

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Felisia C. Hill

Case No.: FEC 15-363

TO: Felisia C. Hill
P.O. Box 665
Pahokee, FL 33476

Henry Crawford
287 Annona Avenue
Pahokee, FL 33476-1823

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **May 18, 2016 at 8:30 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.

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
May 3, 2016

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Felisia C. Hill

Case No.: FEC 15-363

F.O. No.: FOFEC

CONSENT FINAL ORDER

Respondent, Felisia C. Hill, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

FINDINGS OF FACT

1. On June 4, 2015, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On March 3, 2016, the Commission entered an Order of Probable cause charging Respondent with violating provisions of the Florida Election Code.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and the staff stipulate to the following facts:
 - a. Respondent was a candidate for re-election to the Pahokee City Commission, Group II, in the 2015 municipal election.
 - b. During her campaign, Respondent certified her campaign report covering the dates of February 1, 2015, through February 6, 2015, was true, correct, and complete when it was not. Respondent also falsely reported, or deliberately failed to include information

required to be reported on campaign reports.

c. Respondent wrote campaign checks without sufficient unencumbered funds in her campaign account. Respondent also made expenditures that are not allowed by Chapter 106, Florida Statutes.

d. The Commission has considered all the factors set forth in Section 106.265, Florida Statutes, prior to determining the amount of the civil penalty.

CONCLUSIONS OF LAW

4. The Commission has jurisdiction over the parties to, and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

5. Section 106.25(4)(i)3., Florida Statutes, allows the Commission to approve a consent agreement with a Respondent prior to the Commission finding probable cause that a violation of the election laws occurred. The consent agreement has the same force and effect as a consent agreement reached after the Commission finds probable cause.

6. The Commission staff and Respondent stipulate that staff could prove the facts in paragraph three above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

7. The Commission has considered all the factors set forth in Section 106.265, Florida Statutes, prior to determining the amount of the civil.

ORDER

8. The Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

9. The parties shall each bear its own attorney's fees and costs that are in any way associated with this case.

10. The Commission will consider the Consent Order at its next available meeting.

11. The Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

12. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall be responsible for all fees and costs associated with enforcement.

13. If the Commission does not receive the signed Consent Order and civil penalty in its office by **April 27, 2016**, the staff withdraws this offer of settlement and will proceed with the case.

14. Payment of the civil penalty by cashier's check, money order, good for at least 120 days, or attorney trust account check is a condition precedent to the Commission's consideration of the Consent Order.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Sections 106.07(5), 106.11(4), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes, and imposes a \$350 civil penalty:

Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$350, inclusive of fees and costs. The civil penalty shall be paid by cashier's check, money order, good for at least 120 days, or attorney trust account check. The civil penalty should be made payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Order on
April 8, 2016.



Felisia C. Hill
Post Office Box 665
Pahokee, Florida 33476

Commission staff hereby agrees and consents to the terms of this Consent Order on
April 20, 2016.



Eric M. Lipman
General Counsel
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on
_____ in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Felisia C. Hill, Respondent
Henry Crawford, Jr., Complainant



Personal Money Order

No 1200101961

at N.A.
IO, TX
/16 04:27:30 PM

Void After 90 Days

30-1A140
NTX

BANK OF AMERICA **5000**
THREE FIVE ZERO CTSCTS

***\$350.00

Florida Elections Commissions

Over \$1,000

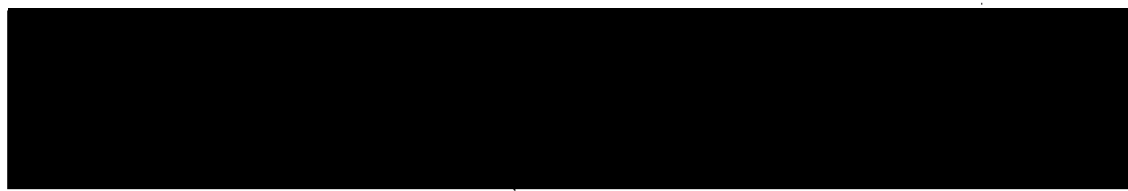
484 0183 BELLE GLADE

is not liable for lost or stolen Money Orders. For your protection
it, sign and complete this Money Order as soon as possible

Signature of Purchaser (Drawer)
Felicia Hill

Name of Purchaser (Drawer)
P.O. Box 6605 Palmdale FL
Address City, State, Zip
33476

COPY AND KEEP FOR ANTI-FRAUD PROTECTION



THE ENDORSEMENTS

EL

The Florida Elections Commission has issued an Order of Probable Cause in your case. If you would like the Commission to consider your finances for the purpose of mitigation at the hearing in this case, please complete the enclosed Financial Affidavit. Please keep in mind, any and all information you provide below must be verified by submitting supporting documentation. If you fail to return the financial affidavit below along with any supporting documentation within 30 days, the Commission will presume that you are not raising financial hardship in this matter.

AFFIDAVIT OF FINANCIAL SUPPORT

I, Felisia Hill, Respondent in FEC Case No. FEC 15-363, state:

1. I have 1 dependents. (Do not include children not living at home and do not include a working spouse or yourself)

2. I have a take home income of \$ 800.00 paid: () weekly () every two weeks () semi-monthly () monthly () yearly
(Take home income equals salary, wages, bonuses, commissions, allowances, overtime, tips and similar payments, minus deductions required by law and other court-ordered support payments)

3. Place of Employment City of Pahokee
Address: 207 Begonia Drive
Pahokee FL 33478

4. I have other income paid: () weekly () every two weeks () semi-monthly () monthly () yearly N/A
(Circle "Yes" and fill in the amount if you have this kind of income, otherwise circle "No")

Social Security benefits?	YES or <input checked="" type="radio"/> NO	\$
Veterans' benefits?	YES or <input checked="" type="radio"/> NO	\$
Unemployment compensation?	YES or <input checked="" type="radio"/> NO	\$
Child support or regular support from family members/spouse?	YES or <input checked="" type="radio"/> NO	\$
Union funds?	YES or <input checked="" type="radio"/> NO	\$
Workers compensation?	YES or <input checked="" type="radio"/> NO	\$
Rental income?	YES or <input checked="" type="radio"/> NO	\$
Retirement/ Pensions?	YES or <input checked="" type="radio"/> NO	\$
Dividends or interest?	YES or <input checked="" type="radio"/> NO	\$
Trusts/ Gifts?	YES or <input checked="" type="radio"/> NO	\$
Any other income not on the list?	YES or <input checked="" type="radio"/> NO	\$

2017/11/19 A 9:29

5 I have other assets: (Circle "yes" and fill in the value of the property, otherwise circle "No"; use the back to provide additional information)

Cash?	YES or <u>NO</u>	\$
Savings?	YES or <u>NO</u>	\$
Bank account(s)?	YES or <u>NO</u>	\$
Stocks/ Bonds?	YES or <u>NO</u>	\$
Money market accounts?	YES or <u>NO</u>	\$
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	YES or <u>NO</u>	\$
b. Equity* in motor vehicles/boats/other tangible property expectancy in an interest in such property?) if yes, please list the information for this property below.	YES or <u>NO</u>	\$

*Equity means value minus loans.

a Address: 388 Annona Ave. Pahokee FL 33476

b. List the year/make/model & tag#: 2012 BMW X6 MAY

Check one: I () DO () DO NOT expect to receive more assets in the near future. The asset is

6. I have total liabilities and debts of \$ _____ as follows:

Home \$ <u>Approx. \$153,000.00 +</u>	Other Real Property \$ <u>0</u>
Motor Vehicle \$ <u>Appx \$22,000.00 +</u>	Credit Cards \$ <u>Approx. \$8000.00</u>
Medical bills \$ <u>N/A</u>	Costs of medicine \$ <u>150.00</u>
Child Support paid direct \$ <u>N/A</u>	Other \$ <u>0</u>

7 I have a private lawyer in this case... Yes _____ No

8 I receive: (Circle "Yes" or "No")

Temporary Assistance for Needy Families – Cash Assistance

Yes No SNAP

Poverty-related Veterans' Benefits

Yes No

Supplemental Security Income (SSI)

Yes No


STATE OF FLORIDA
COUNTY OF Palm Beach

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

[Handwritten Signature]
Signature of Respondent

Sworn to and subscribed before me this 8th day of
April, 2016

[Handwritten Signature]
Signature of Officer Authorized to Administer Oaths or
Notary public.

 PATRICIA CROMARTIE WILSON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF011744
Expires 4/24/2017
(Print, Patricia Cromartie Wilson Name of Notary Public)

Personally Known Or Produced Identification
Type of Identification Produced _____

FILED

16 MAR -3 PM 4:35

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-363

v.

**Felisia Hill,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about February 18, 2015, Respondent violated Section 106.07(5), Florida Statutes, when she certified that her campaign treasurer's report was true, correct, and complete when it was not.

Count 2:

On or about February 9, 2015, Respondent violated Section 106.11(4), Florida Statutes, when she incurred an expense to the City of Pahokee in the amount of \$48.00 without having sufficient funds on deposit in her campaign account

Count 3:

On or about February 9, 2015, Respondent violated Section 106.11(4), Florida Statutes, when she incurred an expense to the

City of Pahokee in the amount of \$50.00 without having sufficient funds on deposit in her campaign account.

Count 4:

On or about February 18, 2015, Respondent violated Section 106.19(1)(b), Florida Statutes, when she failed to report a \$40.00 campaign contribution on her original campaign treasurer's report.

Count 5:

On or about February 18, 2015, Respondent violated Section 106.19(1)(b), Florida Statutes, when she failed to report a \$98 campaign contribution on her original campaign treasurer's report.

Count 6:

On or about February 18, 2015, Respondent violated Section 106.19(1)(c), Florida Statutes, when she falsely reported or deliberately failed to include campaign contributions required by Chapter 106, Florida Statutes, on her original campaign treasurer's report.

