

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **John H. Johnson, Jr.**

Case No.: **FEC 13-018**

TO: John H. Johnson, Jr.
504 NW 54 St.
Miami, FL 33147

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 **February 25, 2014, at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 4, 2014

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106 265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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

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

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

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

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

FILED

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STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 13-018

v.

John H. Johnson Jr.,
Respondent.

ORDER OF PROBABLE CAUSE

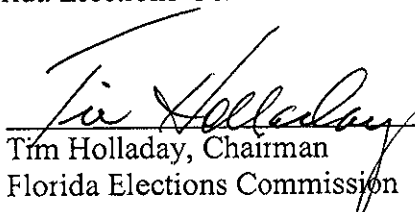
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 13, 2013, in Tallahassee, Florida.

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 violations:

Count 1:

Respondent violated Section 106.07(1)(b)1, Florida Statutes, when he failed to file addendums to his 2012 F1 and F3 Reports within 7 days after receiving notice from the Department of State, Division of Elections, that the reports required amendment.

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



Tim Holladay, Chairman
Florida Elections Commission

Copies furnished to:
David Grossman, Assistant General Counsel
John H. Johnson Jr., Respondent
Division of Elections, Complainant/Filing Officer

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: John H. Johnson, Jr.

Case No.: FEC 13-018

TO: John H. Johnson, Jr.
504 NW 54 St
Miami, FL 33147

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

NOTICE OF HEARING

A hearing will be held in this case before the Florida Elections Commission on **November 13, 2013, at 9:00 am**, or *as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.**

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

This hearing will be conducted pursuant to Section 106 25, Florida Statutes, which governs your participation as follows:

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

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

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

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

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

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
October 24, 2013

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld. Pursuant to Rule 2B-1.005 F.A.C., you may file supplemental documents related to your appeal up to five business days before the hearing for consideration by the Commission.

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

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.

COVER SHEET

CASE NAME: FEC vs. John Johnson

CASE NUMBER(S): FEC No. 13-018 DOAH No.

INVESTIGATOR:

ATTORNEY FOR FEC:

**OPPOSING ATTORNEY
& PHONE NUMBER:**

ENTRY	DATE	ITEM
1	1/8/13	Complaint
2	1/22/13	14 day letter to Respondent
3	4/29/13	Letter of Legal Sufficiency
4	6/19/13	E-mail to Respondent w/Referral & Letter of Legal Sufficiency
5	7/3/13	Affidavit & Letter of Legal Sufficiency to Respondent
6	7/19/13	E-mail from Terri Sue Lawson w/attachments
7	7/19/13	E-mail from Kristi Reid-Bronson
8	7/23/13	Phone Log
9	7/24/13	Report of Investigation w/Exhibits
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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: John Johnson

Case No.: FEC 13-018

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(1)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 24, 2013, the following facts and law support this staff recommendation:

1. On January 8, 2013, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging that John Johnson (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Senator, District 39 in the 2012 election. Respondent was defeated in the November 6, 2012 election.

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

Section 106.07(2)(b)1., Florida Statutes: John Johnson, candidate for the office of State Senator, District 39, and designated as the treasurer for his own campaign during the 2012 general election cycle, failed to timely file an addendum to his 2012 F1 and F3 Reports, after notice from the Department of State, Division of Elections, that the reports required amendment.

4. On June 8, 2012, Respondent filed his State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository of Candidates form (“DS-DE 9”) appointing himself as treasurer of his campaign. (ROI Exhibit 1)¹

5. On June 11, 2012, the Division sent Respondent a letter acknowledging that his name had been placed on the 2012 active candidate list. The letter also advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system

¹ The Report of Investigation is referenced to herein as “ROI.”

(EFS), and provided Respondent with an initial PIN and password allowing him to access the EFS. (ROI Exhibit 2)

6. The June 11, 2012 acknowledgment letter also informed Respondent that all of the Division's publications and reporting forms are available on the Division website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Division's Calendar of Reporting Dates. *Id.*

7. Respondent timely filed his 2012 F1 Report on the reporting due date; however, the report was incomplete. By letter dated July 18, 2012, the Division sent Respondent notification informing him that his 2012 F1 Report was incomplete and required specific amendments that were attached to the letter.² The letter also informed Respondent that he had 7 days from receipt of the July 18, 2012 letter to file an amended report. (ROI Exhibits 3 & 4)

