

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bruce Antone

Case No.: FEC 13-054

TO: Bruce Antone
Tampa District Office/Tampa Avenue Complex
434 North Tampa Avenue
Orlando, FL 32805

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

NOTICE OF HEARING (INFORMAL HEARNG)

A hearing will be held in this case before the Florida Elections Commission on **February 25, 2014, at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 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 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
February 4, 2014

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.

FILED

13 DEC -4 AM 9:28

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA
ELECTIONS COMMISSION

In Re: Bruce Antone

Case No.: FEC 13-054

ORDER CONTINUING CASE

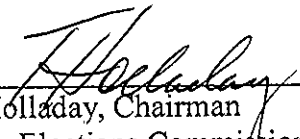
THIS MATTER was heard by the Florida Elections Commission at its regularly scheduled meeting on November 13, 2013, in Tallahassee, Florida.

The Commission was unable to complete this case at its meeting.

Therefore, it is

ORDERED that the case is continued until the Commission's next available meeting.

DONE AND ORDERED by the Florida Elections Commission on November 13, 2013.



Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:
Eric Lipman, General Counsel
Bruce Antone, Respondent
Division of Elections, Complainant/Filing Officer

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Bruce Antone

Case No.: FEC 13-054

TO: Bruce Antone
434 North Tampa Avenue
Orlando, FL 32805

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399-1050

NOTICE OF HEARING

A hearing will be held in this case before the Florida Elections Commission on **November 13, 2013, at 11:00 am**, or as soon thereafter as the parties can be heard, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 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 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
October 24, 2013

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. Pursuant to Rule 2B-1.005 F.A.C., you may file supplemental documents related to your appeal up to five business days before the hearing for consideration by the Commission.

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

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

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

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Bruce Antone
 434 North Tampa Ave.
 Orlando, FL 32805

2. Article Number

(Transfer from service label)

7005 1820 0007 9805 3384

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

[Handwritten Signature]

Agent

Addressee

B. Received by (Printed Name)

Stanek

C. Date of Delivery

9/13/13

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail

Express Mail

Registered

Return Receipt for Merchandise

Insured Mail

C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Postmark
Here

FEC 13-054

Sent To

Bruce Antone

005 1820 0007 9805 3384

FILED

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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA
ELECTIONS COMMISSION

In Re: Bruce Antone

Case No.: FEC 13-054

ORDER OF PROBABLE CAUSE


THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on August 13, 2013, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed one count of violating Chapter 106, Florida Statutes as follows:

Count 1:

On or about November 12, 2012, Respondent violated Section 106.141(1), Florida Statutes, by failing to file his Termination Report within 90 days after he withdrew, became unopposed, was eliminated, or elected, reflecting the disposition of all his remaining funds

DONE AND ORDERED by the Florida Elections Commission on August 13, 2013.



Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:

Eric Lipman, General Counsel

Bruce Antone, Respondent

Division of Elections, Filing Officer

Attachment: Staff Recommendation

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 violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to 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 of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations 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 of the Order of Probable Cause to request such a hearing. 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 of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

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.

Copies furnished to:

Eric Lipman, General Counsel

Bruce Antone, Respondent

Division of Elections, Filing Officer

Attachment: Staff Recommendation

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 violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to the Order of Probable Cause.

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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Bruce Antone**

Case No.: **FEC 13-054**

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 29, 2013, the following facts and law support this staff recommendation:

1 On February 22, 2013, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Bruce Antone ("Respondent") violated Chapter 106, Florida Statutes

2 Respondent was a candidate for the House of Representatives, District 46 in the 2012 election Respondent served as a State Representative from 2002-2006

3 By letter dated May 6, 2013, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.141(1), Florida Statutes: Bruce Antone, candidate for Florida House of Representatives, District 46, failed to timely file his 2012 Termination Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that his Termination Report was due on November 12, 2012. (Respondent's Termination Report was filed on February 5, 2013.)

4 Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository form ("DS-DE 9") with the Division of Elections on May 31, 2012 appointing Arvella Cobaris as his campaign treasurer (ROI Exhibit 1)¹ Respondent filed a second DS-DE 9 on June 7, 2012, appointing himself as a deputy treasurer. (ROI Exhibit 2)

5 By letter dated June 1, 2012, Kristi Bronson, Bureau Chief, Bureau of Election Records, mailed Respondent a letter with instructions for filing campaign treasurer's reports electronically. Additionally, the letter also instructed Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws, and to print the 2012 Calendar of Reporting Dates. (ROI Exhibit 13)

¹ The Report of Investigation is referred to herein as "ROI"

6 The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes; the *Campaign Treasurer Handbook*; and the Calendar of Reporting Dates *Id*.

7 Section 106.141, Florida Statutes, provides that:

106.141 Disposition of surplus funds by candidates.--

(1) Each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds.

* * * * *

(7)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and shall, on or before the date by which such disposition is to have been made, file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:

8 Respondent was elected, and became unopposed, in the August 14, 2012 primary election (*See* Attachment A) Therefore, Respondent's Termination Report was due by November 12, 2012. (*See* Attachment B)

9. Respondent failed to timely file his Termination Report by November 12, 2012. Respondent filed his 2012 Termination Report on February 5, 2013, 85 days late (*See* Attachment C; and *See* ROI Exhibit 8 for Respondent's Termination Report)

10 By letter dated November 13, 2012, the Division sent Respondent written notification that it had not received his Termination Report. A copy of the letter was also sent to Respondent's treasurer (ROI Exhibit 3) Both letters were sent to Post Office Box 616691, Orlando, Florida 32861, which was the address listed on Respondent's DS-DE 9 forms² (ROI Exhibits 1, 2, & 3)

11 By letter dated December 3, 2012, the Division sent notification letters to Respondent and his treasurer that it had not received Respondent's Termination Report. (ROI Exhibit 4) Both letters were sent to Post Office Box 616691, Orlando, Florida 32861, which was the address on the DS-DE 9 forms. (ROI Exhibits 1 & 2)

² Respondent and Ms Cobaris listed the same Post Office Box as their address on the DS-DE 9 forms (ROI Exhibits 1 & 2)

12. On December 20, 2012, Theresa Holdeen from the Division sent Respondent a reminder by email that his Termination Report had not been filed (ROI Exhibit 5) The email included copies of previously mailed notices. (ROI Exhibits 3 & 4)

13 On December 26, 2012, Respondent responded to the email and stated:

Theresa,

I was under the mistaken impression that the termination report was not due until 90 days after the November Election I will file my report by [] Sunday December 30th I'm traveling and don't have access to my records until I return to my residence The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election.

This will be taken care of asap

Bruce Antone (ROI Exhibit 6)

14 By letter dated January 10, 2013, the Division sent a third notification letter to Respondent and his campaign treasurer. The letter was marked "FINAL NOTICE" The January 10, 2013 letter included copies of the Divisions November 13, 2012 and December 3, 2012 letters. (ROI Exhibit 7) Both letters were addressed and sent to Post Office Box 616691, Orlando, Florida 32861. (ROI Exhibit 7) The January 10, 2013 letter to Ms Cobaris was sent by US mail, with a delivery confirmation (Exhibit 7)

15 The delivery confirmation for the Division's January 10, 2013 letter to Ms Cobaris indicated that her letter was delivered on January 12, 2013.

16 While it appears that Respondent and his treasurer received the Division's November 13, 2012 letter, the Division's letters dated December 3, 2012, and January 10, 2012, were returned as "RETURN TO SENDER ATTEMPTED - NOT KNOWN UNABLE TO FORWARD"³ (ROI Exhibit 9)

17 Section 106 07, Florida Statutes provides that:

(8)(b) Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political

³ While the Delivery Confirmation indicates that the Division's January 10, 2013 letter was delivered to Ms Cobaris on January 12, 2013, it appears that the letter was delivered to the Post Office Box which is the address Ms Cobaris listed on May 31, 2012 DS-DE 9 form appointing her as Respondent's campaign treasurer. It also appears that the letter was returned to the Division after it was first delivered to the Post Office Box. (ROI Exhibits 1, 7, & 9)

committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day.

18 While a filing officer is required to notify a candidate or chair of a political committee that a report is late, Section 106 07(8)(b), Florida Statutes, does not require a filing officer to send more than one notification. Nonetheless, the Division, as a courtesy, sends three written notifications by U S mail, and usually attempts to contact the candidate by email or telephone as a reminder that a report has not been received.

19 "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).

20 The facts set forth above show that Respondent was a candidate for the Florida House of Representatives, District 46 in the 2012 election. Respondent was elected to office in the August 14, 2012 primary election. His Termination Report was due on November 12, 2013. Respondent failed to file timely his Termination Report on November 12, 2012. The Division sent Respondent and his treasurer three letters and one email notifying them that it had not received Respondent's Termination Report.

21 The above facts also show that the Division's second and third letters it sent to Respondent and his treasurer were returned as undeliverable. However, Section 106.07, Florida Statutes, only requires one, not multiple, notifications to a candidate that a campaign report was not timely filed. Therefore, even though the Division's December 3, 2012, and January 10, 2013 letters were returned as undeliverable, Respondent and his treasurer received the required notification by letter dated November 13, 2012, and email dated December 20, 2012. Respondent did not file his report until February 5, 2013, 85 days late.

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

Count 1:

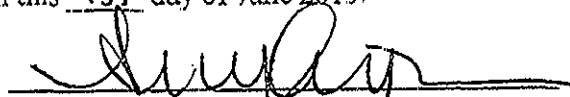
On or about November 12, 2012, Respondent violated Section 106 141(1), Florida Statutes, by failing to file his Termination Report within 90 days after he withdrew, became unopposed, was eliminated, or elected, reflecting the disposition of all his remaining funds.

Respectfully submitted on June ^{July} 1, 2013.



Eric Lipman
General Counsel

I reviewed this Staff Recommendation this ^{July} 1st day of June 2013.