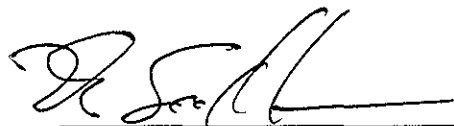
Count 7:

On or about February 9, 2015, Respondent violated Section 106.19(1)(d), Florida Statutes, when she authorized an expenditure in the amount of \$48.00 to the City of Pahokee without having sufficient funds on deposit in her campaign account.

Count 8:

On or about February 9, 2015, Respondent violated Section 106.19(1)(d), Florida Statutes, when she authorized an expenditure in the amount of \$50.00 to the City of Pahokee without having sufficient funds on deposit in her campaign account.

DONE AND ORDERED by the Florida Elections Commission on February 18, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:

Jaakan A. Williams, Assistant General Counsel

Felisia Hill, Respondent

Henry Crawford, 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: Felisia Hill

Case No.: FEC 15-363

TO: Felisia Hill
P.O. Box 665
Pahokee, FL 33476

Henry Crawford
287 Annona Avenue
Pahokee, FL 33476-1823

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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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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.

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 2, 2016

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

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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: Felisia C. Hill

Case No.: FEC 15-363

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.11(4), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 2, 2015, the following facts and law support this staff recommendation:

1. On June 4, 2015, the Florida Elections Commission ("Commission") received a sworn complaint from Henry Crawford, Jr., ("Complainant"), alleging that Felisia C. Hill ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for re-election to the Pahokee City Commission, Group II, during the 2015 municipal election cycle, and Brantley Sisnett served as Respondent's campaign treasurer. (ROI Exhibit 1)¹

3. Complainant alleged that Respondent filed incomplete financial reports; Respondent incurred campaign expenses without sufficient funds on deposit in her campaign depository; and that Respondent paid her candidate-qualifying fee and the election-assessment fee using cash rather than by checks drawn on her campaign depository.

4. By letter dated August 19, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, certified that the campaign's February 1-6 campaign treasurer's report was true, correct, and complete when it was not.

Section 106.11(4), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, incurred one or more expenses for the purchase of goods or services,

¹ Report of Investigation referred to herein as "ROI "

without sufficient funds on deposit in the primary depository account.

Section 106.19(1)(b), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

Alleged Violation: Section 106.07(5), Florida Statutes

5. Respondent's campaign treasurer's report for the reporting period February 1, 2015 through February 6, 2015, was filed on February 18, 2015, and Respondent certified the report was true, correct, and complete when it was not (ROI Exhibit 2)

6. During its investigation, Commission staff subpoenaed bank records from Respondent's campaign depository. Respondent's bank records do not agree with Respondent's campaign treasurer's report. See Table 1 below (ROI Exhibits 3 and 4)

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
02/18/15	02/01 to 02/06/15 Original	<ul style="list-style-type: none"> • Not reported • A loan from Respondent for \$260 on 02/05/15 • Check to City of Pahokee on 02/05/15 for \$48. • Check to the City of Pahokee on 02/05/15 for \$50 	<ul style="list-style-type: none"> • Bank records show a \$40 deposit on 02/06/15 • Bank records show a deposit of \$260 on 02/13/15. • Bank records show the date on the check as 02/09/15. • Bank records show the date on the check as 02/09/15

Unknown	02/01 to 02/06/15 Amended	<ul style="list-style-type: none"> • Deleted \$260 loan from Respondent • Deleted \$48 check to City • Deleted \$50 check to City • Added \$40 loan from Respondent 	<ul style="list-style-type: none"> • • • •
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7. Respondent filed an amended campaign treasurer's report; however, the report was not date-stamped. On the amended report, Respondent added the \$40 contribution as a loan from Respondent. Respondent also deleted the two expenditures for the filing fee and the \$260 loan. The amended report agrees with the bank records. (ROI Exhibit 5)

8. It appears that Complainant is correct and Respondent committed a violation of Section 106.07(5), Florida Statutes, when she certified that her original 2015 campaign report covering February 1, 2015 through February 6, 2015, was true, correct, and complete when it was not. Respondent failed to provide a response to the allegations raised in the complaint. (ROI page 3, paragraph 11)

Alleged Violation: Section 106.11(4), Florida Statutes

9. Commission staff investigated whether Respondent incurred one or more expenses for the purchase of goods or services without sufficient funds on deposit in her campaign account.

10. Table 2 referenced below provides a breakdown of the expenditures Respondent incurred during the February 1, 2015 through February 6, 2015 reporting cycle, and the funds that were available in Respondent's campaign depository when the expenditures were incurred.

TABLE 2: FUNDS IN CAMPAIGN ACCOUNT WHEN CHECKS SIGNED				
Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
02/01/15		Beginning Balance		0 00
02/06/15		Deposit	\$40 00	\$40 00
02/09/15	Starter check	City of Pahokee	\$48.00	(\$8.00)
02/09/15	Starter check	City of Pahokee	\$50.00	(\$58.00)
02/11/15		NSF Fee (for \$50 check)	\$36 00	(\$94.00)
02/11/15		NSF Fee (for \$48 check)	\$36 00	(\$130 00)
02/13/15		NSF Fee (\$50 check posted again)	\$36.00	(\$166.00)
02/13/15		NSF Fee (\$48 check posted again)	\$36 00	(\$202 00)
02/13/15		Deposit	\$260.00	\$58.00

02/27/15		Service Charges	\$14 00	\$44 00
		Ending Balance		\$44 00

11. On February 9, 2015, Respondent wrote two checks to the City of Pahokee in the amounts of \$48.00 and \$50.00. Respondent did not have sufficient funds on deposit in her campaign depository on February 9, 2015 when she wrote the two checks to the City of Pahokee. (ROI Exhibits 3 and 4) Respondent's campaign account incurred \$144 in insufficient funds fees as a result of the two checks Respondent issued to the City of Pahokee without having sufficient funds on deposit in her campaign account. (ROI Exhibit 3, page 3)

12. It appears that complainant is correct and Respondent committed two violations of Section 106.11(4), Florida Statutes, when she incurred expenses for the purchase of goods or services without having sufficient funds on deposit in her campaign account. Respondent failed to return a questionnaire-affidavit mailed to her and she did not return staff's phone calls. (ROI page 3, paragraph 11)

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

13. Commission staff investigated whether Respondent failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes

14. Complainant alleged that Respondent's qualifying checks "bounced." Complainant stated that Respondent subsequently paid the qualifying fee with cash, and that Respondent did not report the cash contributions. Receipts provided by Complainant show that Respondent paid cash to the city clerk on March 31, 2015. (ROI Exhibit 7)

15. Respondent's bank records do not reflect a withdrawal from the campaign account to cover the two checks that were returned for insufficient funds. Therefore, the origin of the funds to cover the payments to the City of Pahokee is unknown. (ROI Exhibit 3)

16. Respondent's bank records also indicate that Respondent failed to report a \$40 campaign contribution. As illustrated in Table 1 referenced above, bank records reflect a \$40 deposit on February 6, 2015; however, that contribution was not reported on Respondent's campaign treasurer's report for the reporting cycle February 1, 2015 through February 6, 2015. Respondent subsequently filed an amended report to account for the unreported \$40 contribution, but staff was unable to ascertain when the amended report was filed because it was not date-stamped. (ROI Exhibits 2 and 5)

17. It appears that complainant is correct and Respondent has committed multiple violations of Section 106.19(1)(b), Florida Statutes, when she failed to report a campaign contribution of \$40 on her original campaign report for the reporting period February 1, 2015 through February 6, 2015, and she failed to report the origin of the funds used to pay for her qualifying fee.

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

18. Commission staff investigated whether Respondent falsely reported or deliberately failed to report information required by Chapter 106, Florida Statutes.

19. Complainant alleged that Respondent's qualifying fee checks "bounced," and that Respondent subsequently paid the qualifying fee with cash. A receipt provided by Complainant shows that Respondent paid cash to the Pahokee City Clerk's office on March 31, 2015. (ROI Exhibit 7) Bank records do not reflect a withdrawal from the campaign account to cover the two checks that were returned for insufficient funds. Therefore, the origin of the funds to cover the payments to the City of Pahokee is unknown. (ROI Exhibit 3)

20. Respondent filed a report with a start date of March 6, 2015, but without an ending date, and the report is not date-stamped. The report does not list any in-kind contributions or expenditures relating to the qualifying fees. (ROI Exhibit 8) Therefore, it appears that complainant is correct and Respondent has committed a violation of Section 106.19(1)(c), Florida Statutes, when she falsely reported or deliberately failed to include campaign contributions on her campaign treasurer's report, which were used to pay for her qualifying fees to the City of Pahokee.

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

21. Commission staff investigated whether Respondent made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

22. Complainant alleged that Respondent issued checks to the City of Pahokee for qualifying fees that "bounced."

23. Bank records subpoenaed from Respondent's campaign depository indicate that Respondent issued two checks on February 9, 2015 to the City of Pahokee in the amounts of \$48.00 and \$50.00. At the time Respondent issued the two checks, she did not have sufficient funds on deposit in her campaign depository to cover the checks. (ROI Exhibits 3 and 4) Respondent's campaign incurred \$144 in insufficient fund fees due to the "bounced" checks. (See ROI, Table 2) It appears that complainant is correct, and Respondent committed a violation of Section 106.19(1)(d), Florida Statutes, when she authorized two expenditures from her campaign depository on February 9, 2015, without having sufficient funds on deposit to cover to the two expenditures.

24. Respondent was given multiple opportunities to provide a response to the allegations in the complaint; however, Respondent neither returned investigative staff's phone calls nor provided a response to the affidavit questionnaire.

