

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Cori Fournier

Case No.: FEC 17-110

TO: Cori Fournier
1110 Carmella Circle
Sarasota, FL 34243-1101

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
November 13, 2017

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-110

v.

**Cori Fournier,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2017, in Tallahassee, Florida.

On July 10, 2017, 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 6, 2017, Cori Fournier violated Section 106.141(1), Florida Statutes, when he failed to timely file his 2016 Termination Report.

Count 2:

On or about February 6, 2017, Cori Fournier violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information on his 2016 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 16, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Cori Fournier, 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: Cori Fournier

Case No.: FEC 17-110

TO: Cori Fournier
1110 Carmella Circle
Sarasota, FL 34243-1101

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, **August 16, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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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.

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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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.

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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: Cori Fournier

Case No.: FEC 17-110

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes** and **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 16, 2017, the following facts and law support this staff recommendation:

1. On March 14, 2017, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Cori Fournier (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Representative, District 70. (ROI Exhibit 1)¹
3. On May 11, 2017, the Executive Director notified the Respondent that the Commission staff would investigate the following Statutory provisions:

Section 106.07(7), Florida Statutes: Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period

Section 106.141(1), Florida Statutes: Respondent, a candidate for State Representative, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining funds.

Section 106.19(1)(c), Florida Statutes: Respondent, a candidate for State Representative, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

4. On November 19, 2015, the Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9), appointing himself as treasurer. (ROI Exhibit 1, page 1)

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

5. On April 27, 2016, the Respondent filed another DS-DE 9 naming Brandon Layton as the Respondent's treasurer. (ROI Exhibit 1, page 2)
6. Bank statements show a balance of \$379.01 in the Respondent's campaign account on October 31, 2016. (ROI Exhibit 5, page 1)
7. On November 8, 2016, the Respondent was defeated in the general election.
8. On November 9, 2016, a check for \$379.01 was written from the Respondent's campaign account to the Respondent's campaign treasurer. The memo line on the check read "Pay". (ROI Exhibit 5, page 4).
9. Bank statements show a balance of \$0 in the Respondent's campaign account on November 10, 2016. (ROI Exhibit 5, page 4)
10. A 2016 Termination Report ("TR") was due on February 6, 2017. The TR covered the period from November 4, 2016 to February 5, 2017. The Respondent did not file a TR and failed to notify the Complainant that no report would be filed for the 2016 TR period.
11. On February 8, 2017, the Complainant mailed a letter to the Respondent to remind him that he had not filed a 2016 TR. (ROI Exhibit 2).
12. On February 22, 2017, the Complaint mailed the Respondent a final notice that the 2016 TR had not been filed. (ROI Exhibit 3).
13. On May 18, 2017, the Respondent spoke to an FEC investigator who informed him of the referral from the Division. The Respondent stated that he thought he had filed the report and believed that he must not have pushed the right button or inserted his PIN number. He then stated he would file it when he got home and would notify the investigator. (Attachment A)
14. As of June 16, 2017, there is no record to indicate that a TR was filed by the Respondent.

Alleged Violation: Section 106.07(7), Florida Statutes

15. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2016 Termination reporting period.
16. Based on the facts above, it appears that the Respondent had financial activity during the reporting period. Therefore, the Respondent was not required to notify the filing officer that he would not be filing a 2016 Termination Report.

Alleged Violation: Section 106.141(1), Florida Statutes

17. Complainant alleged that Respondent violated Florida's election laws by failing to file the campaign's 2016 Termination Report.
18. Based on the facts above, it appears that the Respondent had financial activity for the relevant reporting period and did not file a Termination Report.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.
20. Based on the facts above, it appears that the Respondent had financial activity during the relevant reporting period. Therefore, it looks as if the Respondent deliberately failed to include information on his 2016 Termination Report.
21. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
22. The above facts show that the Respondent was a 2016 candidate for State Representative, District 70. It appears that the Respondent had financial activity during the relevant reporting period, and was therefore required to file a 2016 Termination Report on the prescribed reporting date but failed to do so. Additionally, it appears that the Respondent falsely reported or deliberately failed to include information in his 2016 Termination Report. However, as there was financial activity to report, it does not appear that the Respondent was required to notify the filing officer that he would not be filing a 2016 Termination Report.