8. By letter dated August 3, 2012, the Division sent Respondent a "Second Notice," notifying Respondent that his 2012 F1 Report was incomplete and required specifically listed amendments. The Second Notice gave Respondent until 7 days after receipt of the Second Notice to file an amendment to his 2012 F1 Report. (ROI Exhibit 5)

9. By letter dated September 20, 2012, the Division sent Respondent a "Final Notice" informing him that his 2012 F1 Report remained incomplete and that Respondent was required to submit an amended report to correct the missing or incorrect information. The Final Notice also informed Respondent that "If the report is not filed **within 7 days of receipt of this letter**, the Division will forward this matter to the Florida Elections Commission for further action." The Final Notice letter was confirmed delivered on September 22, 2012. (ROI Exhibit 8)

10. Respondent timely filed his 2012 F3 Report on the reporting due date; however, the report was incomplete. By letter dated August 16, 2012, the Division sent Respondent notification informing him that his 2012 F3 Report was incomplete and required specific amendments that were attached to the letter. The letter also informed Respondent that he had 7 days from receipt of the August 16, 2012 letter to file an amended report. (ROI Exhibit 6)

11. On August 24, 2012, the Division sent Respondent an email informing him that his 2012 F1 and F3 reports remained incomplete and each required submission of an amended report to correct the missing or incorrect information. Copies of all previously mailed written notices were attached. (ROI Exhibit 7)

12. The Division sent Respondent a "Second Notice" dated September 20, 2012 regarding the incomplete 2012 F3 Report. The letter notified Respondent that his 2012 F3 report was incomplete and included a list of specific items that required amendment. The Second

² All written notices from the Division to the Respondent were sent to the addresses provided by Respondent on his DS-DE 9 form. (ROI Exhibits 1, 4, 5, 6, 7, 8, 9, 10)

Notice gave Respondent until 7 days after receipt of the Second Notice to file an amendment to his 2012 F3 Report.³ (ROI Exhibit 9)

13. By letter dated December 6, 2012, the Division sent Respondent a "Final Notice" informing him that his 2012 F3 report remained incomplete and that Respondent was required to submit an amended report to correct the missing or incorrect information. The Final Notice further informed Respondent that "If the report is not filed **within 7 days of receipt of this letter**, the Division will forward this matter to the Florida Elections Commission for further action." The Final Notice letter was confirmed delivered on December 10, 2012. (ROI Exhibit 10)

14. On July 19, 2013, Commission staff received an email from the Division stating that Respondent has made some corrections to his 2012 F1 and F3 reports, however, both reports still contain errors. (ROI Exhibit 16)

15. "Probable Cause" is defined as 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 person to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, So.2d 305, 309 (Fla. 1st DCA 1995).

16. The facts above show that Respondent was a candidate for State Senator, District 39, in the 2012 election. Respondent timely filed his 2012 F1 and F3 reports, however, the reports were incomplete. Despite receiving 3 letters for each report notifying him that he had 7 days to amend the reports, Respondent failed to timely submit the required amendments for both reports. Even though Respondent made some corrections to the reports, the reports still contain errors.

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

Count 1:

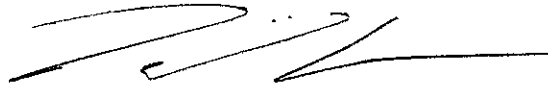
Respondent violated Section 106.07(1)(b)1., Florida Statutes, when he failed to file an addendum to his 2012 F1 Report within 7 days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

³ All written letters from the Division notifying Respondent of the incomplete reports and Respondent's resulting duty to submit amended reports were sent to the address provided on Respondent's DS-DE 9 form. (ROI Exhibit 1, 4, 5, 6, 8, 9 & 10)

Count 2:

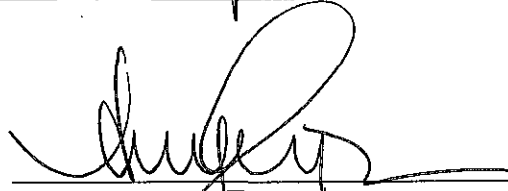
Respondent violated Section 106.07(1)(b)1., Florida Statutes, when he failed to file an addendum to his 2012 F3 Report within 7 days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on September 23, 2013,



David S. Grossman
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of September, 2013.



Amy McKeever Toman
Executive Director

August 13, 2013

Ms. Donna Ann Malphurs
Agency Clerk
Florida Elections Commission
107 W. Gaines Street, Suite 224
Tallahassee, FL 32399-1050

RECEIVED

2013 AUG 16 P 12: 22

STATE OF FLORIDA
ELECTIONS COMMISSION

RE: Case No. FEC 13-018

Ms. Malphurs:

I am writing in response to your letter dated July 29, 2013, regarding the filing of requested amendments to my campaign finance reports.