25. "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)

26. The facts set forth above show that Respondent was a candidate for re-election to the Pahokee City Commission, Group II, during the 2015 municipal election cycle. During her campaign, Respondent certified that her original campaign treasurer's report was true, correct, and complete when it was not. Respondent failed to report campaign contributions, and she authorized campaign expenditures without having sufficient funds on deposit in her campaign depository. Respondent also falsely reported or deliberately failed to include campaign contributions on her campaign treasurer's report that she used to pay for her candidate qualifying fees.

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

Count 1:

On or about February 18, 2015, Respondent violated Section 106.07(5), Florida Statutes, when she certified that her campaign treasurer's report was true, correct, and complete when it was not.

Count 2:

On or about February 9, 2015, Respondent violated Section 106.11(4), Florida Statutes, when she incurred an expense to the City of Pahokee in the amount of \$48.00 without having sufficient funds on deposit in her campaign account.

Count 3:

On or about February 9, 2015, Respondent violated Section 106.11(4), Florida Statutes, when she incurred an expense to the City of Pahokee in the amount of \$50.00 without having sufficient funds on deposit in her campaign account.

Count 4:

On or about February 18, 2015, Respondent violated Section 106.19(1)(b), Florida Statutes, when she failed to report a \$40 campaign contribution on her original campaign treasurer's report.

Count 5:

On or about February 18, 2015, Respondent violated Section 106.19(1)(b), Florida Statutes, when she failed to report a \$98 campaign contribution on her original campaign treasurer's report.

Count 6:

On or about February 18, 2015, Respondent violated Section 106.19(1)(c), Florida Statutes, when she falsely reported or deliberately failed to include campaign contributions required by Chapter 106, Florida Statutes, on her original campaign treasurer's report.


Count 7:

On or about February 9, 2015, Respondent violated Section 106.19(1)(d), Florida Statutes, when she authorized an expenditure in the amount of \$48.00 to the City of Pahokee without having sufficient funds on deposit in her campaign account.

Count 8:


On or about February 9, 2015, Respondent violated Section 106.19(1)(d), Florida Statutes, when she authorized an expenditure in the amount of \$50.00 to the City of Pahokee without having sufficient funds on deposit in her campaign account.

Respectfully submitted on ^{January} ~~December~~ 7th, 2015.



Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this ^{6th} ~~6th~~ day of ^{January 2016} ~~December 2015~~.


Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-363

Respondent: Felisia C. Hill
Counsel for Respondent: None

Complainant: Henry Crawford, Jr.
Counsel for Complainant: None

On June 4, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate, from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.11(4), Florida Statutes, prohibiting a candidate, from incurring an expense for the purchase of goods or services without sufficient funds on deposit in the primary depository account;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes;

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; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a candidate for re-election to the Pahokee City Commission, Group 2. She secured 58.16% of the vote to defeat Complainant in the March 10, 2015 municipal election. She was first elected to office in 2012.

2. Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the city clerk; however, the form was not date-stamped. The form was signed on February 7, 2015, by Brantley Sissett accepting the appointment as treasurer for Respondent's campaign. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant was a candidate for Pahokee City Commission, Group 2. He had previously served on the city commission for a period of 10 years but was defeated in 2012 by Respondent.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws when she certified that a campaign report was true, correct and complete when it was not.

5. Complainant alleged that Respondent filed incomplete campaign reports. Complainant provided for review a campaign report that covers the period from February 1, 2015 through February 6, 2015. To review the campaign report, refer to Exhibit 2.

6. Respondent filed the campaign report on February 18, 2015. Respondent signed the report certifying that the report was true, correct and complete. To review the campaign report provided by Complainant, refer to Exhibit 2.

7. I subpoenaed records from the PNC Bank, the campaign depository. Bank records do not agree with the campaign report. The table below compares the campaign report and bank records.

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
02/18/15	02/01 to 02/06/15 Original	<ul style="list-style-type: none"> • Not reported • A loan from Respondent for \$260 on 02/05/15 • Check to City of Pahokee on 02/05/15 for \$48 • Check to the City of Pahokee on 02/05/15 for \$50 	<ul style="list-style-type: none"> • Bank records show a \$40 deposit on 02/06/15. • Bank records show a deposit of \$260 on 02/13/15. • Bank records show the date on the check as 02/09/15 • Bank records show the date on the check as 02/09/15.
Unknown	02/01 to 02/06/15 Amended	<ul style="list-style-type: none"> • Deleted \$260 loan from Respondent • Deleted \$48 check to City • Deleted \$50 check to City • Added \$40 loan from Respondent 	<ul style="list-style-type: none"> • • • •

To review the monthly bank statements, refer to Exhibit 3. To review copies of the campaign checks, refer to Exhibit 4.

8. Respondent filed an amended report; however, it was not date-stamped. Respondent certified that the report was true, correct and complete. The report added the \$40 contribution as a loan from Respondent. The report deletes the two expenditures for the filing fee and the \$260 loan. This report agrees with bank records. To review the amended report, refer to Exhibit 5.

9. On March 2, 2015 Respondent filed a report that covered the period from February 7, through February 20, 2015. The contribution for \$260 and the two expenditures for the filing fee (see Table 1) were disclosed on the report. To review the campaign report, refer to Exhibit 6.

10. I called Ms Tammy Jackson-Moore, Pahokee Deputy City Manager¹, to query

¹ I spoke with the Deputy City Manager because the City Clerk had been released from employment with the city.

about the two checks written to the City of Pahokee. Ms. Moore explained that the total qualifying fee is \$98; \$50 is for the City of Pahokee filing fee and \$48 is the Florida Elections Assessment Fee. She stated that the fees must be paid separately.

11. Respondent did not submit a response to the complaint. On September 29, 2015, I mailed a questionnaire affidavit to Respondent; however, she did not return the affidavit. I called Respondent several times but she did not return my calls.

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

III. Alleged Violation of Section 106.11(4), Florida Statutes:

13. I investigated whether Respondent violated this section of the election laws when she incurred one or more expenses for the purchase of goods or services, without sufficient funds on deposit in the primary depository.

14. According to Complainant, Respondent's checks that were issued to pay the qualifying fees "bounced."

15. As previously discussed, I subpoenaed the bank records from the campaign depository. The table below shows the bank activity during February. The shaded entries were listed on the campaign report that covers the period from February 1, through February 6, 2015.

TABLE 2: FUNDS IN CAMPAIGN ACCOUNT WHEN CHECKS SIGNED				
Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
02/01/15		Beginning Balance		0.00
02/06/15		Deposit	\$40.00	\$40.00
02/09/15	Starter check	City of Pahokee	\$48.00	(\$8.00)
02/09/15	Starter check	City of Pahokee	\$50.00	(\$58.00)
02/11/15		NSF Fee (for \$50 check)	\$36.00	(\$94.00)
02/11/15		NSF Fee (for \$48 check)	\$36.00	(\$130.00)
02/13/15		NSF Fee (\$50 check posted again)	\$36.00	(\$166.00)
02/13/15		NSF Fee (\$48 check posted again)	\$36.00	(\$202.00)
02/13/15		Deposit	\$260.00	\$58.00
02/27/15		Service Charges	\$14.00	\$44.00
		Ending Balance		\$44.00

To review the monthly bank records, refer to Exhibit 3. To review copies of the campaign checks, refer to Exhibit 4.

16. According to Complainant, Respondent paid the qualifying fees with cash; however, bank statements do not reflect a cash withdrawal from the campaign account. To review the monthly bank statements, refer to Exhibit 3.

17. Complainant provided copies of the receipt for the qualifying fees. The receipts show two cash payments were made on March 31, 2015. (The municipal election was held on March 10, 2015.) To review the receipt for the qualifying fees, refer to Exhibit 7.

18. Respondent did not submit a written response to the complaint. I mailed Respondent a questionnaire affidavit on September 29, 2015. Respondent did not return the affidavit. I made several attempts to call Respondent, but she did not return my telephone calls.

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

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

20. I investigated whether Respondent violated this section of the election laws when she failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

21. According to bank records, Respondent did not report one contribution. As illustrated above, in Table 1, bank records reflect a \$40 deposit on February 6, 2015, that was not disclosed on the campaign report. Respondent subsequently amended the report to include the contribution. To review bank records, refer to Exhibit 3. To review the campaign reports, refer to Exhibit 2 and 5.

22. According to Complainant, Respondent's qualifying checks "bounced." Complainant stated that Respondent subsequently paid the qualifying fee with cash. Complainant stated that Respondent did not report the cash contributions. Receipts provided by Complainant show that the cash was paid to the city clerk on March 31, 2015. To review the receipt from the city clerk, refer to Exhibit 7.

23. Bank records do not reflect a withdrawal from the campaign account to cover the two checks that were returned for insufficient funds. Therefore, the origin of the funds to cover the payments to the City of Pahokee remains unknown. To review the bank records, refer to Exhibit 3.

24. Respondent filed a report with March 6, 2015 as the start date but without an ending date. The report is not date-stamped. The report does not list any in-kind contributions or expenditures relating the qualifying fees. To review the campaign report, refer to Exhibit 8.

25. As previously discussed, all attempts to contact Respondent were unsuccessful.

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

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

27. I investigated whether Respondent violated this section of the election laws when she falsely reported or deliberately failed to report information required by Chapter 106, Florida Statutes.

28. To review the information pertaining to this section of law, refer to paragraphs 21 through 24 of this report.

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

VI. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

30 I investigated whether Respondent violated this section of the election laws when she made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

31 To review the information pertaining to this section of law, refer to paragraphs 14 through 18 of this report.

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

VII. FEC History:

33 Respondent had no prior cases before the Commission.

Conclusion:

34 I attempted to call Respondent for a final interview; however, all of my attempts were unsuccessful.

35 Ms. Moore, Pahokee Deputy City Manager, stated that the person who served as city clerk during Respondent's municipal election was no longer employed by the city. She stated she did not know what information was given to the candidates. She stated that Respondent initially ran for the office of City Commission in 2012 and was re-elected in 2015.

