

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: LaToya Shantell Reynolds

Case No.: FEC 13-033

TO: LaToya Shantell Reynolds
1065 Ivey Lane
McDonough, GA 30253

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

NOTICE OF HEARING (CONSENT ORDER)

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Latoya S. Reynolds
_____ /

**Case Nos.: FEC 13-033
F.O. No.:**

CONSENT FINAL ORDER

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

FINDINGS OF FACT

1 On January 8, 2013, a complaint was filed with the Commission alleging that Respondent violated the Florida Election Code.

2 On June 25, 2013, staff of the Commission issued a Staff Recommendation in FEC 13-033, recommending to the Commission that there was probable cause to believe that the Florida Election Code was violated.

3. The Respondent expressed a desire to enter into negotiations directed toward reaching a consent agreement in order to avoid further cost, expenses, and time

4 The Respondent and the staff stipulate to the following facts:

a The Respondent was a candidate for the Florida House of Representatives, District 30, in the 2012 election cycle.

b On April 24, 2012, Respondent sent a letter of withdrawal of candidacy to the Division of Elections.

c On May 8, 2012, the Division mailed a letter to Respondent advising her that it had received her withdrawal of candidacy letter, and the letter advised

Respondent that she was still required to file her 2012 Termination Report no later than August 5, 2012.

d. On August 6, 2012, August 21, 2012, and September 18, 2012, the Division mailed letters to Respondent informing her that her 2012 Termination Report had not been filed.

e. The September 18, 2012 letter was mailed via certified mail with delivery confirmation and it included copies of the previous failure-to-file letter sent by the Division.

f. However, on October 3, 2013, Respondent filed her 2012 Termination Report as a Waiver-of-Report with the Division.

g. But for the fact that Respondent filed a Waiver-of-Report for her 2012 Termination Report, Respondent would have violated Section 106.141(1), Florida Statutes, when she failed to file her 2012 Termination Report by August 5, 2012.

CONCLUSIONS OF LAW

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

6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above and to the Commission's ability to impose a civil penalty against Respondent in this case.

7. However, pursuant to *PAC for Equality v. Dep't of State, Florida Elections Commission*, 542 So.2d 459 (Fla. 2nd DCA 1989), the Commission may not penalize Respondent for failing to file timely her 2012 Termination Report.

ORDER

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

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

10. The Respondent understands that before the Consent Order is final agency action, it must be approved by the Commission. The Commission will consider the Consent Order at its next available meeting

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

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

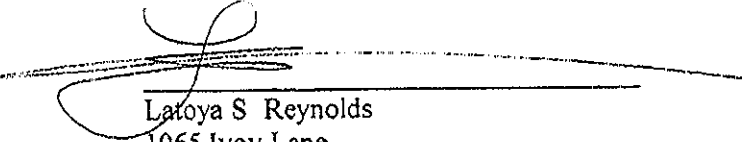
13. If the Commission does not receive the signed Consent Order by January 17, 2014, the staff withdraws this offer of settlement and will proceed with the case.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, this matter is dismissed and no civil penalty is imposed


The Respondent hereby agrees and consents to the terms of this Order on

January 15, 2014



Latoya S Reynolds
1065 Ivey Lane
McDonough, GA 30253

The Commission staff hereby agrees and consents to the terms of this Consent Order on

January, 2014


Jaakan A. Williams
Assistant General Counsel
Florida Elections Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on February 25-26, 2014 in Tallahassee, Florida


Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
Latoya S. Reynolds, Respondent
Division of Elections, Complainant/Filing Officer

CO



Bank of America
Legal Order Processing

RECEIVED

October 10, 2013

2013 OCT 18 A 9 27

FLORIDA ELECTIONS COMMISSION
INV CEDRIC OLIVER
107 W GAINES STREET STE 224
TALLAHASSEE, FL 32399

STATE OF FLORIDA
ELECTIONS COMMISSION

RE: Reference # U100813000396
Case: LATOYA REYNOLDS
Name:

Bank of America, N.A. ("the Bank") received the above-referenced Subpoena and responds as follows:

- The Bank is unable to locate any of the records requested with the information provided.
- The Bank is unable to locate any information or records on any account(s) for the date requested as the date exceeds the Bank's retention period.
- It appears that records of a separate legal entity are requested. The Bank is unable to comply with the portion of the subpoena/legal request requesting documents from that entity. It will be necessary for you to serve a proper subpoena/legal request on that entity. <<Please contact <<Name of Entity>> in <<State Name>> at <<Separate Entity's subpoena information phone number>> to obtain information on issuing and serving a subpoena/legal request on that entity.
- The Bank will respond to the request for records produced and maintained by Bank of America, N.A., but is unable to produce any records for credit card account(s). Credit card account(s) are maintained by FIA Card Services, N.A. (formerly Bank of America, N.A. (USA) and MBNA America Bank, N.A.), a separate legal entity from Bank of America N.A. It will be necessary for you to serve a proper subpoena/legal request on FIA Card services, N.A. seeking the production of such records. Please call 602.523.4131 to obtain information on issuing and serving a subpoena/legal request on FIA Card Services, N.A.
- Other. The Bank does not possess and/or cannot produce any of the requested records for the following reasons:
 <<Free-form text >>

If you have any questions, please contact the party listed below. Should you need to forward any additional correspondence to us regarding this matter, please direct it to the address noted above. When contacting the Bank regarding this matter, please use the Reference # U100813000396.

