signature]*  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known  or Produced Identification *[Handwritten]*  
Type of Identification Produced *[Redacted]*

Case Investigator: KS

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-360**

**Respondent:** Al Jacquet

**Complainant:** Division of Elections

1. **Date and time:** 04/20/2020; 11:07 am  
**Name:** Respondent  
**Phone #:** (561) 859-0818 (office)  
**Summary:** I called Respondent at his law office. Unable to speak with anyone or leave a message.  
**Memo to File?** No  
**Entered by:** CM
2. **Date and time:** 04/20/2020; 11:09 am  
**Name:** Respondent  
**Phone #:** (561) 414-5677 (cell)  
**Summary:** I tried calling Respondent on his cell phone with no answer and a recorded message stating the voicemail has not been set up.  
**Memo to File?** No  
**Entered by:** CM
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:**

Reply all Delete Junk Block ...

### Florida Elections Commission



Charles Mellow

Mon 4/20/2020 11:43 AM

electaljacquet@gmail.com; Charles Mellow



Mr. Jacquet,

My name is Charles Mellow with the Florida Elections Commission. I have tried to reach you several times at (561) 859-0818 and (561) 414-5677. At both numbers I have been unable reach you or leave a voicemail. Please contact me at your earliest possible convenience at (850) 922-4539.

Thank you,

Charles Mellow - Investigator  
Florida Elections Commission - Office of the Attorney General  
Collins Building - Room 212  
107 W. Gaines Street  
Tallahassee, FL 32399  
Phone: (850) 922-4539  
[Charles.Mellow@myfloridalegal.com](mailto:Charles.Mellow@myfloridalegal.com)





# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783  
[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



January 31, 2020

The Honorable Al Jacquet  
964 Tortuga Ln  
Riviera Beach, FL 33404

**RE: Case No.: FEC 19-360; Respondent: Al Jacquet**

Dear Representative Jacquet:

On June 11, 2019, the Florida Elections Commission received a complaint alleging 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(s):

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for the office of State Representative, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds for the following reporting periods:

- 2017 M1
- 2017 M7
- 2017 M8
- 2018 M4
- 2018 M5
- 2018 P1

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$300**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation(s)** in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

The Honorable Al Jacquet  
January 31, 2020  
Page 2  
FEC 19-360

**Please contact Eric Lipman at (850) 922-4539**, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon you.

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

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

Sincerely,

A handwritten signature in cursive script that reads "Tim Vaccaro".

Tim Vaccaro  
Executive Director

TV/med

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Candidate:** Al Jacquet

**Account Number:** 69613

**Treasurer:** Al Jacquet

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2017 M1	2018 M4
2017 M7	2018 M5
2017 M8	2018 P1

- Al Jacquet (69613) was a 2018 candidate for the office of State Representative.
- On January 25, 2017, Representative Jacquet filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer.
- The 2017 M1 campaign treasurer's report was due on February 10, 2017. Representative Jacquet failed to notify the Division that no report was being filed on the prescribed reporting date. Representative Jacquet filed a notification of no activity on February 23, 2017. (See attached file receipt and letter.)
- The 2017 M7 campaign treasurer's report was due on August 10, 2017. Representative Jacquet failed to notify the Division that no report was being filed on the prescribed reporting date. Representative Jacquet filed a notification of no activity on August 22, 2017. (See attached file receipt.)

- The 2017 M8 campaign treasurer's report was due on September 22, 2017. Representative Jacquet failed to notify the Division that no report was being filed on the prescribed reporting date. Representative Jacquet filed a notification of no activity on October 3, 2017. (See attached file receipt.)
- The 2018 M4 campaign treasurer's report was due on May 10, 2018. Representative Jacquet failed to notify the Division that no report was being filed on the prescribed reporting date. Representative Jacquet filed a notification of no activity on August 1, 2018. (See attached file receipt.)
- The 2018 M5 campaign treasurer's report was due on June 11, 2018. Representative Jacquet failed to notify the Division that no report was being filed on the prescribed reporting date. Representative Jacquet filed a notification of no activity on August 1, 2018. (See attached file receipt.)
- The 2018 P1 campaign treasurer's report was due on June 29, 2018. Representative Jacquet failed to notify the Division that no report was being filed on the prescribed reporting date. Representative Jacquet filed a notification of no activity on August 2, 2018. (See attached file receipt.)