I did receive notices relating to needed amendments and they were done. I recently checked the Election Department's website and it is showing that amendments for the F1 and F3 reports in question.

The website for the posting of reports is not user-friendly and quirky. It took several attempts to post the initial reports and amendments. Also, someone call after the waiver for the termination was filed and the department staff confirmed that no other reports were needed. We are unaware of anything else that we can do regarding these reports.

Please feel free to contact my Campaign Manager, Greg King, at 954.471.2060, if you have any additional questions. I have authorized him to discuss this issue with you office.

Sincerely,



John Johnson
504 NW 54th Street
Miami, Florida 33127

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 13-018

Respondent: John H. Johnson, Jr.
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on January 8, 2013, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106 07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106 07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer

I. Preliminary Information:

1. Respondent was a first-time candidate for State Senator, District 39 in the 2012 general election; he was defeated in the election held on November 6, 2012.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:

4. I investigated whether Respondent violated this section of election laws by not filing addenda to his 2012 F1 Report and 2012 F3 Report after receiving notice that the reports were incomplete.

5. On June 8, 2012, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form with the Division of Elections appointing himself campaign treasurer. To view a copy of the DS-DE 9 form, please refer to Exhibit 1.

6. On June 11, 2012, Ms. Bronson sent Respondent a letter acknowledging his name had been placed on the 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 his personal identification number (PIN) and initial password allowing him access to the EFS.

7. 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 his responsibility to read, understand, and follow the requirements of Florida's election laws. To view a copy of the acknowledgement letter, please refer to Exhibit 2.

8. According to Respondent's filing history, his 2012 F1 Report and 2012 F3 Report were timely filed on July 13 and August 10, 2012, respectively. To view Respondent's filing history, please refer to Exhibit 3.

9. On July 18, 2012, the Division sent Respondent a letter informing him that his 2012 F1 Report was incomplete. An error report was included with the letter as an attachment. The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the letter and error report, please refer to Exhibit 4.

10. On August 3, 2012, the Division sent Respondent a letter marked "Second Notice;" the letter stated, "On July 18, 2012, you were advised that one or more of your campaign treasurer's reports were incomplete." Although the Division's letter does not specify which reports were identified as incomplete, it appears the Division was referring to the letter dated July 18, 2012 (provided as Exhibit 4, page 1), which informed Respondent that his 2012 F1 Report was incomplete. An error report (provided as Exhibit 4, pages 2 and 3) was included with the letter as an attachment. The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the letter without attachments, please refer to Exhibit 5.

11. On August 16, 2013, the Division sent Respondent a letter informing him that his 2012 F3 Report was incomplete. An error report was included with the letter as an attachment. The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the letter and error report, please refer to Exhibit 6.

12. On August 24, 2012, Theresa Holdeen of the Division sent Respondent an e-mail advising him that his 2012 F1 Report and 2012 F3 Report needed to be corrected. Copies of the previous letters and error reports (provided as Exhibits 4, 5, and 6) were included in the e-mail as an attachment. The e-mail was sent to the e-mail address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of the e-mail without attachments, please refer to Exhibit 7.

13. On September 20, 2012, the Division sent Respondent a letter marked "Final Notice" informing him that his 2012 F1 Report was incomplete. A copy of the error report (provided as Exhibit 4, pages 2 and 3) was included with the Final Notice as an attachment. The Final Notice was delivered on September 22, 2012. To view a copy of the Final Notice and delivery confirmation without attachments, please refer to Exhibit 8.

14. On September 20, 2012, the Division also sent Respondent a letter marked "Second Notice;" the letter stated, "On August 16, 2012, you were advised that one or more of your campaign treasurer's reports were incomplete..." Although the Division's letter does not specify which reports were identified as incomplete, it appears the Division was referring to the letter dated August 16, 2012 (provided as Exhibit 6, page 1), which informed Respondent that his 2012 F3 Report was incomplete. An error report (provided as Exhibit 6, page 2) was included

with the letter as an attachment. The letter was mailed to the address listed on Respondent's DS-DE 9 form (Exhibit 1). To view a copy of letter without attachments, please refer to Exhibit 9.

15. On December 6, 2012, the Division sent Respondent a letter marked "Final Notice" informing him that his 2012 F3 Report was incomplete. A copy of the error report (provided as Exhibit 6, page 2) was included with the Final Notice as an attachment. The Final Notice was delivered on December 10, 2012. To view a copy of the Final Notice and delivery confirmation without attachments, please refer to Exhibit 10.

