

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 21-230

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029-3348

Division of Elections
500 South 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, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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
May 2, 2023

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
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-230

v.

George Navarini,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 7, 2022, 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 around February 1, 2021, George Navarini violated Section 106.141(1), Florida Statutes when he failed to timely file his 2021 Termination Report reflecting the disposition of all remaining campaign funds, as required by Chapter 106, Florida Statutes.

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Count 2:

On or around February 1, 2021, George Navarini violated Section 106.19(1)(c), Florida Statutes when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the 2021 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 January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, General Counsel
George Navarini, 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: George Navarini

Case No.: FEC 21-230

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029-3348

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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 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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director

Florida Elections Commission

January 9, 2023

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.

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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: George Navarini

Case No.: FEC 21-230

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029-3348

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 21-230

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029-3348

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, 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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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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

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

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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: George Navarini

Case No.: FEC 21-230

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1) and 106.19(1)(c), Florida Statutes** and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 12, 2022, the following facts and law support this staff recommendation:

1. On March 10, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that George Navarini (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2020 candidate for State Representative, District 104. (ROI, page 1, ¶1)¹ He was defeated in the general election. *Id.* Respondent was a first-time candidate. *Id.*
3. By letter dated April 14, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 104, 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 2020 TR reporting period.²

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 104, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 104, may have falsely reported or deliberately failed to include information in his 2020 Termination Report, as required by Chapter 106.

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

² The Letter of Legal Sufficiency referenced the 2020 Termination Report due to an error. The referral specifically states the 2021 Termination Report is at issue.

4. On April 29, 2020, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated May 7, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgement letter advised Respondent that all candidates who file reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1)

7. The acknowledgement letter further advised Respondent that each of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the Calendar of Reporting Dates as well as other relevant documents. (ROI Exhibit 3, page 2)

8. Respondent’s 2021 Termination Report (“TR”) was due on February 1, 2021; however, Respondent made no filing.

9. The Division sent multiple letters notifying Respondent that neither a 2021 TR nor a corresponding waiver had been filed. (ROI Exhibits 4–5) A Final Notice letter was certified as delivered on February 25, 2021. (ROI Exhibit 5, page 2)

10. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, November 3, 2020 – February 1, 2021. (ROI, page 2, ¶8, n.2)

11. During the 2021 TR reporting period, Respondent made several expenditures and deposits. (ROI, page 2, ¶9; ROI Exhibits 7 & 8) Further, at the time the reporting period closed, the account’s balance was \$13.58. (ROI Exhibit 7, page 5)

12. Commission staff successfully contacted Respondent by phone on December 21, 2021. Respondent asked for and was emailed a copy of the referral. Respondent was later emailed the Letter of Legal Sufficiency as well. (ROI Exhibit 10, page 1)

13. Respondent acknowledged the TR “was open” and that “he needed assistance” (ROI, Exhibit 9).

14. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an

offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

15. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 104. Given the above-stated contributions and expenditures, Respondent deliberately failed to include information in his 2021 TR in violation of Section 106.19(1)(c), Florida Statutes. It also appears Respondent failed to timely file his 2021 TR reflecting the disposition of all remaining campaign funds in violation of Section 106.141(1), Florida Statutes. It does not appear that Respondent was required to file a waiver for the 2021 TR reporting period.

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

Count 1:

On or around February 1, 2021, George Navarini violated **Section 106.141(1), Florida Statutes** when he failed to timely file his 2021 Termination Report reflecting the disposition of all remaining campaign funds, as required by Chapter 106, Florida Statutes.

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Count 2:

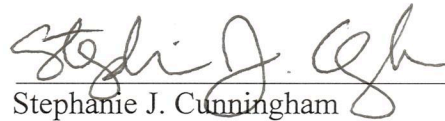
On or around February 1, 2021, George Navarini violated **Section 106.19(1)(c), Florida Statutes** when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the 2021 Termination Report.

Respectfully submitted on October 7, 2022.



Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 7th day of October 2022.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 21-230

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

Sections 106.07(7), and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

Respondent: George Navarini

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: March 10, 2021

Respondent Type: Candidate

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 104; he was defeated in the general election held on November 3, 2020. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed on April 29, 2020. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the Division on June 12, 2020, in which Respondent certified he had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on May 7, 2020. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the 2021 TR¹, or the required notification that no reportable activity occurred, had not been filed and reiterating that the filing date was February 1, 2021. To review the failure to file correspondence, refer to Exhibit 4.

¹ The 2021 TR was referred to as the 2020 TR on the letter of legal sufficiency due to a scrivener's error.

7. On February 22, 2021, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the 2021 TR, or the required notification that no reportable activity occurred, had not been filed. The letter was confirmed delivered on February 25, 2021. To review the letter marked “Final Notice” and delivery confirmation, refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TR would be filed due to not receiving any contributions or making expenditures during the TR reporting period or by not filing a TR to reflect financial activity during the TR reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all remaining campaign funds within 90 days of eliminated. To review Respondent’s filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit ²
2021 TR	11/03/2020 – 02/01/2021	02/01/2021	Report	7

9. Campaign account records disclose that several expenditures transpired during the TR reporting period in amounts varying from \$6.54 to \$53.00 for purposes such as USPS and Amazon Prime, and a few deposits occurred in amounts varying from \$6.54 to \$143.40.

10. On the date the TR was due, campaign account records reflect that the balance was \$13.58.³ To review the relevant bank statement, refer to Exhibit 7, page 5.

11. Respondent did not respond to the referral, but in an email dated January 14, 2022, Respondent acknowledged that the 2021 TR was open and indicated that he needed assistance. To review the email, refer to Exhibit 9.

12. On January 18, 2022, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked about the failure to file the 2021 TR, Respondent stated, “There were too many things going on. I screwed up.” Respondent acknowledged that he possessed and had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent acknowledged responsibility for the issue but stated that there was no malicious intent and that this amounted to harmless error. To review the phone log, refer to Exhibit 10.

SIGNATURE OF INVESTIGATOR: 

Date: September 12, 2022

² I subpoenaed campaign account records for the designated campaign depository.

³ Campaign account records show that as of April 19, 2021, the account remained open and had a \$13.58 balance. To review the relevant bank statement, refer to Exhibit 8.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
George Navarini -- FEC 21-230

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement Letter
Exhibit 4	Division Correspondence
Exhibit 5	Final Notice
Exhibit 6	Filing History
Exhibit 7	Bank Records – TR Period
Exhibit 8	Bank Record – April 2021
Exhibit 9	Respondent Email
Exhibit 10	Phone Log

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

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

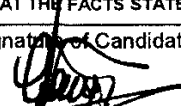
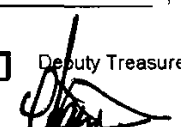
(PLEASE PRINT OR TYPE)

Received 4-29-20
via email.

KRW

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES): <input checked="" type="checkbox"/> Initial Filing of Form Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party						
2. Name of Candidate (in this order: First, Middle, Last) George O. Navarini			3. Address (include post office box or street, city, state, zip code) Post Office Box 297192 Pembroke Pines, FL 33029-7192			
4. Telephone (954) 600-3843		5. E-mail address GONavarini@gmail.com				
6. Office sought (include district, circuit, group number) Florida State Representative, District 104				7. If a candidate for a nonpartisan office, check if applicable: <input type="checkbox"/> 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 <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> Republican _____ Party candidate.						
9. I have appointed the following person to act as my <input type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer						
10. Name of Treasurer or Deputy Treasurer George Navarini						
11. Mailing Address Post Office Box 297192					12. Telephone (954) 600-3843	
13. City Pembroke Pines		14. County Broward		15. State FL	16. Zip Code 33029	17. E-mail address GONavarini@gmail.com
18. I have designated the following bank as my <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository						
19. Name of Bank J P Morgan-Chase Bank				20. Address 150 North West 180th Avenue		
21. City Pembroke Pines		22. County Broward		23. State Florida		24. Zip Code 33029-5700
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 2020				26. Signature of Candidate <input checked="" type="checkbox"/> 		
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)						
I, <u>George Navarini</u> , do hereby accept the appointment (Please Print or Type Name)						
designated above as: <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer.						
<u>25 April 2020</u> Date				<input checked="" type="checkbox"/>  Signature of Campaign Treasurer or Deputy Treasurer		