Based on the above facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

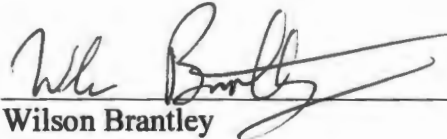
Count 1:

On or about February 6, 2017, Cori Fournier violated Section 106.141(1), Florida Statutes, when he failed to timely file his 2016 Termination Report.

Count 2:

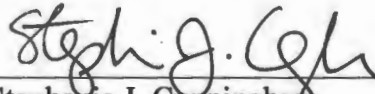
On or about February 6, 2017, Cori Fournier violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information on his 2016 Termination Report.

Respectfully submitted on July 10, 2017.



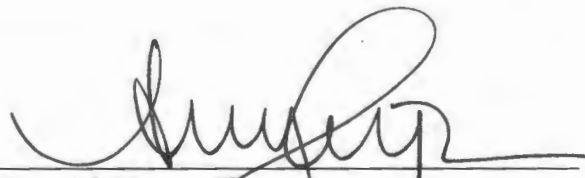
Wilson Brantley
Law Student

Respectfully submitted on July 10, 2017.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 10th day of July 2017.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-110

Respondent: Cori Fournier

Complainant: Division of Elections

1. **Date and time:** May 18, 2017 @ 11:39 a.m.
Name: Respondent
Phone #: 727-400-8991
Summary: I called Respondent to introduce myself as the investigator assigned to the case. I asked if he had received the letter from the Commission. He stated that it has been a couple of months since he last checked his post office box. I informed him that we received a referral from Division because he had not filed his termination report (TR). He stated that he thought that he had filed his final report. He stated, "Maybe I didn't put my PIN or maybe there was some button I didn't push." He stated he would check it out and file it as soon as he got home today. I asked him to notify me when the report was filed. He agreed.
Memo to File? No
Entered by: MBW
2. **Date and time:** May 23, 2017 @ 11:14 a.m.
Name: Gateway Bank
Phone #: 941-238-0622
Summary: I called the local bank to query about the procedure for sending the bank a subpoena. I spoke with Jennifer. She stated that the subpoena should be sent by certified mail to "Attn: Branch Manager, 2100 Manatee Avenue West, Bradenton, Florida 34205."
Memo to File? No
Entered by: MBW
3. **Date and time:** June 16, 2017 @ 9:27 a.m.
Name: Respondent
Phone #: 727-400-8991
Summary: I called Respondent for the final interview. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW
4. **Date and time:** June 16, 2017 @ 11:54 a.m.
Name: Respondent
Phone #: 727-400-8991
Summary: I called Respondent for the final interview. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW
5. **Date and time:** June 16, 2017 @ 1:50 p.m.
Name: Respondent

Attachment A

Phone #: 727-400-8991

Summary: I called Respondent for the final interview. He did not answer; I left a message on his voice mail.

Memo to File? No

Entered by: MBW

6. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
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9. **Date and time:**
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10. **Date and time:**
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12. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-110

Respondent: Cori Fournier

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 14, 2017, the Florida Elections Commission (Commission) received information from the Division of elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

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

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a 2016 candidate for State Representative, District 70. Respondent was defeated by Wengay Newton in the November 8, 2016 general election. Respondent received 23.7% of the vote.

2. On November 19, 2015, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9). He appointed himself as treasurer for his campaign. On April 27, 2016, Respondent filed another DS-DE 9, naming Brandon Layton as his treasurer. To review the DS-DE 9 forms, refer to Exhibit 1.

3. Complainant is the Division of Elections (Division).

4. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

5. I investigated whether Respondent violated this section of the election laws by failing to notify his filing officer, in writing, that no report would be filed for the 2016 termination report (TR).

6. According to Complainant, Respondent did not notify the Division on the prescribed date that no report would be filed for the 2016 TR period. The TR covered the period from November 4, 2016 through February 5, 2017. The TR report was due on February 6, 2017.

7. On February 8, 2017, the Division mailed a letter to Respondent reminding him that he had not filed the 2016 TR. The letter reads, "Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable." To review the letter from the Division, refer to Exhibit 2.

8. On February 22, 2017, the Division mailed Respondent the final notice. The letter reads, "The Division has previously notified you of the unfiled report or notification... If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission..." To review the final notice, refer to Exhibit 3.

9. On May 18, 2017, I interviewed Respondent by telephone. He stated that he thought the TR had been filed. He stated that some technical error must have occurred. He stated that he would check on it, file the report as soon as he got home and call me back. (Respondent did not return the call.)