Amy McKeever Tomlan
Executive Director

State Representative

District	Candidate	Status	Primary	General
1	<u>Ingram, Clay</u> (REP)	Elected	Unopposed	Unopposed
2	<u>Bosso, Jeremy M.</u> (REP)	Defeated	Eliminated	
	<u>Ford, C.V. (Clay)</u> (REP)	Elected	Won	Unopposed
3	<u>Broxson, Doug</u> (REP)	Elected	Won	Won
	<u>Smith, Margaret "Peggi"</u> (WRI)	Defeated		Eliminated
	<u>Williamson, Jayer</u> (REP)	Defeated	Eliminated	
4	<u>Gaetz, Matt</u> (REP)	Elected	Unopposed	Unopposed
5	<u>Coley, Marti</u> (REP)	Elected	Won	Won
	<u>Glidewell, Danny</u> (REP)	Defeated	Eliminated	
	<u>Holman, Eddy G.</u> (WRI)	Defeated		Eliminated
	<u>Pitts, Travis W.</u> (NPA)	Defeated		Eliminated
6	<u>Patronis, Jimmy</u> (REP)	Elected	Unopposed	Unopposed
7	<u>Beshears, Halsey</u> (REP)	Elected	Won	Won
	<u>Curtis, Don</u> (REP)	Defeated	Eliminated	
	<u>Dickens, Thomas</u> (DEM)	Defeated	Eliminated	
	<u>Hill, Robert</u> (DEM)	Defeated	Won	Eliminated
	<u>Smith, A.J.</u> (DEM)	Defeated	Eliminated	
	<u>Westbrook, Jamey</u> (REP)	Defeated	Eliminated	
	<u>Williams, Mike</u> (REP)	Defeated	Eliminated	
8	<u>Williams, Alan</u> (DEM)	Elected	Unopposed	Unopposed
9	<u>Maxwell, Bradley</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Rehwinkel Vasilinda, Michelle</u> (DEM)	Elected	Unopposed	Won
10	<u>Porter, Elizabeth</u> (REP)	Elected	Unopposed	Unopposed
11	<u>Adkins, Janet H.</u> (REP)	Elected	Won	Won
	<u>Byrd, Cord</u> (REP)	Defeated	Eliminated	
	<u>Smith, Dave</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Walsh, Daniel F. (Walshie)</u> (WRI)	Defeated		Eliminated
12	<u>Morian, Karen</u> (GRE)	Defeated		Eliminated
	<u>Ray, Lake</u> (REP)	Elected	Unopposed	Won
13	<u>Fullwood, Reggie</u> (DEM)	Elected	Unopposed	Unopposed
14	<u>Jones, Mia L.</u> (DEM)	Elected	Unopposed	Won
	<u>Loesche, Jonathan</u> (LIB)	Defeated		Eliminated
15	<u>Davis, Daniel</u> (REP)	Elected	Unopposed	Unopposed
16	<u>McBurney, Charles</u> (REP)	Elected	Unopposed	Unopposed
17	<u>Davis, Mike</u> (REP)	Defeated	Eliminated	
	<u>Kendall, Kim J.</u> (REP)	Defeated	Eliminated	
	<u>Renuart, Ronald "Doc"</u> (REP)	Elected	Won	Won
	<u>Sharp, Rebecca "Sue"</u> (NPA)	Defeated		Eliminated

18	<u>Cummings, Travis</u> (REP)	Elected	Unopposed	Unopposed
19	<u>Van Zant, Charles</u> (REP)	Elected	Unopposed	Unopposed
20	<u>Brinkman, Robert W</u> (WRI)	Defeated		Eliminated
	<u>Watson, Jr, Clovis</u> (DEM)	Elected	Won	Won
	<u>Wheeler, Marihelen</u> (DEM)	Defeated	Eliminated	
21	<u>Bosshardt, Aaron</u> (DEM)	Defeated	Eliminated	
	<u>Morey, Andrew</u> (DEM)	Defeated	Won	Eliminated
	<u>Perry, Keith</u> (REP)	Elected	Unopposed	Won
22	<u>Stone, Charlie</u> (REP)	Elected	Unopposed	Unopposed
23	<u>Baxley, Dennis</u> (REP)	Elected	Unopposed	Unopposed
	<u>Chestnut IV, Charles S. "Chuck"</u> (DEM)	Transferred to Local Office		
24	<u>Cornish, Michael</u> (NPA)	Defeated		Eliminated
	<u>Courtney, Doug</u> (DEM)	Defeated	Eliminated	
	<u>Holland, Millissa</u> (DEM)	Defeated	Won	Eliminated
	<u>Hutson, Travis</u> (REP)	Elected	Unopposed	Won
25	<u>Hood, Dave</u> (REP)	Elected	Unopposed	Won
	<u>Spencer-Kephart, Christina</u> (NPA)	Defeated		Eliminated
26	<u>Taylor, Dwayne L.</u> (DEM)	Elected	Unopposed	Unopposed
27	<u>Giorno, Phil</u> (DEM)	Defeated		Eliminated
	<u>Santiago, David</u> (REP)	Elected	Won	Won
	<u>Trovato, George</u> (REP)	Defeated	Eliminated	
28	<u>Brodeur, Jason</u> (REP)	Elected	Won	Won
	<u>Bush, John F.</u> (REP)	Defeated	Eliminated	
	<u>Perez, Franklin</u> (LIB)	Defeated		Eliminated
29	<u>Clelland, Mike</u> (DEM)	Elected	Unopposed	Won
	<u>Dorworth, Chris</u> (REP)	Defeated	Won	Eliminated
	<u>Moffitt, John</u> (REP)	Defeated	Eliminated	
	<u>Onest, Jeffrey</u> (REP)	Defeated	Eliminated	
30	<u>Dentel, Karen Castor</u> (DEM)	Elected	Unopposed	Won
	<u>Plakon, Scott</u> (REP)	Defeated	Unopposed	Eliminated
31	<u>Nelson, Bryan</u> (REP)	Elected	Unopposed	Unopposed
32	<u>Metz, Larry</u> (REP)	Elected	Unopposed	Unopposed
33	<u>O'Toole, H. Marlene</u> (REP)	Elected	Unopposed	Unopposed
34	<u>Argenziano, Nancy</u> (INT)	Defeated		Eliminated
	<u>Goocher, Robert Raymond</u> (DEM)	Defeated	Eliminated	
	<u>Smith, Jimmie T.</u> (REP)	Elected	Unopposed	Won
35	<u>Rocco, Rose</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Schenck, Robert</u> (REP)	Elected	Unopposed	Won
36	<u>Fasano, Mike</u> (REP)	Elected	Won	Won
	<u>Kennedy, Michael</u> (REP)	Defeated	Eliminated	
	<u>Mathieu, James</u> (REP)	Defeated	Eliminated	
	<u>Verola, Joseph Antimo</u> (WRI)	Defeated		Eliminated
37	<u>Corcoran, Richard</u> (REP)	Elected	Won	Unopposed
	<u>Hammond, Strother</u> (REP)	Defeated	Eliminated	
38	<u>Weatherford, Will</u> (REP)	Elected	Unopposed	Unopposed
39	<u>Castagnero, Carol</u> (NPA)	Defeated		Eliminated
	<u>Combee, Neil</u> (REP)	Elected	Unopposed	Won
40	<u>Lima, Lillian</u> (NPA)	Defeated		Eliminated
	<u>McKeel, Seth</u> (REP)	Elected	Unopposed	Won

41	<u>Lindsey Jr., John W.</u> (REP)	Defeated	Eliminated	
	<u>Welzel, Karen Cooper</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Wood, John</u> (REP)	Elected	Won	Won
42	<u>Game, Eileen</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>LaRosa, Mike</u> (REP)	Elected		Won
43	<u>Otero, Art</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Rangel, Ricardo</u> (DEM)	Elected	Unopposed	Won
44	<u>Precourt, Steve</u> (REP)	Elected	Unopposed	Unopposed
45	<u>Bracy, Randolph</u> (DEM)	Elected	Won	Won
	<u>Currie, Shannon</u> (DEM)	Defeated	Eliminated	
	<u>Heinzelman, Heinie</u> (WRI)	Defeated		Eliminated
	<u>Oliveira, Ronney Roger</u> (REP)	Defeated	Unopposed	Eliminated
⇒ 46	<u>Antone, Bruce</u> (DEM)	Elected	Won	Unopposed ←
	<u>Bradford, Sean</u> (DEM)	Defeated	Eliminated	
	<u>Henry, Jason</u> (DEM)	Defeated	Eliminated	
	<u>Johnson, Rosalind B.</u> (DEM)	Defeated	Eliminated	
	<u>Powell, Pam</u> (DEM)	Defeated	Eliminated	
47	<u>Brooks, Bob</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Stewart, Linda</u> (DEM)	Elected	Unopposed	Won
48	<u>Torres, Jr., Victor M.</u> (DEM)	Elected	Unopposed	Unopposed
49	<u>Elahi, Shayan</u> (DEM)	Defeated	Eliminated	
	<u>Pena, Marco</u> (REP)	Defeated	Won	Eliminated
	<u>Plasencia, Rene "Coach P"</u> (REP)	Defeated	Eliminated	
	<u>Saunders, Joe</u> (DEM)	Elected	Won	Won



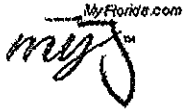
2012 Calendar of Reporting Dates

(2012 legislative, judicial, state attorney and public defender candidates, political committees, committees of continuous existence, electioneering communications organizations, and independent expenditure organizations that file with the Division of Elections)

REPORT SCHEDULE

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
10/01/11 – 12/31/11	2011 Q4	01/10/12
01/01/12 – 03/31/12	2012 Q1	04/10/12
04/01/12 – 07/06/12	2012 F1	07/13/12
07/07/12 – 07/20/12	2012 F2	07/27/12
07/21/12 – 08/09/12	2012 F3	08/10/12
08/10/12 – 09/14/12	2012 G1	09/21/12
09/15/12 – 09/28/12	2012 G2	10/05/12
09/29/12 – 10/12/12	2012 G3	10/19/12
10/13/12 – 11/01/12	2012 G4	11/02/12
11/02/12 – 12/31/12	2012 Q4	01/10/13 *
Termination Reports		
After April Qualifying	TR	07/19/12
After June Qualifying	TR	09/06/12
Primary Election	TR	11/12/12
General Election	TR	02/04/13

*Note: Q4 report not required by candidates participating in the 2012 Election



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Bruce Antone
Account: 57416

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/12/2012	TR	2/5/2013	SNT	85	\$3,143.68		\$3,143.68	\$0.00
8/10/2012	F3	8/9/2012						
7/27/2012	F2	7/27/2012						
7/13/2012	F1	7/13/2012						

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Bruce Antone**

Case No.: **FEC 13-054**

TO: Bruce Antone
Tampa Avenue Complex
434 North Tampa Avenue
Orlando, Florida 32805

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **August 13, 2013, at 9:45 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S110, 404 South Monroe Street, Tallahassee, FL 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. Motions or other materials received after 5:00 p.m. on August 9, 2013 (the Friday before the meeting) may not be considered by the Commission.

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 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
July 19, 2013

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Bruce Antone /

Case No.: FEC 13-054

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 29, 2013, the following facts and law support this staff recommendation:

1. On February 22, 2013, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Bruce Antone ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the House of Representatives, District 46 in the 2012 election. Respondent served as a State Representative from 2002-2006.

3. By letter dated May 6, 2013, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.141(1), Florida Statutes: Bruce Antone, candidate for Florida House of Representatives, District 46, failed to timely file his 2012 Termination Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that his Termination Report was due on November 12, 2012 (Respondent's Termination Report was filed on February 5, 2013.)

4. Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository form ("DS-DE 9") with the Division of Elections on May 31, 2012 appointing Arvella Cobaris as his campaign treasurer. (ROI Exhibit 1)¹ Respondent filed a second DS-DE 9 on June 7, 2012, appointing himself as a deputy treasurer. (ROI Exhibit 2)

5. By letter dated June 1, 2012, Kristi Bronson, Bureau Chief, Bureau of Election Records, mailed Respondent a letter with instructions for filing campaign treasurer's reports electronically. Additionally, the letter also instructed Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws, and to print the 2012 Calendar of Reporting Dates. (ROI Exhibit 13)

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

6. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes; the *Campaign Treasurer Handbook*; and the Calendar of Reporting Dates *Id.*

7. Section 106.141, Florida Statutes, provides that:

106.141 Disposition of surplus funds by candidates.—

(1) Each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds.