Legal Order Processing
315-734-8300 Option # 3

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: LSR

Case No.: FEC 13-033
Subpoena No: 13-033-58

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA:

TO: Bank of America
315 South Calhoun Street
Tallahassee, FL 32301

YOU ARE COMMANDED by the Florida Elections Commission, pursuant to Section 106.26, Florida Statutes, to appear at **107 West Gaines Street, Suite 224** in Tallahassee, Florida, on **October 18, 2013, at 10:00 a.m.**, and to have with you at that time and place the following documents:

See the reverse side of this subpoena for a list of documents to be produced

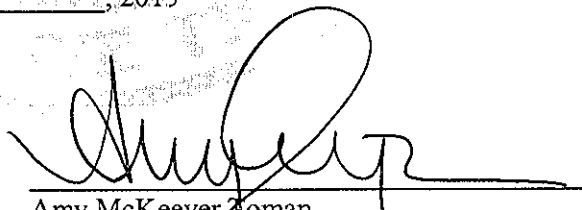
These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above.

You have the right to object to this subpoena by filing a motion to quash or limit the subpoena with the Commission Clerk and in the motion state the grounds relied upon. You are subpoenaed to appear by the attorney whose name appears on this subpoena and unless excused by that attorney, you shall respond to this subpoena as directed.

Pursuant to Section 120.569(2)(f), Florida Statutes, this subpoena does not relate to the legislative duties of the person or committee named above.

THIS SUBPOENA IS CONFIDENTIAL. Section 106.25, Florida Statutes, provides that any person who discloses this subpoena or the contents of this subpoena commits a misdemeanor.

Dated on October 7, 2013


Amy McKeever Roman
Executive Director

Please provide copies of any and all requested documents pertaining to the 2012 campaign account of Latoya S. Reynolds for State Representative:

- 1. A copy of all bank signature cards;**
- 2. A copy of all deposit items, including deposit slips, from the opening of the account through the close of the account;**
- 3. A copy of all checks written and cleared (front and back) from the opening of the account through the close of the account;**
- 4. A copy of all monthly bank statements from the opening of the account through the close of the account.**

Contact Attorney:

Eric Lipman, General Counsel
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
(850) 922-4539

Contact Investigator:

Cedric Oliver, Investigator Specialist
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
(850) 922-4539

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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

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STATE OF FLORIDA
ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

v.

Agency Case No.: FEC 13-033

LaToya S. Reynolds,
Respondent.

ORDER OF PROBABLE CAUSE

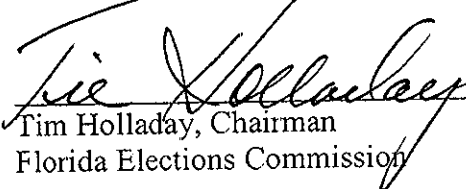
THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on August 13, 2013, in Tallahassee, Florida.

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*:

Count 1:

On or about August 5, 2012, Respondent violated Section 106.141(1), *Florida Statutes*, when she failed to file her 2012 Termination Report reflecting the disposition of all remaining campaign funds.

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



Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
LaToya S. Reynolds, Respondent (certified mail)
Kristi Reid Bronson, Division of Elections, Complainant

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 Agency Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: LaToya S. Reynolds

Case No.: FEC 13-033

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 January 8, 2013, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that LaToya S. Reynolds ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a candidate for the Florida House of Representatives, District 30, in the 2012 election cycle.
3. By letter dated April 29, 2013, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.141(1), Florida Statutes: Latoya S. Reynolds, candidate for Florida House of Representatives, District 30, and designated as the treasurer for her own campaign, failed to file her 2012 Termination Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that the report was due on or before August 5, 2012.

4. Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository form ("DS-DE 9") with the Division of Elections on May 25, 2011, and appointed Tiffany Vaughn as her Treasurer. On August 26, 2011, Respondent filed a second "DS-DE 9" form and added herself as Deputy Treasurer. (ROI Exhibit 1)¹

5. On May 27, 2011, 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 her responsibility to read, understand, and follow the requirements of Florida's election laws, and to print the 2011 Calendar of Reporting Dates. (ROI Exhibit 7)

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. Respondent was required to file her 2012 Termination Report ("TR") by August 5, 2012, but failed to do so. (See Attachment "A")

8. By letter dated April 24, 2012, Respondent sent a letter to the Division withdrawing her candidacy for Florida State House Representative of District 30, effective April 24, 2012, due to her family relocating out of state for personal reasons. Respondent did not list a new contact address on her correspondence. (ROI Exhibit 2)

9. By letter dated May 8, 2012, the Division sent an acknowledgement letter to Respondent informing her that it had received her letter of withdrawal as a 2012 candidate for State Representative. The letter also informed Respondent that she was still required to file Termination Report no later than August 5, 2012. (ROI Exhibit 3)

10. By letters dated August 6, 2012, August 21, 2012, and September 18, 2012, the Division notified Respondent, as well as her campaign treasurer, that Respondent's 2012 TR had not been filed. The final failure-to-file letter contained copies of the letters previously sent by the Division, and it was sent with proof of delivery confirmation. The letters to Respondent were sent to the return address listed on Respondent's May 8, 2012 letter, and the letters to Respondent's treasurer were sent to the address provided on the May 25, 2011 DS-DE 9 form. (ROI Exhibits 1, 4, 5, & 6)

11. As of June 10, 2013, Respondent still has not filed her 2012 Termination Report. (See Attachment "A")

12. "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)

13. The facts set forth above show that Respondent was a candidate for the Florida House of Representatives, District 30, in the 2012 election cycle. Respondent filed her initial Appointment of Campaign Treasurer and Designation of Campaign Depository form naming Tiffany Mae Vaughn as her treasurer, and filed a second DS-DE 9 form on August 26, 2011, naming herself as Deputy Treasurer.

