STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Faith Olivia Babis		Case No.:	FEC 18-184
		/	/	

TO: Mark Herron, Esquire Messer Caparello PA PO Box 15579 Tallahassee, FL 32317

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Eric M. Lipman

General Counsel for Executive Director Florida Elections Commission October 29, 2018 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.

FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC-18-184

CANDIDATE [X]

POLITICAL PARTY []

PC []

CCE []

STATE [X]
DISTRICT []

COUNTY []

CITY []

NAME: FAITH OLIVIA BABIS

DATE APPEAL RECEIVED: 07/30/18

DATE REPORT DUE: 06/29/18 (2018 P1)

DATE OF ELECTRONIC RECEIPT: 07/7/18

Number of Days Late: 8

AMOUNT OF FINE: \$1,463.70

FINE BASED ON: (..) NUMBER OF DAYS (..) 25% OF RECEIPTS (X) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$3,482.18

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,854.80

DATE OF FIRST NOTIFICATION: 07/02/18

SUMMARY: Faith Olivia Babis is a candidate for State Senator in the 2018 elections. Zachary Keller is her treasurer. Attorney Mark Herron, Esquire is the representing Ms. Babis in this case.

Faith Olivia Babis is appealing the fine. According to Mark Herron, Esq., Ms. Babis initially filed as a candidate for the 2020 election. She re-designated her candidacy to the 2018 election cycle. Mr. Herron states that candidates in the 2020 election would file monthly throughout the 2018 cycle. Upon re-designating her candidacy to the 2018 cycle neither her not her campaign treasurer understood at that time that the primary filing dates were applicable to her 2018 campaign.

Mr. Herron also states that Ms. Babis seeks a reduction of the fine due to the failure of the Division to immediately notify her of her failure to timely file the 2018 P1 report. She did not receive notice until July 7, 2018 via mail (letter dated July 2nd). They also note that no phone calls or emails were received and claim that the Division of Elections has both of those points of contact on file and has used both to contact her previously.

- The 2018 P1 Original Report covers the period from 06/01/18-06/22/18; it was due on 06/29/18.
- The 2018 P1 Queued Transaction Report shows that it was created and filed on 07/07/18 at approximately 11:53am.
- Faith Olivia Babis reported receiving 53 contributions, while making 14 expenditures.
- The Division of Elections does not have any notes that pertain to Faith Olivia Babis's 2018 P1 report. However, staff received an email from the DOE Bureau Chief, Kristi R. Willis, on August 2, 2018 concerning the appeal.

PRIOR CASES: None.

Br'Axeton Wims

From: Willis, Kristi R. (Bronson) < Kristi.Willis@DOS.MyFlorida.com>

Sent: Thursday, August 02, 2018 9:06 AM

To: Br'Axeton Wims

Subject: RE: FEC- Document Request for 70756- Faith Olivia Babis (2018 P1 Report)

Just an fyi on this one. Please provide to the person handling the appeal.

Mark Herron says that the Division delayed in notifying the Division. The report was due on Friday the 29th. The FF letter was generated and mailed on July 2nd, which was the first business day after the report was due. Also, Mr. Herron states that the Division did not notify Ms. Babis by email or telephone. Ms. Babis has not put an email in her account, thus the automatic email that goes out the day after a report is due if the candidate has not filed would not have been sent to her. Even if an email is provided on other paperwork, if it has not been put in the system, reminder emails are not sent. IT is up to the candidate or treasurer to put the email in the system and make sure that it is up to date. The division does not have the staff to individually email candidates who have not taken the time to put an email in the EFS so that they receive the automatic email blasts. All candidates and treasurers are provided a memo telling them how to put an email in the system so that they receive emails from the Division. As of this date, neither Ms. Babis nor her treasurer have bothered to put am email in the EFS.

With regard to a telephone call, with over 500 candidates, the Division does not have the time or staff to make phone calls if a candidate misses a deadline.

Regards,

Kristi Reid Willis, Chief Bureau of Election Records

From: Willis, Kristi R. (Bronson)
Sent: Tuesday, July 31, 2018 11:49 AM

To: 'Br'Axeton Wims' <Braxeton.Wims@myfloridalegal.com>

Subject: RE: FEC- Document Request for 70756- Faith Olivia Babis (2018 P1 Report)

From: Br'Axeton Wims [mailto:Braxeton.Wims@myfloridalegal.com]

Sent: Tuesday, July 31, 2018 11:12 AM

To: Willis, Kristi R. (Bronson) < Kristi.Willis@DOS.MyFlorida.com

Subject: FEC- Document Request for 70756- Faith Olivia Babis (2018 P1 Report)

Good Morning,

Can you send me the Original Report, Queued Transaction Report, and History Notes for:

70756- Faith Olivia Babis (2018 P1 Report)

Thank you and have a wonderful day.