10. As of the date of this report, Respondent has not filed the 2016 TR. To review his filing history, refer to Exhibit 4.

11. I subpoenaed bank records from the campaign depository, Gateway Bank. According to bank records, the balance in the account on October 31, 2016 was \$379.01. Bank records show that on November 9, 2016, a check was issued to Brandon Layton, Respondent's treasurer, for \$379.01 to close the account. To review bank records, refer to Exhibit 5.

12. Based upon information from bank records, it appears that Respondent should have filed a report instead of a notice of no activity. To review bank records, refer to Exhibit 5.

13. No record of Respondent having previously violated this section of the election laws was found.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by not disposing of surplus campaign funds within 90 days of his defeat in the November 8, 2016 election and not filing a report reflecting the disposition of the remaining funds.

15. As previously discussed in paragraphs 6 through 12 of this report, Respondent did not file a TR.

16. As discussed in paragraph 11 of this report, Respondent made an expenditure to his treasurer on November 9, 2016, for \$379.01. "Pay" is written in the memo line of the check. Bank records show an account balance of zero as of November 10, 2016, when the check posted. To review bank records, refer to Exhibit 5.

17. No record of Respondent having previously violated this section of the election laws was found.

IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

18. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

19. To review the information pertaining to this section of law, refer to paragraphs 6 through 12 and paragraph 16 of this report.

20. No record of Respondent having previously violated this section of the election laws was found.

IV. FEC History:

21. Respondent has no prior cases.

Conclusion:

22. I attempted to reach Respondent by telephone for a final interview; however, all attempts were unsuccessful.

23. On November 20, 2015, Ms. Bronson, Respondent's filing officer, mailed a letter to Respondent acknowledging that Respondent's name had been placed on the 2016 active candidate list. The letter reads,


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.

To review the acknowledgement letter, refer to Exhibit 6. To review the relevant pages of the Candidate Handbook, refer to Exhibit 7.

24. Although I interviewed Respondent on May 18, 2017, he did not confirm that he received a copy of Chapter 106, Florida Statutes or the *2016 Candidate and Campaign Treasurer Handbook*. Subsequent attempts to contact Respondent were unsuccessful; therefore, I was not able to determine whether Respondent has read Chapter 106, Florida Statutes, and/or the *2016 Candidate and Campaign Treasurer Handbook*.

25. On November 25, 2015, Respondent signed the Statement of Candidate form certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 8.

Respectfully submitted on June 16, 2017.



Margie B. Wade
Investigation Specialist

Current address of Respondent

Mr. Cori Fournier
Post Office Box 15751
Sarasota, Florida 34277

Current Address of Complainant

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

Name and Address of Filing Officer:

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

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Cori Fournier -- FEC 17-110

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Forms
Exhibit 2	Letter from the Division
Exhibit 3	Final Notice
Exhibit 4	Filing History
Exhibit 5	Bank Records
Exhibit 6	Acknowledgement Letter
Exhibit 7	Relevant Pages from the Candidate Handbook
Exhibit 8	Statement of Candidate Form

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
2015 NOV 19 AM 9:57

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Cori Steven Fournier

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

Cori S Fournier
PO Box 15751
Sarasota, FL 34277

4. Telephone

(727) 400-8991

5. E-mail address

corifournier88@gmail.com

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

State Representative 70th House District

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Cori Fournier

11. Mailing Address

110 Carmella Circle

12. Telephone

(727) 400-8991

13. City

Sarasota

14. County

Manatee

15. State

FL

16. Zip Code

34243

17. E-mail address

CoriFournier88@gmail.com

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

19. Name of Bank

Gateway Bank

20. Address

2100 Manatee Ave W

21. City

Bradenton

22. County

Manatee

23. State

FL

24. Zip Code

34205

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

11/14/15

26. Signature of Candidate

X Cori Fournier

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

I, Cori Fournier, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/14/15

X Cori Fournier

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE

2016 APR 27 AM 9:21

FLORIDA STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Cori Steven Fournier