Respondent was required to file her 2012 TR Report no later than August 5, 2012. Respondent sent a letter to the Division dated April 24, 2012, explaining that she was withdrawing her candidacy for Florida House of Representatives because she was relocating with

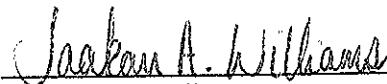
her family out of state. The above facts also show that the Division notified Respondent that she was still required to file a Termination Report by August 5, 2012. Despite the Division sending 3 letters to Respondent, and her campaign treasurer, on August 6, 2012, August 21, 2012, and September 18, 2012, notifying Respondent that the Division had not received her 2012 TR Report, as of June 10, 2013, Respondent still has not filed her 2012 TR Report.

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:

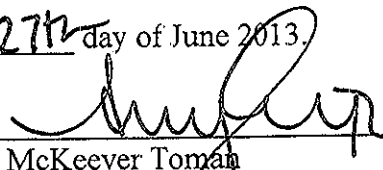
On or about August 5, 2012, Respondent violated Section 106.141(1), Florida Statutes, when she failed to file her 2012 TR Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that the report was due on or before August 5, 2012.

Respectfully submitted on June 25, 2013.



Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this 27th day of June 2013.


Amy McKeever Toman
Executive Director



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: LaToya S Reynolds

Name: Reynolds

Account: 55229

Election: [Empty dropdown]

Acct: 55229

Type: Candidate

Search Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/5/2012	TR		FEC	0	\$0.00		\$0.00	\$0.00
4/10/2012	Q1	4/10/2012						
1/10/2012	Q4	1/9/2012						
10/11/2011	Q3	10/11/2011						
7/11/2011	Q2	7/11/2011						



STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: LaToya S. Reynolds

Case No.: FEC 13-033

TO: LaToya S. Reynolds
410 East Lee Avenue
Bessemer City, NC 28016-2141

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.

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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

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

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

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: LaToya S. Reynolds

Case No.: FEC 13-033

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 January 8, 2013, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that LaToya S. Reynolds ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the Florida House of Representatives, District 30, in the 2012 election cycle.

3. By letter dated April 29, 2013, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.141(1), Florida Statutes: Latoya S. Reynolds, candidate for Florida House of Representatives, District 30, and designated as the treasurer for her own campaign, failed to file her 2012 Termination Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that the report was due on or before August 5, 2012.

4. Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository form ("DS-DE 9") with the Division of Elections on May 25, 2011, and appointed Tiffany Vaughn as her Treasurer. On August 26, 2011, Respondent filed a second "DS-DE 9" form and added herself as Deputy Treasurer. (ROI Exhibit 1)¹

5. On May 27, 2011, 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 her responsibility to read, understand, and follow the requirements of Florida's election laws, and to print the 2011 Calendar of Reporting Dates (ROI Exhibit 7)

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. Respondent was required to file her 2012 Termination Report ("TR") by August 5, 2012, but failed to do so. (See Attachment "A")

8. By letter dated April 24, 2012, Respondent sent a letter to the Division withdrawing her candidacy for Florida State House Representative of District 30, effective April 24, 2012, due to her family relocating out of state for personal reasons. Respondent did not list a new contact address on her correspondence. (ROI Exhibit 2)

9. By letter dated May 8, 2012, the Division sent an acknowledgement letter to Respondent informing her that it had received her letter of withdrawal as a 2012 candidate for State Representative. The letter also informed Respondent that she was still required to file Termination Report no later than August 5, 2012. (ROI Exhibit 3)

10. By letters dated August 6, 2012, August 21, 2012, and September 18, 2012, the Division notified Respondent, as well as her campaign treasurer, that Respondent's 2012 TR had not been filed. The final failure-to-file letter contained copies of the letters previously sent by the Division, and it was sent with proof of delivery confirmation. The letters to Respondent were sent to the return address listed on Respondent's May 8, 2012 letter, and the letters to Respondent's treasurer were sent to the address provided on the May 25, 2011 DS-DE 9 form. (ROI Exhibits 1, 4, 5, & 6)

11. As of June 10, 2013, Respondent still has not filed her 2012 Termination Report. (See Attachment "A")

12. "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).

13. The facts set forth above show that Respondent was a candidate for the Florida House of Representatives, District 30, in the 2012 election cycle. Respondent filed her initial Appointment of Campaign Treasurer and Designation of Campaign Depository form naming Tiffany Mae Vaughn as her treasurer, and filed a second DS-DE 9 form on August 26, 2011, naming herself as Deputy Treasurer.

Respondent was required to file her 2012 TR Report no later than August 5, 2012. Respondent sent a letter to the Division dated April 24, 2012, explaining that she was withdrawing her candidacy for Florida House of Representatives because she was relocating with

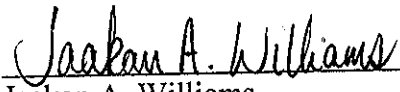
her family out of state. The above facts also show that the Division notified Respondent that she was still required to file a Termination Report by August 5, 2012. Despite the Division sending 3 letters to Respondent, and her campaign treasurer, on August 6, 2012, August 21, 2012, and September 18, 2012, notifying Respondent that the Division had not received her 2012 TR Report, as of June 10, 2013, Respondent still has not filed her 2012 TR Report.

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:

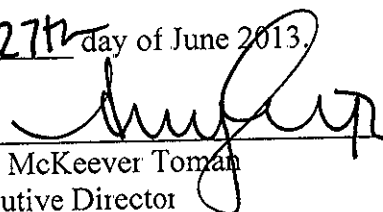
On or about August 5, 2012, Respondent violated Section 106.141(1), Florida Statutes, when she failed to file her 2012 TR Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that the report was due on or before August 5, 2012.