* * * * *

(7)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and shall, on or before the date by which such disposition is to have been made, file with the officer with whom reports are required to be filed pursuant to s 106.07 a form prescribed by the Division of Elections listing:

8 Respondent was elected, and became unopposed, in the August 14, 2012 primary election (*See Attachment A*) Therefore, Respondent's Termination Report was due by November 12, 2012. (*See Attachment B*)

9 Respondent failed to timely file his Termination Report by November 12, 2012. Respondent filed his 2012 Termination Report on February 5, 2013, 85 days late. (*See Attachment C*; and *See ROI Exhibit 8* for Respondent's Termination Report)

10 By letter dated November 13, 2012, the Division sent Respondent written notification that it had not received his Termination Report. A copy of the letter was also sent to Respondent's treasurer. (ROI Exhibit 3) Both letters were sent to Post Office Box 616691, Orlando, Florida 32861, which was the address listed on Respondent's DS-DE 9 forms² (ROI Exhibits 1, 2, & 3)

11 By letter dated December 3, 2012, the Division sent notification letters to Respondent and his treasurer that it had not received Respondent's Termination Report. (ROI Exhibit 4) Both letters were sent to Post Office Box 616691, Orlando, Florida 32861, which was the address on the DS-DE 9 forms. (ROI Exhibits 1 & 2)

² Respondent and Ms Cobaris listed the same Post Office Box as their address on the DS-DE 9 forms (ROI Exhibits 1 & 2)

12 On December 20, 2012, Theresa Holdeen from the Division sent Respondent a reminder by email that his Termination Report had not been filed. (ROI Exhibit 5) The email included copies of previously mailed notices (ROI Exhibits 3 & 4)

13. On December 26, 2012, Respondent responded to the email and stated:

Theresa,

I was under the mistaken impression that the termination report was not due until 90 days after the November Election. I will file my report by [] Sunday December 30th I'm traveling and don't have access to my records until I return to my residence. The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election

This will be taken care of asap.

Bruce Antone (ROI Exhibit 6)

14 By letter dated January 10, 2013, the Division sent a third notification letter to Respondent and his campaign treasurer. The letter was marked "FINAL NOTICE." The January 10, 2013 letter included copies of the Divisions November 13, 2012 and December 3, 2012 letters. (ROI Exhibit 7) Both letters were addressed and sent to Post Office Box 616691, Orlando, Florida 32861. (ROI Exhibit 7) The January 10, 2013 letter to Ms. Cobaris was sent by US mail, with a delivery confirmation. (Exhibit 7)

15. The delivery confirmation for the Division's January 10, 2013 letter to Ms. Cobaris indicated that her letter was delivered on January 12, 2013

16. While it appears that Respondent and his treasurer received the Division's November 13, 2012 letter, the Division's letters dated December 3, 2012, and January 10, 2012, were returned as "RETURN TO SENDER ATTEMPTED - NOT KNOWN UNABLE TO FORWARD."³ (ROI Exhibit 9)

17. Section 106.07, Florida Statutes provides that:

(8)(b) Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political

³ While the Delivery Confirmation indicates that the Division's January 10, 2013 letter was delivered to Ms. Cobaris on January 12, 2013, it appears that the letter was delivered to the Post Office Box which is the address Ms. Cobaris listed on May 31, 2012 DS-DE 9 form appointing her as Respondent's campaign treasurer. It also appears that the letter was returned to the Division after it was first delivered to the Post Office Box (ROI Exhibits 1, 7, & 9)

committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day.

18. While a filing officer is required to notify a candidate or chair of a political committee that a report is late, Section 106.07(8)(b), Florida Statutes, does not require a filing officer to send more than one notification. Nonetheless, the Division, as a courtesy, sends three written notifications by U.S. mail, and usually attempts to contact the candidate by email or telephone as a reminder that a report has not been received.

19. "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).

20. The facts set forth above show that Respondent was a candidate for the Florida House of Representatives, District 46 in the 2012 election. Respondent was elected to office in the August 14, 2012 primary election. His Termination Report was due on November 12, 2013. Respondent failed to file timely his Termination Report on November 12, 2012. The Division sent Respondent and his treasurer three letters and one email notifying them that it had not received Respondent's Termination Report.

21. The above facts also show that the Division's second and third letters it sent to Respondent and his treasurer were returned as undeliverable. However, Section 106.07, Florida Statutes, only requires one, not multiple, notifications to a candidate that a campaign report was not timely filed. Therefore, even though the Division's December 3, 2012, and January 10, 2013 letters were returned as undeliverable, Respondent and his treasurer received the required notification by letter dated November 13, 2012, and email dated December 20, 2012. Respondent did not file his report until February 5, 2013, 85 days late.

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

Count 1:

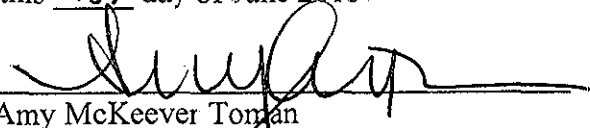
On or about November 12, 2012, Respondent violated Section 106.141(1), Florida Statutes, by failing to file his Termination Report within 90 days after he withdrew, became unopposed, was eliminated, or elected, reflecting the disposition of all his remaining funds.

Respectfully submitted on ~~June~~^{July} 1, 2013.



Eric Lipman
General Counsel

I reviewed this Staff Recommendation this 1st day of ~~June~~^{July} 2013.



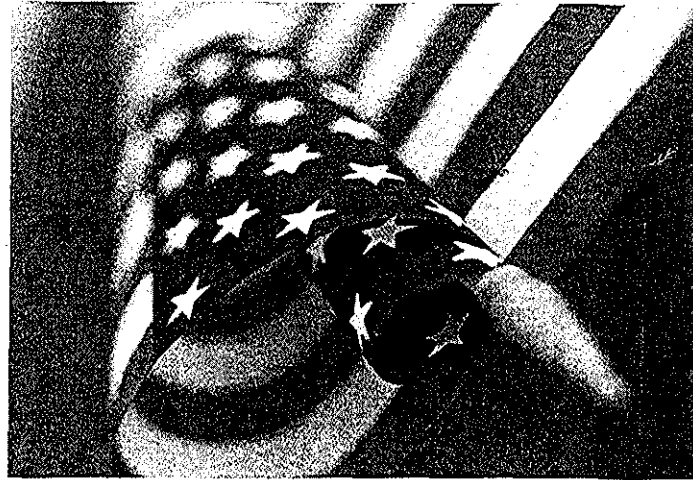
Amy McKeever Tomlan
Executive Director

State Representative

District	Candidate	Status	Primary	General
1	<u>Ingram, Clay</u> (REP)	Elected	Unopposed	Unopposed
2	<u>Bosso, Jeremy M.</u> (REP)	Defeated	Eliminated	
	<u>Ford, C.V. (Clay)</u> (REP)	Elected	Won	Unopposed
3	<u>Broxson, Doug</u> (REP)	Elected	Won	Won
	<u>Smith, Margaret "Peggi"</u> (WRI)	Defeated		Eliminated
	<u>Williamson, Javer</u> (REP)	Defeated	Eliminated	
4	<u>Gaetz, Matt</u> (REP)	Elected	Unopposed	Unopposed
5	<u>Coley, Marti</u> (REP)	Elected	Won	Won
	<u>Glidewell, Danny</u> (REP)	Defeated	Eliminated	
	<u>Holman, Eddy G.</u> (WRI)	Defeated		Eliminated
	<u>Pitts, Travis W.</u> (NPA)	Defeated		Eliminated
6	<u>Patronis, Jimmy</u> (REP)	Elected	Unopposed	Unopposed
7	<u>Beshears, Halsey</u> (REP)	Elected	Won	Won
	<u>Curtis, Don</u> (REP)	Defeated	Eliminated	
	<u>Dickens, Thomas</u> (DEM)	Defeated	Eliminated	
	<u>Hill, Robert</u> (DEM)	Defeated	Won	Eliminated
	<u>Smith, A.J.</u> (DEM)	Defeated	Eliminated	
	<u>Westbrook, Jamey</u> (REP)	Defeated	Eliminated	
	<u>Williams, Mike</u> (REP)	Defeated	Eliminated	
8	<u>Williams, Alan</u> (DEM)	Elected	Unopposed	Unopposed
9	<u>Maxwell, Bradley</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Rehwinkel Vasilinda, Michelle</u> (DEM)	Elected	Unopposed	Won
10	<u>Porter, Elizabeth</u> (REP)	Elected	Unopposed	Unopposed
11	<u>Adkins, Janet H.</u> (REP)	Elected	Won	Won
	<u>Byrd, Cord</u> (REP)	Defeated	Eliminated	
	<u>Smith, Dave</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Walsh, Daniel F. (Walshie)</u> (WRI)	Defeated		Eliminated
12	<u>Morian, Karen</u> (GRE)	Defeated		Eliminated
	<u>Ray, Lake</u> (REP)	Elected	Unopposed	Won
13	<u>Fullwood, Reggie</u> (DEM)	Elected	Unopposed	Unopposed
14	<u>Jones, Mia L.</u> (DEM)	Elected	Unopposed	Won
	<u>Loesche, Jonathan</u> (LIB)	Defeated		Eliminated
15	<u>Davis, Daniel</u> (REP)	Elected	Unopposed	Unopposed
16	<u>McBurney, Charles</u> (REP)	Elected	Unopposed	Unopposed
17	<u>Davis, Mike</u> (REP)	Defeated	Eliminated	
	<u>Kendall, Kim J.</u> (REP)	Defeated	Eliminated	
	<u>Renuart, Ronald "Doc"</u> (REP)	Elected	Won	Won
	<u>Sharp, Rebecca "Sue"</u> (NPA)	Defeated		Eliminated