16. On January 22, 2013, Commission staff sent Respondent a letter via certified mail notifying Respondent that the Commission received information alleging he violated Florida's election laws. The letter was sent to the address provided on Respondent's DS-DE 9 form (Exhibit 1); the "green card" reflects that "Licia Scott" signed for the letter on behalf of Respondent on January 24, 2013. The letter advised Respondent that he had 14 days to respond to the allegation; there was no response to the letter. To view a copy of the letter from Commission staff and the green card, please refer to Exhibit 11.

17. On April 29, 2013, Commission staff sent Respondent a letter of legal sufficiency via certified mail notifying Respondent that the Commission would be investigating his alleged failure to file addenda to his 2012 F1 Report and 2012 F3 Report. The "green card" reflects that "Licia Scott" signed for the letter on behalf of Respondent on May 2, 2013. There was no response to the letter. To view a copy of the letter from Commission staff and the green card, please refer to Exhibit 12.

18. On June 19, 2013, I e-mailed copies of the referral and letter of legal sufficiency (provided as Exhibit 12) to the e-mail address provided on Respondent's DS-DE 9 form (Exhibit 1). There was no response to my e-mail, and I did not receive notice that the e-mail was undeliverable. To view a copy of the e-mail without attachments, please refer to Exhibit 13.¹

19. On July 3, 2013, I sent Respondent a letter and an affidavit via regular mail asking that he state the reason he has not filed amendments to his 2012 F1 Report and 2012 F3 Report.² Respondent has not returned the affidavit, and the affidavit has not been returned by the postal service as undeliverable. To view a copy of the letter and affidavit, please refer to Exhibit 14.

20. Review of Respondent's queued transaction reports for his 2012 F1 Report and 2012 F3 Report reflects that the reports have been amended since they were filed on their respective due dates. However, in an e-mail dated July 19, 2013, Ms. Bronson states, "he still has errors." Respondent's reports were last amended and filed on March 18, 2013; approximately 10 weeks after the Commission received the referral from the Division. To view copies of the queued transaction reports, please refer to Exhibit 15. To view a copy of Ms. Bronson's e-mail, please refer to Exhibit 16.

21. No record of Respondent having previously violated this section of law was

¹ The documents in the Division's referral have been previously provided as Exhibits 1 through 10 of this report.

² A copy of the legal sufficiency letter, previously provided as Exhibit 12, was included with the affidavit.

found.

III. FEC History:

22. Respondent has had one prior case before the Commission in which he was the Complainant. In FEC 12-157, Respondent's complaint was found legally insufficient

Conclusion:

23. I telephoned Respondent on June 24 and July 19, 2013, and left messages asking that he return my call so that he may have an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the referral. Respondent has not returned my calls

24. Because Respondent has not returned my phone calls or submitted an affidavit, I am unable to ascertain whether he has read Chapters 104 and 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on June 6, 2012. To view a copy of the form, please refer to Exhibit 17

Respectfully submitted on July 24, 2013,



Tracie Aulet
Investigation Specialist

Current address of Respondent

Mr. John H. Johnson, Jr
504 NW 54th Street
Miami, FL 33127

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Election Records
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
John H. Johnson, Jr. -- FEC 13-018

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form filed 6/8/12
Exhibit 2	Acknowledgement letter dated 6/11/12
Exhibit 3	Filing history
Exhibit 4	Letter dated 7/18/12 re: incomplete 2012 F1 Report
Exhibit 5	Letter dated 8/3/12 re: incomplete 2012 F1 Report
Exhibit 6	Letter dated 8/16/12 re: incomplete 2012 F3 Report
Exhibit 7	E-mail dated 8/24/12 re: incomplete 2012 F1 & F3 Reports
Exhibit 8	Letter dated 9/20/12 re: incomplete 2012 F1 Report
Exhibit 9	Letter dated 9/20/12 re: incomplete 2012 F3 Report
Exhibit 10	Letter dated 12/6/12 re: incomplete 2012 F3 Report
Exhibit 11	Letter dated 1/22/13 re: Division's referral
Exhibit 12	Legal sufficiency letter dated 4/29/13
Exhibit 13	E-mail dated 6/19/13 re: referral & legal sufficiency
Exhibit 14	Letter dated 7/3/13 w/affidavit
Exhibit 15	2012 F1 & F3 Queued Transactions Reports
Exhibit 16	E-mail from Kristi Bronson dated 7/19/13
Exhibit 17	Statement of Candidate form signed 6/6/12