Respectfully submitted on June 25, 2013.



Jaakan A Williams
Assistant General Counsel

I reviewed this Staff Recommendation this 27th day of June 2013.



Amy McKeever Toman
Executive Director



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: LaToya S. Reynolds

Name: Reynolds

Account: 55229

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/5/2012	TR		FEC	0	\$0.00		\$0.00	\$0.00
4/10/2012	Q1	4/10/2012						
1/10/2012	Q4	1/9/2012						
10/11/2011	Q3	10/11/2011						
7/11/2011	Q2	7/11/2011						

Acct: 55229

Type: Candidate

Search Reset



FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 13-033

Respondent: LaToya S. Reynolds

Counsel for Respondent: N/A

Complainant: Division of Elections

Counsel for Complainant: N/A

Pursuant to Section 106.25, Florida Statutes, on January 8, 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 her campaign account within 90 days after she withdrew, became unopposed, was eliminated, or elected.

I. Preliminary Information:

1. Respondent was a candidate for the Florida House of Representatives, District 30. Respondent withdrew her election bid for candidacy on May 7, 2012.

2. Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates (DS-DE 9) form with her filing officer on May 25, 2011. Ms. Tiffany Vaughn was appointed as her campaign treasurer. To review a copy of Respondent's DS-DE 9 form, refer to exhibit 1

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 a 2012 Termination Report (TR), due by August 5, 2012.

5. Complainant states that Respondent was notified prior to the due date that a 2012 TR Report was required, and was notified again when the report became overdue.

6. On May 7, 2012, Complainant received a letter of withdrawal of candidacy from Respondent. The candidacy withdrawal letter stated that Respondent was withdrawing for personal reasons and relocating out of state. Respondent did not provide her filing officer with her forwarding address or any other contact information. To review a copy of this May 7, 2012 withdrawal letter, refer to exhibit 2.

7. On May 8, 2012, Complainant mailed Respondent a letter acknowledging

receiving her withdrawal of candidacy letter. This letter informed Respondent that her 2012 TR Report would be due no later than August 5, 2012. This letter also gave Respondent instructions on how to file a 2012 TR Report prior to the due date. To review a copy of this May 8, 2012 letter, refer to exhibit 3.

8. On August 6, 2012, Complainant sent Respondent a failure-to-file letter via regular mail informing her that a 2012 TR Report had not been filed. To review a copy of this August 6, 2012 failure-to-file letter, refer to exhibit 4.

9. On August 21, 2012, Complainant sent Respondent a second failure-to-file letter via regular mail informing her that a 2012 TR Report had not been filed. To review a copy of the August 21, 2012 failure-to-file letter, refer to exhibit 5.

10. On September 18, 2012, Complainant sent Respondent and her campaign treasurer a final failure-to-file letter via certified mail informing her that a 2012 TR Report still had not been filed¹. This letter included copies of the previous failure-to-file notices that were sent to Respondent. To review a copy of the September 18, 2012 final failure-to-file letter, refer to exhibit 6.

11. As of the date of this report, Respondent has not filed a 2012 TR Report with her filing officer.

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

III. FEC History

13. None

Conclusion:

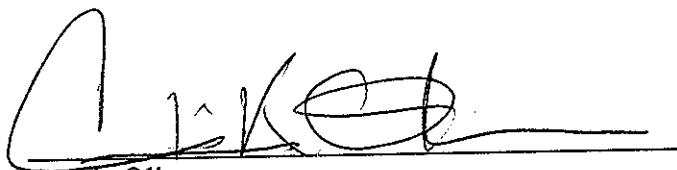
14. Respondent was offered several opportunities via phone and mail correspondence to make comments regarding the findings of this investigation. Respondent has not responded to any of these attempts.

15. In a May 27, 2011 acknowledgement letter, Complainant informed Respondent that all of the Division's publications and reporting forms were available on the DOE website. This letter also instructed Respondent to print a copy of the following documents, "*Chapters 104 and 106 Florida Statutes, 2010 Candidate and Campaign Treasurer Handbook, 2011 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code*". To review a copy of this May 27, 2011 acknowledgement letter, refer to exhibit 7.

16. On May 25, 2011, Respondent signed her Statement of Candidate for the Florida House of Representatives, District 30 acknowledging that she had received, read, and understood the requirements of Chapter 106, Florida Statutes. To review a copy of the Statement of Candidate, refer to exhibit 8.

¹ The delivery confirmation receipt reflects that this letter was delivered on September 21, 2012 @ 11:04 am.

Respectfully submitted on May 29, 2013.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Latoya S. Reynolds
2370 San Filippo Drive SE
Palm Bay, Fl 32909

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
LaToya S. Reynolds -- FEC 13-033

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 form
Exhibit 2	May 7, 2012 candidacy withdrawal letter from Respondent
Exhibit 3	May 8, 2012 DOE letter acknowledging Respondent's withdrawal letter
Exhibit 4	August 6, 2012 failure-to-file notice
Exhibit 5	August 21, 2012 second failure-to-file notice
Exhibit 6	September 18, 2012 final failure-to-file notice
Exhibit 7	May 27, 2011 Acknowledgement Letter from DOE
Exhibit 8	Statement of Candidate

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

(Section 105.09(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2011 MAY 25 AM 10:53

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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 Retiring to Change Treasurer Dep. Depository Office Party