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**Sent By:** Kristi Reid Willis *KRW*  
**Date:** May 22, 2019

zjs



 **Treasurer Report Status**

**ID: 69613**      **Name: Al Jacquet**

Report: 2017 - M1 - 1

Print Date: **5/22/2019 8:45:27 AM**

Election: 2018 General Election

Covers: 1/25/2017-1/31/2017

Amended     Waiver

Due: 2/10/2017

Filed: **2/23/2017 4:47:05 PM**

File Status: **Filed Report**

Reviewed: **2/23/2017**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 27, 2017

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482-3482

CAN 69613

Dear Representative Jacquet:


The notification that you had no reportable activity for the report deadline of February 10, 2017, was not filed until February 23, 2017. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 Treasurer Report Status

ID: **69613**      Name: **Al Jacquet**

Report: 2017 - M7 - 7

Print Date: **5/22/2019 8:45:50 AM**

Election: 2018 General Election

Covers: 7/1/2017-7/31/2017

Amended     Waiver

Due: 8/10/2017

Filed: **8/22/2017 12:36:02 AM**

File Status: **Filed Report**

Reviewed: **8/22/2017**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed  
Entry Method: Web Data Entry

**Number of Detail Records**

Contributions: 0


Expenditures: 0

Fund Transfers: 0


Distributions: 0

Pending Queued Items: **0**


To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status


ID: <b>69613</b> Name: <b>Al Jacquet</b>	
Report: 2017 - M8 - 8	Print Date: <b>5/22/2019 8:46:15 AM</b>
Election: 2018 General Election	
Covers: 8/1/2017-8/31/2017	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver
Due: 9/22/2017	
Filed: <b>10/3/2017 6:56:50 PM</b>	File Status: <b>Filed Report</b>
Reviewed: <b>10/3/2017</b>	Review Status: <b>Reviewed</b>
	Detail Complete: <b>No Detail Records Found</b>
File Method: Web Filed	<b><u>Number of Detail Records</u></b>
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
Pending Queued Items: <b>0</b>	Fund Transfers: 0
	Distributions: 0
To Print Report: Right Click Mouse and Select 'Print'	

 Treasurer Report Status

ID: <b>69613</b>		Name: <b>Al Jacquet</b>	
Report: 2018 - M4 - 16		Print Date: <b>5/22/2019 8:46:32 AM</b>	
Election: 2018 General Election			
Covers: 4/1/2018-4/30/2018		<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver	
Due: 5/10/2018			
Filed: <b>8/1/2018 10:10:47 PM</b>		File Status: <b>Filed Report</b>	
Reviewed: <b>8/1/2018</b>		Review Status: <b>Reviewed</b>	
Detail Complete: <b>No Detail Records Found</b>			
File Method: Web Filed		<b><u>Number of Detail Records</u></b>	
Entry Method: Web Data Entry		Contributions: 0	
		Expenditures: 0	
		Fund Transfers: 0	
Pending Queued Items: <b>0</b>		Distributions: 0	
To Print Report: Right Click Mouse and Select 'Print'			

 Treasurer Report Status

ID: <b>69613</b> Name: <b>Al Jacquet</b>	
Report: 2018 - M5 - 17	Print Date: <b>5/22/2019 8:46:56 AM</b>
Election: 2018 General Election	
Covers: 5/1/2018-5/31/2018	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver
Due: 6/11/2018	
Filed: <b>8/1/2018 10:17:50 PM</b>	File Status: <b>Filed Report</b>
Reviewed: <b>8/1/2018</b>	Review Status: <b>Reviewed</b>
	Detail Complete: <b>No Detail Records Found</b>
File Method: Web Filed	<b><u>Number of Detail Records</u></b>
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
Pending Queued Items: <b>0</b>	Fund Transfers: 0
	Distributions: 0
To Print Report: Right Click Mouse and Select 'Print'	

 **Treasurer Report Status**

<b>ID: 69613</b>	<b>Name: Al Jacquet</b>
Report: 2018 - P1 - 18	Print Date: <b>5/22/2019 8:47:20 AM</b>
Election: 2018 General Election	
Covers: 6/1/2018-6/22/2018	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver
Due: 6/29/2018	
Filed: <b>8/2/2018 1:35:06 PM</b>	File Status: <b>Filed Report</b>
Reviewed: <b>8/2/2018</b>	Review Status: <b>Reviewed</b>
	Detail Complete: <b>No Detail Records Found</b>
File Method: Web Filed	<b><u>Number of Detail Records</u></b>
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
Pending Queued Items: <b>0</b>	Fund Transfers: 0
	Distributions: 0
To Print Report: Right Click Mouse and Select 'Print'	