**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.

2012 JUN -8 AM 9:24

FLORIDA STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2 Name of Candidate (in this order: First, Middle, Last)
JOHN H JOHNSON, JR

3 Address (include post office box or street, city, state, zip code)
504 NW 54 ST
MIAMI, FL 33127

4 Telephone
(305) 758-7022

5. E-mail address
insurejj@aol.com

6. Office sought (include district, circuit, group number)
STATE SENATE, DISTRICT 39

7 If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate

8 If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation DEMOCRATIC Party candidate.

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

10 Name of Treasurer or Deputy Treasurer
JOHN H JOHNSON, JR

11 Mailing Address
504 NW 54 ST

12 Telephone
(305) 758-7022

13 City
MIAMI

14 County
MIAMI-DADE

15. State
FL

16. Zip Code
33127

17 E-mail address
insurejj@aol.com

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

19 Name of Bank
CHASE

20 Address
5800 NW 7 AVE

21 City
MIAMI

22 County
MIAMI-DADE

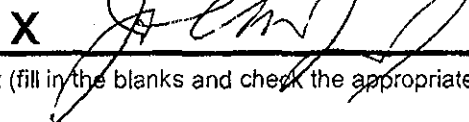
23. State
FLORIDA

24. Zip Code
33147

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
6/7/12

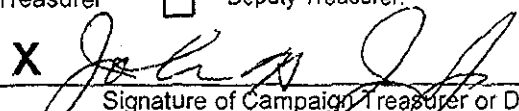
26 Signature of Candidate



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

designated above as: Campaign Treasurer Deputy Treasurer.

6/7/12
Date


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 11, 2012

Mr. John H. Johnson, Jr.
504 N.W. 54th Street
Miami, Florida 33127

Dear Mr. Johnson:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 7, 2012. Your name has been placed on the 2012 active candidate list.

Campaign Treasurer's Reports

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

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting 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 Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 58116

EXHIBIT 2 pg. 1 of 3



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



Mr John H. Johnson
June 11, 2012
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope 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 not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Mr John H. Johnson
June 11, 2012
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

pc: Ms Jasmine Shay Johnson, Deputy Treasurer

EXHIBIT 2 pg. 3 of 3



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: John "JJ" Johnson

Name:

Account: 58116

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/12/2012	TR	3/19/2013						
8/10/2012	F3	8/10/2012						
7/27/2012	F2	7/27/2012						
7/13/2012	F1	7/13/2012						

Accl. 58116

Type Candidate

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 18, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

The Division of Elections has determined that the report for the following cover period is incomplete for the reasons attached

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2012	F1	6/7/12 - 7/6/12

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report supplying the missing information or provide an explanation for the entries. We are required by law to further advise you that failure to supply this information within the time allowed constitutes a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: John "JJ" Johnson

Office: STS

Report: 2012 F1 (1) Covering Period: 6/7/12 - 7/6/12

Account: 58116

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
2	06/07/12	JOHNSON JOHN	504 NW 54 ST	MIAMI, FL 3-3127	↑		LOA	\$2,000.00		

*Contribution Amounts Are Limited To \$500 For This Contributor Type

*Occupation/Business Required When Contribution is Greater Than \$100

1	06/06/12	JOHNSON JOHN	504 NW 54 ST	MIAMI, FL	S		LOA	\$100.00		UPD
---	----------	--------------	--------------	-----------	---	--	-----	----------	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 pg 2 of 3

Compliance Report

Candidate: John "JJ" Johnson

Office: STS

Report: 2012 F1 (1) Covering Period: 6/7/12 - 7/6/12

Account: 58116

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Petty Cash Spent not reported	2	6/20/2012	JOHNSON JOHN		PCW	\$100.00

Fund Transfers

Other Distributions

EXHIBIT

4 pg. 3 of 3



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

Second Notice

SECOND NOTICE

August 3, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

On July 18, 2012, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to file amended reports providing the requested information.

The Division's electronic filing system indicates that the required amendments have not been made. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 16, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

The Division of Elections has determined that the report for the following cover period is incomplete for the reasons attached.

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2012	F3	7/21/12 - 8/9/12

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report supplying the missing information or provide an explanation for the entries. We are required by law to further advise you that failure to supply this information within the time allowed constitutes a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: John "JJ" Johnson

Office: STS

Report: 2012 F3 (3) Covering Period: 7/21/12 - 8/9/12

Account: 58116

Contributions

----- Contributor -----		----- Contribution -----								
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
1		SUTTON JOHN	2655 LE JEUNE RD, PH-11	CORAL GABLES, FL 3-3134	I	ATTORNEY	CHE	\$100.00		

*The Transaction Date is Either Before Or After The Report Coverage Period

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 6 pg. 2 of 2

Holdeen, Theresa A.