2. Name of Candidate (in this order: First Middle Last) Address (include post office box or street city state zip code)

Latoya S. Reynolds 3234 Hurlin Ave SE
Palm Bay, FL 32909
Telephone: 321 634 2584 E-mail address: LatoyasRealty@aol.com

3. Office sought (include district, circuit, group number) If a candidate for a nonpartisan office check if applicable

Florida House, District 30

4. If a candidate for a partisan office check block and fill in name of party as applicable My intent is to run as a

Write-In No Party Affiliation Party Candidate

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

6. Name of Treasurer or Deputy Treasurer: Tiffany Mae Vaughn

7. Mailing Address: 189 Daffodil Dr. SW Block Telephone: 321 360 9878

8. City: Palm Bay 9. County: Brevard 10. State: FL 11. Zip Code: 32908 E-mail address: TMAV1@gmail.com

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

13. Name of Bank: Bank of America Address: 1151 Malabar Rd NE, Palm Bay FL

14. City: Palm Bay 15. County: Brevard 16. State: Florida 17. Zip Code: 32909

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

18. Date: 5-23-2011 19. Signature of Candidate: [Signature]

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

Tiffany Mae Vaughn I hereby accept the appointment

Accepted above as: [Signature]

Date: 5-23-2011 Signature of Campaign Treasurer or Deputy Treasurer: [Signature]

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

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

(PLEASE PRINT OR TYPE)

2011 AUG 26 AM 9:15

FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

LaToya S. Reynolds

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

3234 Hainlin Ave. SE
Palm Bay, FL 32909

4. Telephone

(321) 6342584

5. E-mail address

Reynolds2012@aol.com

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

Florida House of Representative, District 30

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

LaToya S. Reynolds

11. Mailing Address

3234 Hainlin Ave. SE

12. Telephone

(321) 6342584

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32909

17. E-mail address

Reynolds2012@aol.com

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

19. Name of Bank

Bank of America

20. Address

1151 Malabar Rd. NE

21. City

Palm Bay

22. County

Brevard

23. State

FL

24. Zip Code

32901

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

August 22, 2011

26. Signature of Candidate

X 

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

I, LaToya S. Reynolds, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

August 22, 2011

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

LaToya S. Reynolds
2370 San Filippo Dr. SE
Palm Bay, FL 32909

April 24, 2012

RE: Candidacy Denouncement

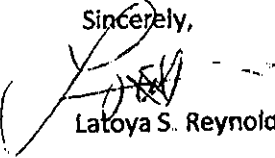
Florida Department of State
Division of Elections
Room 316 R.A. Gray Building
500 South Brounough Street
Tallahassee, FL 32399-0250

To whom it may concern:

It is with regret that I must inform you of my withdrawal for candidacy for Florida State House Representative of District 30, effective April 24, 2012. My family will be relocating out of state, for personal reasons

Please let me know if there is any way I can assist you during my remaining time here. Thank you for your understanding.

Sincerely,


LaToya S. Reynolds

REC'D
2012 MAY -7 AM 10:21

FLORIDA STATE
DIVISION OF ELECTIONS



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 8, 2012

Ms. La Foya S. Reynolds (55229)
2370 San Filippo Drive Southeast
Palm Bay, Florida 32909

Dear Ms Reynolds:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2012 candidate for State Representative. This information was placed on file in our office on May 7, 2012.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90 day termination report no later than **August 5, 2012**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to August 5, 2012, you will need to change the cover period, which has been defaulted to an ending period of August 5, 2012, in the electronic filing system.

If you have any questions or if we may be of assistance to you at any time, please contact this office at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljt

Attachment



VIVA FLORIDA 500

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.fla500.com



VIVA FLORIDA 500

EXHIBIT 3 (1 of 2)

Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.

Coverage Periods

Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the Reporting Year and Report Type.

Election Cycle: 2008 General Election
Report Type: TR 2008
Coverage Period: 8/2/2008 11/15/2009
Due Date: 01/15/2009

change end date of coverage period here

Waiver

Uploading a Campaign Finance Report

A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse

Open Report

The ending date for the cover period must be changed in order to file your report before the due date.



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

August 6, 2012

Ms LaToya Reynolds
Candidate for State Representative, District 30
2370 San Filippo Dr Southeast
Palm Bay, FL 32909-0000

Dear Ms. Reynolds:

Your campaign treasurer's report, which was due August 5, 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: Tiffany Mae Vaughn, Treasurer
189 Daffodil Drive SW., B106
Palm Bay, FL 32908



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 21, 2012

Ms. LaToya Reynolds
Candidate for State Representative, District 30
2370 San Filippo Dr. Southeast
Palm Bay, FL 32909-0000

Dear Ms. Reynolds:

Your campaign treasurer's report, due August 5, 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 August 6, 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: Tiffany Mae Vaughn, Treasurer
189 Daffodil Drive SW, B106
Palm Bay, FL 32908



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 8699

September 18, 2012

Ms. Tiffany Vaughn, Treasurer for
LaToya Reynolds, Candidate (55229)
189 Daffodil Drive SW, #B106
Palm Bay, Florida 32908

Dear Ms. Vaughn:

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	IR	08/05/2012

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) 245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: LaToya Reynolds

Enclosure(s)



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EXHIBIT 6 (1 of 3)



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

COPY

Second Notice

August 21, 2012

Ms. LaToya Reynolds
Candidate for State Representative, District 30
2370 San Filippo Dr Southeast
Palm Bay, FL 32909-0000

Dear Ms. Reynolds:

Your campaign treasurer's report, due August 5, 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 August 6, 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: Tiffany Mae Vaughn, Treasurer
189 Daffodil Drive SW, B106
Palm Bay, FL 32908

