#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Andy Mele

TO:

Andy Mele 1443 Sea Gull Punta Gorda, FL 33950 Case No.: FEC 20-551

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-0250

#### AMENDED NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE) (ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID & TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 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: 116499747 or via teleconference by dialing (877) 309-2074 and entering the meeting access code 339-753-920, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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

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

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

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

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

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

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

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

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

#### Tim Vaccaro

Executive Director Florida Elections Commission August 23, 2021 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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



# Florida Elections Commission

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



## Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 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 <u>www.gotowebinar.com</u>.
  - 2. Select "Join" in the upper right corner of the website. Select "Webinar".
  - 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
  - 4. Register your name and email address.
  - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
  - 1. Call 1-877-309-2074
  - 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
  - 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, <u>we ask that if you plan</u> to attend via Video Conference or Teleconference, that you notify our office in advance or preregister at https://attendee.gotowebinar.com/register/163258102730146317. 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

In Re: Andy Mele

TO: Andy Mele 1443 Sea Gull Punta Gorda, FL 33950 Case No.: FEC 20-551

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-0250

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<u>Tim Vaccaro</u>

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# **Florida Elections Commission**

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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** 

## FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC 20-551

NAME: ANDY MELE

DATE APPEAL RECEIVED: 11/16/2020

DATE REPORT DUE: 10/23/2020 (2020 G5)

DATE OF ELECTRONIC RECEIPT: 10/29/2020

CANDIDATE [X]	STATE [X]
PC [ ]	DISTRICT [ ]
CCE []	COUNTY [ ]
POLITICAL PARTY []	CITY []

NUMBER OF DAYS LATE: 6

AMOUNT OF FINE: \$1,122.72

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

**TOTAL RECEIPTS FOR REPORTING PERIOD: \$4,490.89** 

**TOTAL EXPENDITURES FOR REPORTING PERIOD: \$4,342.97** 

DATE OF FIRST NOTIFICATION: 10/26/2020 (Failure to File Ltr)

**SUMMARY:** Andy Mele was a candidate for State Representative, District 71, in the 2020 elections. Mr. Mele was his own treasurer.

Andy Mele is appealing the fine claiming that the report was filed late due to reasons outside of his control. According to Mr. Mele, he hired a CPA, Mindy LaCroix, to file his reports. He notes that she was hospitalized with COVID and was unable to complete the filing. Mr. Mele claims that he filed the report himself on October 29<sup>th</sup> after learning about the EFS system.

- The 2020 G5 Original Report covers the period from 10/03/20-10/16/20; it was due on 10/23/20.
- The 2020 G5 Queued Transaction Report shows that it was created on 10/26/20 and filed on 10/29/20.
- Andy Mele reported receiving 58 contributions while making 12 expenditures.
- The Division of Elections has one note pertaining to Andy Mele's 2020 G5 report. On October 26, 2020, the candidate requested his password and stated that the person filing his campaign reports was in the hospital with COVID.

PRIOR CASES: None.

RECEIVED

Andy Mele 1444 Sea Gull Ct. Punta Gorda, FL 33950

2020 NOV 16 AM 10: 13 **DIVISIO** ALLAHAS

Nov. 10, 2020

Ref: CAN 76043 Letter dated 10/30/20 from Kristi Reid Willis, Chief, Bureau of Election Records Florida Department of State (letter attached)

To Whom It May Concern:

I am being assessed a large fine for late filing report G5. The report was due October 23, but the DOS did not receive it until 10/29. None of this is in dispute.