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

2020 JUN 12 AM 9:31


**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

I, GEORGE NAVARINI,

candidate for the office of State Representative - District 104 ;

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

X



Signature of Candidate

1 June 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).



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 7, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, Florida 33029-7192

Dear Mr. Navarini:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on April 29, 2020. Your name has been placed on the 2020 active candidate list. **However, 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 **May 11, 2020**. The report will cover the period of April 1-30, 2020 (2020 M4). 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: 75717

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](https://dos.myflorida.com/elections)



George Navarini
May 7, 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 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 <https://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 Willis, Chief
Bureau of Election Records

KRW/njt

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

February 2, 2021

George Navarini
Candidate for State Representative, District 104
Post Office Box 297192
Pembroke Pines, FL 33029-7192

CAN 75717

Dear Mr. Navarini:

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 1, 2021.

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 Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 11, 2021

George Navarini
Candidate for State Representative, District 104
Post Office Box 297192
Pembroke Pines, FL 33029-7192

CAN 75717

Dear Mr. Navarini:

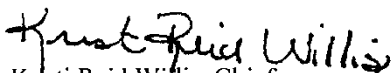
Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 1, 2021.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on February 2, 2021.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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 Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4761 86**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

February 22, 2021

George Navarini
Candidate for State Representative, District 104
Post Office Box 297192
Pembroke Pines, FL 33029-7192

CAN 75717

Dear Mr. Navarini:

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,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902307224981476186

[Remove X](#)




Your item has been delivered and is available at a PO Box at 9:32 am on February 25, 2021 in HOLLYWOOD, FL 33029.

 **Delivered**

February 25, 2021 at 9:32 am
Delivered, PO Box
HOLLYWOOD, FL 33029

[Feedback](#)

Get Updates 

- **Text & Email Updates** 
- **Tracking History** 
- **Product Information** 

[See Less](#) 



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: George Navarini

Name:

Account: [75717](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/1/2021	TR		FEC	0	\$0.00		\$0.00	\$0.00
10/30/2020	G6	10/30/2020						
10/23/2020	G5	10/23/2020						
10/9/2020	G4	10/9/2020						
9/25/2020	G3	9/25/2020						
9/11/2020	G2	9/25/2020	DUE	14	\$25.00		\$25.00	\$0.00
8/28/2020	G1	8/28/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/6/2020	DFS	3	\$150.00		\$150.00	\$0.00
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						

Acct:

Type:



JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

October 21, 2020 through November 19, 2020

Account Number:

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-877-312-4273**
 International Calls: **1-713-262-1679**

GEORGE OSCAR INAVARINI
 PO BOX 297192
 PEMBROKE PINES FL 33029-7192



0246376010100000021

CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$482.95
Deposits and Additions	143.40
ATM & Debit Card Withdrawals	-530.07
Other Withdrawals	-25.00
Ending Balance	\$71.28

Annual Percentage Yield Earned This Period 0.00%

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$482.95
10/21	Card Purchase With Pin 10/21 Lowe's #725 Sw Ranches FL Card 8975	-39.65	443.30
10/22	Card Purchase 10/20 Waller Haas Graphics IN Hialeah FL Card 8975	-128.40	314.90
10/23	Card Purchase With Pin 10/23 Lowe's #725 Sw Ranches FL Card 8975	-69.07	245.83
10/27	Card Purchase With Pin 10/27 Shell Service Station Davie FL Card 8975	-41.12	204.71
10/28	Card Purchase With Pin 10/28 Wal-Mart #2591 Pembroke Pine FL Card 8975	-31.32	173.39
11/02	Claim Reversal: Party City Bopis 800-727-8924 NJ 04582659000 001 10/17 Claimid: 6	-74.46	98.93
11/02	Card Purchase With Pin 10/31 Lowe's #725 Sw Ranches FL Card 8975	-10.85	88.08
11/02	Card Purchase With Pin 11/02 Lowe's #725 Sw Ranches FL Card 8975	-82.20	5.88
11/03	Anedot Sv9T 2252501301 PPD ID: 1043575881	143.40	149.28
11/05	11/05 Transfer To Chk Xxxxx1016	-25.00	124.28
11/06	Card Purchase With Pin 11/06 Usps PO 11399203 210 Pembroke Pine FL Card 8975	-53.00	71.28
	Ending Balance		\$71.28



JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

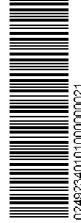
November 20, 2020 through December 17, 2020

Account Number:

GEORGE OSCAR NAVARINI
 PO BOX 297192
 PEMBROKE PINES FL 33029-7192

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-877-312-4273
 International Calls: 1-713-262-1679



0246234010100000021

CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$71.28
ATM & Debit Card Withdrawals	-14.29
Electronic Withdrawals	-31.99
Ending Balance	\$25.00
 Annual Percentage Yield Earned This Period	 0.00%

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$71.28
11/20	Recurring Card Purchase 11/19 Amazon Prime*OK9AL1I Amzn.Com/Bill WA Card 8975	-6.54	64.74
11/23	Card Purchase With Pin 11/23 Usps PO 11399203 210 Pembroke Pine FL Card 8975	-7.75	56.99
12/14	12/14 Online Transfer To Chk ...8193 Transaction#: 10816214687	-31.99	25.00
	Ending Balance		\$25.00



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

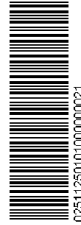
December 18, 2020 through January 21, 2021

Account Number:

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-800-935-9935**
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679

GEORGE OSCAR NAVARINI
PO BOX 297192
PEMBROKE PINES FL 33029-7192



0251125010100000021

Help keep your money safe.

We can help you identify and avoid financial abuse. Know the warning signs and find tips to help protect yourself and your loved ones.

Visit chase.com/FinancialAbuse for more information.

CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$25.00
Deposits and Additions	53.62
ATM & Debit Card Withdrawals	-6.54
Electronic Withdrawals	-24.50
Fees	-34.00
Ending Balance	\$13.58
Annual Percentage Yield Earned This Period	0.00%

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$25.00
12/18	12/18 Online Transfer To Chk ...8193 Transaction#: 10844020825	-24.50	0.50
12/21	Recurring Card Purchase 12/19 Amazon Prime*4H7V05W Amzn.Com/Bill WA Card 8975	-6.54	-6.04
12/21	Insufficient Funds Fee For A \$6.54 Recurring Card Purchase - Details: 1219Amazon Prime*4H7V05W Amzn.Com/Bill WA04833120138188975 01	-34.00	-40.04
12/22	Reversal: Amazon Prime*OK9AL11 Amzn.Com/Bill WA 11/19 Claimid: 2446010 98360001 1 1/20/2020	6.54	-33.50



December 18, 2020 through January 21, 2021

Account Number:

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/22	Reversal: Amazon Prime*2T6Yw1A Amzn.Com/Bill WA 10/20 Claimid: 2446010 98360001 1 0/20/2020	6.54	-26.96
12/22	Reversal: Amazon Prime*Mm4Zr98 Amzn.Com/Bill WA 08/20 Claimid: 24460109 8360001 08 /20/2020	6.54	-20.42
12/31	12/21/2020 Reversal: Insufficient Funds Fee For A \$6.54 R	34.00	13.58
	Ending Balance		\$13.58

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

Total Refunds for Overdraft or Returned Item Fees Identified above: \$34.00 S.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

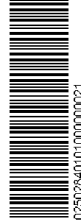
January 22, 2021 through February 18, 2021

Account Number:

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-877-312-4273**
 International Calls: **1-713-262-1679**

GEORGE OSCAR NAVARINI
 PO BOX 297192
 PEMBROKE PINES FL 33029



0250284010100000021

Help keep your money safe.

We can help you identify and avoid financial abuse. Know the warning signs and find tips to help protect yourself and your loved ones.

Visit chase.com/FinancialAbuse for more information.

CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$13.58
Ending Balance	\$13.58
Annual Percentage Yield Earned This Period	0.00%

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

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JPMorgan Chase Bank, N.A. Member FDIC



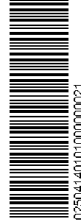
JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

March 18, 2021 through April 19, 2021
 Account Number:

GEORGE OSCAR NAVARINI
 PO BOX 297192
 PEMBROKE PINES FL 33029

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-877-312-4273
 International Calls: 1-713-262-1679



0250414010100000021

CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$13.58
Ending Balance	\$13.58
Annual Percentage Yield Earned This Period	0.00%

The monthly service fee for this account was waived as an added feature of Chase Premier Plus Checking account.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

Re: Florida Elections Commission

George Navarini <george@navariniflorida.com>

Fri 1/14/2022 5:46 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Good Morning, Mr. Mellow:

Hope this note finds you well. When I called earlier today, I was told that many in your office were out, stricken with SARS-CoV-2; hope you are not among them. I'm just now getting over my own boat with this, and saying it was not fun is an understatement.

As we agreed, here is my report back to you regarding the open items pending:

Account

As per 20-436 – Referral 10-05-20

Missing 2020 P2 - FIXED – Missing address

Missing 2020 P3 - FIXED – Missing date

As per 21-040 – Referral 01-12-21

Missing 2020 G2 - FIXED - Missing date

As per 21-230 – Referral 03-10-21

Missing Termination Report – OPEN – Need assistance

Account

As pr 21-062 – Referral 02-01-21

Missing 2020 M11 - Report Filed, no apparent issues

As per 21-179 – Referral 03-05-21

Missing 2020 M12 – Report filed, no apparent issues

As per 21-289 – Referral 03-26-21

Missing 2020 M1 – Report filed, no apparent issues

This should put us nearly up to date; the only pending issue would be the termination report for the 2020 campaign. I will be in contact with the Division of Elections early Monday morning to get guidance on this report and will advise you on that conversation.

Hopefully, the process is simple and we can be done the same day, which should free you to take on the real delinquents that are gaming our electoral process. While I suspect this may be more the province of the Federal Elections Commission and the DoJ, Many of us here in South Florida are wondering why Ms. Shiela Cherfilus-McCormick's campaign is not under an electron microscope as we understand she has NEVER filed ANY financial reports on a campaign that allegedly took on nearly six million dollars.

This is a far, far cry from my miserably tiny efforts that did not even gain nine thousand dollars in donations.

I hope that we have not reached the point where a person can effectively buy a seat in Congress, with either their own money or worse, funding from unknown and undisclosed persons or interests.

Anyhow, hope with my termination report, we will be able to close out this chapter.

Be well, stay safe,

George Navarini

On Thu, Jan 6, 2022 at 2:27 PM Charles Mellow <Charles.Mellow@myfloridalegal.com> wrote:

Mr. Navarini,

Per our phone conversation, please provide your response to the December 21, 2021, correspondence by Friday, January 14, 2022.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street

1/19/22, 9:15 AM

Mail - Charles Mellow - Outlook

Tallahassee, FL 32399
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



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**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-230**

Respondent: George Navarini

Complainant: Division of Elections

1. **Date and time:** 05/11/2021; 09:46 a.m.
Name: Marilyn J. Willis – JP Morgan Chase Bank
Phone #: (317) 757-7365 (office)
Summary: I called Ms. Willis at her request. Ms. Willis requested clarification of documentation requested in subpoena. Ms. Willis also mentioned Respondent has several accounts. Copies of the monthly bank statements, bank signature cards, deposit (checks, deposit slips, ATM deposits, wires, credit memos, etc.) in the account, and (front and back) of any and all payment instruments, including but not limited to checks, transfers, wire transfers and records of debit-card transactions drawn on the account.
Entered by: CM
2. **Date and time:** 05/11/2021; 10:15 a.m.
Name: Marilyn J. Willis – JP Morgan Chase Bank
Phone #: (317) 757-7365 (office)
Summary: Spoke with Ms. Willis. She informed me that she is unable to provide records for Respondent's 2022 campaign, since she cannot identify which account is associated with that campaign the way the subpoena is written. I told her I would try to locate information to specifically identify which account belongs to Respondent's 2022 campaign. She informed me that she will close the subpoena request after a week, but it can be reopened anytime when additional identifying information is acquired.
Entered by: CM
3. **Date and time:** 12/21/2021; 02:23 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent to go over FEC 21-230. He was eager to resolve the issue but wanted a copy of the referral so he could answer questions knowledgeably. I emailed copy of referral to GONavarini@gmail.com. He said he would look the referral over and call me back.
Entered by: CM
4. **Date and time:** 12/21/2021; 03:03 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent. Informed him I was emailing him the LS letter for FEC 21-230 to GONavarini@gmail.com. Requested that he respond to questions outlined in the Respondent Interview Memo below.
Entered by: CM