EXHIBIT 6(2013)



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

COPY

August 6, 2012

Ms. La'Toya Reynolds
Candidate for State Representative, District 30
2370 San Filippo Dr Southeast
Palm Bay FL 32909-0000

Dear Ms Reynolds:

Your campaign treasurer's report which was due August 5, 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: Tiffany Mae Vaughn, Treasurer
189 Daffodil Drive SW, B106
Palm Bay, FL 32908



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KURT S. BROWNING
Secretary of State

May 27, 2011

Ms. LaToya S. Reynolds
3234 Hainlin Avenue Southeast
Palm Bay, Florida 32909

Dear Ms. Reynolds:

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 25, 2011. Your name has been placed on the 2012 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 11, 2011**. The report will cover the period of April 1 - June 30, 2011. 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: 55229

Division of Elections
R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259
<http://elections.myflorida.com>

EXHIBIT 7(1 of 3)

Ms. LaToya S. Reynolds
May 27, 2011
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the Division of Election's EFS 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 this 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

7(2 of 3)

Ms. LaToya S. Reynolds
May 27, 2011
Page Three

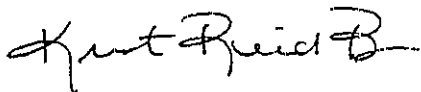
Instructions and Assistance

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, 2010 Candidate and Campaign Treasurer Handbook, 2011 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/tab

Enclosures

pc: Ms Tiffany Mae Vaughn, Treasurer

EXHIBIT

7(3 of 3)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE
2011 MAY 25 AM 10:53
DIVISION OF ELECTIONS
TALLAHASSEE, FL


I, LaToya S. Reynolds,

candidate for the office of Florida House, District 30;

have received, read and understand the requirements of Chapter 106,

Florida Statutes.

X


Signature of Candidate

5/23/2011

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
LaToya S. Reynolds -- FEC 13-033

LIST OF ATTACHMENTS	
Attachments	Description of Attachments
Attachment A	Additional information from DOE



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

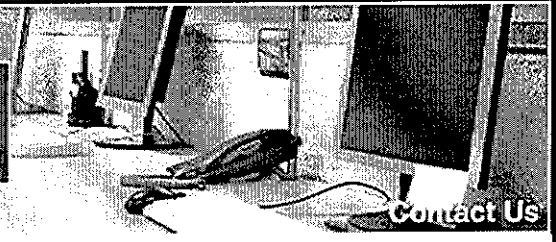
Candidate Name: LaToya S Reynolds

Account: 55229

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/5/2012	TR		FEC	0	\$0 00		\$0.00	\$0.00
4/10/2012	Q1	4/10/2012						
1/10/2012	Q4	1/9/2012						
10/11/2011	Q3	10/11/2011						
7/11/2011	Q2	7/11/2011						



Florida Division of Elections



Contact Us

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[▶ About the Division](#)

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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](#)

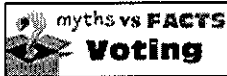
[Site Map](#)

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
Reynolds, LaToya S	CAN	09/18/12	Fail to File Letter	PDF
Reynolds, LaToya S	CAN	08/21/12	Fail to File Letter	PDF
Reynolds, LaToya S	CAN	08/06/12	Fail to File Letter	PDF
Reynolds, LaToya S	CAN	05/08/12	Response to Withdrawal Letter	PDF
Reynolds, LaToya S	CAN	05/07/12	Withdrawal Letter	PDF
Reynolds, LaToya S	CAN	10/24/11	Audit Letter	PDF
Reynolds, LaToya S	CAN	10/13/11	Audit Letter	PDF
Reynolds, LaToya S	CAN	10/11/11	Pin/Password Reset Request	PDF
Reynolds, LaToya S	CAN	08/26/11	Candidate Appt of Campaign Treasurer	PDF
Reynolds, LaToya S	CAN	08/26/11	Change of Address / Officers	PDF
Reynolds, LaToya S	CAN	07/12/11	Audit Letter	PDF
Reynolds, LaToya S	CAN	07/11/11	Pin/Password Reset Request	PDF
Reynolds, LaToya S	CAN	05/27/11	Acknowledgment Letter	PDF
Reynolds, LaToya S	CAN	05/25/11	Candidate Appt of Campaign Treasurer	PDF
Reynolds, LaToya S	CAN	05/25/11	Statement of Candidate	PDF





FLORIDA ELECTIONS COMMISSION

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

April 29, 2013

CERTIFIED MAIL 7004251000014396128

LaToya S. Reynolds
2370 San Filippo Drive
Palm Bay, Florida 32909

RE: Case No.: FEC 13-033; Respondent: LaToya S. Reynolds

Dear Ms Reynolds:

On January 8, 2013, the Florida Elections Commission received a referral from the Division of Elections alleging that you violated Florida's election laws. I have reviewed the referral 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: Latoya S Reynolds, candidate for Florida House of Representatives, District 30, and designated as the treasurer for her own campaign, failed to file her 2012 Termination Report reflecting the disposition of all remaining campaign funds, after notice from the Department of State, Division of Elections, that the report was due on or before August 5, 2012.

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.