From: Holdeen, Theresa A
Sent: Friday, August 24, 2012 1:11 PM
To: 'insurejj@aol.com'
Subject: #58116 John Johnson (2012 F1 & F3 reports) - INCOMPLETE
Attachments: #58116 John Johnson (2012 F1 Audit) 1st Notice.pdf; #58116 John Johnson (2012 F1 Audit) 2nd Notice.pdf; #58116 John Johnson (2012 F3 Audit) 1st Notice.pdf
Importance: High

Mr Johnson,

Attached are copies of previously mailed notices regarding errors that need to be corrected in your campaign finance reports. Please correct this reports immediately to avoid referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance amending this report, please contact our Help Desk Line at (850) 245-6280.

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

Theresa
Bureau of Election Records

EXHIBIT

7



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0312 0860 0001 3406 8774

September 20, 2012

Mr. John Johnson, Candidate
State Senate, District 39 (58116)
504 Northwest 54th Street
Miami, Florida 33127

Dear Mr. Johnson:

You have been advised on several occasions that one or more of your campaign treasurer reports were incomplete and that you had 7 days to file amended reports providing the requested information. The following report needs amending:

Table with 3 columns: Year, Report, Cover Period. Row 1: 2012, F1, 4/1/12-7/6/12

For your convenience, a copy of the error report is attached. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation

If you have any questions please call Theresa Holdeen at (850) 245-6250

Sincerely,

[Handwritten signature of Kristi Reid Bronson]

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

Enclosure(s)



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

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
03120860000134068774		Delivered	September 22 2012 10:15 am	MIAMI FL 33127	Delivery Confirmation™
		Out for Delivery	September 22 2012 9:17 am	MIAMI FL 33137	
		Sorting Complete	September 22 2012 9:07 am	MIAMI FL 33137	
		Arrival at Post Office	September 22 2012 8:43 am	MIAMI FL 33137	
		Depart USPS Sort Facility	September 22 2012	OPA LOCKA FL 33054	
		Processed through USPS Sort Facility	September 21 2012 10:53 pm	OPA LOCKA FL 33054	
		Depart USPS Sort Facility	September 21 2012	JACKSONVILLE FL 32099	
		Processed through USPS Sort Facility	September 20 2012 10:47 pm	JACKSONVILLE FL 32099	

Check on Another Item

What's your label (or receipt) number?



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- FOIA
- No FEAR Act EEO Data

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- Inspector General >
- Postal Explorer >

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U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

John Johnson
58116

DELIVERY CONFIRMATION NUMBER: 4774 8774 9096 1000 0990 2100

Postmark Here

Audit 2012 FI

POSTAL CUSTOMER:

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

CHECK ONE (POSTAL USE ONLY)

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

(See Reverse)

PS Form 152, May 2002

EXHIBIT 8 pg. 2 of 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 20, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

On August 16, 2012, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to file amended reports providing the requested information

The Division's electronic filing system indicates that the required amendments have not been made. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

EXHIBIT 9



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0312 0860 0001 3406 9306

December 6, 2012

Mr. John Johnson (58116)
504 Northwest 54th Street
Miami, Florida 33127

Dear Mr. Johnson:

You have been advised on several occasions that one or more of your campaign treasurer reports were incomplete and that you had 7 days to file amended reports providing the requested information. The following report needs amending:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2012	F3	7/21/12-8/9/12

For your convenience, a copy of the error report is attached. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: Jasmine Shay Johnson, Deputy Treasurer

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 www.dos.state.fl.us
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EXHIBIT 10 pg 1 of 2

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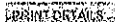
Manage Your Mail

Shop

Business Solutions

Track & Confirm

GET EMAIL UPDATES



YOUR LABEL NUMBER

03120860000134069306

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Delivered

December 10 2012 10:44 am

MIAMI FL 33127

Delivery Confirmation™

Arrival at Post Office

December 10, 2012 8:24 am

MIAMI FL 33137

Depart USPS Sort Facility

December 10, 2012

OPA LOCKA FL 33054

Processed through USPS Sort Facility

December 09 2012 7:22 pm

OPA LOCKA FL 33054

Depart USPS Sort Facility

December 09 2012

ATLANTA GA 30320

Processed through USPS Sort Facility

December 08, 2012 7:27 pm

ATLANTA GA 30320

Check on Another Item

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U.S. Postal Service™ Delivery Confirmation™ Receipt