36 Respondent was silent during the investigative process. Records from the city clerk's office revealed that Respondent signed the statement of candidate on February 1, 2015, certifying that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. The statement of candidate was filed with the filing officer on February 3, 2015. To review the statement of candidate, refer to Exhibit 9.

Respectfully submitted on November 2, 2015.



Margie B. Wade
Investigation Specialist

Current address of Respondent

The Honorable Felisia C Hill
388 Annona Avenue
Pahokee, Florida 33476

Current Address of Complainant

The Honorable Henry Crawford, Jr
287 Annona Avenue
Pahokee, Florida 33476-1823

Name and Address of Filing Officer:

Anika Sinclair²
Pahokee City Clerk
207 Begonia Drive
Pahokee, Florida 33476

Copy furnished to:

David Flagg, Investigations Manager

² According to the Deputy City Manager, the city clerk was terminated shortly after the case was filed. Currently, the position remains vacant.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Felisia Hill -- FEC 15-363

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Campaign Report Beginning 02/01/15
Exhibit 3	Monthly Bank Statements
Exhibit 4	Campaign Checks
Exhibit 5	Amended Campaign Report
Exhibit 6	Campaign Report Beginning 02/07/15
Exhibit 7	Receipt for Qualifying Fee
Exhibit 8	Campaign Report Beginning 03/06/15
Exhibit 9	Statement of Candidate

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

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)

Felisia Cirtrina Hill

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

388 Annona Ave.
Pahokee Florida 33476
P.O. Box 665

4. Telephone

(561) 985-0754

5. E-mail address

felisia_hill@yahoo.com

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

Commissioner

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 _____ Party candidate.

9 I have appointed the following person to act as my

Campaign Treasurer Deputy Treasurer

10 Name of Treasurer or Deputy Treasurer

Brantley Sisnett

11 Mailing Address

P.O. Box 615

12 Telephone

(561) 827-7909

13 City

Pahokee

14 County

Palm Beach

15 State

FL

16 Zip Code

33476

17 E-mail address

wizdomof2001@yahoo.com

18 I have designated the following bank as my

Primary Depository Secondary Depository

19 Name of Bank

PNC

20 Address

104 South Lake Ave.

21 City

Pahokee

22 County

Palm Beach

23 State

FL

24 Zip Code

33476

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

2/7/2015

26 Signature of Candidate

X 

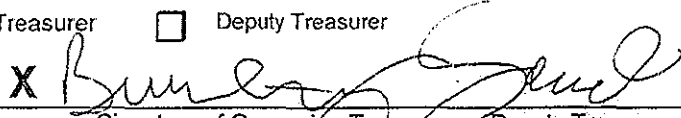
27 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Brantley Sisnett, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

2/7/15
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

15 FEB 18 PM 4:38

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Felisia Hill
 Name
 (2) 388 Annona Ave.
 Address (number and street)
Pahokee FL 33476
 City, State, Zip Code

OFFICE USE ONLY

Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- Candidate Office Sought: _____
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 2/1/15 To 2/4/15 Report Type: _____
 Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____

Loans \$ 26,000

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 9,800

Transfers to Office Account \$ _____

Total Monetary \$ 9,800

(8) Other Distributions
 \$ 0

(9) TOTAL Monetary Contributions To Date
 \$ 26,000

(10) TOTAL Monetary Expenditures To Date
 \$ 9,800


(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) Branthley Sisnett
 Individual (only for IE or electioneering comm) Treasurer Deputy Treasurer

(Type name) Felisia Hill
 Candidate Chairperson (only for PC and PTY)

X Branthley Sisnett


I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida
[Signature]
 City Clerk Date 4/9/15

SEE REVERSE FOR INSTRUCTIONS

CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

(1) Name Felisia Hill (2) I.D. Number _____

(3) Cover Period 2/1/2015 through 2/6/15 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
2/5/15 1	Felisia Hill			LOAN			200 ⁰⁰
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CERTIFICATION

I, Mary E Arelt, hereby certify that to the best of my knowledge, information, and belief:

1. I am a Record Custodian for PNC Bank, National Association, a national banking association.
2. As a Record Custodian, my responsibilities include identifying and authenticating records of PNC Bank, NA.
3. Attached to this certification is a record(s) (hereafter, "Records") of PNC Bank, NA, further identified in the inventory of documents that is also attached to this certification.
4. The record(s) was made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters (subject to any redactions I have made relating to certain Personally Identifiable Information); was kept in the course of the regularly conducted activity; and was made by the regularly conducted activity as a regular practice of PNC Bank, NA.
5. I declare under penalty of perjury that the forgoing is true and correct.

Date: 10/02/15

By: Mary E Arelt
Mary E Arelt, Records Custodian
Operations Sr. Analyst

RE: FEC 15-363

PNC Bank File: 2015-R6546

Notice to Recipient: You are the Addressee (or authorized to receive for the Addressee), you may not use, copy or disclose to anyone the information contained in the attachments. If you have received these attachments in error, please return to the sender or advise the sender who may instruct you to destroy the attachments.

If you are the Addressee or otherwise authorized to receive, please ensure that the attached materials are for the customer for whom you have asked for information.



OCTOBER 2, 2015

MARGIE B WADE INVESTIGATIONS SPECIALIST
107 W GAINES STREET
COLLINS BLDG STE 224
TALLAHASSEE FL 32399-1050

Re: Felisia Hill Campaign – Case No. FEC 15-363
PNC Bank File: PGH-2015-R6546

PNC Bank has in response to your request for customer records, engaged in a search of bank records which by description or location would likely contain records responsive to your request. To the best of the knowledge, information and belief of PNC Bank:

- Enclosed are all documents requested.
- Enclosed is a portion of the documents that you requested

Important notice: Please be aware that many records that are kept by PNC Bank are also scheduled for destruction in the ordinary course of business. Because PNC Bank has provided you with copies of the enclosed records in response to your request, PNC Bank will no longer take any action to preserve the documents beyond the regularly scheduled destruction date.

Name	Account Number	Documents Sent
Felisia Hill Campaign	[REDACTED]	Statements, Checks (01/01/15-03/31/15)

On all e-mails, phone calls and correspondence please refer to the file number that is set forth above.

Very truly yours,

Mary E Arelt
Records Custodian
Phone: 412-762-3383
Fax: 855-442-8718
500 First Ave
Pittsburgh PA 15219
Email: mary.areltpnc.com

Enclosure

Notice to Recipient: You are the Addressee (or authorized to receive for the Addressee), you may not use, copy or disclose to anyone the information contained in the attachments. If you have received these attachments in error, please return to the sender or advise the sender who may instruct you to destroy the attachments.

If you are the Addressee or otherwise authorized to receive, please ensure that the attached materials are for the customer for whom you have asked for information.

Business Checking

PNC Bank


For the period 01/01/2015 to 02/27/2015


FELISIA HILL CAMPAIGN
 388 ANNOÑA AVE
 PAHOKEE FL 33476-1924

Primary account number: [REDACTED]

Page 1 of 2


Number of enclosures: 0


For 24-hour banking sign on to
 PNC Bank Online Banking on pnc.com
 FREE Online Bill Pay


 For customer service call 1-877-BUS-BNKG
 Monday - Friday: 7 AM - 10 PM ET
 Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-877-BUS-BNKG

Moving? Please contact your local branch.

 Write to: Customer Service
 PO Box 609
 Pittsburgh PA 15230-9738

 Visit us at PNC.com/mybusiness/

 TDD terminal: 1-800-531-1648
 For hearing impaired clients only

Business Checking Summary

Felisia Hill Campaign

Account number [REDACTED]

Overdraft Protection has not been established for this account

Please contact us if you would like to set up this service

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
0.00	496.00	340.00	156.00
		Average ledger balance	Average collected balance
		42.68	42.68

Overdraft and Returned Item Fee Summary

Total Returned Item Fees (NSF)	Total for this Period	Total Year to Date
	144.00	144.00

Deposits and Other Additions

Description	Items	Amount
Deposits	2	300.00
Other Additions	4	196.00
Total	6	496.00

Checks and Other Deductions

Description	Items	Amount
Checks	4	196.00
Service Charges and Fees	4	144.00
Total	8	340.00

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
01/01	0.00	02/10	58.00-	02/12	130.00-
02/06	40.00	02/11	32.00-	02/13	156.00

Business Checking



For 24-hour account information, sign on to
pnc.com/mybusiness/

For the period 01/01/2015 to 02/27/2015

FELISIA HILL CAMPAIGN

Primary account number: [REDACTED]

Business Checking Account number [REDACTED] - continued

Page 2 of 2

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
02/06	40 00	Deposit	032820532
02/13	260 00	Deposit	035680582

Other Additions

Date posted	Amount	Transaction description	Reference number
02/11	50 00	Reverse Check Effective 02-10-15	035805739
02/11	48 00	Reverse Check Effective 02-10-15	035805740
02/13	50 00	Reverse Check Effective 02-12-15	072152289
02/13	48 00	Reverse Check Effective 02-12-15	072152288

Checks and Other Deductions

Checks and Substitute Checks

* Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
02/10	000	50 00	035805739	02/10	000	48 00	035805740	02/12	000	48 00	072152288
				02/12	000	50 00	072152289				

Service Charges and Fees

Date posted	Amount	Transaction description	Reference number
02/11	36 00	Returned Item Fee (nsf)	035805739
02/11	36 00	Returned Item Fee (nsf)	035805740
02/13	36 00	Returned Item Fee (nsf)	072152289
02/13	36 00	Returned Item Fee (nsf)	072152288

Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 03/02/2015 and will appear on your next statement as a single line item entitled Service Charge Period Ending 02/27/2015

Description	Volume	Amount	
Account Maintenance Charge	1	12 00	
Paper Statement Fee	1	2 00	
Combined Transactions	2	00	Included in Account
Deposit Tickets Processed	2	00	Included in Account
Branch - Consolidated Cash Deposited	3	00	Included in Account
Total For Services Used This Period		14 00	
Total Service Charge		14 00	

Business Checking

PNC Bank


For the period 02/28/2015 to 03/31/2015


FELISIA HILL CAMPAIGN
388 ANNONA AVE
PAHOKEE FL 33476-1924

Primary account number [REDACTED]

Page 1 of 4

Number of enclosures: 0


For 24-hour banking sign on to
 PNC Bank Online Banking on pnc.com
FREE Online Bill Pay


 For customer service call 1-877-BUS-BNKG
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-877-BUS-BNKG

Moving? Please contact your local branch.