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

PO Box 15751
Sarasota, FL 34277

4. Telephone

(727) 400-8991

5. E-mail address

Corifournier@kw.com

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

State Representative FL HD 70

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Brandon Layton

11. Mailing Address

2451 East st unit #45

12. Telephone

(941) 323-6625

13. City

Sarasota

14. County

Sarasota

15. State

FL

16. Zip Code

34232

17. E-mail address

blayton519@gmail.com

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

19. Name of Bank

Gateway Bank

20. Address

2100 Manatee Ave W.

21. City

Bradenton

22. County

Manatee

23. State

Florida

24. Zip Code

34205

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

25 April 2016

26. Signature of Candidate

X *Cori*

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

I, Brandon Layton, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

25 April 2016

X *[Signature]*



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Cori Fournier

CAN 65047

Candidate for State Representative, District 70

Post Office Box 15751

Sarasota, FL 34277-4277

Dear Mr. Fournier:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2017.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Brandon Layton, Treasurer

EXHIBIT 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0849 2354 80**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 22, 2017

Cori Fournier
Candidate for State Representative, District 70
Post Office Box 15751
Sarasota, FL 34277-4277

CAN 65047

Dear Mr. Fournier:

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

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

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Brandon Layton, Treasurer

EXHIBIT 3 page 1 of 2

USPS Tracking®

Still Have Questions?
Browse our FAQs ›



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: 9114901496450849235480

Updated Delivery Day: Friday, February 24, 2017

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 24, 2017, 10:35 am	Delivered, PO Box	SARASOTA, FL 34239

Your item has been delivered and is available at a PO Box at 10:35 am on February 24, 2017 in SARASOTA, FL 34239

February 24, 2017, 8:17 am	Available at PO Box	SARASOTA, FL 34277
February 24, 2017, 8:07 am	Sorting Complete	SARASOTA, FL 34277
February 24, 2017, 5:55 am	Arrived at Post Office	SARASOTA, FL 34239
February 24, 2017, 4:07 am	Departed USPS Facility	SARASOTA, FL 34260
February 23, 2017, 4:48 pm	Arrived at USPS Facility	SARASOTA, FL 34260
February 23, 2017, 2:59 pm	Departed USPS Facility	TAMPA, FL 33605
February 23, 2017, 1:05 pm	Arrived at USPS Facility	TAMPA, FL 33605
February 22, 2017, 7:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 22, 2017, 7:43 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

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

Sign up for My USPS ›



EXHIBIT 3 page 2 of 2



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Cori Fournier

Name:

Account: 65047

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR		FEC	0	\$0.00		\$0.00	\$0.00
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/21/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/7/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/23/2016						
9/9/2016	G1	9/9/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/11/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/8/2016						
3/10/2016	M2	3/6/2016						
2/10/2016	M1	2/6/2016						
1/11/2016	M12	1/4/2016						
12/10/2015	M11	12/4/2015						

EXHIBIT 4

CORI FOURNIER CAMPAIGN ACCOUNT
BRANDON P LAYTON, TREASURER 30
2451 8TH ST UNIT 45 2
SARASOTA FL 34237-4422 2

Chip Cards are coming soon for Gateway Bank cardholders. Chip cards provide enhanced security for your debit card. Please visit our website www.GatewayBankSWFL.com for additional details on Chip Cards.

Business Premier Checking ACCOUNT [REDACTED]

MINIMUM BALANCE 355.48 LAST STATEMENT 09/30/16 983.48
AVERAGE BALANCE 738.89 3 CREDITS 1,023.53
3 DEBITS 1,628.00
THIS STATEMENT 10/31/16 379.01

DEPOSITS
REF # DATE AMOUNT REF # DATE AMOUNT REF # DATE AMOUNT
10/07 500.00 10/11 500.00

OTHER CREDITS
DESCRIPTION DATE AMOUNT
MFCCH DEP CORI FOURNIER - ABC REMITTER 10/19 23.53

CHECKS
CHECK # DATE AMOUNT CHECK # DATE AMOUNT CHECK # DATE AMOUNT
1077 10/12 1,200.00 1078 10/18 300.00

OTHER DEBITS
DESCRIPTION DATE AMOUNT
GALBY PROFESSION SALE 10/11 128.00

INTEREST
AVERAGE LEDGER BALANCE: .00 INTEREST EARNED: .00
INTEREST PAID THIS PERIOD: .00 DAYS IN PERIOD:
ANNUAL PERCENTAGE YIELD EARNED: .00%

*** CONTINUED ***

CORI FOURNIER CAMPAIGN ACCOUNT

=====
Business Premier Checking ACCOUNT [REDACTED]
=====

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR	TOTAL
	THIS PERIOD	YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

- - - - - DAILY BALANCE - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/07	1,483.48	10/12	655.48	10/19	379.01
10/11	1,855.48	10/18	355.48		

CORI FOURNIER CAMPAIGN ACCOUNT
 BRANDON P LAYTON, TREASURER <C> 30
 2451 8TH ST UNIT 45 0
 SARASOTA FL 34237-4422 1

*** FINAL STATEMENT ***

Chip Cards are coming soon for Gateway Bank cardholders. Chip cards provide enhanced security for your debit card. Please visit our website www.GatewayBankSWFL.com for additional details on Chip Cards.