DELIVERY CONFIRMATION NUMBER: 9066 904E T000 0990 2TED

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

Please Print Clearly
John Johnson
58116

Postmark Here

Audit
2012 F3

POSTAL CUSTOMER:

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

CHECK ONE (POSTAL USE ONLY)

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

(See Reverse)

EXHIBIT 10 pg. 2 of 2

PS Form 152, May 2002



FLORIDA ELECTIONS COMMISSION

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

January 22, 2013

CERTIFIED MAIL 7004116000491861657

Jon Johnson
504 NW 54th Street
Miami, FL 33127

RE: Case No.: FEC 13-018, Respondent: Jon Johnson

Dear Mr. Johnson:

On January 8, 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.

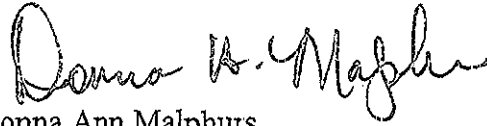
If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at fec@myfloridalegal.com. You will be notified by letter whether the complaint is determined legally sufficient. Please note that all correspondence from this office will be mailed to the same address as this letter. Therefore, if your address changes, you must notify us of your 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.

EXHIBIT 11 pg. 1 of 3

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,



Donna Ann Malphurs
Agency Clerk

Enclosure: Complaint w/attachments

SENDER: COMPLETE THIS SECTION

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

1 Article Addressed to:

Jon Johnson
504 NW 54th Street
Miami, FL 33127

2 Article Number

(transfer from service label)

7004 1160 0004 9186 1657

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Handwritten Signature]

Agent

Addressee

B. Received by (Printed Name)

MICHA SCOTT

C. Date of Delivery

1-24-13

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail

Registered Return Receipt for Merchandise

Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes



FLORIDA ELECTIONS COMMISSION

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

April 29, 2013

CERTIFIED MAIL 70042510000147396005

John Johnson
504 NW 54th Street
Miami, FL 33127

RE: Case No.: FEC 13-018; Respondent: Jon Johnson

Dear Mr. Johnson:

On January 8, 2013, the Florida Elections Commission received a referral from the Division of Elections alleging that you violated Florida's election laws. I have reviewed the referral and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: John Johnson, candidate for the office of State Senator, District 39, and designated as the treasurer for his own campaign during the 2012 general election cycle, failed to timely file an addendum to his 2012 F1 and F3 Reports, after notice from the Department of State, Division of Elections, that the reports required amendment.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a

EXHIBIT 12 pg. 1 of 3

notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff. Failure to receive the documents will not delay the probable cause hearing.

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

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

Sincerely,



Amy McKeever Toman
Executive Director

cc: Division of Elections, Complainant/Filing Officer

AMT/dam

EXHIBIT 12 pg. 2 of 3

SENDER COMPLETE THIS SECTION

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

1. Article Addressed to:

John Johnson
504 NW 54th Street
Miami, FL 33127

2. Article Number

(Transfer from service label)

7004 2510 0001 4739 6005

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]* Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

[Signature] 5-2-13

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

- Certified Mail Express Mail
- Registered Return Receipt for Merchandise
- Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes



FEC 13-018
Tracie Aulet to: insurejj

06/19/2013 05:27 PM



Letter to R and C opening case.pdf



Referral.pdf

Dear Mr Johnson,

The Florida Elections Commission has received a referral from the Division of Elections alleging that you failed to amend two campaign treasurer's reports while you were a candidate for State Senator, District 39 in the 2012 general election.

For your convenience, I have attached a copy of the Division's referral as well as copies of the Commission's letter notifying you of the referral and letter of legal sufficiency detailing the scope of the Commission's investigation of the allegations made in the Division's referral.

After you've had an opportunity to review these documents, please contact me so that we may discuss this matter.

Please acknowledge receipt of this e-mail and the attached documents. Thank you for your time and attention to this matter

Sincerely,

Tracie L Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure.



FLORIDA ELECTIONS COMMISSION

**The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539**

July 3, 2013

Mr John Johnson
504 NW 54th Street
Miami, FL 33127

RE: Case No.: FEC 13-018

Dear Mr. Johnson:

The Florida Elections Commission has been trying to contact you regarding a referral from the Division of Elections alleging that you failed to amend two campaign treasurer's reports while you were a candidate for State Senator, District 39 in the 2012 general election.