Write to: Customer Service
PO Box 609
Pittsburgh, PA 15230-9738

 Visit us at PNC.com/mybusiness/

 TDD terminal: 1-800-531-1648
For hearing impaired clients only

IMPORTANT ACCOUNT INFORMATION

The information below amends certain information in our "Business Checking Accounts and Related Charges" ("Schedule"). All other information in our Schedule continues to apply to your account. Please read this information and retain it with your records.

Effective May 10, 2015

The AIM Transaction Fee at Non-PNC Bank ATM's in the United States, Canada, Puerto Rico and the U.S. Virgin Islands will be \$3.00 each.

Business Checking Summary

Felisia Hill Campaign

Account number [REDACTED]

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
156.00	1,060.00	1,461.53	245.53
		Average ledger balance	Average collected balance
		40.01	26.57

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Overdraft Item Fees (OD)	72.00	72.00
Total Continuous Overdraft Fees (COD)	<u>98.00</u>	<u>98.00</u>
Total Overdraft Fees	170.00	170.00
Total Returned Item Fees (NSF)	00	144.00

EXHIBIT 3 page 5 of 8

Business Checking

For 24-hour account information sign on to
pnc.com/mybusiness/

For the period 02/28/2015 to 03/31/2015

FELISIA HILL CAMPAIGN

Primary account number: [REDACTED]

Business Checking Account number [REDACTED] - continued

Page 2 of 4

Deposits and Other Additions

Description	Items	Amount
Deposits	3	1,060 00
Total	3	1,060 00

Checks and Other Deductions

Description	Items	Amount
Check Card Purchases	9	1,252 53
Service Charges and Fees	15	209 00
Total	24	1,461.53

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
02/28	156 00	03/12	111 53-	03/23	210 53-
03/02	202 00	03/13	147 53-	03/24	217 53-
03/03	177 00	03/16	161 53-	03/25	224 53-
03/05	677 00	03/17	168 53-	03/26	231 53-
03/06	1,177 00	03/18	175 53-	03/27	238 53-
03/09	39 88	03/19	182 53-	03/30	245 53-
03/11	26 23	03/20	189 53-		

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
03/02	60 00	Deposit	037328942
03/05	500 00	Deposit	033412386
03/06	500 00	Deposit	034177210

Checks and Other Deductions

Check Card Purchases

Date posted	Amount	Transaction description	Reference number
03/09	1 14	1110 Debit Card Purchase Office Depot #2280 Wellington Fl	39050860076521110067
03/09	128 46	1110 Debit Card Purchase Office Depot #2280 Wellington Fl	39051860076521110067
03/09	44 29	1110 Debit Card Purchase Office Depot #2280 Wellington Fl	39049860076521110067
03/09	181 26	1110 Debit Card Purchase Asap Graphix and Signs West Palm B	45273860076521110068
03/09	540 60	1110 Debit Card Purchase Chinaman Photo Lauderdale Fl	39047860076521110067
03/09	206 92	1110 Debit Card Purchase Restaurant Depot Riviera Bea Fl	39048860076521110067
03/09	34 45	1110 Debit Card Purchase Office Depot #2115 West Palm B Fl	45274860076521110068
03/11	13 65	1110 Debit Card Purchase Save A Lot #24526 Pahokee Fl	87233860076521110070
03/12	101 76	1110 Debit Card Purchase Asap Graphix and Signs West Palm B	03270860076521110071

Service Charges and Fees

Date posted	Amount	Transaction description	Reference number
03/02	14 00	Service Charge Period Ending 02/27/2015	
03/03	25 00	Expedited Card Delivery Fee	000041603/15 02:04
03/12	36 00	Overdraft Item Fee	87233860076521110070
03/13	36 00	Overdraft Item Fee	03270860076521110071
03/16	14 00	Continuous OD Charge - 02 Days	I-GEN115031600007823
03/17	7 00	Continuous OD Charge - 01 Day	I-GEN115031700004594
03/18	7 00	Continuous OD Charge - 01 Day	I-GEN115031800005342
03/19	7 00	Continuous OD Charge - 01 Day	I-GEN115031900005285

Service Charges and Fees continued on next page

EXHIBIT 3 Page 6 of 8

Business Checking



For 24-hour account information, sign on to
pnc.com/mybusiness/

For the period 02/28/2015 to 03/31/2015

FELISIA HILL CAMPAIGN

Primary account number [REDACTED]

Business Checking Account number: [REDACTED] - continued

Page 3 of 4

Service Charges and Fees - continued

Date posted	Amount	Transaction description	Reference number
03/20	7.00	Continuous OD Charge - 01 Day	I-GEN115032000007199
03/23	21.00	Continuous OD Charge - 03 Days	I-GEN115032300006459
03/24	7.00	Continuous OD Charge - 01 Day	I-GEN115032400009780
03/25	7.00	Continuous OD Charge - 01 Day	I-GEN115032500007372
03/26	7.00	Continuous OD Charge - 01 Day	I-GEN115032600005566
03/27	7.00	Continuous OD Charge - 01 Day	I-GEN115032700001131
03/30	7.00	Continuous OD Charge - 01 Day	I-GEN115033000012829


Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 04/01/2015 and will appear on your next statement as a single line item entitled Service Charge Period Ending 03/31/2015

Description	Volume	Amount	
Account Maintenance Charge	1	12.00	
Paper Statement Fee	1	2.00	
Combined Transactions	7	00	Included in Account
Deposited Item - Consolidated	4	00	Included in Account
Deposit Tickets Processed	3	00	Included in Account
Total For Services Used This Period		14.00	
Total Service Charge		14.00	

EXHIBIT 3 page 7 of 8

Business Checking

 For 24-hour account information, sign on to pnc.com/mybusiness/

For the period 02/28/2015 to 03/31/2015

FELISIA HILL CAMPAIGN

Primary account number [REDACTED]

Business Checking Account number [REDACTED] - continued

Page 4 of 4

GET MORE efficiency, control and insight ... and GET \$100

Have you tried Cash Flow Insight available in Online Banking today?

Get to know Cash Flow Insight with a no-cost 90-day trial*, and get \$100 for getting to know your new tools. Visit pnccashflowinsight.com/more to get started, or call a Cash Flow Insight Consultant at 855-762-2361

What is it?

A comprehensive cash flow management solution to help you speed up receivables, stay on top of payables, store documents online and sync with your accounting software -- while your receivables and payables activities automatically update an overall view of your cash flow, so you can see where you are today, and project and plan for your future with peace of mind.

What's in it for my business?

- > Get cash in faster
- > Get control of your payables
- > Get rid of paper with digital records
- > Get accounting and banking activity working together and save time by syncing data between your accounting software and Cash Flow Insight, so you do not have to enter data in multiple places
- > Get visibility into where you stand now, next week, next month
- > Get convenience and transparency for your advisors, like your accountant, by granting visibility into your past and present financials to help with reporting, analysis or tax preparation

To try Cash Flow Insight for up to 90 days at no cost, and take advantage of this limited-time \$100 offer, call 855-762-2361 or learn more at pnccashflowinsight.com/more.

*Cash Flow Insight requires a PNC business checking account and enrollment in PNC Online Banking. Free trial offer valid for Cash Flow Insight and additional tools (Receivables, Payables and Accounting Software Sync) for your current statement cycle period and two additional statement cycles. One free trial per customer. For supported accounting software, post-trial fees, how to un-enroll, and details on the \$100 offer, call 855-762-2361 or visit pnccashflowinsight.com/more. \$100 will be credited to your Cash Flow Insight-enrolled business checking account within 30 days of completing your qualifying transactions. Limit one \$100 offer per business. Offer may be extended, modified or discontinued at any time without notice and may vary by market. PNC Bank, National Association Member FDIC

EXHIBIT 3 page 8 of 8

EFORM124934

FELISIA HILL CAMPAIGN

565-314

DATE February 9, 2015

8-9/430

PAY TO THE ORDER OF

City of Pahoee
fourty eight %

\$ 48.00

DOLLARS

PNC Bank, National Association
Pittsburgh
PAHOEE 00743

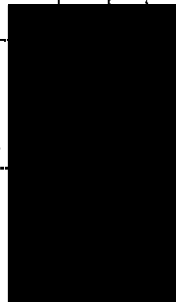
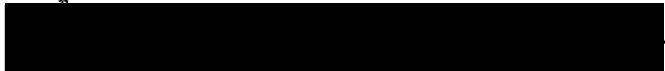
MEMO Election Assessment Fee

Brentley Sumo



FEDERAL RESERVE

OF GOVERNORS REG. CC



ENDORSE HERE

PAY TO THE ORDER OF

THIS LINE USE ONLY

Posting Date 2015 Feb 10

Account Number [Redacted]