Business Premier Checking ACCOUNT [REDACTED]

LAST STATEMENT 10/31/16 379.01
 CREDITS .00
 1 DEBITS 379.01
 THIS STATEMENT 11/30/16 .00

----- CHECKS -----

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1026	11/10	379.01						

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

----- DAILY BALANCE -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/10	.00				

EXHIBIT \$ page 3 of 5

CORI FOURNIER, CAMPAIGN ACCOUNT
BRANDON P LAYTON, TREASURER
2451 8TH ST. UNIT 45
SARASOTA, FL 34237

03-1851/001

1026

DATE 11-9-16

PAY TO

Brandon P Layton

\$ 379.01

THE ORDER OF

Three Hundred Seventy Nine ⁰¹/₁₀₀

DOLLARS



GatewayBank

How Banking Should Be!

MEMO

Pay



11/9/2016 18:16:15 EST

[REDACTED] - 65774

[REDACTED] - MOBILE

GROW FCU

*For Mobile Deposit
Only*



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 20, 2015

Cori Steven Fournier
Post Office Box 15751
Sarasota, Florida 34277

Dear Mr. Fournier:

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 November 19, 2015. Your name has been placed on the 2016 active candidate list. The enclosed Statement of Candidate must be filed within 10 days. In addition, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2015**. The report will cover the period of November 1-30, 2015 (M11). 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: 65047



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/
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTIONS

EXHIBIT to page 10-3

Cori Fournier
November 20, 2015
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Cori Fournier
November 20, 2015
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

EXHIBIT to page 3 of 3

2016
Candidate
& Campaign
Treasurer
● Handbook

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)

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Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

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

Other helpful websites are:

Florida Elections Commission:

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

Florida Elected Officials:

<http://dos.myflorida.com/elections/contacts/elected-officials/>

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contact/s/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Attorney General:

<http://myfloridalegal.com>

Federal Election Commission:

<http://www.fec.gov>

Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, he or she may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before he or she withdrew, became unopposed, was eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section 106.141, F.S.

(Section 106.11(5), F.S.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without

imposing an undue burden on his or her personal resources or on resources otherwise available to him or her, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), F.S.

(Section 106.141, F.S.)

Disposing of Surplus Funds

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in his or her campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds.

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.

4. Give the funds that have not been spent or obligated:

a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or

b. In the case of a candidate for office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.

5. Transfer funds to an office account (*See Chapter 20, Office Accounts*).

6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (*See Chapter 21, Carryover Campaign Funds*)

The termination report must include:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;

2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and

3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

If a refund check is received after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of pursuant to Section

106.141, F.S. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section 106.141, F.S.)

Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit, must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is elected, or eliminated, whichever comes first.

(Section 106.141, F.S.)

Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the twelve months preceding his or her election to office, to the filing officer. The report must be made on **Forms DS-DE 73 and 73A, Campaign Loan Report** within ten

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
2015 DEC -3 AM 10: 25

I, Cori Fournier,

candidate for the office of State Representative;

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

X Cori Fournier
Signature of Candidate

11/29/15
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).

Campaign to Elect Cori Fournier

Florida HD 70

Post Office Box 15751

Sarasota, FL 34277

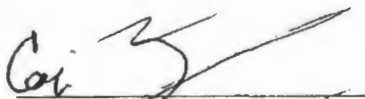
RECEIVED
DEPARTMENT OF STATE
2016 MAY -3 AM 11:11
DIVISION OF ELECTIONS

**Letter of Resignation as Campaign Treasurer and Appointment of New
Treasurer**

27 April 2016

Division of Elections Staff,

Please allow this letter to serve as my official resignation as campaign treasurer of my campaign for FL HD 70. I have already submitted paperwork to your office to appoint Brandon Layton as my new Campaign Treasurer dated 25 April 2016. Thank you so much for your time and attention to this matter, as I know it is a busy time for your office.