5. **Date and time:** 01/06/2022; 02:23 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent to follow-up on response to December 21, 2021, correspondence. Respondent indicated he had contracted the Omicron virus, and this was the first week he has been able to review the correspondence. Respondent stated he would have most of the response by early next week. I gave Respondent until Friday, January 14, 2022, to submit his responses. I also sent Respondent an email informing him of the deadline of January 14, 2022.
Entered by: CM
6. **Date and time:** 01/18/2022; 02:47 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: I spoke with Respondent. Explained case number FEC 21-230. Respondent was very cooperative and willing to answer questions about the case, which can be reviewed in the "RESPONDENT INTERVIEW MEMO" below.
Entered by: CM
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #6

- **21-230** – Please explain why you did not file a campaign report for the 2021 Termination Report to reflect financial activity by the due date, which was February 1, 2021. [There were too many things going on. I screwed up.](#)
- Have you ever run for public office? **No.** If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? **No.** If so, please name each such candidate, the office each ran for, and state what year each election occurred.

- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No**. If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? **No**. If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? **I believe I do**. If so, when did you first obtain it? **When I first filed in 2020**. Have you read it? **Yes**.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? **Yes**. If so, when did you first obtain it? **When I first filed in 2020**. Have you read it? **Yes**.
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases? **My fault. I screwed up. This was not done with any malintent. Harmless error. No malicious intent.**



Florida Elections Commission

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



April 14, 2021

George Navarini
510 NW 199th Ave, Apt 5624
Pembroke Pines, FL 33029-3348

RE: Case No.: FEC 21-230; Respondent: George Navarini

Dear Mr. Navarini:

On March 10, 2021, 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 2020 candidate for State Representative, District 104, 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 2020 TR reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 104, failed to timely file his 2020 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 104, may have falsely reported or deliberately failed to include information in his 2020 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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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 upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

George Navarini
April 14, 2021
Page 2
FEC 21-230

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

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

Pursuant to Section 106.25, Florida Statutes, complaints, 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, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

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

If you have additional questions, please contact **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
10 MAR '21 PM 3:25

Candidate: George Navarini

Account Number: 75717

Treasurer: George Navarini

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, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification: 2021 TR

- George Navarini (75717) was a 2020 candidate for the office of State Representative.
- On April 29, 2020, Mr. Navarini filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 2, 2021, the Division mailed Mr. Navarini notification that the 2021 TR campaign treasurer's report had not been filed.
- On February 11, 2021, the Division mailed Mr. Navarini notification that the 2021 TR campaign treasurer's report had not been filed.
- On February 22, 2021, the Division mailed Mr. Navarini final notification with delivery confirmation that the 2021 TR report had not been filed. (See attached letter and delivery confirmation.)
- Mr. Navarini did not notify the Division of Elections prior to or on the prescribed reporting date for the 2021 TR report that no report was to be filed.
- As of March 9, 2021, Mr. Navarini has not filed the 2021 TR report.

Sent By: Kristi Reid Willis

Date: March 9, 2021 *KRW*

mcc



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4981 4761 86**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

February 22, 2021

George Navarini
Candidate for State Representative, District 104
Post Office Box 297192
Pembroke Pines, FL 33029-7192

CAN 75717

Dear Mr. Navarini:

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 Willis, Chief
Bureau of Election Records

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Your item has been delivered and is available at a PO Box at 9:32 am on February 25, 2021 in HOLLYWOOD, FL 33029.

Delivered

February 25, 2021 at 9:32 am
Delivered, PO Box
HOLLYWOOD, FL 33029

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