18	<u>Cummings, Travis</u> (REP)	Elected	Unopposed	Unopposed
19	<u>Van Zant, Charles</u> (REP)	Elected	Unopposed	Unopposed
20	<u>Brinkman, Robert W</u> (WRI)	Defeated		Eliminated
	<u>Watson, Jr., Clovis</u> (DEM)	Elected	Won	Won
	<u>Wheeler, Marihelen</u> (DEM)	Defeated	Eliminated	
21	<u>Bosshardt, Aaron</u> (DEM)	Defeated	Eliminated	
	<u>Morey, Andrew</u> (DEM)	Defeated	Won	Eliminated
	<u>Perry, Keith</u> (REP)	Elected	Unopposed	Won
22	<u>Stone, Charlie</u> (REP)	Elected	Unopposed	Unopposed
23	<u>Baxley, Dennis</u> (REP)	Elected	Unopposed	Unopposed
	<u>Chestnut IV, Charles S. "Chuck"</u> (DEM)	Transferred to Local Office		
24	<u>Cornish, Michael</u> (NPA)	Defeated		Eliminated
	<u>Courtney, Doug</u> (DEM)	Defeated	Eliminated	
	<u>Holland, Milissa</u> (DEM)	Defeated	Won	Eliminated
	<u>Hutson, Travis</u> (REP)	Elected	Unopposed	Won
25	<u>Hood, Dave</u> (REP)	Elected	Unopposed	Won
	<u>Spencer-Kephart, Christina</u> (NPA)	Defeated		Eliminated
26	<u>Taylor, Dwayne L.</u> (DEM)	Elected	Unopposed	Unopposed
27	<u>Giorno, Phil</u> (DEM)	Defeated		Eliminated
	<u>Santiago, David</u> (REP)	Elected	Won	Won
	<u>Trovato, George</u> (REP)	Defeated	Eliminated	
28	<u>Brodeur, Jason</u> (REP)	Elected	Won	Won
	<u>Bush, John F.</u> (REP)	Defeated	Eliminated	
	<u>Perez, Franklin</u> (LIB)	Defeated		Eliminated
29	<u>Clelland, Mike</u> (DEM)	Elected	Unopposed	Won
	<u>Dorworth, Chris</u> (REP)	Defeated	Won	Eliminated
	<u>Moffitt, John</u> (REP)	Defeated	Eliminated	
	<u>Onest, Jeffrey</u> (REP)	Defeated	Eliminated	
30	<u>Dentel, Karen Castor</u> (DEM)	Elected	Unopposed	Won
	<u>Plakon, Scott</u> (REP)	Defeated	Unopposed	Eliminated
31	<u>Nelson, Bryan</u> (REP)	Elected	Unopposed	Unopposed
32	<u>Metz, Larry</u> (REP)	Elected	Unopposed	Unopposed
33	<u>O'Toole, H. Marlene</u> (REP)	Elected	Unopposed	Unopposed
34	<u>Argenziano, Nancy</u> (INT)	Defeated		Eliminated
	<u>Goocher, Robert Raymond</u> (DEM)	Defeated	Eliminated	
	<u>Smith, Jimmie T.</u> (REP)	Elected	Unopposed	Won
35	<u>Rocco, Rose</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Schenck, Robert</u> (REP)	Elected	Unopposed	Won
36	<u>Fasano, Mike</u> (REP)	Elected	Won	Won
	<u>Kennedy, Michael</u> (REP)	Defeated	Eliminated	
	<u>Mathieu, James</u> (REP)	Defeated	Eliminated	
	<u>Verola, Joseph Antimo</u> (WRI)	Defeated		Eliminated
37	<u>Corcoran, Richard</u> (REP)	Elected	Won	Unopposed
	<u>Hammond, Strother</u> (REP)	Defeated	Eliminated	
38	<u>Weatherford, Will</u> (REP)	Elected	Unopposed	Unopposed
39	<u>Castagnero, Carol</u> (NPA)	Defeated		Eliminated
	<u>Combee, Neil</u> (REP)	Elected	Unopposed	Won
40	<u>Lima, Lillian</u> (NPA)	Defeated		Eliminated
	<u>McKeel, Seth</u> (REP)	Elected	Unopposed	Won

41	<u>Lindsey Jr., John W.</u> (REP)	Defeated	Eliminated	
	<u>Welzel, Karen Cooper</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Wood, John</u> (REP)	Elected	Won	Won
42	<u>Game, Eileen</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>LaRosa, Mike</u> (REP)	Elected		Won
43	<u>Otero, Art</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Rangel, Ricardo</u> (DEM)	Elected	Unopposed	Won
44	<u>Precourt, Steve</u> (REP)	Elected	Unopposed	Unopposed
45	<u>Bracy, Randolph</u> (DEM)	Elected	Won	Won
	<u>Currie, Shannon</u> (DEM)	Defeated	Eliminated	
	<u>Heinzelman, Heinie</u> (WRI)	Defeated		Eliminated
	<u>Oliveira, Ronney Roger</u> (REP)	Defeated	Unopposed	Eliminated
⇒ 46	<u>Antone, Bruce</u> (DEM)	Elected	Won	Unopposed ←
	<u>Bradford, Sean</u> (DEM)	Defeated	Eliminated	
	<u>Henry, Jason</u> (DEM)	Defeated	Eliminated	
	<u>Johnson, Rosalind B.</u> (DEM)	Defeated	Eliminated	
	<u>Powell, Pam</u> (DEM)	Defeated	Eliminated	
47	<u>Brooks, Bob</u> (REP)	Defeated	Unopposed	Eliminated
	<u>Stewart, Linda</u> (DEM)	Elected	Unopposed	Won
48	<u>Torres, Jr., Victor M.</u> (DEM)	Elected	Unopposed	Unopposed
49	<u>Elahi, Shayan</u> (DEM)	Defeated	Eliminated	
	<u>Pena, Marco</u> (REP)	Defeated	Won	Eliminated
	<u>Plasencia, Rene "Coach P"</u> (REP)	Defeated	Eliminated	
	<u>Saunders, Joe</u> (DEM)	Elected	Won	Won



2012 Calendar of Reporting Dates

(2012 legislative, judicial, state attorney and public defender candidates, political committees, committees of continuous existence, electioneering communications organizations, and independent expenditure organizations that file with the Division of Elections)

REPORT SCHEDULE

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
10/01/11 – 12/31/11	2011 Q4	01/10/12
01/01/12 – 03/ 31/12	2012 Q1	04/10/12
04/01/12 – 07/06/12	2012 F1	07/13/12
07/07/12 – 07/20/12	2012 F2	07/27/12
07/21/12 – 08/09/12	2012 F3	08/10/12
08/10/12 – 09/14/12	2012 G1	09/21/12
09/15/12 – 09/28/12	2012 G2	10/05/12
09/29/12 – 10/12/12	2012 G3	10/19/12
10/13/12 – 11/01/12	2012 G4	11/02/12
11/02/12 – 12/31/12	2012 Q4	01/10/13 *

Termination Reports

After April Qualifying	TR	07/19/12
After June Qualifying	TR	09/06/12
Primary Election	TR	11/12/12
General Election	TR	02/04/13

*Note: Q4 report not required by candidates participating in the 2012 Election



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Bruce Antone
Account: 57416

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/12/2012	TR	2/5/2013	SNT	85	\$3,143.68		\$3,143.68	\$0.00
8/10/2012	F3	8/9/2012						
7/27/2012	F2	7/27/2012						
7/13/2012	F1	7/13/2012						



FEC 13-054 - ROI
Donna Malphurs to bantone39

06/29/2013 01:39 PM

From: Donna Malphurs/OAG
To: bantone39@aol.com

Dear Representative Antone:

On May 31, 2013, the Florida Elections Commission mailed you a copy of a Report of Investigation (ROI) in the matter pertaining to your outstanding 2012 Termination Report, which was due November 12, 2012, but not filed until February 5, 2013. However, our notification was returned to us "attempted not known." Please note that a staff recommendation will be mailed in the next few days.

I re-mailed you a copy of the ROI to your Tampa District Office marked "personal & confidential." Please provide our office with the correct mailing address that you prefer to receive our correspondence; otherwise we will continue to send our correspondence to your District Office.

If you have any questions, please contact me.

Thank you,

Donna Ann Malphurs, Agency Clerk
Florida Elections Commission
850-922-4539 x 103

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 13-054

Respondent: Bruce Antone
Counsel for Respondent: N/A

Complainant: Division of Elections
Counsel for Complainant: N/A

Pursuant to Section 106.25, Florida Statutes, on January 28, 2013, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106 141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected.

I. Preliminary Information:

1. Respondent was a candidate for State Representative, District 46. Respondent won his election bid. Respondent is a former two-term member of the Florida House of Representatives (2002-2006), where he served on the Criminal Justice, Education Appropriations, Joint Legislative Auditing, Agriculture, and Utilities and Telecommunications Regulations committees. During his time in the Legislature, Respondent held a number of key leadership positions: Minority Whip, Democratic Policy Committee, Vice-chair of the Florida Conference of Black State Legislators and Chair of the Central Florida Local Black Elected Officials.

2. Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with his filing officer on May 31, 2012. Respondent appointed Arvella Cobaris as his campaign treasurer. On June 7, 2012, Respondent appointed himself as his own campaign deputy treasurer. To review a copy of Respondent's original DS-DE 9, refer to exhibit 1. To review a copy of Respondent's DS-DE 9 appointing himself as deputy treasurer, refer to exhibit 2.

3. Complainant is the Division of Elections.

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

4. I investigated whether Respondent violated this section of the election laws by not filing his 2012 Termination Report (TR), due by November 12, 2012.

5. Complainant states that Respondent was notified prior to the due date that his termination report was required, and was notified again when the report became overdue.

6. On November 13, 2012, Complainant sent Respondent a failure-to-file letter informing him that his 2012 TR Report had not been received. This letter was sent to the address Respondent provided on his DS-DE 9 forms. A copy of this letter was also sent to Respondent's campaign treasurer. To review a copy of this November 13, 2012 failure-to-file letter, refer to exhibit 3.

7. On December 3, 2012, Complainant sent Respondent a second failure-to-file letter informing him that his 2012 TR Report still had not been received. This letter was also sent to the address provided on his DS-DE 9 forms. A copy of this letter was also sent to Respondent's campaign treasurer. To review a copy of this December 3, 2012 failure-to-file letter, refer to exhibit 4.

8. On December 20, 2012, Complainant sent Respondent and his campaign treasurer an email regarding this report. The email included copies of previously mailed notices to Respondent that have not been responded to. This email also informed Respondent, "Even if you had no financial activity, you still must go into the electronic filing system and file a waiver." To review a copy of this December 20, 2012 email, refer to exhibit 5.

9. On December 26, 2012, Respondent sent Complainant an email in response to receiving notification of his failure-to-file his 2012 TR Report. Respondent states, "I was under the mistaken impression that the termination report was not due until 90 days after the November Election. I will file my report by the Sunday December 30th. I'm traveling and don't have access to my records until I return to my residence. The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election. This will be taken care of asap." To review a copy of Respondent's December 26, 2012 response email, refer to exhibit 6.

10. On January 10, 2013, Complainant sent Respondent a final notice with delivery confirmation regarding the failure-to-file his 2012 TR Report. This letter included copies of previously mailed failure-to-file his 2012 TR Report letters to Respondent. To review a copy of this January 10, 2013 final notice letter, refer to exhibit 7.

11. On February 5, 2013, Respondent filed his 2012 TR Report with his filing officer. It should be noted that this report reflected receiving no contributions; Respondent reported making \$12,574.73 in expenditures. Records reflect that this report was filed 85 days late¹. To review a copy of Respondent's original 2012 TR Report, refer to exhibit 8.

12. On February 11, 2013, Complainant received the failure-to-file letters that were sent to Respondent and his campaign treasurer on November 13, 2012; December 3, 2012; and January 10, 2013 that were returned to Complainant as "Return to Sender, Unable to Forward." To review a copy of this undeliverable failure-to-file letters, refer to exhibit 9.

13. On February 20, 2013, Complainant sent Respondent a fine letter regarding the filing of his 2012 TR Report. The letter states that Respondent is fined \$3,143.68 due to his 2012 TR Report not being filed until February 5, 2013. This letter was mailed to the address provided on Respondent's DS-DE 9 form. To review a copy of the February 20, 2013 fine letter,

¹ Attachment A (3 of 4)

refer to exhibit 10.