I am asking for reconsideration of this fine for the following reasons:

- I had been using the paid services of a CPA named Mindy LaCroix since the first month of the campaign. I would send her each report in an Excel spreadsheet laid out to her specifications. She uploaded the report to DOS. I don't know how she did it, just that she did it.
- 2. I completed this G5 report four days early, on the morning of October 19 and emailed it to her that afternoon.
- 3. We went back and forth with a couple of questions, but then on 10/21 she told me she was laid up with COVID clots and in the hospital. She said she would get the report filed.
- 4. I followed up a few days later and got no response until 10/26, when she asked if the report I was mentioning was "the one from Friday." I decided that she was no longer capable of doing the filing, and that I should relieve her of the burden.
- 5. She had been in the ER again all day, and was in the hospital through the 29<sup>th</sup>, and I am not certain where she is even now. She just responds, "I am doing better, thank you."
- 6. When I heard from her late on the 26<sup>th</sup>, I realized that my report, which had been submitted to her in plenty of time, had been understandably displaced by acute health problems, so I set about learning how to do reports on the state EFS system, and submitted the completed report on the 29<sup>th</sup>.

Therefore, I respectfully state that I produced the necessary data for Ms. LaCroix four days early, that <u>the report was submitted late for reasons beyond my knowledge or control—or hers,</u> <u>for that matter</u>, and that once I realized what had happened I dove into an unfamiliar system to meet my obligations as soon as possible.

Now familiar with the EFS, I submitted the G6 report on time.

COVID is affecting everyone in our society, and I hope very much that you can view this error as an act of God more than an act of inattention. I will be grateful for a waiver of the fine.

Best regards,

2// ç

Andy Mele Former Candidate for FL House District 71



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

October 30, 2020

Andy Mele Candidate for State Representative, District 71 1444 Sea Gull Court Punta Gorda, FL 33950-3950

CAN 76043

Dear Mr. Mele:

The campaign treasurer's report that was due on October 23, 2020, was filed on October 29, 2020. By law, you are automatically assessed a late fine of \$1,122.72.

#### You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

-King Willis

Kristi Reid Willis, Chief Bureau of Election Records



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

October 26, 2020

Andy Mele Candidate for State Representative, District 71 1444 Sea Gull Court Punta Gorda, FL 33950-3950

CAN 76043

Dear Mr. Mele:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 23, 2020.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

• If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

\$50 per day for the first 3 days late \$500 per day for each day after the 3rd day late If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

in Willis

Kristi Reid Willis, Chief Bureau of Election Records

• ElecRecords@dos.mvflorida.com

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

(1) Andy Mele		(2)	76043	
Candidate, C	Committe or Party Name		I.D. Number	
(3) 1444 Sea G	ull Court	Punta Gorda	FL	33950
	mber and street)	City	State	Zip Code
	box if address has changed since last report			
	opriate box(es):			
	ate (office sought):		has DISBANDED	
	l Committee ttee of Continuous Existance	=		
	xecutive Committee			
		RT IDENTIFIERS		
Cover Period: F	_	/16/2020	Report Type:	G5
Original				00
	Amendment Sp	ecial Election Report		
(6) CONTRI	BUTIONS THIS REPORT	(	7) EXPENDITURES 1	THIS REPORT
Cash & Checks	\$4,490.89	Monetary Exper	nditures	\$4,342.97
Loans	\$0.00	Transfers to Off	ice Account	\$0.00
Total Monetary	\$4,490.89	Total Mon	etary	\$4,342.97
In-Kind	\$0.00	(8) Other Distrib	outions	
	Ce	ertification		
	It is a first degree misdemeanor for any p	erson to falsify a pub	olic record (ss.839.13,	F.S.)
I certify that I hav true, correct and	ve examined this report and it is complete	I certify that I ha true, correct and	ive examined this repo d complete	ort and it is
			<b>1</b>	
Name of	Treasurer Deputy Treasurer	Name of X	Candidate	Chaiman (PC/PTY Only
Y.		×		
X Signature		Signature		
Ognature				