Br'Axeton E. Wims Administrative Assistant II Florida Elections Commission 107 West Gaines St Collins Building, Suite 224 Tallahassee, FL 32399-1050 850-922-4539 Ext. 109 br'axeton.wims@myfloridalegal.com

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u>.

Donna Malphurs

From:

Mark Herron <mherron@lawfla.com>

Sent:

Monday, July 30, 2018 9:33 AM

To:

Donna Malphurs

Subject:

Appeal of Automatic Fine - Olivia Babis

Attachments:

FEC Appeal of fine.pdf

See attached.

Mark Herron Messer Caparello

Telephone: (850) 222-0720 Direct: (850) 425-5217 Cell: (850) 567-4878 Email: mherron@lawfla.com

1



Mark Herron Admitted in Florida and Georgia Email: mherron@lawfla.com

July 29, 2018

Florida Elections Commission Room 224, The Collins Building 107 West Gaines Street Tallahassee, FL 32399-1050

Re: Appeal / Request for Hearing / Olivia Babis

Ladies and Gentlemen:

The purpose of this correspondence is to appeal the fine imposed by the Division of Elections, on July 10, 2018, on Olivia Babis in connection with a late filed 2018 P1 campaign treasurer's report. With respect to this appeal, the Ms. Babis requests a hearing before the Florida Elections Commission ("FEC").

Prior to becoming a candidate in SD 23, Ms. Babis had never been a candidate for public office and had never served as the chair or treasurer of a political committee or of a campaign. Initially, she filed as a candidate for SD 23 in the 2020 election, but with the resignation of Greg Steube, the incumbent in SD 23, to seek election to the Congress in the 2018 election cycle, she re-designated her candidacy to the 2018 election cycle.

Candidates in the 2020 election would file on a monthly basis throughout the 2018 cycle. Upon re-designating her candidacy to the 2018 cycle, since she had no primary opponent, neither she nor her campaign treasurer understood at that time that the primary filing dates were applicable to her 2018 campaign.

Ms. Babis also seeks reduction of the fine imposed due to the failure of the Division to immediately notify her of her failure to timely file the 2018 P1 report on June 29, 2018 as required by Section 106.07(8)(b), Florida Statutes. Records show that a letter was dated July 2, 2018 was mailed by the Division of Elections and was received several days later with the consequence being that the report was not filed until July 7, 2018. There was

Florida Elections Commission May 25, 2006 Page 2 of 2

no attempt to contact me via phone or e-mail, even though the Division of Elections has both of those points of contact on file and has used both to contact me previously. If I had been notified immediately via phone, or e-mail, that the report was late, then it would have filed immediately upon notification rather than several days late.

Consequently, Ms. Babia respectfully requests that the fine imposed of \$1,463.70 be waived in full by the Commission.

I trust that this filing complies with the requirements of Section 106.07(8)(c), Florida Statutes. If this is not the case or if the Commission has any additional questions or concerns regarding this appeal, please let me know.

Sincerely,

Mark Herron

Enclosure(s)

cc: Faith Olivia Babis



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

July 10, 2018

Faith Olivia Babis Candidate for State Senator, District 23 672 North Jefferson Avenue Sarasota, FL 34237-4237

CAN 70756

Dear Ms. Babis:

The campaign treasurer's report that was due on June 29, 2018, was filed on July 7, 2018. By law, you are automatically assessed a late fine of \$1,463.70.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

in Wills

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

CAN 70756

July 2, 2018

Faith Olivia Babis Candidate for State Senator, District 23 672 North Jefferson Avenue Sarasota, FL 34237-4237

Dear Ms. Babis:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 29, 2018.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