14. On March 15, 2013, Complainant received the fine letter that was mailed to Respondent on February 20, 2013 but returned undeliverable to Complainant due to the letter being "Return to Sender, Unable to Forward." To review a copy of this undeliverable fine letter, refer to exhibit 11.

15. On April 26, 2013, Complainant sent Respondent another fine letter to a different address. This letter was mailed to 8627 Shenna Court, Orlando, FL 32818² To review a copy of this April 26, 2013 fine letter, refer to exhibit 12

16. There is no record that Respondent has previously violated this section of the election laws.

III. FEC History

17. Respondent has established a history of being involved in automatic fine cases.

Conclusion:

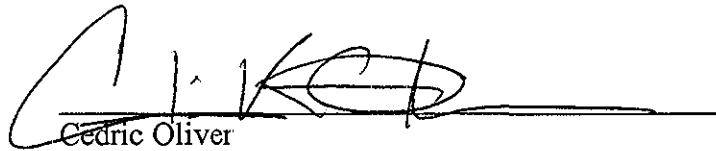
18. In a final interview on May 29, 2013, Respondent was offered an opportunity to make comments regarding the findings of this investigation. Respondent states that he had stopped using the P.O. Box that his mail was being sent to, and was unaware that he had a report due. Respondent states that he filed his report when he was made aware of it. Respondent states that he did not intentionally violate any of the election laws.

19. In a June 1, 2012 acknowledgement letter, Complainant informed Respondent that all of the Division's publications and reporting forms are available on the Division of Elections' web site. "It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: *Chapters 104 and 106, Florida Statutes*, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code" To review a copy of the June 1, 2012 acknowledgement letter, refer to exhibit 13

20. On June 7, 2012, Respondent signed his Statement of Candidate for the office of Florida House of Representatives, District 46 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes To review a copy of the Statement of Candidate, refer to exhibit 14.

² This is Respondent's address per records from the Orange County Property Appraiser's Office Respondent also verified in a May 29, 2012 telephone interview that this is a active address for him

Respectfully submitted on May 29, 2013.



Cedric Oliver
Investigation Specialist

Current address of Respondent

The Honorable Bruce H. Antone
P.O. Box 550172
Orlando, Fl 32855

Current address of Complainant

Division of Elections
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson
Chief of Bureau of Election Records
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Bruce H. Antone -- FEC 13-054

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's original DS-DE 9 form
Exhibit 2	Respondent's second DS-DE 9 form
Exhibit 3	November 13, 2012 failure-to-file letter
Exhibit 4	December 3, 2012 failure-to-file letter
Exhibit 5	December 20, 2012 failure-to-file email to Respondent
Exhibit 6	December 26, 2012 response email from Respondent
Exhibit 7	January 10, 2013 final notice letter, including previously sent failure-to-file letters
Exhibit 8	Respondent's 2012 TR Report
Exhibit 9	Undeliverable failure-to-file letters that were sent to Respondent
Exhibit 10	February 20, 2013 fine letter
Exhibit 11	March 15, 2013 undeliverable fine letter
Exhibit 12	April 26, 2013 fine letter
Exhibit 13	Acknowledgment letter dated for June 1, 2012
Exhibit 14	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
2012 JUN -7 AM 9:49

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Bruce Antone

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

PO Box 616691
Orlando, Florida 32861

4. Telephone

(407) 963-3542

5. E-mail address

bantone39@aol.com

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

State Representative District 46

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 Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Bruce H. Antone

11. Mailing Address

PO Box 616691

12. Telephone

(407) 963-3543

13. City

Orlando

14. County

Orange

15. State

Florida

16. Zip Code

32861

17. E-mail address

bantone39@aol.com

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

19. Name of Bank

Regions Bank

20. Address

21. City

Ocoee

22. County

Orange

23. State

Florida

24. Zip Code

34761

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

June 5, 2012

26. Signature of Candidate

X

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

I, Bruce Antone, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

June 5, 2012

Date

X

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, which was due November 12, 2012, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, due November 12, 2012, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2012. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

Holdeen, Theresa A.

From: Holdeen, Theresa A
Sent: Thursday, December 20, 2012 4:58 PM
To: bantone39@aol.com; acobaris@hotmail.com
Subject: #57416 Bruce Antone (2012 Termination Report) - NOT FILED
Attachments: #57416 Bruce Antone (2012 TR - FF) 1st notice.pdf; #57416 Bruce Antone (2012 TR - FF) 2nd notice.pdf

Importance: High

To: Representative Bruce Antone
Ms. Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012. Even if you had no financial activity, you still must go into the electronic filing system and file a waiver.

You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.

If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

Regards,
Theresa
Bureau of Election Records

EXHIBIT

5

Holdeen, Theresa A.

From: bantone39@aol.com
Sent: Wednesday, December 26, 2012 10:03 AM
To: Holdeen, Theresa A.
Subject: Re: #57416 Bruce Antone (2012 Termination Report) - NOT FILED

Theresa,

I was under the mistaken impression that the termination report was not due until 90 days after the November Election. I will file my report by the Sunday December 30th I'm traveling and don't have access to my records until I return to my residence. The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election.

This will be taken care of asap

Bruce Antone

-----Original Message-----

From: Holdeen, Theresa A. <Theresa.Holdeen@DOS.MyFlorida.com>
To: bantone39 <bantone39@aol.com>; acobaris <acobaris@hotmail.com>
Sent: Thu, Dec 20, 2012 4:57 pm
Subject: #57416 Bruce Antone (2012 Termination Report) - NOT FILED

To: Representative Bruce Antone
Ms. Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012. Even if you had no financial activity, you still must go into the electronic filing system and file a waiver.

You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.

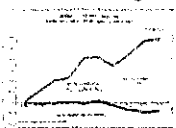
If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

**Regards,
Theresa
Bureau of Election Records**

Florida is headed in the
right direction!

Click to Enlarge



The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com

The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey

EXHIBIT 6

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

Track & Confirm

GET EMAIL UPDATES



YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
03120860000134069375		Delivered	January 12 2013 12:12 pm	ORLANDO FL 32811	Delivery Confirmation
		Arrival at Post Office	January 12 2013 8:04 am	ORLANDO FL 32811	
		Depart USPS Sort Facility	January 12 2013	ORLANDO FL 32824	
		Processed through USPS Sort Facility	January 11 2013 9:47 pm	ORLANDO FL 32824	
		Depart USPS Sort Facility	January 11 2013	JACKSONVILLE FL 32099	
		Processed through USPS Sort Facility	January 11 2013 1:09 am	JACKSONVILLE FL 32099	

Check on Another Item

What's your label (or receipt) number?



LEGAL

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

ON USPS.COM

Government Services
Buy Stamps & Shop
Print a Label with Postage
Customer Service
Site Index

ON ABOUT.USPS.COM

About USPS Home
Newsroom
Mail Service Updates
Forms & Publications
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer

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U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

Arvelia Cobari's, Treas

For Bruce Antone

57416

Postmark Here

DELIVERY CONFIRMATION NUMBER
5252 0812 0490 0900 1000 3406 9375

FF TR

POSTAL CUSTOMER:
Keep this receipt. For Inquiries:
Access internet web site at
www.usps.com
or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)

- Priority Mail™ Service
- First-Class Mail® parcel
- Package Services parcel

(See Reverse)

PS Form 152, May 2002

EXHIBIT 7(1 of 4)

030103



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 9375

January 10, 2013

Ms Arvella Cobaris, Treasurer for
Representative Bruce Antone (57416)
Post Office Box 616691
Orlando, Florida 32861

Dear Ms. Cobaris:

According to a review of the Division's records, the following report has not been filed:

<u>Year</u>	<u>Report</u>	<u>Due Date</u>
2012	TR	11/12/12

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holden at (850) 245-6240

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: The Honorable Bruce Antone

Enclosure(s)



EXHIBIT 7 (2 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

COPY

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report due November 12, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2012. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

EXHIBIT

7(3 of 4)



COPY

FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, which was due November 12, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobarrs, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

7(4 of 4)

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

(1) Bruce Antone (2) 57416
Candidate Committee or Party Name ID Number

(3) 8627 Shenna Court Orlando FL 32818
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/10/2012 To 11/12/2012 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0 00
 Loans \$0 00
Total Monetary \$0 00
 In-Kind \$0 00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$12 574 73
 Transfers to Office Account \$0 00
Total Monetary \$12,574 73

(8) Other Distributions

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Bruce Antone

Report: 2012 TR

Period: 08/10/2012 to 11/12/2012

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/14/2012	COOPER GERALDINE 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
2 08/14/2012	MORGAN KERRI 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
3 08/14/2012	POTTER CLANDRA 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
4 08/14/2012	THOMPSON PINYOUNG 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
5 08/14/2012	ROZIER CARLA 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
6 08/14/2012	ROZIER VANESSA 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
7 08/14/2012	SULUKI MICHAEL 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
8 08/14/2012	ROZIER DEKEAVIOUS 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER	\$100 00
9 08/10/2012	LEWIS SANDRA 1300 CROOMS AVENUE ORLAND, FL 32805	MON	EARLY VOTING POLL WATCHER	\$250 00
10 08/14/2012	LEWIS SANDRA 1300 CROOMS AVENUE ORLANDO, FL 32805	MON	ELECTION DAY POLL WATCHER SUPERVISOR	\$200 00
11 08/10/2012	MILLER WILLIE 707 S OHIO AVENUYE ORLAND, FL 32802	MON	EARLY VOTING POLL WATCHER	\$250 00
12 08/14/2012	MILLER WILLIE 707 S OHIO AVENUYE ORLAND, FL 32802	MON	ELECTION DAY POLL WATCHER SUPERVISOR	\$200 00
13 08/11/2012	POLITICAL CALLING NOW 2401 W. MEMORIAL ROAD SUITE C42 OKLAHOMA CITY, OK 73134	MON	AUTOMATED ROBO GET OUT TO VOTE CALLS	\$801 45
14 08/10/2012	STAPLES 867 GOOD HOMES ROAD ORLANDO, FL 32818	MON	GET OUT TO VOTE LEAFLETS	\$634 26
15 09/01/2012	NEWTON PAMELA 1513 ILLINOIS STREET DAYTONA BEACH, FL 32114	MON	CAMPAIGN WORKER (I.E. ASSISTANCE WITH SOCIAL MEDIA WEBSITE)	\$200 00
16 09/01/2012	ANTONE KAYLYN 8627 SHENNA COURT ORLANDO, FL 32818	MON	CAMPAIGN ASSISTANT (ASSISTANCE WITH PLACING SIGNS PHONE CALLS ETC)	\$300 00
17 08/14/2012	PUBLIX SUPERMARKETS 8863 W. COLONIAL DRIVE ORLANDO FL 32818	MON	ELECTION DAY FOOD AND WATER AND VICTORY CELEBRATION FOOD AND BEVERAGES	\$323 88
18 09/03/2012	WALMART 10500 W COLONIAL DRIVE OCOE, FL 34761	MON	FOOD BEVERAGES, PLATES CUPS ETC FOR CAMPAIGN VICTORY PICNIC	\$561 98
19 08/10/2012	WALMART 10500 W COLONIAL DRIVE OCOE, FL 34761	MON	COMPUTER AND PRINTER	\$795 56
20 08/11/2012	SPRINT PO BOX 8077 LONDON, KY 40742	MON	CELLPHONE SERVICE	\$145 07
21 09/03/2012	SPRINT PO BOX 8077 LONDON, KY 40742	MON	CELLPHONE SERVICE	\$145 07
22 10/01/2012	SPRINT PO BOX 8077 LONDON, KY 40742	MON	CELLPHONE SERVICE	\$145 07