EXHIBIT 4 page 1 of 2

FD-090124934

FELISIA HILL CAMPAIGN

565-678

DATE February 9, 2015

8-9/430

PAY TO THE ORDER OF

City of Palokee
fifty %

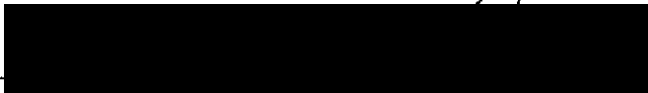
\$ 50.00

DOLLARS

PNC Bank, National Association
Pittsburgh
PAHOKEE 00743

MEMO City filing fee

[Signature]



FEDERAL RESERVE

OF GOVERNORS REG. CO

ENDORSE HERE



AP

Posting Date 2015 Feb 12

Account Number

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Felisia Hill
 Name

(2) 388 Ammona Ave
 Address (number and street)

Pahokee Fl. 33476
 City, State, Zip Code

OFFICE USE ONLY

Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- Candidate Office Sought: _____
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 2/1/15 To 2/6/15 Report Type: _____

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____

Loans \$ 4,000

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 0

Transfers to Office Account \$ 0

Total Monetary \$ 0

(8) Other Distributions

\$ 0

(9) TOTAL Monetary Contributions To Date

\$ 4,000

(10) TOTAL Monetary Expenditures To Date

\$ 0

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) Brantley Sumner

Individual (only for IE or electioneering comm) Treasurer Deputy Treasurer

X Brantley Sumner
 Signature

(Type name) Felisia Hill

Candidate Chairperson (only for PC and PTY)

X Felisia Hill
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Felisia Hill

(2) I.D. Number _____

(3) Cover Period 2, 1, 15 through 2, 6, 15

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
2/5/15	City of Pahokee 207 Begonia Drive Pahokee Fl. 33476		CAN	Delete DEL (1)	48. ⁰⁰
1					
2/5/15	City of Pahokee 207 Begonia Drive Pahokee Fl. 33476		CAN	Delete DEL (2)	50. ⁰⁰
2					
1/1					
1/1					
1/1					
1/1					
1/1					

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name _____ (2) I.D. Number _____

(3) Cover Period 2, 1, 15 through 2, 6, 15 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
2, 5, 15 1	Felisia Hill 388 Annona Ave Pahokee FL 33476	S		LOA		DEL(1) DEL (1)	260. ⁰⁰
2, 6, 15 2	Felisia Hill 388 Annona Ave Pahokee FL 33476	S		LOA		ADD (2)	40. ⁰⁰
1 / 1							
1 / 1							
1 / 1							
1 / 1							
1 / 1							

EXHIBIT 5 page 3 of 3

2

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Felisia Hill
 Name
 (2) 388 Annona Ave
 Address (number and street)
Pahokee FL 33476
 City, State, Zip Code

OFFICE USE ONLY
3/2/15 (175)
9:30 PM

Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- Candidate Office Sought: _____
- Political Committee (PC)
- Electioneering Communications Org (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 2/7/2015 To 2/20/2015 Report Type: _____

- Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____
 Loans \$ 2,600.00
 Total Monetary \$ _____
 In-Kind \$ _____ 190.00
\$ 190.00

(7) Expenditures This Report

Monetary Expenditures \$ 1,960.00
 Transfers to Office Account \$ _____
 Total Monetary \$ _____

(8) Other Distributions

\$ 1,440.00

(9) TOTAL Monetary Contributions To Date

\$ 4,500.00

(10) TOTAL Monetary Expenditures To Date

\$ 3,400.00

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) Bradley Smith
 Individual (only for IE or electioneering comm) Treasurer Deputy Treasurer

X [Signature]
 Signature

(Type name) Felisia Hill
 Candidate Chairperson (only for PC and PTY)

X [Signature]
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name _____ (2) I.D. Number _____

(3) Cover Period 02-17-15 through 02-20-15 (4) Page _____ of _____

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
02/19/15					48. ⁰⁰
02/19/15					50. ⁰⁰
02/19/15		(Checks reprocessed)			48. ⁰⁰
02/19/15		(Checks reprocessed)			50. ⁰⁰
11					
11					
11					
11					

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name _____ (2) I.D. Number _____

(3) Cover Period 2/17/15 through 2/20/15 (4) Page _____ of _____

(5) Date	(6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
			Type	Occupation				
/ /					LOAN			260. ⁰⁰
/ /					Bank Reversal of checks			196. ⁰⁰
/ /								
/ /								
/ /								
/ /								
/ /								

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

City of Pahokee
207 Begonia Dr
Pahokee, FL 33476

Trans. 001364-00000007
03/31/2015 10:48 PM

Customer: MISC
Misc Receipts

035 ELECTION FILING 50.00
GL Account 001.0000.3401300

035 ELECTION FILING 48.00
GL Account 001.0000.3401300

Trans. Total 98.00
Amount Tendered 98.00
Change .00

Pay Type 2 Cash
Reference
GL Account

FELICIA HILL
ELECTION ASSESMENT FEE

██████████
* * * * *
** COPY **



I hereby certify that this is a true and
correct copy of an original document
which is on file with the
City of Pahokee, Florida

[Signature] 4/9/15
City Clerk Date

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Felisia Hill
 Name
 (2) 388 Ammona Ave
 Address (number and street)
Honolulu HI.
 City, State, Zip Code

OFFICE USE ONLY

Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- Candidate Office Sought: _____
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 3/1/15 To 1/1/15 Report Type: _____

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ 5,000.00

Loans \$ 2,600.00

Total Monetary \$ 7,600.00

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 1,252.00

Transfers to Office Account \$ _____

Total Monetary \$ 1,252.00

(8) Other Distributions \$ 1,436.53

(9) TOTAL Monetary Contributions To Date \$ 7,600.00

(10) TOTAL Monetary Expenditures To Date \$ 1,436.53

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) Branthly Siewert
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

(Type name) Felisia Hill
 Candidate Chairperson (only for PC and PTY)

X Branthly Siewert
 Signature

X Felisia Hill
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Felicia Hill (2) I.D. Number _____
 (3) Cover Period 3/16/15 through 1/1 (4) Page 1 of 1

(6) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
3/9-12 3/1/15 (1)	Office Depot, Graphics Signs, Chinaman Photo, Rest. Depot, Save A Lot.		check cards		1252.53
3/1/15	PNC BANK		Bank Fee		184.00
1/1					
1/1					
1/1					
1/1					
1/1					

CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

(1) Name Felisia Hill (2) I.D. Number _____

(3) Cover Period 3, 6, 15 through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
3, 6, 15 (1)	Mary Delrow	I		CHE			500. ⁰⁰
4, 1, 15 (2)	Felisia Hill P.O. Box 665 Pahokee, Fl. 33476	S		LOAN			200. ⁰⁰
/ /							
/ /							
/ /							
/ /							
/ /							

OFFICE USE ONLY

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

I, Felisia Hill,

candidate for the office of Commissioner (City);

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

X *Felisia Hill*
Signature of Candidate

2/1/2015
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes)



FLORIDA ELECTIONS COMMISSION

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

August 19, 2015

Felisia C. Hill
388 Annona Avenue
Pahokee, FL 33476

RE: Case No.: FEC 15-363; Respondent: Felisia C. Hill

Dear Ms Hill:

On June 4, 2015, 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(5), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, certified that the campaign's February 1-6 campaign treasurer's report was true, correct, and complete when it was not.

Section 106.11(4), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, incurred one or more expenses for the purchase of goods or services, without sufficient funds on deposit in the primary depository account.

Section 106.19(1)(b), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: As alleged in the complaint, Respondent, a candidate for the Pahokee City Commission, Group II, in the 2015 municipal election, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

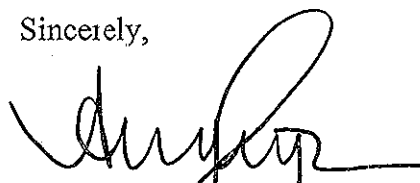
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMI/enr

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION
107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

2015 JUN -4 1A 9:51

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: HENRY CRAWFORD Work Phone: () _____
Address: 287 ANNONA AVENUE Home Phone: (561) 755-2350
City: PAHOKEE County: PALM BEACH State: FL Zip Code: 33476

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: FELISA HILL
Address: 388 ANNONA AVENUE Phone: () _____
City: PAHOKEE County: PALM BEACH State: FL Zip Code: 33476

If individual is a candidate, list the office or position sought: CITY COMMISSIONER PAHOKEE, FL

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes**. Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

FELISA HILL RAN FOR CITY COMMISSION AND FILED INCOMPLETE FINANCIAL
REPORTS, AND FAILED TO PAY THE FEES TO QUALIFY, AND ONLY PAID THE
FEES AFTER THE ELECTION. THE FEES WERE PAID IN CASH AFTER HER
CHECK BOUNCED. MS. HILL SHOULD BE DISQUALIFIED FROM SERVICE
AS CITY COMMISSIONER BECAUSE SHE FAILED TO PROPERLY PAY THE
FEES TO QUALIFY.

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA

COUNTY OF PALM BEACH

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


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 1ST day of
JUNE, 20 15




Signature of Officer Authorized to Administer Oaths or Notary public

RECEIVED
2015 JUN -4 A 9 52
CLERK OF DISTRICT COURT
P.O. BOX 1000
PALM BEACH, FL 33402

Maria C. Nichols
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally known Or Produced Identification
Type of Identification Produced _____

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF
FLORIDA. IN AND FOR PALM BEACH
COUNTY, FLORIDA.

CIVIL DIVISION

CASE NO:

HENRY CRAWFORD,
Plaintiff,

v.

THE CITY COMMISSION OF THE
CITY OF PAHOKEE, FLORIDA;
SUSAN BUCHER, PALM BEACH COUNTY
SUPERVISOR OF ELECTIONS; and
ANIKA SINCLAIR, CITY OF PAHOKEE,
SUPERVISOR OF ELECTIONS,
Defendants.