• If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Rend Wills

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

cc: Zachary Keller, Treasurer

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY								
(1) Faith Olivia Babis	(2) 70756							
Candidate, Committe or Party Name	I.D. Nu	ımber						
(3) 672 North Jefferson Avenue	Sarasota	FL	34237					
Address (number and street) Check box if address has changed since last report	City	State	Zip Code					
(4) Check appropriate box(es):								
 X Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has DIS							
(5) REPO	RT IDENTIFIERS							
Cover Period: From 06/01/2018 To 06	6/22/2018 Re	eport Type:	P1					
☐ Amendment ☐ S	pecial Election Report							
(6) CONTRIBUTIONS THIS REPORT	(7) EXPE	ENDITURES T	HIS REPORT					
Cash & Checks \$3,482.18	Monetary Expenditures		5	\$5,854.80				
Loans \$0.00	Transfers to Office Acco	ount		\$0.00				
Total Monetary \$3,482.18	Total Monetary		5	\$5,854.80				
In-Kind \$297.90	(8) Other Distributions							
C It is a first degree misdemeanor for any	ertification person to falsify a public recor	rd (ss.839.13, F	F.S.)					
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete							
Name of Treasurer Deputy Treasurer	Name of X Candid	date 🔲 0	Chaiman (PC/P	ΓΥ Only				
X	X							
Signature	Signature							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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Name: Faith Olivia Babis

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation In-Kind Description	Amount
1	Street Address & City, State, Zip TROLLER, JASON		-	\$250.00
06/01/2018	2267 HONEYCOMB LANE LAKELAND, FL 33801	CHE	RETIRED	
2	VICTOR, LAWRENCE			\$25.00
06/03/2018	700 COCANUT AVE, #319 SARASOTA, FL 34236	CHE	RETIRED	
3	FERGUSON, CYNTHIA	CHE		\$100.00
06/01/2018	1121 DUNCAN ST	I	CODE ENFORCEMENT	Ψ100.00
4	WILMINGTON, DE 19805 DOWLING, CATHERINE	CHE		\$50.00
	125 108TH AVE APT A		CONSULTANT	Ψ50.00
06/01/2018	TREASURE ISLAND, FL 33706	CHE		\$15.00
	KNOWLES, COURY 118 SWEETBRIAR BR	I	STAFFING SPECIALIST	\$15.00
06/01/2018	LONGWOOD, FL 32750	CHE		*400.00
6	BRAUN, BARBARA 2943 MAIDEN LN	-1	CASE MGR	\$100.00
06/03/2018	SARASOTA, FL 34231	CHE		
7	THOMPSON, TONI 301 W PLATT ST #27	1	OCCUPATIONAL THERAPIST	\$100.00
06/03/2018	TAMPA, FL 33606	CHE		
8	THURLOW, GEORGE 5320 ISABELLA AVE	1	STUDENT	\$5.00
06/03/2018	SARASOTA, FL 34235	CHE		
9	FULTON, GRETCHEN 13446 COTTAGE GROVE DR	1	MTG INDUSTRY IT	\$50.00
06/05/2018	FRISCO, TX 75033	CHE		
10	PHILLIPS, THOMAS S	1	EXECUTIVE DIRECTOR	\$25.00
06/05/2018	1052 LAKE DESSON PT LAKELAND, FL 33805	CHE		
11	MURRAY, KRISTY	1	CENTRAL STATION OPERATOR	\$20.00
06/05/2018	12533 SPOTTSWOOD DR RIVERVIEW, FL 33579	CHE	,	
12	EPSTEIN, NATHAN		SOFTWARE DEVELOPER	\$10.00
06/06/2018	202 E LIVE OAK ST APT E SAN GABRIEL, CA 91776	CHE	OUT TO THE BETTEEN EN	
13	CAPRIOLI, SABRINA		MARKETING SPECIALIST	\$20.00
06/08/2018	311 PLEASANT AVE APT 414 ST PAUL, MN 55102	CHE	MARKETING OF ECIALIST	
14	BLAESKE, BRIAN W		RETIRED	\$50.00
06/08/2018	9720 W RUBY AVE WAUWATOSA, WI 53225	CHE	RETIRED	
15	CUBERO, ALLISON		CTUDENT	\$1.00
06/08/2018	2006 PLANTATION KEY CIRCLE BRANDON, FL 33511	CHE	STUDENT	
16	ALLMAN, DONNA		PETUDED	\$25.00
06/09/2018	3799 CADBURY CIRCLE APT 823 SARASOTA, FL 34293	CHE	RETURED	
17	YODER, LAURA		AIRLINES	\$100.00
06/10/2018	900 N POMPANO AVE SARASOTA, FL 34237	CHE	AIRLINES	
18	DOWLING, CATHERINE			\$250.00
06/10/2018	125 108TH AVE APT A	CHE	CONSULTANT	
19	TREASURE ISLAND, FL 33706 COELHO, TONY	CHE		\$100.00
	51 BALTIMORE AVE #2	I	REAL ESTATE AND ADVOCACY	Ψ100.00
06/11/2018	REHOBOTH BEACH, DE 19971 PIERCE, BRENDA	CHE		\$25.00
20	LEIDNIC BEENUA		CEO	JU.C2&