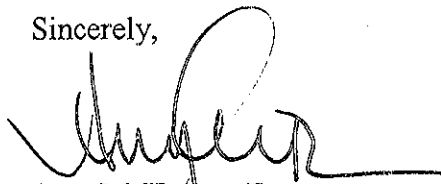
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

7004 2510 0001 4739 6128

U.S. Postal Service™	
CERTIFIED MAIL™ RECEIPT	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage \$	13-033
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees \$	Postmark Here
4/29/13	
Sent to <u>La Toya S. Reynolds</u>	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	
PS Form 3800, June 2002	
See Reverse for Instructions	

2013-33

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

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

LaToya S. Reynolds

55229

Candidate: LaToya S. Reynolds
Treasurer: Tiffany Mae Vaughn

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

Sent By: Kristi Reid Bronson
Date: January 7, 2013 *KEB*

RECEIVED
JAN 10 2013 11:22

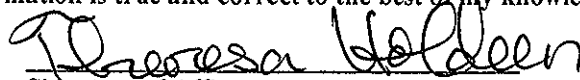
AFFIDAVIT

STATE OF FLORIDA
County of Leon

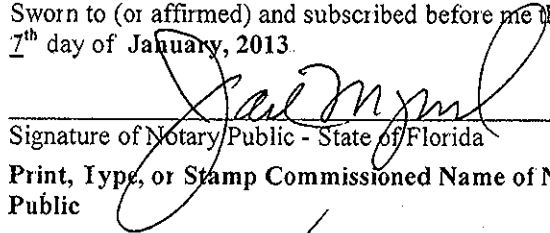
Theresa Holdeen, being duly sworn, says:

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. **LaToya S. Reynolds (55229)** was a candidate for the office of State Representative, District 30, for the 2012 election cycle. The 2012 termination report (TR) that was due on August 5, 2012 has not been filed.
4. On May 25, 2011, Ms Reynolds filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Ms Tiffany Vaughn was appointed treasurer.
5. On May 7, 2012, the Division received a letter of withdrawal from Ms Reynolds
6. On May 8, 2012, the Division mailed an acknowledgment letter stating that the TR report would be due on August 5, 2012. (Copy Attached)
7. On August 6, 2012, the Division mailed notification to Ms Reynolds regarding the failure to file this report. A copy of the letter was also mailed to Ms Vaughn (treasurer).
8. On August 21, 2012, the Division mailed a second notice to Ms Reynolds regarding this report. A copy of this notice was also mailed to her treasurer, Ms Vaughn.
9. On August 26, 2012, the Division received a new DS-DE 9 form. Ms Reynolds added herself as Deputy Treasurer.
10. On September 18, 2012, the Division mailed a final notice, with delivery confirmation to the treasurer, and a copy was also mailed to the candidate. (See attached delivery confirmation)
11. As of January 7, 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.

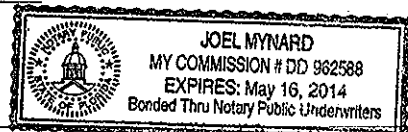

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this
7th day of January, 2013.


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

PRINT DETAILS

YOUR LABEL NUMBER

0312086000134068699

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Delivered

September 21 2012 11:04 am

PALM BAY FL 32908

Delivery Confirmation™

Out for Delivery

September 21 2012 8:15 am

PALM BAY FL 32907

Sorting Complete

September 21 2012 8:05 am

PALM BAY FL 32907

Arrival at Post Office

September 21 2012 6:42 am

PALM BAY FL 32907

Depart USPS Sort Facility

September 21 2012

ORLANDO FL 32824

Processed through USPS Sort Facility

September 20 2012 4:34 pm

ORLANDO FL 32824

Depart USPS Sort Facility

September 20 2012

JACKSONVILLE FL 32099

Processed through USPS Sort Facility

September 20 2012 12:01 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 >

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Careers >

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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)

(Please Print Clearly)

Latoya Reynolds
55229 (T. Kanylaugh)

DELIVERY CONFIRMATION NUMBER: 6699 904E 1000 0990 2TE0

Postmark Here

FF
2012 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

HISTORY NOTES
LaToya S. Reynolds - 55229

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
25312	7/11/2011 5:33:00 PM		lbelvin
RE: Request for pin			
We received a email from the Treasurer, Tiffany Vaughn. I tried to call her to release the pin number, however she did not answer the phone. I emailed her back and let her know that our office would be opened until 6pm. I asked her to please call our office.			
She called back and I was able to give her the treasurer's pin.			
25294	7/11/2011 2:02:00 PM		lbelvin
RE: Pin request			
321-634-2584			
Our office received a faxed request authorizing Division of Elections to release LaToya Reynolds's candidate pin by phone. Per Ms Reynolds' signed faxed request, I released her candidate pin number by phone. She thanked me for the call.			



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE – Delivery Confirmation: 0312 0860 0001 3406 8699

September 18, 2012

Ms. Tiffany Vaughn, Treasurer for
LaToya Reynolds, Candidate (55229)
189 Daffodil Drive SW, #B106
Palm Bay, Florida 32908

Dear Ms. Vaughn:

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	08/05/2012

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) 245-6250

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: LaToya Reynolds

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 fla500.com





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

COPY

Second Notice

August 21, 2012

Ms LaToya Reynolds
Candidate for State Representative, District 30
2370 San Filippo Dr Southeast
Palm Bay, FL 32909-0000

Dear Ms. Reynolds:

Your campaign treasurer's report, due August 5, 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 August 6, 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: Tiffany Mae Vaughn, Treasurer
189 Daffodil Drive SW., B106
Palm Bay, FL 32908



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

COPY

August 6, 2012

Ms. LaLoya Reynolds
Candidate for State Representative, District 30
2370 San Filippo Dr Southeast
Palm Bay FL 32909-0000

Dear Ms Reynolds:

Your campaign treasurer's report, which was due August 5, 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: Tiffany Mae Vaughn, Treasurer
189 Daffodil Drive SW, B106
Palm Bay FL 32908



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 8, 2012

Ms. LaToya S Reynolds (55229)
2370 San Filippo Drive Southeast
Palm Bay, Florida 32909

Dear Ms. Reynolds:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2012 candidate for State Representative. This information was placed on file in our office on May 7, 2012.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90 day termination report no later than **August 5, 2012**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report at any time prior to the deadline once you have disposed of all funds. **In order to file your termination report prior to August 5, 2012**, you will need to change the cover period, which has been defaulted to an ending period of August 5, 2012, in the electronic filing system.