Name: Bruce Antone

Report: 2012 TR

Period: 08/10/2012 to 11/12/2012

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
23 11/02/2012	SPRINT PO BOX 8077 LONDON, KY 40742	MON	CELLPHONE SERVICE	\$145 07
24 08/11/2012	CARTER LINWOOD 2524 HEMPLE COVE COURT GOTHA, FL 34786	MON	MAILPIECE GRAPHIC DESIGN COMPUTER SETUP AND VIRUS REMOVAL	\$75 00 UPD
24 08/11/2012	CARTER LINWOOD 2524 HEMPLE COVE COURT GOTHA, FL 34734	MON	MAILPIECE GRAPHIC DESIGN COMPUTER SETUP AND VIRUS REMOVAL	\$75 00 UPD History 02/05/13
* 24 08/11/2012	CARTER LINWOOD GOTHA, FL 34734	MON	MAILPIECE GRAPHIC DESIGN COMPUTER SETUP AND VIRUS REMOVAL	\$75 00 History 02/05/13
25 08/11/2012	MARSHALLS & HOMETOODS 3349 DANIELS ROAD WINTER GARDEN, FL 34787	MON	SUIT, SHIRT AND TIE FOR VICTORY CELEBRATION	\$189 31
26 08/10/2012	RACETRAC 3508 ORANGE BLOSSOM TRAIL ORLANDO, FL 32800	MON	GASOLINE	\$58 78
27 08/25/2012	UNITED STATES POSTAL SERVICE ORLANDO MAIN POST OFFICE ORLANDO, FL 32862	MON	STAMPS FOR THANK YOU CORRESPONDENCE	\$90 00
28 08/13/2012	7-ELEVEN 10801 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLINE	\$51 99
29 08/14/2012	RACETRAC 10751 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLINE	\$46 32
30 08/30/2012	7-ELEVEN 10801 W COLONIAL DRIVE OCOE, FL 32862	MON	GASOLINE	\$48 03
31 09/06/2012	RACETRAC 3508 ORANGE BLOSSOM TRAIL ORLANDO, FL 32800	MON	GASOLINE	\$53 49
32 09/14/2012	RACETRAC 10751 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLINE	\$51 32
33 09/20/2012	7-ELEVEN 10801 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLINE	\$53 49
34 09/26/2012	CIRCLE K 1498 GOOD HOMES ROAD ORLANDO, FL 32818	MON	GASOLINE	\$53 49
35 10/01/2012	CIRCLE K 1498 GOOD HOMES ROAD ORLANDO, FL 32818	MON	GASOLINE	\$51 21
36 10/05/2012	RACETRAC 10751 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLIN	\$48 35
37 10/12/2012	CIRCLE K 1498 GOOD HOMES ROAD ORLANDO, FL 32818	MON	GASOLINE	\$54 87
38 10/18/2012	7-ELEVEN 10801 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLINE	\$51 30
39 10/24/2012	RACETRAC 3508 ORANGE BLOSSOM TRAIL ORLANDO, FL 32800	MON	GASOLINE	\$48 65
40 10/29/2012	RACETRAC 10801 W COLONIAL DRIVE OCOE, FL 34761	MON	GASOLINE	\$52 89
41 11/05/2012	CIRCLE K 1498 GOOD HOMES ROAD ORLANDO, FL 32818	MON	GASOLINE	\$50 57
42 08/13/2012	MCDONALDS 11131 W COLONIAL DRIVE ORLANDO, FL 32818	MON	ELECTION EVE CAMPAIGN WORKER MEETING AND DINNER	\$83 49

Name: Bruce Antone

Report: 2012 TR

Period: 08/10/2012 to 11/12/2012

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
43 08/12/2012	OFFICE DEPOT 7174 W. COLONIAL DRIVE ORLANDO, FL 32818	MON	ELECTION DAY PALM CARDS	\$613 65
44 08/12/2012	MACEDONIA MISSIONARY BAPTIST CHURCH 412 E KENNEDY BOULEVARD EATONVILLE, FL 32751	MON	DONATION	\$100 00
45 08/19/2012	MOUNT OLIVE AME CHURCH 2525 W. CHURCH STREET ORLANDO, FL 32805	MON	DONATION	\$100 00
46 08/26/2012	FIRST SHILOH BAPTIST CHURCH 700 ELM AVENUE SANFORD, FL 32771	MON	DONATION	\$100 00
47 09/02/2012	ST. JOHN MISSIONARY BAPTIST CHURCH 30 FRED L MAXWELL BOULEVARD ORLANDO, FL 32805	MON	DONATION	\$100 00
48 09/02/2012	THE HOPE CHURCH 3032 MONTE CARLO TRAIL ORLANDO, FL 32805	MON	DONATION	\$100 00
49 09/09/2012	BETHEL MISSIONARY BAPTIST CHURCH 654 W. ANDERSON STREET ORLANDO, FL 32805	MON	DONATION	\$100 00
50 09/09/2012	MT. SINAI MISSIONARY BAPTIST CHURCH 5200 W. SOUTH STREET ORLANDO, FL 32801	MON	DONATION	\$100 00
51 09/09/2012	MT. PLEASANT BAPTIST CHURCH 4077 PRINCE HALL BOULEVARD ORLANDO, FL 32805	MON	DONATION	\$100 00
52 09/16/2012	SANCTUARY OF PRAISE 805 S. KIRKMAN ROAD ORLANDO, FL 32811	MON	DONATION	\$100 00
53 09/30/2012	THE EXPERIENCE CHURCH 1224 26TH STREET ORLANDO, FL 32805	MON	DONATION	\$100 00
54 10/07/2012	MT. OLIVE CME CHURCH 745 WOODS AVENUE ORLANDO, FL 32805	MON	DONATION	\$100 00
55 11/02/2012	ANTONE BRUCE 8627 SHENNA COURT ORLANDO, FL 32818	MON	LOAN TO THE CAMPAIGN	\$3 751 12 UPD
* 55 01/02/2013	ANTONE BRUCE 8627 SHENNA COURT ORLANDO, FL 32818	MON	LOAN TO THE CAMPAIGN	\$3 751 12 History 02/05/13



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, due November 12, 2012, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2012. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

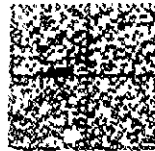
EXHIBIT 9(2 of 12)

RECEIVED
DEPT. OF STATE

2013 FEB 11 PM 12:03

DIVISION OF ELECTIONS
TALLAHASSEE, FL

12-06-12



U.S. POSTAGE FIVE DOLLARS

ZIP 32301 \$000.40⁰⁰
92 17
C001377069DEC 05 2012

RETURN TO SENDER
UNDELIVERED - NOT PROVEN
UNABLE TO FORWARD

BC: 52509450499 12987-98350-07-27

http://id.irs.gov/irs/individuals/getgov/1040e.html

Ms. Arvella Cobaris, Treasurer
P.O. Box 616691
Orlando, FL 32861

ANK

K2XFS418 32861



9 (3 of 12)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

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Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer ✓
Post Office Box 616691
Orlando, FL 32861-2861

RECEIVED
DEPARTMENT OF STATE

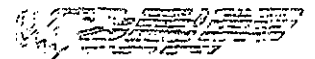
2013 FEB 11 PM 12:02

DIVISION OF COLLECTIONS
TALLAHASSEE, FL

PRESORT FOR



US POSTAGE PITNEY BOWES



ZIP 32301 \$ 000.40⁴
02 1W
0001377069 JAN 11 2013

RETURN TO SENDER
ATTENTION - NOT KNOWN
UNABLE TO FORWARD

RC: 22391180097 72987-03403-07-27
[Illegible return address]

The Honorable Bruce Antone
P.O. Box 616691
Orlando, FL 32861

ANK

LZ10S18 32861
3239901800



EXHIBIT 9(5 of 12)



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0312 0860 0001 3406 9375

January 10, 2013

Ms. Arvella Cobaris, Treasurer for
Representative Bruce Antone (57416)
Post Office Box 616691
Orlando, Florida 32861

Dear Ms. Cobaris:

According to a review of the Division's records, the following report has not been filed:

Table with 3 columns: Year, Report, Due Date. Row 1: 2012, TR, 11/12/12

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6240.

Sincerely,

Handwritten signature of Kristi Reid Bronson

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: The Honorable Bruce Antone

Enclosure(s)





COPY

FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, due November 12, 2012, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2012. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Atvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861



COPY

FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, which was due November 12, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

EXHIBIT 9(8 of 12)

RECEIVED
DIVISION OF STATE
-2013 FEB 11 PM 3:01
DIVISION OF ELECTIONS
TALLAHASSEE, FL



Flat Rate Envelope

Apply Priority Mail Postage Here

FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS
R A Gray Building
500 South Bronough Street, RM 316
Tallahassee, Florida 32399

Priority Mail
Compliance



US POSTAGE PITNEY BOWES
ZIP 32301 \$ 005.7
02 1W
0001377069 JAN 10 2

United States Postal Service®
DELIVERY CONFIRMATION™



0312 0860 0001 3406 9375

Ms Arvella Cobaris, Treasurer
P.O. Box 616691
Orlando, FL 32861

NOV 11 2013 10:30 AM SC 00 07:21
RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

BC: 52399650499 *7987-05403-91-27

AN 2011

EXHIBIT 9(9 of 10)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 9375

January 10, 2013

Ms. Arvella Cobaris, Treasurer for
Representative Bruce Antone (57416)
Post Office Box 616691
Orlando, Florida 32861

Dear Ms. Cobaris:

According to a review of the Division's records, the following report has not been filed:

<u>Year</u>	<u>Report</u>	<u>Due Date</u>
2012	TR	11/12/12

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed **within 7 days of receipt of this letter**, the Division will forward this matter to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation

If you have any questions please call Theresa Holdeen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: The Honorable Bruce Antone

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
Commemorating 500 years of Florida history www.fl500.com



EXHIBIT 9 (10 of 12)



COPY

FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 16
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, due November 12, 2012, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2012. As of this date, we do not show a record of receiving this report

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobarris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

EXHIBIT 9(11 of 12)



COPY

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

November 13, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, which was due November 12, 2012, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando FL 32861-2861

EXHIBIT 9 (12 of 12)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 20, 2013

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Re: CAN 57416

Dear Representative Antone:

Your termination report, which was due November 12, 2012, was not filed until February 5, 2013. Accordingly, you are fined in the amount of \$3,143.68. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission. Please note that as a candidate, the fine is not an allowable campaign expenditure and must be paid from personal funds.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 10