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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Name: Faith Olivia Babis

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
06/11/2018	PAN, MICHAEL 9466 DERAMUS FARM CT VIENNA, VA 22182	CHE	NURSING ASSISTANT	\$1.00
22	DAILEY, MARY			\$50.00
06/12/2018	431 S OSPREY AVE SARASOTA, FL 34236	CHE	RETIRED	4 55.55
23	GREEN, GLENDA R		212112211	\$25.00
06/13/2018	4540 WEBBER ST SARASOTA, FL 34232	CHE	PARALEGAL	
24	KUROKAWA, ZEN		DETIDED	\$25.00
06/15/2018	4240 CENTRAL SARASOTA PKWY #625 SARASOTA, FL 34238	CHE	RETIRED	
25	FOSTER, WINIFRED		DETIDES	\$25.00
06/15/2018	311 57TH AVE SO ST PETERSBURG, FL 33705	CHE	RETIRED	
26	PETERMAN, FRANCINE		RETIRED	\$50.00
06/18/2018	1415 2ND ST APT 402 SARASOTA, FL 34236	CHE	KETIKED	
27	SAVAGE, AMANDA LEE	1	INSTRUCTOR	\$20.18
06/20/2018	630 CHARLESTON CT #302 MEMPHIS, TN 38103	CHE		
28	WINTERS, FLOYD JAY 6507 RIVERVIEW BLVD	1	PROFESSOR	\$100.00
06/20/2018	BRADENTON, FL 34209	CHE		
29	TEBRUGGE, NORMAN ADAM 201 WHITEWOOD BEND	1	ATTORNEY	\$100.00
06/22/2018	CULLOWHEE, NC 28723	CHE		
30	AEBLI, BOYD 4376 KINGSTON LOOP	ı	RETIRED	\$25.00
06/07/2018	SARASOTA, FL 34238	CHE		
31	CONNELLY, JUDY & KEVIN 118 DORY LANE	ı	RETIRED	\$100.00
06/07/2018	OSPREY, FL 34229	CHE		
32	POLETT, ZACHARY 7317 H ST		REGIONAL DIRECTOR	\$50.00
06/09/2018	LITTLE ROCK, AR 72205	CHE		
33	WILLIAMS, WENDY 138 WILD PALM DR	1	ACCOUNT MANAGER	\$5.00
06/12/2018	BRADENTON, FL 34210	CHE		
34	CARDEN, JACK 7823 RIO BELLA PL	I	RETIRED	\$50.00
06/12/2018	BRADENTON, FL 34201	CHE		
35	GIACCARDO, KIM 3725 BRECZEMONT DR	I	RETIRED	\$20.00
06/15/2018	SARASOTA, FL 34232	CHE		
36	MARTIN, JAMES 1278 LAKESIDE WOODS DR	1	RETIRED	\$100.00
06/15/2018	VENICE, FL 34285	CHE		
37	MARTIN, NANCY 1278 LAKESIDE WOODS DR	Ī	RETIRED	\$100.00
06/15/2018	VENICE, FL 34285	CHE		
38	WHALEY, AVA 3717 AMESBURY LN	I	RETIRED	\$20.00
06/12/2018	SARASOTA, FL 34232	CAS		407.00
39	SYLVESTER, AUBREY 85079 CHRISTIAN WAY APT 625	I	CONSULTANT	\$25.00
06/13/2018	YULEE, FL 32097	CHE		005.00
40	WILLIAMS, MARCIA 2808 ARUGULA DR	1	RETIRED	\$25.00
06/22/2018	NORTH PORT, FL 34289	CHE		

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 3 of 3

Name: Faith Olivia Babis

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

Seg#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
41	ROTT, TERRY 7910 KENNEDY LN		RETIRED	\$50.00
06/12/2018	SARASOTA, FL 34240	CHE		
42	HENNARD, JUDI 835 S OSPREY AVE #301	1	RETIRED	\$25.00
06/12/2018	SARASOTA, FL 34236	CHE		
43	RUBIN, PHILIP 770 S PALM AVE #501	I	PHYSICIAN	\$250.00
06/12/2018	SARASOTA, FL 34236	CHE		
44	LARIVIERE, DENISE 2280 STICKNEY PT RD #423	ı	RETIRED	\$100.00
06/12/2018	SARASOTA, FL 34231	CHE		
45	KAUFFMAN, AARON 4620 SHATTERTON WAY	I	CONSULTANT	\$50.00
06/19/2018	RIVERVIEW, FL 33578	CHE		
46	DOWLING, CATHERINE 125 108TH AVE APT A	I	CONSULTANT	\$97.90
06/05/2018	TREASURE ISLAND, FL 33706	INK	PHOTOGRAPHY PREP	
47	DOWLING, CATHERINE 125 108TH AVE APT A	I	CONSULTANT	\$200.00
06/06/2018	TREASURE ISLAND, FL 33706	INK	PHOTOGRAPHY	
48	MOORE, DAVID & ROXANNE 657 ENNIS TER NW		RETIRED	\$25.00
06/21/2018	PORT CHARLOTTE, FL 33952	CHE		
49	VAN HOLDEN, VIRGINIA 1250 PEPPERTREE COVE	I	SELF EMPLOYED	\$100.00
06/21/2018	PORT CHARLOTTE, FL 33952	CHE		
50	CONNER, CHERYL ANN 425 MACEDONIA DR	l i	RETIRED	\$500.00
06/21/2018	PUNTA GORDA, FL 33950	CHE		
51	HAZLETT, BARBARA 960 ANDREWS AVE NW		SUBSTITUTE TEACHER	\$25.00
06/21/2018	PORT CHARLOTTE, FL 33948	CHE		
52	GISSENDANNER, BETTY 23259 PAINTER AVE	I	RETIRED	\$100.00
06/21/2018	PORT CHARLOTTE, FL 33954	CHE		
53	RAZVOZA, NANCY 24017 PARK PLACE DR S		RETIRED	\$20.00
06/21/2018	PORT CHARLOTTE, FL 33950	CHE		

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Faith Olivia Babis

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

** Ro	ecords in File	ed Report **	-
Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amo

Full Name (Last. Suffix. First. Middle	Tyrne	Districts	Amount
Street Address & City, State, Zip	Туре	Purpose	Amend
DOWLING CATHERINE	MON	CAMPAIGN MANAGER SALARY	\$1,064.52
TREASURE ISLAND, FL 33706			
OFFICE DEPOT	MON	BUSINESS CARDS	\$21.40
SARASOTA, FL 34232	MON		
FEDEX OFFICE	MON	OFFICE SUPPLIES	\$51.36
1901 S TAMIAMI TRAIL, A SARASOTA, FL 34239	IVIOIN	011102 0011 2120	
ACTBLUE	MON	TRANSACTION FEES	\$2.26
	IVIOIN	TIVANOAO TION I EEO	
JACKSON LARA	MON	BHOTOGRAPHY	\$100.00
	IVION	PHOTOGRAPHT	
AT&T	MON	OFFIL BHONE SEE	\$43.20
208 S AKARD ST DALLAS TX 75202	MON	CELL PHONE FEE	1,32
VANTIV			\$6.83
8500 GOVERNORS HILL DRIE SYMMES TOWNSHIP, OH 45249	MON	TRANSACTION FEES	
FLORIDA DEPARTMENT OF STATE		0	\$1,781.82
500 S BRONOUGH ST RM 316 TALLAHASSE, FL 32399	MON	QUALIFYING FEE	
THE UPS STORE	MON	SHIDDING	\$10.14
	IVION	GHIFFING	
SAHIB SHRINERS	MON	EVENT HOSTING	\$539.92
	IVION	EVENT HOSTING	
SAHIB SHRINERS	MON	EVENT FOOD	\$100.54
600 N BENEVA RD SARASOTA FL 34232	MON	EVENT FOOD	
STAPLES		OFFICE CURRIES	\$27.81
1900 FRUITVILLE RD	MON	OFFICE SUPPLIES	
USPS			\$105.00
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	MON	SERVICE FEE	Ψ2,000.00
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CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name:

Faith Olivia Babis

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

Seq#	Full Name			Amount
	(Last, Suffix, First, Middle	Type	Nature of Account	
Date	Street Address & City, State, Zip		Victoria (1997) 30 300 400 (1997)	Amend
1				

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name:

Faith Olivia Babis

Report: 2018 P1

Period: 06/01/2018

to 06/22/2018

Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	1 1		
	(Last, Suffix, First, Middle	(Last, Suffix, First, Middle Street Address & City, State, Zip Recipient Type	(Last, Suffix, First, Middle Street Address & City, State, Zip Recipient Purpose Type Related Expenditure

Queued Items for 2018-P1

Account: 70756

STS 023 Faith Olivia Babis

Rpt Seq: 3

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	70756	7/7/2018 9:28:59 AM	7/7/2018 9:28:59 AM
Recalc Pending Report Total	Processing Complete	70756	7/7/2018 10:58:13 AM	7/7/2018 10:58:13 AM
Recalc Pending Report Total	Processing Complete	70756	7/7/2018 11:48:22 AM	7/7/2018 11:48:22 AM
Review Pending Report	Processing Complete	70756	7/7/2018 11:48:32 AM	7/7/2018 11:48:32 AM
File Pending Report	Processing Complete	70756	7/7/2018 11:53:20 AM	7/7/2018 11:53:20 AM



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

Florida Department of State - Division of Elections

Florida Election System Reports

C	andidate/Committee	Lookup	Candid	ate I	Name: Fait	n Olivia	Babis				
Name:	babis			Acc	ount: 707	<u>56</u>					
Election:			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
			7/27/2018	P3	7/27/2018						
Acct:	70756		7/13/2018	P2	7/13/2018						
Type:	Candidate	▼	6/29/2018	P1	7/7/2018	SNT	8	\$1,463.70		\$1,463.70	\$0.00
		unitare	6/11/2018	M5	6/10/2018						
	Search	et	5/10/2018	M4	5/8/2018						



RICK SCOTT Governor KEN DETZNER
Secretary of State

April 11, 2018

Faith Olivia Babis 672 North Jefferson Avenue Sarasota, Florida 34237

Dear Ms. Babis:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on April 10, 2018. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on May 10, 2018. The report will cover the period of April 1-30, 2018 (M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: https://efs.dos.state.fl.us

Identification Number: 70756

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.



Faith Olivia Babis April 11, 2018 Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 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.

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/njt

Enclosures

pc: Zachary Keller, Treasurer

(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.

18 JUNIA PHII: 30

BY HONS
SECRETARY OF STATE

055105 1105 500 1

officer before opening th	e campaign acco	ount.			100		OFFICE	USE	ONLY
1. CHECK APPROPRIATE Initial Filing of Form	18 1 AEV	Change: 🔀	Treasurer	Deputy	Depository		Office		Party
2. Name of Candidate (in FAITH OLIVIA BABIS	this order: First, N	лiddle, Last)	3. Ac		de post office l	oox or s	treet, city,	state, z	zip
4. Telephone	5. E-mail addres		-PO	BOX 5208	84				į
(941) 402-7837	OLIVIA@OLI\		CAD	ASOTA, F					
	7.00 HZ-00 H	·	JIVI	Γ		CONTRACTOR AND		To Lawrence	
6. Office sought (include of	istrict, circuit, gro	oup number)		applical	didate for a <u>n</u> ble:	onparti	san office	, cnec	K IT
FLORIDA SENATE DI	STRICT 23				My intent is t	o run as	s a Write-Ir	n candi	idate.
8. If a candidate for a par	tisan office, che	ck block and fi	II in name	of party as	applicable:	My inte	ent is to rur	n as a	
Write-In No	Party Affiliation	⊠ DEM	OCRAT			Pai	rty cand	lidate.	
9. I have appointed the fo	llowing person	to act as my	X Ca	mpaign Trea	surer	Deput	y Treasure	r	
10. Name of Treasurer or I ZACHARY KELLER	Deputy Treasurer	N 24	V						
11. Mailing Address					1	2. Telep	hone	3	(4
P.O. BOX 52084					(941)	400-584	16	
13. City	14. County	15. St		3. Zip Code	17. E-mail a				
SARASOTA	SARASOTA		200-4071700	232	ZAC@OLI	S-		46	
18. I have designated the	following bank	as my	⊠ Prim	ary Deposito	ry 🔲 S	econda	ry Deposite	ory	
19. Name of Bank SUNTRUST			20. Add	ress RUITVILLE	E RD				
21. City	22. Co	unty		23. State			24. Zip C	ode	
SARASOTA	SARA	SOTA		FL			34237	AN DE	
UNDER PENALTIES OF PERJU DES	RY, I DECLARE THA IGNATION OF CAMP							EASURE	R AND
25. Date			26. Sigr	nature of Car	ndidate				
JUNE 13, 2018			X	raith	Olivia	Bo	etris		
27. Treasure	er's Acceptance	of Appointmen	nt (fill in th	e blanks and	check the ap	propriat	e block)		
I.	FAITH OLI	VIA BABIS			, do hereb	у ассер	t the appoi	ntmen	t
	(Please Print o	or Type Name)			- s iculo 2		(6.5)		4
designated above as:		mpaign Treasure	er [Deputy Tre	easurer.				ä
JUNE 13,	2018	X	1	22	~~	- P			
Date	э		Signatui	e of Campai	gn Treasurer o	or Depu	ty Treasur	er	700-0

(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.

(...) 18 JUNI 14 PM !!: 30

SECRE AT OF STATE

officer before opening the ca	200	OFFICE USE ONLY							
1. CHECK APPROPRIATE BOX(ES):									
Initial Filing of Form	Re-filing to Change: X	Trea	asurer/Dep	outy [Depository		Office		Party
2. Name of Candidate (in this	order: First, Middle, Last)		S. C.	ss (includ	e post office b	ox or s	treet, city, s	state, z	zip
FAITH OLIVIA BABIS			code)						
4. Telephone 5.	E-mail address		P.O. BC						
(941) 402-7837 OL	LIVIA@OLIVIABABIS.	СОМ	SARAS	OTA, FL	_ 34232				
6. Office sought (include district, circuit, group number) 7. If a candidate for a <u>nonpartisan</u> office, check if								k if	
ELODIDA SENATE DISTI		applicable:							
FLORIDA SENATE DISTRICT 23 My intent is to run as a Write-In candidate.								uale.	
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 Par	rty Affiliation 🛛 DE	MOC	RAT			Par	ty cand	idate.	
9. I have appointed the follow	wing person to act as my		Campa	aign Treas	surer 🔀	Deputy	/ Treasure	,	
10. Name of Treasurer or Deputy Treasurer FAITH OLIVIA BABIS									
11. Mailing Address	 				12	2. Telep	hone	All .	
P.O. BOX 52084					(941)	402-783	37	
13. City	14. County 15	. State	16. Zi	p Code	17. E-mail ac	dress	-		
SARASOTA	SARASOTA FL		34232	2	OLIVIA@O	LIVIA	BABIS.C	ОМ	
18. I have designated the following bank as my Primary Depository Secondary Depository									
19. Name of Bank 20. Address									
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21. City SARASOTA	22. County SARASOTA		1	23. State		ŀ	24. Zip Co 34237	ode	
		-							
UNDER PENALTIES OF PERJURY, DESIGN.	ATION OF CAMPAIGN DEPOSIT							ASURE	R AND
25. Date		26	6. Signatu	re of Can	didate				
JUNE 13, 2018		X	(Ja	ith (Olive (3 ali	۵ _		
27. Treasurer's	s Acceptance of Appointn	nent (fi	ill in the bl	anks and	check the app	propriate	e block)		
r.	FAITH OLIVIA BABIS				, do hereby	accep	the appoi	ntmen	t
	(Please Print or Type Nam	e)			<u> </u>		76 1.3		
designated above as:	Campaign Treas	surer		Deputy Tre	asurer.				
JUNE 13, 20)18 X	Z	Alia	Olin	rie Bo	Ins			
Date		Sic	anature of	f Campaio	in Treasurer o	r Denu	v Treasure	er er	

(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.

UEPARTMENT OF STATE

2018 APR 10 AM 10: 52

DIVISION OF ELECTIONS

OFFICE USE ONLY 1. CHECK APPROPRIATE BOX(ES): \times Initial Filing of Form Re-filing to Change: Treasurer/Deputy ☐ Depository Office Party 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code) FAITH OLIVIA BABIS 672 N. JEFFERSON AVE. 4. Telephone 5. E-mail address SARASOTA, FL 34237 ₍727) 217-5291 fobabis@gmail.com 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable: FLORIDA SENATE DISTRICT 23 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 Democrat Write-In No Party Affiliation Party candidate. 9. I have appointed the following person to act as my \mathbf{X} Campaign Treasurer Deputy Treasurer 10. Name of Treasurer or Deputy Treasurer ZACHARY KELLER 11. Mailing Address 12. Telephone 672 N JEFFERSON AVE 941 400-5846 13. City 14. County 15. State 16. Zip Code 17. E-mail address SARASOTA SARASOTA FI 34237 ZACKELLER@GMAIL.COM 18. I have designated the following bank as my Primary Depository Secondary Depository 19. Name of Bank 20. Address SUNTRUST 3577 Fruitville Rd 21. City 22. County 23. State 24. Zip Code SARASOTA SARASOTA FL 34237 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 26. Signature of Candidate **APRIL 8, 2018** 27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) ZACHARY KELLER , do hereby accept the appointment (Please Print or Type Name) designated above as: X Campaign Treasurer Deputy Treasurer. **APRIL 8, 2018** X Date Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

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

RECEIVED UEPARTMENT OF STAIL

2018 APR 10 AM 10: 52

DIVISION OF ELECTIONS
TALL AHASSEF, FL

OFFICE LISE ONLY

Officer before opening the	, outilipui	gir account.					Title 1		011101	LOSE	OHE
1. CHECK APPROPRIATE Initial Filing of Form	750	S): -filing to Change:	ПТ	reasu	urer/De	puty [] Deposi	itory [Office		Party
2. Name of Candidate (in this order: First, Middle, Last) FAITH OLIVIA BABIS				CC	Address (include post office box or street, city, state, zip code)						
4. Telephone (727) 217-5291	Annual William Control of Control				672 N. JEFFERSON AVE. SARASOTA, FL 34237						
6. Office sought (include district, circuit, group number) FLORIDA SENATE DISTRICT 23					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 part	isan off	ce, check block	and fill	l in na	ame of	f party as	applicab	le: My ir	ntent is to rui	n as a	
□ Write-In □ No Party Affiliation □ Democrat Party candidate.											
9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer											
10. Name of Treasurer or Deputy Treasurer FAITH OLIVIA BABIS											
11. Mailing Address 672 N JEFFERSON AVE 12. Telephone (727) 217-5291											
13. City SARASOTA		County ASOTA	15. Sta FL	ate	16. Z 3423	Zip Code 37		ail addres BIS@GM	s MAIL.COM		
18. I have designated the	followin	g bank as my	×	₹ P	rimary	y Depositor	ry [Second	dary Deposit	ory	
					20. Address 577 Fruitville Rd						
21. City SARASOTA						23. State FL		24. Zip C 34237	24. Zip Code 34237		
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.								R AND			
25. Date				26. 5	Signatu	ure of Cand	didate				
APRIL 8, 2018				X	X Foith Orina Balis						
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)											
FAITH OLIVIA BABIS I, do hereby accept the appointment							f				
(Please Print or Type Name)											
designated above as:		Campaign T	reasure	r	\boxtimes	Deputy Tre	asurer.				
APRIL 8, 2018 X Faith Olive Balas											
Date			Sign	Signature of Campaign Treasurer or Deputy Treasurer							

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

DS-DE 84 (05/11)

RECEIVED UEPARTMENT OF STATE OFFICE USE ONLY 2018 APR 10 AM 10: 52

DIVISION OF ELECTIONS TALLAHASSEF, FL

	I, FAITH OLIVIA BABIS						
	candidate for the office of FLORIDA SENATE DISTRICT 23 ;						
	have been provided access to read and understand the requirements of						
	Chapter 106, Florida Statutes.						
16	X Figh Olivia Balis APRIL 8, 2018 Signature of Candidate Date						
Ap fa Fi	ach candidate must file a statement with the qualifying officer within 10 days after the opointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful illure to file this form is a first degree misdemeanor and a civil violation of the Campaign nancing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida atutes).						



RICK SCOTT Governor KEN DETZNER
Secretary of State

May 11, 2017

Faith Olivia Babis (70756) 672 North Jefferson Avenue Sarasota, Florida 34237

Dear Ms. Babis:

The Division received your letter indicating that you wish to transfer your candidacy from the 2020 general election to the 2018 special election for the office of State Senator, District 23. The active candidate list has been updated to reflect this change.

The due dates and periods covered for reports are the same as those for state candidates for the Primary Election and General Election in 2018.

If you have any questions, please contact our helpline at (850) 245-6280.

en Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/jcs

Enclosure

pc: Zachary Keller, Treasurer



18 HAY 10 AM 10: 44

DIV.
SECHELLIKY UT STATE

May 7, 2018 Faith Olivia Babis 672 N Jefferson Ave Sarasota, FL 34237

To Whom It May Concern:

Fouth Ohin Balis

1, Faith Olivia Babis, running for Florida Senate District 23, am hereby requesting to be moved from the 2020 General Election to the 2018 Special Election for the same office, now vacated by Greg Steube.

Faith Olivia Babis