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

		** Records in File		
Seq #	Full Name	Contributor	Occupation	Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	SMITH, LAURIE	51		\$50.0
	100 CENTRAL AVE. #1103		NOT EMPLOYED	
0/03/2020	SARASOTA, FL 34236	CHE		
2	ANDERSON, NANCY		PROGRAMMER	\$3.0
0/03/2020	7765 CALLE CASINO	CHE		
	RANCHO, CA 91730			
3	ROYHL, CHARLES 5736 ISLANDA PLACE	1	YACHT BROKER	\$100.0
0/03/2020	SARASOTA, FL 34231	CHE		
4	GUROWSKY, CHARLES			\$50.0
0/04/0000	6115 9TH AVE. W.		NOT EMPLOYED	
0/04/2020	BRADENTON, FL 34209	CHE		
5	WILLEY, KAREN 1113 16TH ST. W			\$25.0
0/05/2020	BRADENTON, FL 34205	CHE		
6	MELE ANDRE			\$25.0
	2091 GLASCO TURNPIKE	S	CANDIDATE	φ20.0
0/06/2020	WOODSTOCK, NY 12498	CHE		
7	HAMLIN, CURTIS		NOT EMPLOYED	\$50.0
0/07/2020	805 HILLCREST DR. BRADENTON, FL 34209	CHE		
3	HAMLIN, JANICE	0112		\$50.0
	805 HILLCREST DR.	1	NOT EMPLOYED	\$50.0
0/07/2020	BRADENTON, FL 34209	CHE		
9	FISHER, CANDACE		NOT EMPLOYED	\$50.0
0/08/2020	3603 CAMINO REAL SARASOTA, FL 34239	CHE		
10				¢1.000.0
10	METTLER, KATHLEEN 1959 WISTERIA ST.	1	NOT EMPLOYED	\$1,000.0
0/08/2020	SARASOTA, FL 34239	CHE		
11	PERRET, CHARLOTTE		NOT EMPLOYED	\$250.0
0/09/2020	707 GULFSTREAM AVE.	CHE		
	SARASOTA, FL 34236			
12	PALMER, C. AMY 9107 NASSAU	1	SERVER	\$3.0
0/09/2020	BRADENTON, FL 34210	CHE		
13	BEATON, DAVID			\$25.0
0/00/2020	3706 ROYAL PALM AVE.		NOT EMPLOYED	
0/09/2020	SARASOTA, FL 34234	CHE		
14	MCCANN, PETER 8335 ABINGDON CT.			\$250.0
0/10/2020	UNIVERSITY PARK, FL 34201	CHE		
15	ABREU, SHARON			\$10.0
0/44/0000	PO BOX 969		NOT EMPLOYED	
0/11/2020	EASTSOUND, WA 98245	CHE		
16			NOT EMPLOYED	\$25.0
0/12/2020	109 CHERRYWOOD DR. FISHKILL, NY 12524	CHE		———
17	BOGNER, ERIC			\$100.0
	760 INDIAN BEACH LANE	I	WRITER/EDITOR	\$100.0
0/12/2020	SARASOTA, FL 34234	CHE		
18			CONSULTANT	\$250.0
0/12/2020	1281 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228	CHE		————
19	MEEHAN, THOMAS			
10	MEEHAN, THOMAS 708 SUGARWOOD TRAIL		NOT EMPLOYED	\$50.0
0/13/2020	VENICE, FL 34292	CHE		
20	GERHARDT, KATIE		NOT EMPLOYED	\$25.0