2013 MAR 15 AM 11:36

FLORIDA
DIVISION OF ELECTIONS

FIRST CLASS PRESORT



US POSTAGE & PAYMENT SERVICES

POSTAGE WILL BE PAID BY ADDRESSEE

ZIP 32301
02 10
000 377066 FEB 8 2013

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, Florida 32861-2861

FLORIDA DIVISION OF ELECTIONS

RETIRED TO SENDER

NO POSTAGE NECESSARY IF MAILED IN THE UNITED STATES

801 5016 1830 490 12874 31380 00 00

015 AGI-~~318~~ 32861

EXHIBIT 11 (1 of 2)



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

February 20, 2013

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Re: CAN 57416

Dear Representative Antone:

Your termination report, which was due November 12, 2012, was not filed until February 5, 2013. Accordingly, you are fined in the amount of \$3,143 68. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission. Please note that as a candidate, the fine is not an allowable campaign expenditure and must be paid from personal funds.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice (See Rules 2B-1 005, 2B-1 0052 and 2B-1 0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 11(2 of 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF FLECTIONS

April 26, 2013

The Honorable Bruce Antone
Candidate for State Representative, District 46
8627 Shenna Court
Orlando, FL 32818-2818

Re: CAN 57416

Dear Representative Antone:

Your termination report, which was due November 12, 2012, was not filed until February 5, 2013. Accordingly, you are fined in the amount of \$3,143.68. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission. Please note that as a candidate, the fine is not an allowable campaign expenditure and must be paid from personal funds.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 1, 2012

The Honorable Bruce Hadley Antone
Post Office Box 616691
Orlando, Florida 32861

Dear Representative Antone:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on May 31, 2012. Your name has been placed on the 2012 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due **July 13, 2012**. This report will cover the period of April 1, 2012- July 6, 2012. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 57416

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



EXHIBIT 13 (1 of 3)

The Honorable Bruce Hadley Antone

June 1, 2012

Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's electronic filing system was sent to your treasurer.

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

Timely Filing

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

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

Electronic Receipts

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

EXHIBIT 13(2 of 3)

The Honorable Bruce Hadley Antone

June 1, 2012

Page Three


Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *2012 Candidate and Campaign Treasurer Handbook*, *2012 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Ms Arvella Cobaris, Treasurer

EXHIBIT 13(3 of 3)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2012 JUN -7 AM 9:50

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, BRUCE ANTONIE

candidate for the office of FLORIDA HOUSE OF REPRESENTATIVES DIST 46

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

X [Signature]
Signature of Candidate

6/5/12
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
REPORT OF INVESTIGATION
Bruce H. Antone -- FEC 12-054

LIST OF ATTACHMENTS	
Attachments	Description of Attachments
Attachment A	Additional information from the DOE
Attachment B	Property Appraiser Information regarding Respondent home address

HISTORY NOTES
Bruce Antone - 57416

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
-----------	---------------	------------------	------------------------

31865	12/20/2012 4:57:00 PM	12/26/2012 10:10:57 AM	taholdeen
-------	-----------------------	------------------------	-----------

2012 TR FF:

Sent the following email to both chairperson & treasurer:

To: Representative Bruce Antone
Ms Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012 Even if you had no financial activity, you still must go into the electronic filing system and file a waiver

You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission subject to possible civil penalties of up to \$1000 per violation

If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280

Thank you in advance for your immediate attention to this matter

12/26/12:

Rec'd this emailed response from candidate:

Theresa,

I was under the mistaken impression that the termination report was not due until 90 days after the November Election. I will file my report by the Sunday December 30th. I'm traveling and don't have access to my records until I return to my residence. The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election.

This will be taken care of asap

Bruce Antone

30636	10/1/2012 12:31:00 PM		taholdeen
-------	-----------------------	--	-----------

2012 F3 Audit:

Rec'd emailed response:

Theresa, I'm just seeing your email and I had not checked my mailbox since the election. The errors in the report will be corrected before the end of the day (Monday October 1, 2012). Thanks you for your email and I apologize.

Bruce Antone

30600	9/27/2012 4:36:00 PM		taholdeen
-------	----------------------	--	-----------

2012 F3 Audit:

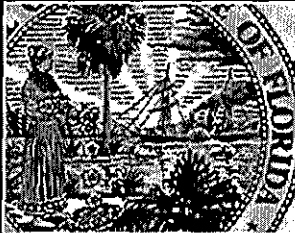
Sent the following email to both candidate & treasurer:

To: Representative Bruce Antone
Ms Arvella Cobaris, Treasurer

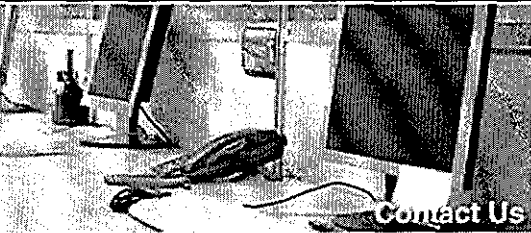
Attached are copies of previously mailed notices with regards to the errors that still remain uncorrected in the 2012 F3 campaign finance report. Please correct these errors as quickly as possible to avoid referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance with amending this report, please contact the Division's Help Desk Line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.



Florida Division of Elections



Contact Us

- [Home](#)
- ▶ [About the Division](#)
- ▶ [For the Voters](#)
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- Qualifying Information
- Candidates/Races
- Campaign Finance
- Search for Filed Campaign Documents
- Forms & Reports
- Committees/Parties
- Opinions/Rules/Laws/Directives
- Constitutional Amendments/Referendum
- Forms & Publications
- Hearings, Public Meetings & Workshops
- Government Links
- Contact Us
- Site Map

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of Adobe's Acrobat Reader, which may be installed free of charge.

Account Num	
Account Name	
Account Type	all
Form Desc	
Election Id	all
Office Desc	
<input type="button" value="Submit"/>	<input type="button" value="Clear"/>

Name	Type	Received	Description	Select
Antone, Bruce	CAN	04/26/13	Fine Letter	PDF
Antone, Bruce	CAN	03/15/13	Returned Mail	PDF
Antone, Bruce	CAN	02/20/13	Fine Letter	PDF
Antone, Bruce	CAN	02/11/13	Returned Mail	PDF
Antone, Bruce	CAN	02/11/13	Returned Mail	PDF
Antone, Bruce	CAN	02/11/13	Returned Mail	PDF
Antone, Bruce	CAN	02/11/13	Returned Mail	PDF
Antone, Bruce	CAN	01/10/13	Fail to File Letter	PDF
Antone, Bruce	CAN	12/03/12	Fail to File Letter	PDF
Antone, Bruce	CAN	11/13/12	Fail to File Letter	PDF
Antone, Bruce	CAN	09/18/12	Audit Letter	PDF
Antone, Bruce	CAN	08/16/12	Audit Letter	PDF
Antone, Bruce	CAN	07/18/12	Audit Letter	PDF
Antone, Bruce	CAN	06/13/12	Response to Treasurer Change	PDF
Antone, Bruce	CAN	06/07/12	Check	PDF
Antone, Bruce	CAN	06/07/12	Statement of Candidate	PDF
Antone, Bruce	CAN	06/07/12	Loyalty Oath (Party Candidate)	PDF
Antone, Bruce	CAN	06/07/12	Financial Disclosure	PDF
Antone, Bruce	CAN	06/07/12	Candidate Appt of Campaign Treasurer	PDF
Antone, Bruce	CAN	06/01/12	Acknowledgment Letter	PDF
Antone, Bruce	CAN	05/31/12	Candidate Appt of Campaign Treasurer	PDF



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Bruce Antone
Account: 57416

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/12/2012	TR	2/5/2013	SNT	85	\$3,143 68		\$3,143 68	\$0.00
8/10/2012	F3	8/9/2012						
7/27/2012	F2	7/27/2012						
7/13/2012	F1	7/13/2012						



Florida Department of State
Division of Elections

2012 General Election
Bruce Antone (DEM)
State Representative

Campaign Finance Activity

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

Filing Period	Contributions			Expend	Other	Transfers
	Monetary	Loans	InKind			
05/31/2012 - 07/06/2012	3,750.00	4,500.00	0.00	1,891.82	0.00	0.00
07/07/2012 - 07/20/2012	2,750.00	0.00	0.00	355.03	0.00	0.00
07/21/2012 - 08/09/2012	9,250.00	0.00	0.00	5,428.42	0.00	0.00
08/10/2012 - 11/12/2012	0.00	0.00	0.00	12,574.73	0.00	0.00
All Dates (Totals)	15,750.00	4,500.00	0.00	20,250.00	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type
Contributions

Select Sort Order
Date(Ascending)

Select Output Type
Display On Screen

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

ATTACHMENT A(4 of 5)



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 11, 2012

The Honorable Bruce Hadley Antone (57416)
Post Office Box 616691
Orlando, Florida 32861

Dear Representative Antone:

Your appointment as deputy campaign treasurer for your candidacy for State Representative was filed in this office. Enclosed is a security envelope containing your confidential PIN number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: *Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2012 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.*

If you have questions concerning your campaign account, or the electronic filing system you may call the EFS Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosure



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
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EXHIBIT A (5 of 5)



RICK SINGH

State-Certified Residential Real Estate Appraiser 002141

ORANGE COUNTY PROPERTY APPRAISER

- Searches
- Sales Search
- Results
- Details**
- My Favorites

8627 Shenna Ct < 22-22-28-7977-00-040 >

Name(s) Antone Bruce H
 Physical Street Address 8627 Shenna Ct
 Mailing Address On File 8627 Shenna Ct
 Orlando, FL 32818-5669
 Postal City and Zipcode Orlando, FL 32818
 Property Use 0101 - Single Family
 Municipality Un-Incorporated
 Incorrect Mailing Address?

SAVE
 MAP
 FAVS
 ESTIMATE

- Values, Exemptions and Taxes**
- Property Features
- Sales Analysis
- Location Info

Property Description

SHENNA HILL 21/87 LOT 4


Total Land Area 9,728 sqft (+/-) | 0.22 acres (+/-) GIS Calculated Notice

Land

Land Use Code	Zoning	Land Units	Unit Price	Land Value
0100 - Single Family	R-1A	1 LOT(S)	\$17,000.00	\$17,000

Page 1 of 1 (1 total records)

Buildings

Important Information		Structure	
	Model Code: 01 - Single Fam Residence	Actual Year Built:	1998
	Type Code: 0101 - Single Family	Beds:	4
	Building Value: \$130,698	Baths:	2.5
	Estimated New Cost: \$162,398	Floors:	2

Page 1 of 1 (1 total records)

Extra Features

Description	Date Built	Units
PT1 - Patio 1	01/01/2009	1 Unit(s)

Page 1 of 1 (1 total records)

This Data Printed on 05/29/2013 and System Data Last Refreshed on 05

ATTACHMENT B(10+2)



FLORIDA ELECTIONS COMMISSION

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

May 6, 2013

CERTIFIED MAIL 70042510000147396142

The Honorable Bruce Antone
Tampa Avenue Complex
439 North Tampa Avenue
Orlando, Florida 32805

RE: Case No.: FEC 13-054; Respondent: Bruce Antone

Dear Mr. Antone:

On January 28, 2013, 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 violation:

Section 106.141(1), Florida Statutes: Bruce Antone, candidate for Florida House of Representatives, District 46, failed to timely file his 2012 Termination Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that his Termination Report was due on November 12, 2012 (Respondent's Termination Report was filed on February 5, 2013.)