**PETITION IN MANDAMUS TO COMPEL THE CLERK OF THE CITY COMMISSION
OF THE CITY OF PAHOKEE, FLORIDA, THE PALM BEACH COUNTY FLORIDA
SUPERVISOR OF ELECTIONS AND THE CITY COMMISSION OF THE CITY OF
PAHOKEE TO DISQUALIFY CITY COMMISSION FELISIA HILL
AND DECLARATORY RELIEF ACTION**

COUNT ONE

COMES NOW the Plaintiff, Henry Crawford, by and through his undersigned attorney, and files his petition in mandamus to compel the Clerk of the City of Pahokee, Florida, the Palm Beach County Supervisor of Elections and the City Commission of the City of Pahokee to disqualify Felisia Hill as a candidate for the election held on March 10, 2015, and in support thereof alleges:

1. This is an action seeking to require the disqualification by the City Clerk of the City of Pahokee, the

Supervisor of Elections for Palm Beach County and the City Commission of the City of Pahokee of candidate Felisia Hill or a seat on the City of Pahokee City Commission.

2. At all times material hereto the Plaintiff was a duly qualified candidate for seat on the City Commission for the City of Pahokee.

3. At all times material hereto Felisia Hill was the Petitioner's opposition for a seat on the City Commission for the City of Pahokee in the March 10, 2015 election.

4. At all times material hereto, Anika Sinclair, served as the City Clerk of the City of Pahokee, who is designated as the Supervisor of Elections for the City of Pahokee.

5. At all times material hereto Susan Bucher is the Palm Beach County Supervisor of Elections whose office assist the City of Pahokee in the carrying out of all election related matters pursuant to a contract with the City of Pahokee.

6. To qualify for an election as a candidate for the City Commission of Pahokee a candidate is required to set up a campaign account and to pay qualifying fees before the end of the qualifying period and failure to pay the fee disqualifies the candidate.

7. Felisia Hill filed to run for re-election and submitted two checks to cover her filing fees on February 9, 2015. The receipts for the transactions are attached as Petitioner's Exhibit

1 and 2. The checks bounced and Ms. Hill was provided a statement of the same in her bank statement dated 2-27-15. See Exhibit 3.

8. Respondent, Sinclair, as supervisor of Elections for the City of Pahokee, received the payments from Ms. Hill and when the checks did not clear the bank the supervisor of elections for the City of Pahokee retained the checks in her possession until March 31, 2015, some three weeks after the election.

9. At the time of the election of March 10, 2015, the filing fee had not been paid by Ms. Hill.

10. At all times material hereto the City Charter for the City of Pahokee made the City Commission the supervisor of the City Clerk and supervisor of elections for the City and Ms. Hill was a sitting commissioner.

11. Chapter 8 of the Code of Ordinances of the City of Pahokee governs elections and a copy of said Chapter is attached as Petitioner's Exhibit 4.

12. Section 8-6 requires a candidate to pay a qualifying fee and designated a procedure for the candidate to remedy the return of checks for insufficient funds.

13. Ms. Hill on March 31, 2015, made payment in cash of the \$98.00 for her qualifying fee as evidenced by Petitioner's Exhibit 5, all being contrary to Section 8-6(b) and Florida Statute 99.001(7)(a)1. The Pahokee's Supervisor of Elections was directed

by the City Attorney for the City of Pahokee to accept the cash payment.

14. The Petitioner requested that the City Commission as the canvassing board disqualify Ms. Hill because of her failure to qualify but the same was denied based on the advice of the City Attorney.

15. The Petitioner has no other remedy at law and seeks an order requiring the Respondents to declare Ms. Hill to be disqualified and award the election to the Petitioner.

16. The Respondents, Sinclair and Bucher, and the City Commission of the City of Pahokee have a duty to enforce the requirement that only qualified candidates be allowed to run in elections and if a candidate does not qualify said candidate should be disqualified by the Respondents.

WHEREFORE, the Petitioner moves this Court to compel the Respondents to disqualify Felisia Hill as a candidate for the City Commission for the City of Pahokee.

COUNT II

17. This is an action for declaratory relief.

18. The Petitioner recites paragraphs 1 thru 16 of Count One.

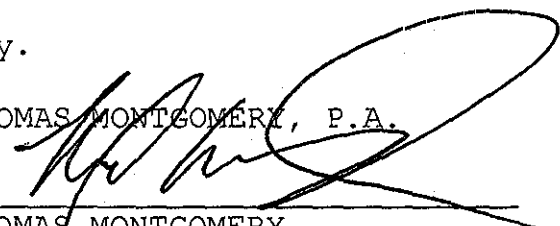
19. The Petitioner contends that Felisia Hill did not qualify for the March 10, 2015 election for a seat on the Pahokee City Commission and she should be disqualified to hold the office.

20. The Respondents contend that Felisia Hill had qualified for the March 10, 2015 election and should not be disqualified to hold office.

21. The Parties are uncertain as to which position taken is correct and the Petitioner seeks a declaration from the Court declaring that Felisia Hill failed to qualify for the March 10, 2015 election for the seat for the Pahokee City Commission and is therefore disqualified to hold office and any vote made by Felisia Hill while serving on the City Commission without being qualified is a nullity.

WHEREFORE, the Petitioner demands a declaration that Felisia Hill is disqualified to hold office and any vote taken during the disqualification be declared a nullity.

THOMAS MONTGOMERY, P.A.



THOMAS MONTGOMERY
Attorney for Plaintiff
1 SE M.L. King, Jr. Boulevard
P.O. Box 1510
Belle Glade, FL 33430
561-996-6317
Florida Bar No: 148310
Email: mnichols1985@bellsouth.net

NOTICE:

Fla. Stat. §837.02 (2002) provides:

"Perjury in official proceedings: ... (1) Except as provided in subsection (2), whoever makes a false statement, which he or she does not believe to be true, under oath in an official proceeding in regard to any material matter, commits a felony of the third degree, punishable as provided in s. 775.082 ("For a felony of the third degree, by a term of imprisonment not exceeding 5 years") s. 775.083, or x. 775.084."

By:

Henry Crawford
HENRY CRAWFORD

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 29 day of April, 2015. The Affiant, **Henry Crawford**,

is personally known to me

OR

has produced the following identification, which is current, or has been issued within the past five years, and bears a serial or other identifying number:

the sworn written statement of a credible witness (who is presently known to the Notary) that the signer is personally known to the witness

a driver's license or non-driver's ID issued by Florida or any other U.S. state

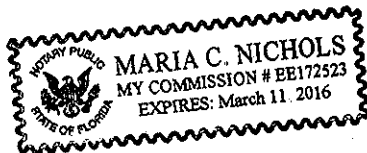
other identification (_____)

And who

did take an oath.

OR

did not take an oath.



(NOTARY SEAL)

Maria C. Nichols

NOTARY PUBLIC
State of Florida

Maria C. Nichols

PRINTED NAME OF NOTARY

Commission Number: _____

Commission Expires: _____

15 FEB 18 PM 4:32

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Felisia Hill
 Name
 (2) 308 Annona Ave.
 Address (number and street)
Pahokee FL 33476
 City, State, Zip Code

OFFICE USE ONLY

Check here if address has changed

(3) ID Number: _____

(4) Check appropriate box(es):

- Candidate Office Sought: _____
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 2 / 1 / 15 To 2 / 1 / 15 Report Type: _____

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$ _____

Loans \$ 260.00

Total Monetary \$ _____

In-Kind \$ _____

(7) Expenditures This Report

Monetary Expenditures \$ 9.8

Transfers to Office Account \$ _____

Total Monetary \$ 9.8

(8) Other Distributions

\$ 0

(9) TOTAL Monetary Contributions To Date

\$ 260

(10) TOTAL Monetary Expenditures To Date

\$ 9.80

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete:

(Type name) Branthley Sisnett
 Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

(Type name) Felisia Hill
 Candidate Chairperson (only for PC and PTY)

Branthley Sisnett
 Signature

I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida

Felisia Hill
 Signature



[Signature]
 City Clerk Date 4/9/15

SEE REVERSE FOR INSTRUCTIONS

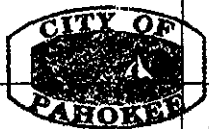
Shimberg No. 6139
PETITIONER'S EXHIBIT

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Jessia Hill (2) I.D. Number _____

(3) Cover Period 2/1/15 through 2/6/15 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
2/5/15 1	City of Pahokee 207 Begonia Drive Pahokee FL		L		48 ⁰⁰
2/5/15 2	City of Pahokee 207 Begonia Drive Pahokee FL 33474				50 ⁰⁰
///					
///					
///					
///					
///					
///					
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I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida

[Signature]
City Clerk

4/9/15
Date

PETITIONER'S EXHIBIT
"2" of 3

City of Pahokee
207 Begonia Dr
Pahokee, FL 33476

Trans. 001341-00000010
02/09/2015 10:48 PM

Customer: MISC
Misc Receipts

035 ELECTION FILING 50.00
GL Account 001.0000.3401300

Trans. Total 50.00

Pay Type 1 Check
Reference 0000
GL Account

FELISIA HILL

561-924-5534

* * * * *
** COPY **



I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida.