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

		** Records in File			
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
21	MAASS, RUTH AND ANDY	İ.	NOT EMPLOYED		\$100.00
0/13/2020	536 RECLINATA DR. LONGBOAT KEY, FL 34228	CHE			
22	PROEGER, TERRY		NOT EMPLOYED		\$50.0
0/13/2020	755 INDIAN BEACH LANE SARASOTA, FL 34234	CHE			
23	AYRE, LINDA 1309 MONARCH LANE	I	NOT EMPLOYED		\$1.0
0/13/2020	DAVIS, CA 95618	CHE			
24	JOSE, TERESITA 888 BLVD. OF THE ARTS	I			\$25.0
0/13/2020	SARASOTA, FL 34236	CHE			
25	JAROS, KENNETH 5509 SW 6TH AVE.	I	NOT EMPLOYED		\$50.0
0/13/2020	CAPE CORAL, FL 33914	CHE			
26	GLAZER, SHARON 746 LAKEVIEW DR.	I	ATTORNEY		\$100.0
0/13/2020	MIAMI BEACH, FL 33140	CHE			
27	PAVER, DIANA 1919 N. LAKESHORE DR.	I	PROPERTY MANAGER		\$50.0
0/13/2020	SARASOTA, FL 34231	CHE			
28	PUTNEY, JUSTIN 182 TAMAL VISTA DR.	I	ENTREPRENEUR		\$10.0
0/14/2020	SAN RAFAEL, CA 94901	CHE			<u> </u>
29	TURNER, SUZANNE 33 WEST 93RD ST., APT. 4N	I	NOT EMPLOYED		\$1.8
0/14/2020	NEW YORK, NY 10025	CHE			<u>*****</u>
30	DORWICK, THALIA 2450 HARBOURSIDE DRIVE	I	NOT EMPLOYED		\$200.0
0/14/2020 31		CHE			<u> </u>
0/14/2020	O'LOUGHLIN, LAURIE 2415 LANDINGS CIRCLE	I CHE	NOT EMPLOYED		\$50.0
32	BRADENTON, FL 34209 LERNER, CAROL				\$20.0
0/14/2020	1916 WYNDHAM DRIVE SARASOTA, FL 34235	I CHE			Ψ20.0
33	VERTEFEUILLE, LINDA	One			\$25.0
0/15/2020	6902 STONEYWALK CT. BRADENTON, FL 34203	CHE	NOT EMPLOYED		• • •
34	TEDHAMS, GALE		DIRECTOR		\$50.0
0/15/2020	308A 67TH ST. HOLMES BEACH, FL 35217	CHE	DIRECTOR		
35	KRAMARZ, TERRY		INFORMATION TECHNOLOGY		\$1.0
0/15/2020	4127 RESIDENCE DR. #418 FORT MYERS, FL 33901	CHE			
36	PANNEE, BEVERLY		NOT EMPLOYED		\$100.0
0/15/2020	7519 CAMDEN HARBOUR DRIVE BRADENTON, FL 34212	CHE			
37	HADDAD, CAROL		NOT EMPLOYED		\$50.0
0/16/2020	3711 72ND AVE. E SARASOTA, FL 34243	CHE			
38	ARMSTRONG, NANCY 7301 REDGE RAINEY RD.	1	NURSERY MANAGER		\$50.0
0/16/2020	ONA, FL 33865	CHE			
39	GLASS, JEANIE 6241 NUTMEG AVE.	1			\$11.0
0/16/2020	SARASOTA, FL 34231	CHE			
40	MACHINIST, LOUISE 1100 IMPERIAL DR., UNIT 206		NOT EMPLOYED		\$50.0
0/16/2020	SARASOTA, FL 34236	CHE			