Cori Fournier

Candidate

Florida HD 70

2016 JUN 24 AM 9:12

DEPT. OF STATE
TALLAHASSEE, FL

93


DATE 6-23-16

63-1651/631

PAY TO THE ORDER OF Department of State \$ 1781.82
One Thousand Eighty One 82/100 DOLLARS

GatewayBank
How Banking Should Be!

FOR HD 70 quality



Campaign to Elect Cori Fournier

Florida HD 70

Post Office Box 15751

Sarasota, FL 34277

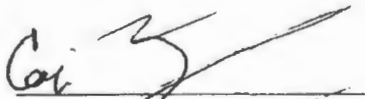
RECEIVED
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2016 MAY -3 AM 11:11
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**Letter of Resignation as Campaign Treasurer and Appointment of New
Treasurer**

27 April 2016

Division of Elections Staff,

Please allow this letter to serve as my official resignation as campaign treasurer of my campaign for FL HD 70. I have already submitted paperwork to your office to appoint Brandon Layton as my new Campaign Treasurer dated 25 April 2016. Thank you so much for your time and attention to this matter, as I know it is a busy time for your office.



Cori Fournier

Candidate

Florida HD 70

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
STATE

2016 APR 27 AM 9:21

FLORIDA STATE
DIVISION OF ELECTIONS

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)

Cori Steven Fournier

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

PO Box 15751
Sarasota, FL 34277

4. Telephone

(727) 400-8991

5. E-mail address

Corifournier@kw.com

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

State Representative FL HD 70

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Brandon Layton

11. Mailing Address

2451 East st unit #45

12. Telephone

(941) 323-6625

13. City

Sarasota

14. County

Sarasota

15. State

FL

16. Zip Code

34232

17. E-mail address

blayton519@gmail.com

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

19. Name of Bank

Gateway Bank

20. Address

2100 Manatee Ave W.

21. City

Bradenton

22. County

Manatee

23. State

Florida

24. Zip Code

34205

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

25 April 2016

26. Signature of Candidate

X *Cori*

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

I, Brandon Layton, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

25 April 2016

X *[Signature]*



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Cori Fournier

Name:

Account: 65047

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR		FEC	0	\$0.00		\$0.00	\$0.00
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/21/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/7/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/23/2016						
9/9/2016	G1	9/9/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/11/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/8/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/8/2016						
3/10/2016	M2	3/6/2016						
2/10/2016	M1	2/6/2016						
1/11/2016	M12	1/4/2016						
12/10/2015	M11	12/4/2015						



**Florida Department of State
Division of Elections**

**2016 General Election
Cori Fournier (REP)
State Representative**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	11/19/2015 - 11/30/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2015 - 12/31/2015	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2016 - 06/24/2016	1,845.00	0.00	0.00	1,781.82	0.00	0.00
W	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/06/2016 - 08/12/2016	50.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 09/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	09/03/2016 - 09/16/2016	250.00	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	09/17/2016 - 09/30/2016	50.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2016 - 10/07/2016	1,150.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/08/2016 - 10/14/2016	500.00	0.00	0.00	128.00	0.00	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	0.00	0.00	0.00	1,265.00	0.00	0.00
<input type="radio"/>	10/22/2016 - 11/03/2016	25.00	0.00	0.00	1.47	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	3,870.00	0.00	0.00	3,176.29	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

May 11, 2017

Cori Fournier
P.O. Box 15751
Sarasota, FL 34277-4277

RE: Case No.: FEC 17-110; Respondent: Cori Fournier

Dear Mr. Fournier:

On March 14, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

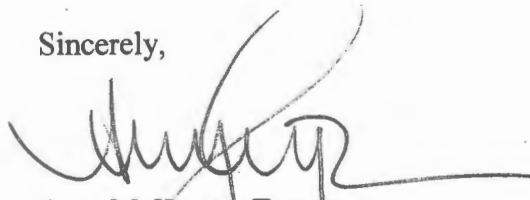
When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You

will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us). If you have additional questions, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 MAR 14 P 2:56