[Signature] 4/2/15
City Clerk Date

Shuberg No. 0130
PETITIONER'S EXHIBIT
"2" 2 of 3

City of Pahokee
207 Begonia Dr
Pahokee, FL 33476

Trans. 001341-00000011
02/09/2015 10:48 PM

Customer: MISC
Misc Receipts

035 ELECTION FILING 48.00
GL Account 001.0000.3401300

Trans. Total 48.00

Pay Type 1 Check
Reference 0000
GL Account

FELICIA HILL
ELECTION ASSESSMENT FEE

561-924-5534

* * * * *
** COPY **



I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida
4/9/15 *[Signature]*
City Clerk Date

PETITIONER'S EXHIBIT
Blumberg No. 6188
2 3 of 3

Business Checking

PNC Bank

For the period 01/01/2015 to 02/27/2015

FELISIA HILL CAMPAIGN
388 ANNONA AVE
PAHOKEE FL 33476-1924

Primary account number: [REDACTED]

Page 1 of 2

Number of enclosures: 0

For 24-hour banking sign on to
PNC Bank Online Banking on pnc.com
FREE Online Bill Pay

For customer service call 1-877-BUS-BNKG
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-877-BUS-BNKG

Moving? Please contact your local branch.

Write to: Customer Service
PO Box 609
Pittsburgh, PA 15230-9738

Visit us at PNC.com/mybusiness/

TDD terminal: 1-800-531-1648
For hearing impaired clients only

Business Checking Summary

Felisia Hill Campaign

Account number: [REDACTED]

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
0.00	496.00	340.00	156.00
		Average ledger balance	Average collected balance
		42.68	42.68

Overdraft and Returned Item Fee Summary

Total Returned Item Fees (NSF)	Total for this Period	Total Year to Date
	144.00	144.00

Deposits and Other Additions

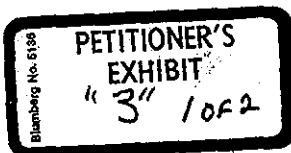
Description	Items	Amount
Deposits	2	300.00
Other Additions	4	196.00
Total	6	496.00

Checks and Other Deductions

Description	Items	Amount
Checks	4	196.00
Service Charges and Fees	4	144.00
Total	8	340.00

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
01/01	0.00	02/10	58.00-	02/12	130.00-
02/06	40.00	02/11	32.00-	02/13	156.00



I hereby certify that this is a true and correct copy of an original document which is on file with the City of Pahokee, Florida

[Signature] 4/2/15
City Clerk Date

Business Checking

For 24-hour account information, sign on to
pnc.com/mybusiness/

For the period 01/01/2015 to 02/27/2015

FELISIA HILL CAMPAIGN

Primary account number: [REDACTED]

Business Checking Account number: [REDACTED] - continued

Page 2 of 2

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
02/06	40.00	Deposit	032820532
02/13	260.00	Deposit	035680582

Other Additions

Date posted	Amount	Transaction description	Reference number
02/11	50.00	Reverse Check Effective 02-10-15	035805739
02/11	48.00	Reverse Check Effective 02-10-15	035805740
02/13	50.00	Reverse Check Effective 02-12-15	072152289
02/13	48.00	Reverse Check Effective 02-12-15	072152288

Checks and Other Deductions

Checks and Substitute Checks

* Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
02/10	000	50.00	035805739	02/10	000	48.00	035805740	02/12	000	48.00	072152288
				02/12	000	50.00	072152289				

Service Charges and Fees

Date posted	Amount	Transaction description	Reference number
02/11	36.00	Returned Item Fee (nsf)	035805739
02/11	36.00	Returned Item Fee (nsf)	035805740
02/13	36.00	Returned Item Fee (nsf)	072152289
02/13	36.00	Returned Item Fee (nsf)	072152288

Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 03/02/2015 and will appear on your next statement as a single line item entitled Service Charge Period Ending 02/27/2015

Description	Volume	Amount	
Account Maintenance Charge	1	12.00	
Paper Statement Fee	1	2.00	
Combined Transactions	2	.00	Included in Account
Deposit Tickets Processed	2	.00	Included in Account
Branch - Consolidated Cash Deposited	3	.00	Included in Account
Total For Services Used This Period		14.00	
Total Service Charge		14.00	



I hereby certify that this is a true and correct copy of an original document which is on file with the City of Palatka, Florida

[Signature] 7/9/15
City Clerk Date

Chapter 8 - ELECTIONS

FOOTNOTE(S):

--- (1) ---

Charter reference— Elections generally, Art. IV.

Cross reference— Administration, Ch. 2; city clerk to be supervisor of elections, § 2-63(10).

State Law reference— Electors and elections, F.S. Ch. 97 et seq.

Sec. 8-1. - State law to govern matters not covered.

All matters not provided for in this chapter concerning registration or the conduct of elections and not provided for in the Charter shall be in accordance with the general law of the state.

(Code 1984, § 8-1)

Sec. 8-2. - Exemption of city from Chapter 83-498, Laws of Florida.

The city hereby exempts itself from Chapter 83-498, Laws of Florida (HB 742), enacted by the 1983 Legislature of the State of Florida, and shall continue to hold all municipal elections in accordance with their existing municipal Charter provisions.

(Code 1984, § 8-1.1)

Charter reference— Municipal elections schedule, § 4.04(a).

Sec. 8-3. - Supervision by city clerk.

City elections shall be conducted under the supervision of the city clerk. The city clerk shall do any and all other things necessary and not otherwise provided for in this chapter to prepare for, hold and conduct the election in accordance with the applicable laws of the state and this Code.

(Code 1984, § 8-2)

Cross reference— City clerk to be supervisor of elections, § 2-63(10).

Sec. 8-4. - Reserved.

Sec. 8-5. - Candidates for city commissioner and mayor-commissioner—Applications and qualifications.

- (a) The city clerk shall accept applications from candidates in person only not later than thirty (30) days prior to the election and not more than thirty-seven (37) days prior to the election. Said candidate shall also state in what group the candidate wishes to run at the time said candidate shall qualify.
- (b) If the beginning or ending date for qualifying shall fall on a Sunday or other official holiday of the city, the date shall be the preceding regular business day.

(Ord. No. 88-3, § 1, 5-24-1988; Ord. No. 96-12, § 1, 10-22-1996)

Sec. 8-6. - Same—Qualifying fee.



- (a) Each candidate for the office of city commissioner or mayor shall, at the time he makes application to be a candidate, pay a qualifying fee to the city clerk for the benefit of the city in addition to the statutory fee required under F.S. § 99.093. The fees shall be set by resolution of the city commission, which amounts may be adjusted from time to time. The resolution setting the fees shall be kept on file in the office of the city clerk.
- (b) If a candidate's check is returned by the bank for any reason, the filing officer shall immediately notify the candidate and the end of qualifying notwithstanding, the candidate shall have 48 hours from the time such notification is received, excluding Saturdays, Sundays, and legal holidays, to pay the fee with a cashier's check purchased from funds of the campaign account. Failure to pay the fee as provided in this subsection shall disqualify the candidate.

(Code 1984, § 8-9; Ord. No. 2007-09, § 1, 8-28-2007)

Sec. 8-7. - Candidate's name to appear on ballot; exception.

No elector may cast a vote in any city election for any candidate for office of this city unless such candidate's name appears on the printed or prepared ballot or the candidate has previously qualified as a write-in candidate for such election and office.

(Code 1984, § 8-10)

Sec. 8-8. - Write-in candidates.

Any person seeking election by write-in votes to any elective office of this city, in order to have such votes cast for him counted, shall not be less than twenty (20) days prior to such election, certify in writing under oath to the city clerk his name, address, that he is qualified to hold such office if elected, the name of the office he seeks and that he will accept the office if elected. Upon compliance with this section, such candidate shall be considered a candidate for such office, except he shall not be entitled to have his name printed on the official ballot. The city clerk shall certify to the election board, not later than the opening of the polls for that election, the names of such write-in candidates.

(Code 1984, § 8-11)

Sec. 8-9. - Voting place.

Until otherwise directed by the city commission there shall be one (1) voting place in all city elections and that voting place shall be at the cafeteria building at the recreation complex located at 360-C East Main Street Pahokee, Florida.

(Code 1984, § 8-4; Ord. No. 2003-2, § 1, 4-8-2003)

Sec. 8-10. - Opening and closing of polls.

The inspectors shall make public proclamation of the opening and closing of the polls, and during the election and canvass of the votes the ballot box shall not be concealed from the public.

(Code 1984, § 8-5)

State law reference— Opening and closing of polls, F.S. § 100.011.

Sec. 8-11. - Electors to use equipment provided by county supervisor of elections.

All elections of the city shall be conducted using the official equipment and tabulations system of the county supervisor of elections that shall be in conformance with the general laws of the state and the practice and procedures of the supervisors of elections for municipal elections.

(Code 1984, § 8-6; Ord. No. 2013-03, § 7, 7-9-2013)

Sec. 8-12. - Solicitation of votes at polling place on election day.

Solicitation of votes at polling places shall conform to state law, including F.S. ch. 102.

(Ord. No. 87-1, §§ 1—3, 3-24-1987; Ord. No. 2013-03, § 8, 7-9-2013)

Sec. 8-13. - Reserved.

Sec. 8-14. - City exempted from early voting state law.

The city exercises its right to exempt itself from the early voting provisions of F.S. § 101.657. (Ord. No. 2005-01, § 1, 2-22-2005)

City of Pahokee
207 Begonia Dr
Pahokee, FL 33476

Trans. 001364-00000007
03/31/2015 10:48 PM

Customer: MISC
Misc Receipts

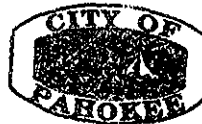
035 ELECTION FILING	50.00
GL Account 001.0000.3401300	
035 ELECTION FILING	48.00
GL Account 001.0000.3401300	

Trans. Total	98.00
Amount Tendered	98.00
Change	.00


Pay Type 2 Cash
Reference
GL Account

FELICIA HILL
ELECTION ASSESMENT FEE

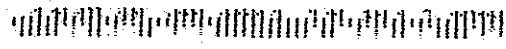
561-924-5534
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