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

		** Records in File	d Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
41	PARKER, MERRIE LYNN		NOT EMPLOYED	\$100.0
0/16/2020	7611 9TH AVE. NW BRADENTON, FL 34209	CHE		
42	RADTKE, TANYA			\$50.0
0/16/2020	2350 LOMA LINDA ST. SARASOTA, FL 34239	CHE	DENTAL HYGIENIST	
43	PEEPLES, GRANT			\$50.0
	84 COUNCIL MOORE		MUSICIAN	φου.υ
10/16/2020 44	CRAWFORDVILLE, FL 32327	CHE		¢400.0
	PRATT, COLEMAN 6928 26TH ST. W	1	DOCTOR	\$100.0
0/16/2020	BRADENTON, FL 34207	CHE		
45	SLOAN, LINDA 1233 N. GULFSTREAM AVE, #404		NOT EMPLOYED	\$100.0
0/16/2020	SARASOTA, FL 34236	CHE		
46	PIERCE, ANGELA		NOT EMPLOYED	\$10.0
0/16/2020	137 PINENEEDLE DR. BRADENTON, FL 34210	CHE		
47	ARMSTRONG, JANE		ARTIST	\$50.0
0/16/2020	1141 OCELOT DR. VENICE, FL 34293	CHE	ARTIST	
48	TULSKI, FRANCESCA			\$100.0
0/16/2020	7458 EDENMORE ST.		NOT EMPLOYED	
10/16/2020 49	BRADENTON, FL 34202 TUGENDHAT, ANDY	CHE		¢100.0
	1415 2ND ST., UNIT 825	1	NOT EMPLOYED	\$100.0
0/16/2020	SARASOTA, FL 34236	CHE		
50	ZAHLLER, GUY 146 CREEK DRIVE	1	ENGINEER	\$10.0
0/16/2020	APTOS, CA 95003	CHE		
51	CONWAY, MARY 4615 PARK LANE TERR. S		FITNESS COACH	\$10.0
0/16/2020	BRADENTON, FL 34209	CHE		
52	MATHERS, KAY		NOT EMPLOYED	\$100.0
0/16/2020	3646 BENEVA OAKS DR. SARASOTA, FL 34238	CHE		
53	GOOD, MARGARET			\$25.0
0/16/2020	2904 HOMOSASSA ROAD SARASOTA, FL 34239	CHE	STATE REPRESENTATIVE	
54	MACDONALD, SUZANNE	GIL		\$50.0
	11568 ECHO LAKE CIRCLE		NOT EMPLOYED	
10/16/2020 55	BRADENTON, FL 34211	CHE		
	MANSFIELD, WILLIAM 14324 WEST WESLEY CIRCLE	I	NOT EMPLOYED	\$50.0
0/16/2020	LAKEWOOD, CO 80228	CHE		
56	ARMAN-VALDIVIA, JESSIKA 3232 MAYFLOWER ST.		REALTOR	\$50.0
0/16/2020	SARASOTA, FL 34231	CHE		
57	CURRAN, RACHAEL		ATTORNEY	\$100.0
0/16/2020	1125 21ST AVE, N ST. PETERSBURG, FL 33704	CHE		
58	WALTERS, SUSAN		NOT EMPLOYED	\$50.0
0/16/2020	730 BAYPORT WAY LONGBOAT KEY, FL 34228	CHE		

#### ID 76043

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: An	dy Mele		Report: 2020 G5 Period: 10/03/20	20 to 10/16/2020
		* Records in Fil	ed Report **	
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
1 10/05/2020	MR. TEQUILA MEXICAN RESTAURANT 491 CORTEZ RD. W BRADENTON, FL 34207	MON	TEAM LUNCH	\$91.5
2 10/05/2020	THE HOME DEPOT 3941 TAMIAMI TRAIL PUNTA GORDA, FL 33950	MON	PURCHASE OF YARD SIGN MOUNTING SUPPLIES	\$103.2
3 10/05/2020	MARTIN MEGAN 6630 WATERS EDGE WAY LAKEWOOD RANCH, FL 34202	MON	PAYMENT TO CAMPAIGN MANAGER	\$1,250.0
4 10/05/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	DONATION	\$180.4
5 10/06/2020	ANNA MARIA ISLANDER 3218 EAST BAY DR. HOLMES BEACH, FL 34217	MON	ADVERTISING	\$230.0
6 10/08/2020	ZOOM 55 ALMADEN BLVD., 6TH FLOOR SAN JOSE, CA 95113	MON	SERVICE SUBSCRIPTION	\$69.8
7 10/08/2020	FACEBOOK 1601 WILLOW RD. MENLO PARK, CA 94025	MON	ADVERTISING	\$50.0
8	VANTIV E-COMMERCE 8500 GOVERNORS HILL DR. SYMMES TOWNSHIP, OH 45249	MON	CARD PROCESSING FEES	\$212.7
9 10/13/2020	ANNA MARIA ISLANDER 3218 EAST BAY DR. HOLMES BEACH, FL 34217	MON	ADVERTISING	\$230.0
10 10/13/2020	FACEBOOK 1601 WILLOW RD. MENLO PARK, CA 94025	MON	ADVERTISING	\$75.0
11 10/14/2020	OBSERVER MEDIA 1970 MAIN ST., THIRD FLOOR SARASOTA, FL 34236	MON	ADVERTISING	\$600.0
12 10/16/2020	MARTIN MEGAN 6630 WATERS EDGE WAY LAKEWOOD RANCH, FL 34202	MON	PAYMENT TO CAMPAIGN MANAGER	\$1,250.0

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Andy Mele
-----------------

#### Period: 10/03/2020

Name: /	Andy Mele		R	eport: <u>2020</u> <u>G5</u>	Period:	10/03/2020	to 10/16/20	20
		** Reco	ords in Filed I	Report **				
Seq #	_	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account			Amend	Amount
	_	0.000, No.000 a 0.13, 0.000, <u>-</u> ,p						
	,							

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Andy Mele

Report: 2020 G5 Perio

Period: 10/03/2020

to 10/16/2020

	** Reco	ords in File	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	,			

11/20/2020

# Queued Items for 2020-G5

•

Account: **76043** Rpt Seq: 13

# STR 071 Andy Mele

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	76043	10/26/2020 5:02:41 PM	10/26/2020 5:02:41 PM
Review Pending Report	Processing Complete	76043	10/28/2020 3:15:57 PM	10/28/2020 3:15:57 PM
File Pending Report	Processing Complete	76043	10/29/2020 12:23:12 PM	10/29/2020 12:23:12 PM

Page 1



# Florida Department of State - Division of Elections

## Florida Election System Reports

Ca	andidate/Committee Loo	kup	Candida	ate Na	ame: Andy M	lele				
Name:	mele			Acco	ount: <u>76043</u>					
Election:			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
		~	2/1/2021	TR	1/31/2021					
Acct:	76043		10/30/2020	G6	10/30/2020					
Type:	Candidate	~	10/23/2020	G5	10/29/2020	APP	6	\$1,122.72	\$1,122.72	\$0.00
			10/9/2020	G4	10/9/2020					
	Search Reset		9/25/2020	G3	9/25/2020					
			9/11/2020	G2	9/11/2020					
			8/28/2020	G1	8/28/2020					
			8/14/2020	P7	8/14/2020	APP	0	\$3,175.33	\$3,175.33	\$0.00
			8/7/2020	P6	8/7/2020	CLO	0	\$205.98	\$205.98	\$205.98
			7/31/2020	P5	7/30/2020					
			7/24/2020	P4	7/23/2020					
			7/17/2020	P3	7/17/2020					
			7/3/2020	P2	7/14/2020	CLO	11	\$525.00	\$525.00	\$525.00
			6/19/2020	P1	6/18/2020					
			6/10/2020	M5	6/12/2020	CLO	2	\$0.00	\$0.00	\$0.00

# HISTORY NOTES Andy Mele - 76043

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded B
72081	10/26/2020 3:51:00 PM		dsbrown
RE: Credential Request F	Form		
	ound out thaty the person that has been		
COVID. She hasn't filed a nave the pins. He was no	any reports for the past week. He need t where he could log into his computer	ded the password reset because h	ne didn't know it. He did
COVID. She hasn't filed a	any reports for the past week. He need	ded the password reset because h	



FLORIDA DEPARTMENT Of STATE

**RON DESANTIS** 

Governor

LAUREL M. LEE Secretary of State

May 22, 2020

Andre Mele 1444 Sea Gull Court Punta Gorda, Florida 33950

Dear Mr. Mele:

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 May 22, 2020. Your name has been placed on the 2020 active candidate list.

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

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

#### EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 76043

#### **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.

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



Andre Mele May 22, 2020 Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three 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 shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

#### **Electronic Receipts**

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

#### Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>https://dos.myflorida.com/elections</u>. 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,

Dome S. Bron

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

						RI	ECEIN	/ED		
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN			2020 MAY 22 AM 7: 43							
DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)				DIVISION OF ELECTIONS TALLAHASSEE, FL						
(PLEASE PRINT OR TYPE)							0.000 B ( <del>1</del> 00 <b>—</b> )	n bu P t ba		
NOTE: This form must be on file with the qualifying officer before opening the campaign account.								OFFIC	E 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)				3. Address (include post office box or street, city, state, zip code)						
Andre Peter Mele					1444 Sea Gull Ct.					
4. Telephone	5. E-mail	address		٦P	Punta Gorda, FL 33950					
(914 ) 204-0030 a	ndyme	le@mac.com	1							
6. Office sought (include district, circuit, group number)       7. If a candidate for a nonpartisan office, check if applicable:         Florida House, District 71       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 partiean 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										
Andre Mele										
11. Mailing Address							12. Tele			
1444 Sea Gull Ct.	· · · · ·							) 204-00	30	
13. City	14. Co		15. St	ate	16. Zip Code	AND ADDRESS TOTAL	il address	~~~~		
Punta Gorda	Charlo		FL		33950	andyme				
18. I have designated the f	ollowing	j bank as my			Primary Deposito	<u>יא L</u>	Seconda	ary Deposit	ory	
19. Name of Bank				20. Address						
Bank of America				126 E. Olympia Ave., Ste. 101						
21. City Punta Gorda		22. County Charlotte			23. State FL			24. Zip C 33950	008	
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.										
		P CAMPAIGN DE	POSITOR	- 20 - 1042501000		1-1	TARE TRUE	•		
25. Date May 21, 2020				26. Signature of Captidate						
27. Treasurer's Acceptance of AppoIntment (fill in the blanks and check the appropriate block)										
Andro Molo							+			
I,, do hereby accept the appointment (Please Print or Type Name)						·				
designated above as: Campaign Treasurer										
May 21, 2020 X				$\Box$	SUN				-	
Date			20	Sigr	nature of Campai	gn Treasur	er or Depu	ity Treasur	er	

CANDIDATE OATH -	DP Art and a					
STATE AND LOCAL PARTISAN OFFICE	NEPARTMENT OF STALL					
Check applicable one:	2020 JUN 15 AM 9: 18					
<ul> <li>Candidate with party affiliation</li> </ul>						
Candidate with no party affiliation	DIVISION OF ELECTIONS					
Write-in candidate	OFFICE USE ONLY					
Candi	date Oath					
(Section 99.021(1)(a), Florida Statutes)						
I, Andy Mele						
(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)						
am a candidate for the office of State Represen	tative71Charlotte					
(Office,	) (District #) (Circuit #)					
; my legal residence is Charlotte	County, Florida; I am a qualified elector					
under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.						
Statement of Party (Section 99.021(1)(b), Florida Statutes)						
(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)						
I am a member of the Democratic Party; I have not been a registered member of any other political						
party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid						
the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which						
I am a member.						
Candidate's Florida Voter Registration Number (located on your voter information card):						
Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]						
x (914) 204-0	030 and male@maa.aam					
X (914) 204-0 Signature of Candidate Telephone Number	andymoloemac.com					
1444 Sea Gull Ct. Punta Gor						
Address City	State ZIP Code					
STATE OF FLORIDA	Swan on maline					
COUNTY OF CIAPLON	Signature of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public below:					
Sworn to (or affirmed) and subscribed before me by physical or	SUSAN M. MALVIK					
Image: Subset of the second line presence this day of day of 20,70.       SUSAN M. MALVIK         Notary Public, State of Florida Commission# GG 915317         Personally Known: or Produced Identification:       My comm. expires Oct. 14, 2023						
Type of Identification Produced: GDVT Prop ID						

STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	OFFICE GE WIED 2020 MAY 22 AM 7: 43 DIVISION OF ELECTIONS TALLAHASSEE, FL					
I, Andre Mele						
candidate for the office of Florida House, District 71						
have been provided access to read and understand the requirements of						
Chapter 106, Florida Statutes.						
X Signature of Candidate	May 21, 2020 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).						