If you have any questions or if we may be of assistance to you at any time, please contact this office at (850) 245-6280.

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Attachment



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.fla500.com



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.

Coverage Periods

Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the Reporting Year and Report Type.

Election Cycle: 2008 General Election
Report Type: TR 2008
Coverage Period: 08/2/2008 11/15/2009 Due Date: 01/15/2009

change end date
of coverage period
here

Waiver

Uploading a Campaign Finance Report

A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse

Open Report

The ending date for the cover period must be changed in order to file your report before the due date.

LaToya S. Reynolds
2370 San Filippo Dr. SE
Palm Bay, FL 32909

April 24, 2012

RE: Candidacy Denouncement

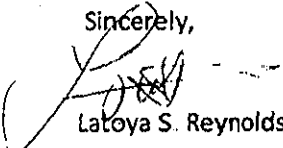
Florida Department of State
Division of Elections
Room 316 R A Gray Building
500 South Brounough Street
Tallahassee, FL 32399-0250

To whom it may concern:

It is with regret that I must inform you of my withdrawal for candidacy for Florida State House Representative of District 30, effective April 24, 2012. My family will be relocating out of state, for personal reasons.

Please let me know if there is any way I can assist you during my remaining time here. Thank you for your understanding.

Sincerely,


LaToya S. Reynolds

REC'D
2012 MAY -7 AM 10:21
FLORIDA DEPARTMENT OF STATE
DIVISION OF ELECTIONS

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106.011(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE

2011 MAY 25 AM 10:53

DIVISION OF ELECTIONS TALLAHASSEE, FL

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-running for change [] Treasurer/Deputy [] Depository [] Office [] Party []

2 Name of Candidate in this order: First Middle Last

Latoya S. Reynolds

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

3234 Hainlin Ave SE Palm Bay, FL 32909

4 Telephone

5 E-mail address

321 16342584 LatoyaSReynolds@aol.com

6 Office sought (include district, county, group, etc.)

Florida House, District 30

If a candidate for a nonpartisan office check if applicable

7 If a candidate for a partisan office check block and fill in name of party as applicable

Write-In []

No Party Affiliation []

Party Candidate []

8 I have appointed the following person to act as my

Campaign Treasurer []

Deputy Treasurer []

9 Name of Treasurer or Deputy Treasurer

Tiffany Mae Vaughn

10 Mailing Address

189 Daffodil Dr. SW Bldg

11 Telephone

321 360 9878

12 City

13 County

14 State

15 Zip Code

16 E-mail address

Palm Bay

Brevard

FL

32908

T.M.V@gmail.com

17 I have designated the following bank as my

Primary Depository [X]

Secondary Depository []

18 Name of Bank

Bank of America

19 Address

1151 Malabar Rd NE, Palm Bay FL

20 City

21 County

22 State

23 Zip Code

Palm Bay

Brevard

FLORIDA

32909

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

24 Date

5-23-2011

25 Signature of Candidate

[Signature]

Treasurer's Acceptance of Appointment (Print the name and check the appropriate block)

Tiffany Mae Vaughn

to be checked to accept the appointment

Please Print Name and Title

Designated above as

Date 5-23-2011

[Signature of Tiffany Mae Vaughn]

Signature of Campaign Treasurer or Deputy Treasurer

HISTORY NOTES
LaToya S Reynolds - 55229

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
25312	7/11/2011 5:33:00 PM		lbelvin
RE: Request for pin			
We received a email from the Treasurer, Tiffany Vaughn. I tried to call her to release the pin number, however she did not answer the phone. I emailed her back and let her know that our office would be opened until 6pm. I asked her to please call our office.			
She called back and I was able to give her the treasurers pin			
25294	7/11/2011 2:02:00 PM		lbelvin
RE: Pin request			
321-634-2584			
Our office received a faxed request authorizing Division of Elections to release LaToya Reynold's candidate pin by phone. Per Ms Reynolds signed faxed request I released her candidate pin number by phone. She thanked me for the call.			

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY


RECEIVED
DEPARTMENT OF STATE
2011 MAY 25 AM 10:53
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, LaToya S. Reynolds,

candidate for the office of Florida House, District 30;

have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X



Signature of Candidate

5/23/2011

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).

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

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

(PLEASE PRINT OR TYPE)

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

2011 AUG 26 AM 9:15

FLORIDA STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

LaToya S. Reynolds

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

3234 Hainlin Ave. SE
Palm Bay, FL 32909

4. Telephone

(321) 6342584

5. E-mail address

Reynolds2012@aol.com

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

Florida House of Representative, District 30

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

LaToya S. Reynolds

11. Mailing Address

3234 Hainlin Ave. SE

12. Telephone

(321) 6342584

13. City

Palm Bay

14. County

Brevard

15. State

FL

16. Zip Code

32909

17. E-mail address

Reynolds2012@aol.com

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

19. Name of Bank

Bank of America

20. Address

1151 Malabar Rd. NE

21. City

Palm Bay

22. County

Brevard

23. State

FL

24. Zip Code

32901

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

August 22, 2011

26. Signature of Candidate

X 

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

I, LaToya S. Reynolds, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

August 22, 2011

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer