

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Randi Marie Doan**

---

**Case No.: FEC 16-606**

**TO:** Randi Marie Doan  
1275 Elkcam Blvd.  
Deltona, FL 32725

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 1, 2017

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

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

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

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

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

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

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

FILED

17 MAY 31 AM 11:25

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-606**

v.

**Randi Marie Doan,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On March 29, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about September 22, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer on the prescribed reporting date for the 2016 Termination Report that no report would be filed because Respondent had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

The Commission also finds there is no probable cause to charge Respondent with violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on May 17, 2017.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:

Eric M. Lipman, General Counsel

Randi Marie Doan, Respondent

Division of Elections, Complainant

### NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: Randi Marie Doan**

**Case No.: FEC 16-606**

---

**TO:** Randi Marie Doan  
1275 Elkcarn Blvd.  
Deltona, FL 32725

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 1, 2017

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: Randi Marie Doan**

**Case No.: FEC 16-606**

**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 106.07(7), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.141(1) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 15, 2017, the following facts and law support this staff recommendation.

1. On October 21, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that Randi Marie Doan (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 27, in the 2016 election. She did not qualify. Respondent’s Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on March 14, 2016. Respondent appointed herself as her own campaign treasurer and designated Bank of America as her campaign depository. (ROI Exhibit 1 and Attachment A)<sup>1</sup>

3. On February 8, 2017, the Executive Director sent Respondent notification that Commission staff would investigate the following sections of law:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

---

<sup>1</sup> The Report of Investigation shall be referred to herein as “ROI.”



**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106, Florida Statutes.

4. By letter dated March 15, 2016, Kristi Bronson, Chief, Bureau of Election Records, notified Respondent that her name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 2, page 1)

5. Ms. Bronson’s March 15, 2016 letter further advised Respondent that all the Division’s publications and reporting forms were available on the Division’s website and directed Respondent to print a copy of the *Candidate and Campaign Treasurer Handbook* (“Handbook”) and the *Calendar of Reporting Dates* as well as other documents. (ROI Exhibit 2, page 3)

6. Section 106.07(7), Florida Statutes, provides:

Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (Emphasis added)<sup>2</sup>

7. Respondent’s 2016 Termination Report (“TR”) reflecting the disposition of all remaining funds in Respondent’s campaign account was due on September 22, 2016. Respondent failed to timely file a 2016 TR or notification that no reportable activity occurred. (Section 106.141(1), Florida Statutes; Attachment C; and Attachment D)

8. On September 23, 2016, the Division sent Respondent notification that she had not filed her 2016 TR or notice that no reportable activity occurred, whichever was applicable. (ROI Exhibit 3)

---

<sup>2</sup> The requirement to file a notice of no reportable activity for a reporting period in which a candidate did not receive funds, make any contributions, or expend any reportable funds is also explained on page 47 of the Handbook. (Attachment B)

9. On October 3, 2016, the Division sent a letter to Respondent marked "Final Notice." The notification stated that the Division had not yet received Respondent's 2016 TR or notice that no reportable activity occurred, whichever was applicable. The Division's October 3, 2016 letter was confirmed delivered on October 5, 2016. (ROI Exhibit 4)

10. Investigator Smith subpoenaed copies of Respondent's campaign bank records from Respondent's campaign depository. On February 14, 2017, Bank of America notified the Commission it was unable to locate any accounts or records requested with the information provided. Because Respondent did not have a campaign account, it appears Respondent did not accept any contributions or make any expenditures during the 2016 termination reporting period. (ROI Exhibit 5 and Attachment E)

11. During a March 3, 2017 telephone call, Respondent told Investigator Smith that she had difficulty understanding the filing of certain documents with the Division and when she called them for assistance, they were "not very helpful" so she did not pursue the matter. (Attachment F, Phone Log Entry 1)<sup>3</sup>

12. As of March 23, 2017, Respondent has failed to file a 2016 Termination Report or notice of no reportable activity for the 2016 termination reporting period. (Attachment D)<sup>4</sup>

13. Based on the information above, it appears Respondent was not required to file a 2016 Termination Report. It also appears Respondent failed to notify the filing officer in writing on the prescribed due date for the 2016 Termination Report that she would not be filing a report because she did not receive funds, make contributions, or expend any reportable funds during the 2016 termination reporting period.

14. "Probable Cause" is defined as a reasonable ground 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. 1<sup>st</sup> DCA 1995).

---

<sup>3</sup> Pages 12, 13, 45, and 46 of the *Candidate EFS User's Guide* ("Guide") explain the steps a candidate should take to notify the Division in writing on the prescribed reporting date that no report will be filed for the reporting period using the EFS. Specifically, at the top of page 13, the Guide states that if the report is a "waiver of report (no activity)," the user should click the box next to "Waiver." (Attachment G)

<sup>4</sup> Respondent successfully filed notices of no activity for three reporting periods prior to the reporting period at issue in this case. (ROI Exhibit 6, page 2 and Attachment D)

15. The above facts show Respondent was a candidate for State Representative, District 27, in the 2016 election. Respondent did not qualify. Respondent's 2016 Termination Report was due on September 22, 2016, however, Respondent failed to timely file a 2016 Termination Report or notice that no reportable activity occurred. Respondent's campaign depository was unable to locate any accounts or records for Respondent's campaign so it appears Respondent did not accept any contributions or make any expenditures during the 2016 termination reporting period.

16. The above facts also show that Respondent was not required to file a 2016 Termination Report. However, Respondent was required to file a notice that no reportable activity occurred during the 2016 termination reporting period on the prescribed due date for the 2016 Termination Report. As of March 23, 2017, Respondent has not filed a 2016 Termination Report or notice of no reportable activity for the 2016 termination reporting period.

Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violation:

**Count 1:**

On or about September 22, 2016, Respondent violated Section 106.07(7), Florida Statutes, when Respondent failed to notify the filing officer on the prescribed reporting date for the 2016 Termination Report that no report would be filed because Respondent had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

I further recommend the Commission find no probable cause to charge Respondent with violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

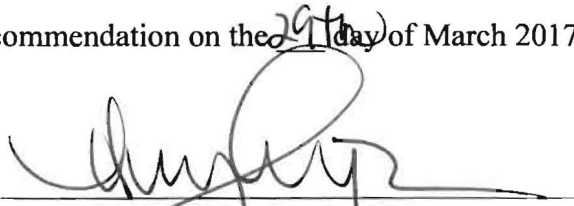
Respectfully submitted on March 29, 2017.



---

Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation on the 29<sup>th</sup> day of March 2017.



---

Amy McKeever Toman  
Executive Director

*Candidate Tracking System*

**2016 General Election**

**State Representative**

District 27

**Randi Marie Doan**

**No Party Affiliation**

**Address**

1275 Elkcam Boulevard  
Deltona, FL 32725

**Campaign Treasurer**

Randi Doan

**Phone:** (386)801-7849

**Status:** Did Not Qualify

**Date Filed:** 03/14/2016

**Date Qualified:**

**Method:**

**Website:** [randifordistrict27.com](http://randifordistrict27.com)

**Email:** [randi@randifordistrict27.com](mailto:randi@randifordistrict27.com)

Campaign Finance Activity

Campaign Documents

ATTACHMENT A

# 2016 Candidate & Campaign Treasurer Handbook

Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
850.245.6240

(Rev. 01/22/16)

ATTACHMENT B, page 1

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.)

### Penalty for Late Filing

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is

greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 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. For a candidate's termination report, the fine 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. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Section 106.07(2) and (8), F.S.)

### Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

### Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to **why** the report is incomplete. The campaign

# Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

## Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17

ATTACHMENT C



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

### Florida Department of State - Division of Elections

#### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Randi Marie Doan

Name:

**Account:** 65337

Election:

2016 Election ▼

Acct: 65337

Type: Candidate ▼

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/22/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						

# ATTACHMENT D



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: RMD

Case No.: FEC 16-606  
Subpoena No: 16-606-15

**SUBPOENA DUCES TECUM WITHOUT DEPOSITION**

**THE STATE OF FLORIDA:**

**TO:** Bank of America  
2745 Elkcarn Boulevard  
Deltona, Florida 32738

**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 **February 28, 2017**, at **10:00 a.m.**, and to have with you at that time and place the following documents:

**\*\*\*See the back side for additional information**


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 Agency 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 or a court, 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 2/9, 2017

  
\_\_\_\_\_  
Amy McKeever Toman  
Executive Director

Please provide legible copies of any and all requested documents relative to any account opened by Randi Marie Doan with respect to her campaign for State Representative, District 27. The name of the account may be listed as, **but not limited to**, the following: **Campaign Account of Randi Marie Doan; Randi Marie Doan for State Representative, District 27; Randi Marie Doan Campaign for State Representative; or Randi Marie Doan Campaign Account.**

1. A copy of all bank signature cards;
2. A copy of all monthly bank statements from the opening of the account through the closing of the account;
3. A copy of all deposit items, including deposit slips, from the opening of the account through the closing of the account; and
4. Copies (front and back) of any and all payment instruments, checks, transfers, wire transfers, and records of debit-card transactions drawn from the campaign account from the opening of the account through the closing of the account.

Contact Attorney:

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

Contact Investigator:

Keith Smith, Investigator  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
PH: (850) 922-4539

ATTACHMENT E page 2

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-606**

**Respondent:** Randi Marie Doan

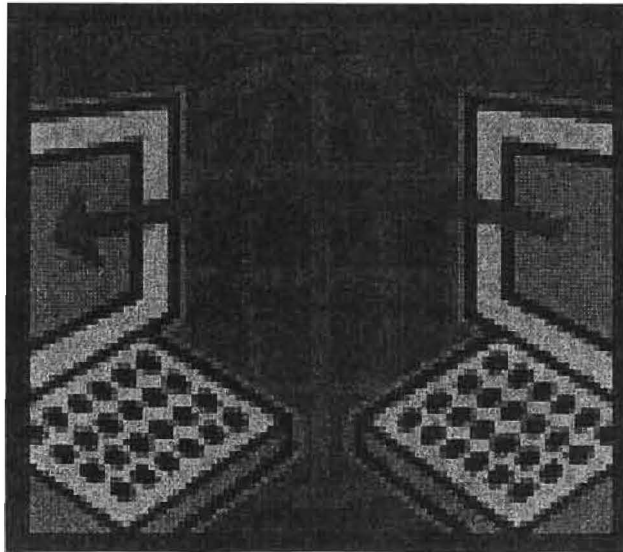
**Complainant:** Division of Elections

1. **Date and time:** 03/03/17 @ 11:55 a.m.  
**Name:** Respondent  
**Phone #:** 386-801-7849  
**Summary:** I called Respondent to discuss the referral and the questionnaire-affidavit that was mailed to her back in mid-February 2017. Respondent said that she is currently in Washington, DC waiting on a job offer and she has not been at the address—her parent’s home—in a while to receive mail. When asked, she said that I could forward the questionnaire-affidavit to her e-mail address at [randi.doan15@gmail.com](mailto:randi.doan15@gmail.com). She said it would be preferable for her to correspond via e-mail since she is not sure how long she may be away from her parent’s home. Respondent said that she had difficulty understanding the filing of certain documents with the Division and when she called them for assistance, they were “not very helpful” so she no longer pursued the matter, although she said now she should have.  
**Memo to File?** No  
**Entered by:** KS
2. **Date and time:** 03/09/17 @ 1:18 p.m.  
**Name:** Respondent  
**Phone #:** 386-801-7849  
**Summary:** I called Respondent to inquire as to the status of the affidavit that I e-mailed her last week. I left a message on her voice-mail asking that she return my telephone call at her earliest convenience.  
**Memo to File?** No  
**Entered by:** KS
3. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
5. **Date and time:**

ATTACHMENT F

Department of State  
Division of Elections

# Candidate EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

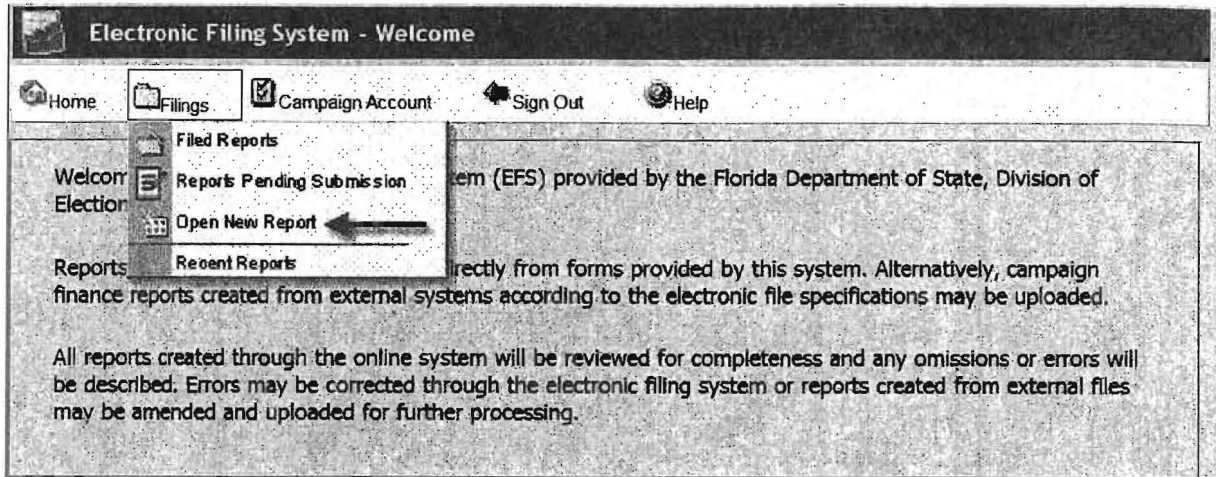
Rule 1S-2.017, F.A.C.

DS-DE 110A (eff. 01/11)

ATTACHMENT G, page 1

# Create a New Report by Data Entry

From the Welcome Screen, click  Filings and then  Open New Report



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: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010


Special Election Report  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

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

\*\*\*\*NOTE\*\*\*\*

If this report is a waiver of report (no activity), click the  box next to Waiver.

Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010  
 Special Election Report  Waiver

Click  at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010  
 Amendment  Waiver Complete Status: Incomplete Detail Records  
File Date: Review Status: Not Reviewed  
Status: Data Entry Last Review:  
# of Transactions: 0 Review Recalculate Go To File Report Append File Delete Report Save  
Contributions Total Amount Expenditures Total Amount  
Cash and Checks: 0.00 Monetary: 0.00  
Loans: 0.00 Transfers to Off Acct: 0.00  
Total Monetary: 0.00 Total Monetary: 0.00  
In-Kind: 0.00 Other Distributions: 0.00  
Review Messages  
Created: 10/26/2010 11:41:25 AM By: S0552 Revised: 10/26/2010 11:41:25 AM By: S0552

ATTACHMENT G, page 3

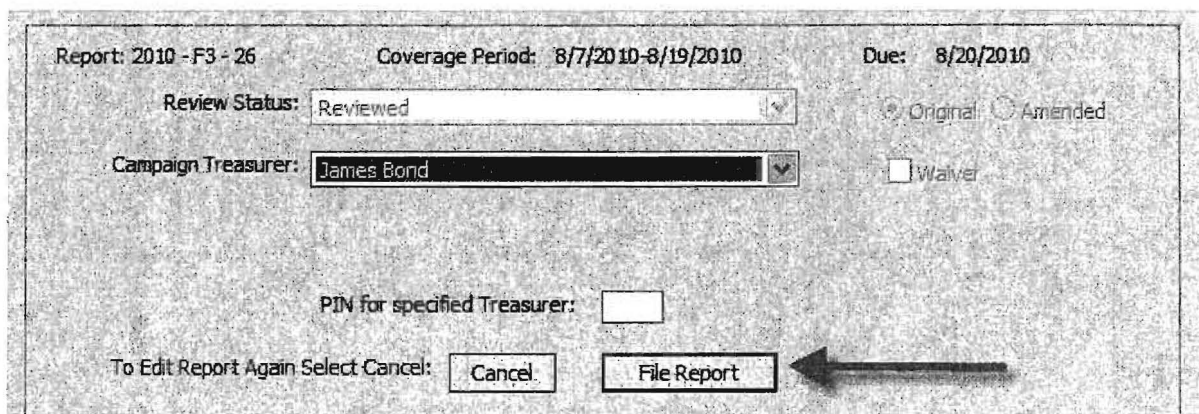
If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.



Campaign Treasurer: James Bond

A screenshot of a web form showing a dropdown menu for 'Campaign Treasurer' with 'James Bond' selected. A black arrow points to the dropdown arrow on the right side of the menu.

The treasurer enters his or her **PIN** and then clicks **File Report**.



Report: 2010 -F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status: Reviewed       Original       Amended

Campaign Treasurer: James Bond       Waiver

PIN for specified Treasurer:

To Edit Report Again Select Cancel:      

A screenshot of a web form for filing a report. It includes fields for Report ID, Coverage Period, Due Date, Review Status, Campaign Treasurer, and PIN. There are radio buttons for 'Original' and 'Amended', and a checkbox for 'Waiver'. At the bottom, there are 'Cancel' and 'File Report' buttons. A black arrow points to the 'File Report' button.

**IMPORTANT NOTE:** If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.





**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-606**

**Respondent:** Randi Marie Doan

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on October 21, 2016, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed;

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

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent, Randi Marie Doan, was a 2016 candidate for State Representative, District 27. Subsequently, she did not qualify<sup>1</sup>.
2. Complainant is the Division of Elections (Division).
3. Respondent's filing officer is Kristi Reid Bronson, Chief, Bureau of Election Records.
4. On March 14, 2016, Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed with the Division. Respondent

---

<sup>1</sup> According to the Division, the only documents on file for Respondent are: DS-DE 9, an acknowledgment letter from the Division to Respondent, Statement of Candidate, and two failure-to-file letters.

appointed herself to serve as campaign treasurer for her campaign. To review the DS-DE 9 form, refer to Exhibit 1.

5. On March 15, 2016, Ms. Bronson sent Respondent a letter acknowledging her name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with her user identification number and initial password allowing her access to the EFS.

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 *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised Respondent that it was her responsibility to read, understand, and follow the requirements of Florida's election laws.

7. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk. To review the acknowledgment letter, refer to Exhibit 2.

8. On September 23, 2016, the Division sent Respondent a letter informing her that she had not filed her termination report or notification that no reportable activity occurred. The letter was mailed to Respondent at the address provided on her DS-DE 9 form. To review the September 23, 2016 letter, refer to Exhibit 3.

9. On October 3, 2016, the Division sent Respondent a letter marked "Final Notice" informing her that her termination report or the required notification that no reportable activity occurred had not been filed. The final notice was delivered to Respondent at the address provided on the DS-DE 9 form. To review the October 3, 2016 letter and the delivery confirmation, refer to Exhibit 4.

10. On October 21, 2016, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity during her 2016 Termination Report, or in the alternative, failed to notify the filing officer that no report would be filed. The allegations will be addressed in the paragraphs that follow.

## **II. Alleged Violation of Section 106.07(7), Florida Statutes:**

11. I investigated whether Respondent violated this section of the election laws by failing to notify the filing officer, in writing, that no report would be filed for the 2016 Termination Report.

12. On February 9, 2017, I subpoenaed Respondent's campaign account records from her campaign depository, Bank of America. A written statement from the campaign depository read, "The Bank is unable to locate any accounts or records requested with the information

provided<sup>2</sup>.” To review the statement from the bank, refer to Exhibit 5.

13. Based upon the statement from Respondent’s campaign depository, it appears that Respondent was required to notify the filing officer, in writing, that no report would be filed for the 2016 Termination Report. According to the Division, Respondent’s Campaign Finance Activity indicates that she filed a notice-of-no-activity for the reporting periods covering March 14 – March 31, 2016, April 1 – April 30, 2016 and May 1 – May 31, 2016. According to Respondent’s filing history, Respondent timely filed a notice-of-no-activity for the three reporting periods. To review a copy of Respondent’s filing history, refer to Exhibit 6.

14. Respondent did not provide a written response to the referral.

15. No record was found to indicate that Respondent has previously violated this section of the election laws.

### **III. Alleged Violation of Section 106.141(1), Florida Statutes:**

16. I investigated whether Respondent violated this section of the election laws when she failed to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds.

17. To review the circumstances regarding Respondent’s campaign activity, please refer to paragraphs 12 and 13 of this report.

18. No record was found to indicate that Respondent has previously violated this section of the election laws.

### **IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:**

19. I investigated whether Respondent violated this section of the election laws by failing to report campaign activity during the 2016 termination-reporting period.

20. To review the circumstances regarding Respondent’s campaign activity, please refer to paragraphs 12 and 13 of this report.

21. No record was found to indicate that Respondent has previously violated this section of the election laws.

### **V. FEC History:**

22. Respondent has no prior history with the Florida Elections Commission.

### **Conclusion:**

---

<sup>2</sup> The subpoena requested any and all records relative to any account opened by Respondent with respect to her campaign for State Representative, District 27. The subpoena also stated that the name of the account may be listed as, but not limited to: Campaign Account of Randi Marie Doan; Randi Marie Doan for State Representative, District 27; Randi Marie Doan Campaign for State Representative; or Randi Marie Doan Campaign Account.

23. On October 28, 2016, the Commission sent Respondent a letter via certified mail informing her that it received a referral from the Division alleging violations of Florida's election laws. The letter advised Respondent she had 14 days to respond to the allegation in the referral; Respondent did not provide a response to the letter. To review a copy of the Commission's October 28, 2016 letter and delivery confirmation, refer to Exhibit 7.

24. On January 27, 2017, and February 8, 2017, the Commission sent Respondent a letter informing her that the Division's referral was found to be legally sufficient and the Commission would be investigating several sections of the election laws. The letter advised Respondent she could file a notarized statement providing any information regarding the facts surrounding the allegations. Respondent did not provide a response to the letter. To review a copy of the Commission's February 8, 2017 letter, refer to Exhibit 8.

25. On February 16, 2017, I sent Respondent a questionnaire-affidavit asking her to state the reason why she did not notify the filing officer regarding a 2016 Termination Report. As of the date of this report, Respondent has not returned the affidavit, and the affidavit has not been returned by the post office<sup>3</sup>. To review a copy of the affidavit, refer to Exhibit 9.

26. On March 9, 2017, I left a voice-mail message asking Respondent to return my call so that she may have an opportunity to respond to the allegations in the Division's referral. As of the date of this report, Respondent has not returned my call.

27. Respondent executed a Statement of Candidate form indicating that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed March 31, 2016. To review a copy of the Statement of Candidate, refer to Exhibit 10.

Respectfully submitted on March 15, 2017.

  
\_\_\_\_\_  
Keith Smith  
Investigation Specialist

---

<sup>3</sup> In a telephone interview on March 3, 2017, Respondent said that she had not been at the address, 1275 Elkcam Boulevard, in some time. Respondent added that she has been in Washington, D.C. and it appeared that her parents had not forwarded her mail. It was agreed that a copy of the questionnaire-affidavit would be e-mailed to her for her to complete and return. As of the date of this report, and after attempting contact with her again on March 9, 2017, Respondent has not returned the questionnaire-affidavit.

**Current address of Respondent**

Randi Marie Doan  
1275 Elkcarn Boulevard  
Deltona, Florida 32725

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

Kristi Reid Bronson, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Randi Marie Doan -- FEC 16-606**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form
Exhibit 2	Acknowledgement ltr
Exhibit 3	Division's 09/23/16 ltr to R
Exhibit 4	Division's ltr marked "Final Notice" and delivery confirmation
Exhibit 5	Written statement from the bank
Exhibit 6	Respondent's filing history
Exhibit 7	Commission staff's 10/28/16 ltr & delivery confirmation
Exhibit 8	Commission staff's 01/27/17 ltr
Exhibit 9	Q/A to R
Exhibit 10	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF  
2016 MAR 14 AM 11:17  
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)

Randi Marie Doan

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

1275 Elkcam Blvd  
Deltona, FL 32725

**4. Telephone**

(386) 801-7849

**5. E-mail address**

randidoan@hotmail.com

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

House of Representatives, District 27

**7. If a candidate for a nonpartisan office, check if applicable:**

My intent is to run as a Write-In candidate.

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Randi Doan

**11. Mailing Address**

1275 Elkcam Blvd.

**12. Telephone**

( )

**13. City**

Deltona

**14. County**

Volusia

**15. State**

FL

**16. Zip Code**

32725

**17. E-mail address**

randidoan@hotmail.com

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

**19. Name of Bank**

Bank of America

**20. Address**

2745 Elkcam Blvd.

**21. City**

Deltona

**22. County**

Volusia

**23. State**

Florida

**24. Zip Code**

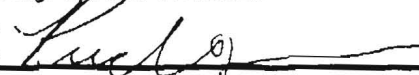
32738

**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**

3/10/16

**26. Signature of Candidate**

X 

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

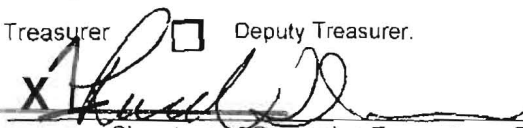
I, Randi Doan, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

3/10/16

Date

**EXHIBIT**

X 

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 15, 2016

Randi Marie Doan  
1275 Elkcarn Boulevard  
Deltona, Florida 32725

Dear Ms. Doan:

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 March 14, 2016. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

**Identification Number:** 65337

**EXHIBIT 2**  
Division of Elections (103)

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](https://dos.myflorida.com/elections/)





Randi Marie Doan  
March 15, 2016  
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 your confidential pin numbers.

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

### **Timely Filing**

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

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 2 (2 of 3)

Randi Marie Doan  
March 15, 2016  
Page Three

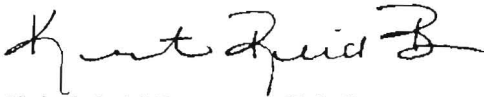
**Instructions and Assistance**

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' 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 Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures

EXHIBIT 2 (3003)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 23, 2016

Randi Doan  
1275 Elkcarn Boulevard  
Deltona, FL 32725-2725

CAN 65337

Dear Ms. Doan:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 22, 2016.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT

3



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**  
**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0630 6773 90**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

October 3, 2016

Randi Doan  
1275 Elkcarn Boulevard  
Deltona, FL 32725-2725

CAN 65337

Dear Ms. Doan:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT

4 (1 of 2)

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?  
Browse our FAQs



Tracking Number: 9114901496450630677390

Updated Delivery Day: Wednesday, October 5, 2016

## Product & Tracking Information

Available Services

Postal Product:

Features:  
USPS Tracking®

Text Updates

DATE & TIME	STATUS OF ITEM	LOCATION
October 5, 2016 , 10:12 am	Delivered, In/At Mailbox	DELTONA, FL 32725

Email Updates

Your item was delivered in or at the mailbox at 10:12 am on October 5, 2016 in DELTONA, FL 32725.

October 5, 2016 , 9:03 am	Out for Delivery	DELTONA, FL 32725
October 5, 2016 , 6:59 am	Arrived at Post Office	DELTONA, FL 32725
October 4, 2016 , 11:07 am	Arrived at USPS Facility	ORLANDO, FL 32824
October 3, 2016 , 7:51 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Manage Information

Tracking (or receipt) number

Track all your packages  
No tracking number

EXHIBIT 4 (202) Track It

Sign up for My USPS

KS

RECEIVED



2017 FEB 15 1P 3:59

STATE OF FLORIDA  
ELECTIONS COMMISSION

February 14, 2017

FLORIDA ELECTIONS COMMISSION  
KEITH SMITH  
107 W. GAINES STREET COLLINS BLDG SUITE 224  
TALLAHASSEE, FL 32399

Regarding reference number: D021317000951  
Case name: RANDI DOAN  
Case number: FEC 16-606  
Customer name:

Bank of America, N.A. ("the Bank") received the above referenced subpoena.  
Please see our response below.

**What you need to know**

- The Bank is unable to locate any accounts or records requested with the information provided.
- The Bank is unable to locate any records requested for the timeframe specified.
- 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.
- The Bank is unable to comply with the subpoena/legal request requesting documents from a separate legal entity. It will be necessary for you to serve a proper subpoena/legal request on that entity.
- Other. The Bank does not possess and/or cannot produce any of the requested records for the following reasons:

**What you need to do**

If you need to forward any additional correspondence to us regarding this case, please mail it to the following address:

Bank of America  
DE5-024-02-08  
P.O. Box 15047  
Wilmington, DE 19850

EXHIBIT 5



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Randi Marie Doan

Name:

Account: 65337

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/22/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						

EXHIBIT 6 (1 of 2)



**Florida Department of State  
Division of Elections**

**2016 General Election  
Randi Marie Doan (NPA)  
State Representative**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<b>W</b>	03/14/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	0.00	0.00	0.00	0.00	0.00	0.00

Note: <sup>(E)</sup> indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 6 (2&2)





**FLORIDA ELECTIONS COMMISSION**

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

October 28, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1611 3230 66**

Randi Marie Doan  
1275 Elkcam Boulevard  
Deltona, FL 32725

**RE: Case No.: FEC 16-606; Respondent: Randi Marie Doan**

Dear Ms. Doan:

On October 21, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

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

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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

EXHIBIT 7 (2 of 3)

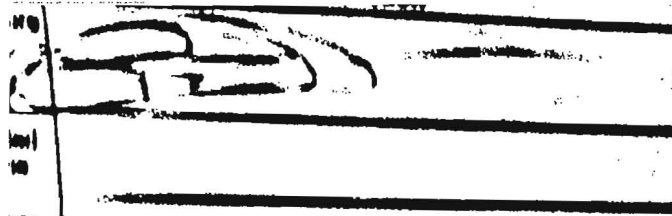


Date Produced: 11/07/2016

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1611 3230 66. Our records indicate that this item was delivered on 11/03/2016 at 01:56 p.m. in DELTONA, FL 32725. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

**EXHIBIT** 7 (343)

Customer Reference Number: 16-606 14 Day Ltr-Rand Marie



**FLORIDA ELECTIONS COMMISSION**

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

January 27, 2017

Randi Marie Doan  
1275 Elkcarn Blvd.  
Deltona, FL 32725

**RE: Case No.: FEC 16-606; Respondent: Randi Marie Doan**

Dear Ms. Doan:

On October 21, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106.

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

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

EXHIBIT 8 (104)

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,

  
Amy McKeever Toman  
Executive Director

AMT/dam

EXHIBIT 8 (2 of 4)



**FLORIDA ELECTIONS COMMISSION**

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

February 8, 2017

Randi Marie Doan  
1275 Elkcam Blvd.  
Deltona, FL 32725

**RE: Case No.: FEC 16-606; Respondent: Randi Marie Doan - AMENDED**

Dear Ms. Doan:

On October 21, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106, Florida Statutes.

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

EXHIBIT 8 (3 of 4)

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

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

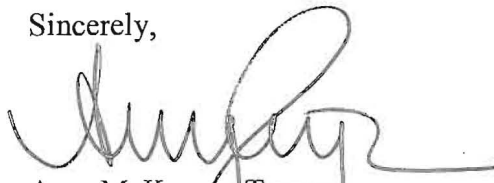
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/dam

EXHIBIT 8 (4 of 4)

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 16-606**

**STATE OF FLORIDA**

**County of** \_\_\_\_\_

**Randi Marie Doan, 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. I am currently employed by \_\_\_\_\_ as \_\_\_\_\_.
3. Did you receive the acknowledgement letter (Attachment A) containing your Electronic Filing System (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?  
 Yes     No
4. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?  
 Yes     No
5. Did you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?  
 Yes     No
6. Did you print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?  
 Yes     No
7. Did you read the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?  
 Yes     No
8. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?  
 Yes     No
9. Did you read and/or print the *EFS Guide Book*?  
 Yes     No
10. Did you read any other campaign related materials?

**EXHIBIT** 9 (1 of 2)



Yes  No

11. According to your Appointment of Campaign Treasurer and Designation of Campaign Depository form on file with the Division of Elections, you designated Bank of America as your campaign depository. However, a statement from the bank states that they were unable to locate any accounts or records relative to a campaign account in your name. Did you open a campaign account with Bank of America? ( ) Yes ( ) No. Did you ever make any deposits to the campaign account? ( ) Yes ( ) No. If yes, please indicate how much and when and provide documentation. Did you ever make any expenditures from the campaign account? ( ) Yes ( ) No. If yes, please indicate how much and when and provide documentation.

---

---

---

12. Please explain the reason you failed to notify your filing officer on the prescribed due date that there was no campaign finance activity to disclose; therefore, no report would be filed for the 2016 Termination Report.

---

---

---

**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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Case Investigator: KS

**EXHIBIT** 9 (202)

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)


OFFICE USE ONLY  
DEPARTMENT OF STATE

2016 APR -1 AM 9: 22

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Randi Marie Dean  
candidate for the office of House of Representatives District 27;

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

X   
Signature of Candidate

3/31/16  
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).

EXHIBIT 10



**FLORIDA ELECTIONS COMMISSION**

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

February 8, 2017

Randi Marie Doan  
1275 Elkcam Blvd.  
Deltona, FL 32725

**RE: Case No.: FEC 16-606; Respondent: Randi Marie Doan - AMENDED**

Dear Ms. Doan:

On October 21, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106, Florida Statutes.

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

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

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


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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/dam



## FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Randi Marie Doan  
1275 Elkcam Blvd.  
Deltona, FL 32725

**RE: Case No.: FEC 16-606; Respondent: Randi Marie Doan**

Dear Ms. Doan:

On October 21, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106.

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

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

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/dam

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2016 OCT 21 P 2:08

To FEC from Division of Elections

STATE OF FLORIDA

---

---

**Name:** Randi Marie Doan  
**Account Number:** 65337  
**Treasurer:** Randi Marie Doan

---

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

---

**Sent By:** Kristi Reid Bronson  
**Date:** October 20, 2016

KRH

ejr

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**


**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Randi Marie Doan (65337) was a 2016 candidate for the office of State Representative.
5. On March 14, 2016, Ms. Doan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed herself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on September 22, 2016. On September 23, 2016, the Division mailed Ms. Doan notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On October 3, 2016, the Division mailed Ms. Doan final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Ms. Doan did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.



9. As of October 20, 2016, Ms. Doan has not filed the 2016 TR report.

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

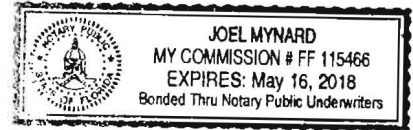
  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 20<sup>th</sup> day of October, 2016.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known \_\_\_\_\_



**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.

RECEIVED  
DEPARTMENT OF  
2016 MAR 14 AM 11:17  
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)

Randi Marie Doan

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

1275 Elkcam Blvd  
Deltona, FL 32725

4. Telephone

(386) 8017849

5. E-mail address

randidoan@hotmail.com

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

House of Representatives, District 27

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

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

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Randi Doan

11. Mailing Address

1275 Elkcam Blvd.

12. Telephone

( )

13. City

Deltona

14. County

Volusia

15. State

FL

16. Zip Code

32725

17. E-mail address

randidoan@hotmail.com

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

19. Name of Bank

Bank of America

20. Address

2745 Elkcam Blvd.

21. City

Deltona

22. County

Volusia

23. State

Florida

24. Zip Code

32738

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

3/10/16

26. Signature of Candidate

X *Randi Doan*

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

I, Randi Doan, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

3/10/16

Date

X *Randi Doan*

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
DEPARTMENT OF STATE


2016 APR -1 AM 9:22

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Randi Marie Dean

candidate for the office of House of Representatives District 27

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

X   
Signature of Candidate

3/31/16  
Date

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



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 15, 2016

Randi Marie Doan  
1275 Elkcam Boulevard  
Deltona, Florida 32725

Dear Ms. Doan:

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 March 14, 2016. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

**Identification Number:** 65337

Randi Marie Doan  
March 15, 2016  
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 your confidential pin numbers.

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

### **Timely Filing**

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

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.

Randi Marie Doan  
March 15, 2016  
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' 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 Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 23, 2016

Randi Doan  
1275 Elkcam Boulevard  
Deltona, FL 32725-2725

CAN 65337

Dear Ms. Doan:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 22, 2016.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**  
**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0630 6773 90**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

October 3, 2016

Randi Doan  
1275 Elkcam Boulevard  
Deltona, FL 32725-2725

CAN 65337

Dear Ms. Doan:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?  
Browse our FAQs



Tracking Number: **9114901496450630677390**

Updated Delivery Day: **Wednesday, October 5, 2016**

## Product & Tracking Information

Available Services

Postal Product:

Features:  
USPS Tracking®

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
October 5, 2016 , 10:12 am	Delivered, In/At Mailbox	DELTONA, FL 32725
Your item was delivered in or at the mailbox at 10:12 am on October 5, 2016 in DELTONA, FL 32725.		
October 5, 2016 , 9:03 am	Out for Delivery	DELTONA, FL 32725
October 5, 2016 , 6:59 am	Arrived at Post Office	DELTONA, FL 32725
October 4, 2016 , 11:07 am	Arrived at USPS Facility	ORLANDO, FL 32824
October 3, 2016 , 7:51 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Inquiries

Track all your packages  
No tracking number

Sign up for My Alerts