STATE OF FLORIDA

ELECTIONS COMMISSION

Name: Cori Fournier
Account Number: 65047
Treasurer: Brandon Layton

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

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson
Date: March 13, 2017

KRB

/mcc

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Cori Fournier (65047) was a 2016 candidate for the office of State Representative.
5. On November 19, 2015, Mr. Fournier filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. On May 3, 2016, Mr. Fournier withdrew from serving as campaign treasurer and appointed Brandon Layton as his treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on February 6, 2017. On February 8, 2017, the Division mailed Mr. Fournier notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On February 22, 2017, the Division mailed Mr. Fournier final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Mr. Fournier did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

9. As of March 13th, 2017, Mr. Fournier has not filed the 2016 TR report.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 13th day of March, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
2015 NOV 19 AM 9:57

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 Pa

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

Cori Steven Fournier

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

Cori S Fournier
PO Box 15751
Sarasota, FL 34277

4. Telephone

(727) 400-8991

5. E-mail address

corifournier88@gmail.com

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

State Representative 70th House District

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Cori Fournier

11. Mailing Address

1110 Carmella Cirale

12. Telephone

(727) 400-8991

13. City

Sarasota

14. County

Manatee

15. State

FL

16. Zip Code

34243

17. E-mail address

CoriFournier88@gmail.com

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

19. Name of Bank

Gateway Bank

20. Address

2100 Manatee Ave W

21. City

Bradenton

22. County

manatee

23. State

FL

24. Zip Code

34205

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

11/14/15

26. Signature of Candidate

X Cori Fournier

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

I, Cori Fournier, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/14/15

X Cori Fournier



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 20, 2015

Cori Steven Fournier
Post Office Box 15751
Sarasota, Florida 34277

Dear Mr. Fournier:

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 November 19, 2015. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days. In addition, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2015**. The report will cover the period of November 1-30, 2015 (M11). 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: 65047



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/
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTIONS

Cori Fournier
November 20, 2015
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Cori Fournier
November 20, 2015
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2016 APR 27 AM 9:21

FLORIDA STATE
DIVISION OF ELECTIONS

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 Pa

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

Cori Steven Fournier

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

PO Box 15751
Sarasota, FL 34277

4. Telephone

(727) 400-8991

5. E-mail address

Corifournier@kw.com

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

State Representative FL HD 70

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

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10. Name of Treasurer or Deputy Treasurer

Brandon Layton

11. Mailing Address

2451 East st unit #45

12. Telephone

(941) 323-6625

13. City

Sarasota

14. County

Sarasota

15. State

FL

16. Zip Code

34232

17. E-mail address

blayton519@gmail.com

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

19. Name of Bank

Gateway Bank

20. Address

2100 Manatee Ave W.

21. City

Bradenton

22. County

Manatee

23. State

Florida

24. Zip Code

34205

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

25 April 2016

26. Signature of Candidate

X *Cori*

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

I, Brandon Layton, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

25 April 2016

X



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Cori Fournier

CAN 65047

Candidate for State Representative, District 70

Post Office Box 15751

Sarasota, FL 34277-4277

Dear Mr. Fournier:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2017.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Brandon Layton, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

**Final Notice
Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0849 2354 80**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 22, 2017

Cori Fournier
Candidate for State Representative, District 70
Post Office Box 15751
Sarasota, FL 34277-4277

CAN 65047

Dear Mr. Fournier:

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

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

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Brandon Layton, Treasurer



Still Have Questions?

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Tracking Number: 9114901496450849235480

Updated Delivery Day: Friday, February 24, 2017

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

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DATE & TIME	STATUS OF ITEM	LOCATION
February 24, 2017 , 10:35 am	Delivered, PO Box	SARASOTA, FL 34239

Your item has been delivered and is available at a PO Box at 10:35 am on February 24, 2017 in SARASOTA, FL 34239.

February 24, 2017 , 8:17 am	Available at PO Box	SARASOTA, FL 34277
February 24, 2017 , 8:07 am	Sorting Complete	SARASOTA, FL 34277
February 24, 2017 , 5:55 am	Arrived at Post Office	SARASOTA, FL 34239
February 24, 2017 , 4:07 am	Departed USPS Facility	SARASOTA, FL 34260
February 23, 2017 , 4:48 pm	Arrived at USPS Facility	SARASOTA, FL 34260
February 23, 2017 , 2:59 pm	Departed USPS Facility	TAMPA, FL 33605
February 23, 2017 , 1:05 pm	Arrived at USPS Facility	TAMPA, FL 33605
February 22, 2017 , 7:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 22, 2017 , 7:43 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Tracking (or receipt) number

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