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. If you choose to file a response to the alleged violation, you should do so within 20 days of the date you receive this letter. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, you will receive a copy of the Report of Investigation. 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. You will receive a copy of the Staff Recommendation and 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.

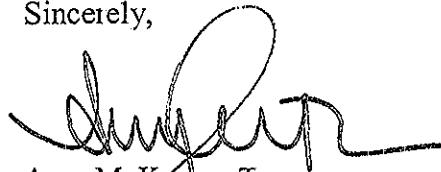
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff. 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, the Respondent, 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 **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

cc: Division of Elections, Complainant/Filing Officer

AMT/dam

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
 Bruce Antone
 Tampa Ave. Complex
 4304 North Tampa Ave
 Orlando, FL 32805

COMPLETE THIS SECTION ON DELIVERY

A. Signature *[Handwritten Signature]* Agent Addressee

B. Received by (Printed Name) *Stanoff* C. Date of Delivery *May 9/13*

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

2. Article Number (Transfer from service label) **7004 2510 0001 4739 6142**

**U.S. Postal Service™
 CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)**

For delivery information visit our website at www.usps.com
OFFICIAL USE

7004 2510 0001 4739 6142

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

13-054

Postmark Here

5/16/13

Sent To *Bruce Antone*
 Street, Apt. No., or PO Box No.
 City, State, ZIP+4

CASE # F-2013-54

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

NAME	Account Number
------	----------------

Bruce Antone

57416

Candidate: Bruce Antone
Treasurer: Arvella Cobaris

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Section 106.07(8)(d) F.S. requires the filing officer to notify the FEC of a candidate's or political committee's alleged failure to file reports as set forth in the notification.

The following reports are outstanding after notification:

2012 TR

RECEIVED
2013 JAN 23 A 10:55
Filing Office

Sent By: Kristi Reid Bronson *KRB*
Date: January 24, 2013

AFFIDAVIT

STATE OF FLORIDA
County of Leon

Theresa Holdeen, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. **Representative Bruce Antone (57416)** was a candidate for the office of State Senator, District 46, during the 2012 election cycle. Representative Antone has failed to file the termination report (TR) that was due on November 12, 2012.
4. On May 31, 2012, Representative Antone filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division Ms Arvella Cobaris was appointed the campaign treasurer
5. On June 7, 2012, the candidate appointed himself as deputy treasurer.
6. On November 13, 2012, the Division mailed Representative Antone notification of the failure to file the termination report A copy of this letter was also mailed to Ms Cobaris.
7. On December 3, 2012, the Division mailed the candidate a second notice regarding the termination report. A copy of this notice was also mailed to the treasurer
8. On December 20, 2012, this division employee sent both the candidate and treasurer an email regarding this report. (See attached copy of email).
9. On December 26, 2012, the candidate sent this division employee an email regarding this report (See attached copy of candidate email).
10. On January 10, 2013, the Division mailed the treasurer a final notice with delivery confirmation regarding this report. A copy was also mailed to the candidate (See attached confirmation of delivery).
11. As of January 24, 2013, the 2012 termination report has not been filed.

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

Theresa Holdeen

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this
24th day of January, 2013.

Joel Mynard

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

Track & Confirm

GET EMAIL UPDATES



YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
03120860000134069375		Delivered	January 12 2013 12:12 pm	ORLANDO FL 32811	Delivery Confirmation
		Arrival at Post Office	January 12 2013 8:04 am	ORLANDO FL 32811	
		Depart USPS Sort Facility	January 12 2013	ORLANDO FL 32824	
		Processed through USPS Sort Facility	January 11 2013 9:47 pm	ORLANDO FL 32824	
		Depart USPS Sort Facility	January 11 2013	JACKSONVILLE FL 32099	
		Processed through USPS Sort Facility	January 11 2013 1:09 am	JACKSONVILLE FL 32099	

Check on Another Item

What's your label (or receipt) number?



LEGAL

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

ON USPS.COM

Government Services
Buy Stamps & Shop
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Customer Service
Site Index

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Mail Service Updates
Forms & Publications
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer

Copyright © 2013 USPS All Rights Reserved

U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)
Arvelia Cobari's, Treas
(Please Print Clearly)
For
Bruce Antoine
 # 57416
 Postmark Here

DELIVERY CONFIRMATION NUMBER:
 5LE6 904E 1000 0980 2TED
 346 977

FF TR

PS Form 152, May 2002

POSTAL CUSTOMER:
 Keep this receipt. For Inquiries:
 Access internet web site at
 www.usps.com®
 or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)

Priority Mail™ Service

First-Class Mail® parcel

Package Services parcel

(See Reverse)

000003

HISTORY NOTES
Bruce Antone - 57416

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
-----------	---------------	------------------	------------------------

31865	12/20/2012 4:57:00 PM	12/26/2012 10:10:57 AM	taholdeen
-------	-----------------------	------------------------	-----------

2012 TR FF:

Sent the following email to both chairperson & treasurer:

To: Representative Bruce Antone
Ms Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012. Even if you had no financial activity, you still must go into the electronic filing system and file a waiver.

You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.

If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

12/26/12:

Rec'd this emailed response from candidate:

Theresa,

I was under the mistaken impression that the termination report was not due until 90 days after the November Election. I will file my report by the Sunday December 30th. I'm traveling and don't have access to my records until I return to my residence. The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election.

This will be taken care of asap.

Bruce Antone

30636	10/1/2012 12:31:00 PM		taholdeen
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2012 F3 Audit:

Rec'd emailed response:

Theresa, I'm just seeing your email and I had not checked my mailbox since the election. The errors in the report will be corrected before the end of the day (Monday October 1, 2012). Thanks you for your email and I apologize.

Bruce Antone

30600	9/27/2012 4:36:00 PM		taholdeen
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2012 F3 Audit:

Sent the following email to both candidate & treasurer:

To: Representative Bruce Antone
Ms Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the errors that still remain uncorrected in the 2012 F3 campaign finance report. Please correct these errors as quickly as possible to avoid referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance with amending this report, please contact the Division's Help Desk Line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

006084



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, which was due November 12, 2012, has not been received

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

SECOND NOTICE

December 3, 2012

The Honorable Bruce Antone
Candidate for State Representative, District 46
Post Office Box 616691
Orlando, FL 32861-2861

Dear Representative Antone:

Your campaign treasurer's report, due November 12, 2012, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2012. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count

If you have any questions, please do not hesitate to contact Theresa Holdeen at (850)245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Arvella Cobaris, Treasurer
Post Office Box 616691
Orlando, FL 32861-2861

000 06

Holdeen, Theresa A.

From: Holdeen, Theresa A
Sent: Thursday, December 20, 2012 4:58 PM
To: bantone39@aol.com; acobaris@hotmail.com
Subject: #57416 Bruce Antone (2012 Termination Report) - NOT FILED
Attachments: #57416 Bruce Antone (2012 TR - FF) 1st notice pdf; #57416 Bruce Antone (2012 TR - FF) 2nd notice.pdf

Importance: High

To: Representative Bruce Antone
Ms Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012. Even if you had no financial activity, you still must go into the electronic filing system and file a waiver.

You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.

If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

Regards,
Theresa
Bureau of Election Records

Holdeen, Theresa A.

From: bantone39@aol.com
Sent: Wednesday, December 26, 2012 10:03 AM
To: Holdeen, Theresa A.
Subject: Re: #57416 Bruce Antone (2012 Termination Report) - NOT FILED

Theresa,

I was under the mistaken impression that the termination report was not due until 90 days after the November Election. I will file my report by the Sunday December 30th. I'm traveling and don't have access to my records until I return to my residence. The letters from your office went to my PO Box and I have not seen those letters as I allowed the box to expire and I stopped using that box after the election.

This will be taken care of asap

Bruce Antone

-----Original Message-----

From: Holdeen, Theresa A. <Theresa.Holdeen@DOS.MyFlorida.com>
To: bantone39 <bantone39@aol.com>; acobaris <acobaris@hotmail.com>
Sent: Thu, Dec 20, 2012 4:57 pm
Subject: #57416 Bruce Antone (2012 Termination Report) - NOT FILED

To: Representative Bruce Antone
Ms Arvella Cobaris, Treasurer

Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012. Even if you had no financial activity, you still must go into the electronic filing system and file a waiver.

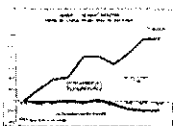
You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation.


If you need assistance with filing this report, please contact the Division Help Desk line at (850) 245-6280.

Thank you in advance for your immediate attention to this matter.

**Regards,
Theresa
Bureau of Election Records**

Florida is headed in the
right direction!
Click to Enlarge



 The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 9375

January 10, 2013

Ms Arvella Cobaris, Treasurer for
Representative Bruce Antone (57416)
Post Office Box 616691
Orlando, Florida 32861

Dear Ms. Cobaris:

According to a review of the Division's records, the following report has not been filed:

<u>Year</u>	<u>Report</u>	<u>Due Date</u>
2012	TR	11/12/12

The candidate has previously been notified of the report that is outstanding. Enclosed are copies of letters sent by the Division. If the report is not filed **within 7 days of receipt of this letter**, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: The Honorable Bruce Antone

Enclosure(s)

000009

R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
Commemorating 500 years of Florida history www.fl500.com



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

(PLEASE PRINT OR TYPE)

RECEIVED
2012 JUN -7 AM 9:49

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
PO Box 616691
Orlando, Florida 32861

4. Telephone
(407) 963-3542

5. E-mail address
bantone39@aol.com

6. Office sought (include district, circuit, group number)
State Representative District 46

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 Democratic Party candidate

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

10. Name of Treasurer or Deputy Treasurer
Bruce H. Antone

11. Mailing Address
PO Box 616691

12. Telephone
(407) 963-3543

13. City
Orlando

14. County
Orange

15. State
Florida

16. Zip Code
32861

17. E-mail address
bantone39@aol.com

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

19. Name of Bank
Regions Bank

20. Address

21. City
Ocoee

22. County
Orange

23. State
Florida

24. Zip Code
34761

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
June 5, 2012

26. Signature of Candidate
 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, Bruce Antone, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

June 5, 2012
Date


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2012 JUN -7 AM 9:50

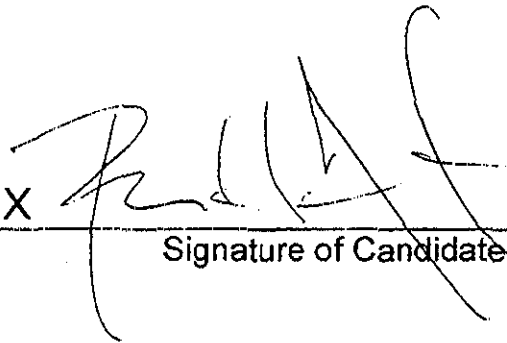
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, BRUCE ANTONIE

candidate for the office of FLORIDA HOUSE OF REPRESENTATIVES DIST. 46

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X 

Signature of Candidate

6/5/12

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)