For your convenience, I have attached a copy of the Commission's letter of legal sufficiency detailing the scope of the Commission's investigation of the allegations made in the Division's referral.

The Commission needs additional information concerning the allegations in the Division's referral. Therefore, please complete the attached affidavit, have it notarized, and return it to me by July 17, 2013.

Section 106 26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 114.

Sincerely,

A handwritten signature in cursive script that reads "Tracie Aulet".

Tracie Aulet
Investigation Specialist

Enclosures: Letter of Legal Sufficiency
Affidavit of Background Information

EXHIBIT 14 pg. 1 of 4

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 13-018

STATE OF FLORIDA

County of Miami-Dade

John Johnson, 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 Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4 Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

5 Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

6 Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

EXHIBIT 14 pg. 2 of 4

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed

8. What action have you taken to determine your responsibilities under Florida's election laws?

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? _____

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? _____

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

16. If so, when did you first obtain it? _____

17. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

18. List any additional materials you received from the Division of Elections.

19. The Division has mailed you several notices regarding your failure to amend your 2012 F1 and 2012 F3 Reports while you were a candidate for State Senator, District 39 in the 2012 general election. Did you receive any of these notices?

Yes No

EXHIBIT 14 pg. 3 of 4

20. Is there a reason you have not amended your 2012 F1 and 2012 F3 Reports? Please explain:

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 _____, 2013

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: ta

EXHIBIT 14 pg. 4 of 4

Queued Items for 2012-F1

Account: 58116

STS 039 John "JJ" Johnson

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	58116	7/13/2012 11:51:07 PM	7/13/2012 11:51:07 PM
Process Uploaded File	Processing Complete	58116	7/13/2012 11:51:07 PM	7/13/2012 11:51:07 PM
Review Pending Report	Processing Complete	58116	7/13/2012 11:57:41 PM	7/13/2012 11:57:41 PM
Review Pending Report	Processing Complete	58116	7/13/2012 11:58:25 PM	7/13/2012 11:58:25 PM
File Pending Report	Processing Complete	58116	7/13/2012 11:59:03 PM	7/13/2012 11:59:03 PM
Amend Filed Report	Processing Complete	58116	7/16/2012 5:02:03 PM	7/16/2012 5:02:03 PM
Recalc Pending Report Total	Processing Complete	58116	7/16/2012 5:12:45 PM	7/16/2012 5:12:45 PM
Recalc Pending Report Total	Processing Complete	58116	7/16/2012 5:12:59 PM	7/16/2012 5:12:59 PM
Recalc Pending Report Total	Processing Complete	58116	7/16/2012 5:35:23 PM	7/16/2012 5:35:23 PM
File Pending Report	Processing Complete	58116	7/16/2012 5:39:13 PM	7/16/2012 5:39:14 PM
Review Filed Report	Processing Complete	taholdeen	7/17/2012 12:46:15 PM	7/17/2012 12:46:15 PM
Review Filed Report	Processing Complete	taholdeen	8/2/2012 4:35:11 PM	8/2/2012 4:35:11 PM
Review Filed Report	Processing Complete	taholdeen	9/19/2012 12:32:42 PM	9/19/2012 12:32:43 PM
Review Filed Report	Processing Complete	58116	3/18/2013 9:55:12 PM	3/18/2013 9:55:14 PM
Amend Filed Report	Processing Complete	58116	3/18/2013 9:56:08 PM	3/18/2013 9:56:08 PM
Review Pending Report	Processing Complete	58116	3/18/2013 9:56:32 PM	3/18/2013 9:56:32 PM
Review Pending Report	Processing Complete	58116	3/18/2013 10:00:00 PM	3/18/2013 10:00:00 PM
File Pending Report	Processing Complete	58116	3/18/2013 10:03:08 PM	3/18/2013 10:03:09 PM

EXHIBIT 15 pg. 1 of 2

Queued Items for 2012-F3

Account: 58116

STS 039 John "JJ" Johnson

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	58116	8/10/2012 11:48:26 PM	8/10/2012 11:48:26 PM
Recalc Pending Report Total	Processing Complete	58116	8/10/2012 11:49:45 PM	8/10/2012 11:49:45 PM
File Pending Report	Processing Complete	58116	8/10/2012 11:50:53 PM	8/10/2012 11:50:53 PM
Review Filed Report	Processing Complete	taholdeen	8/15/2012 2:35:55 PM	8/15/2012 2:35:55 PM
Review Filed Report	Processing Complete	58116	3/18/2013 10:05:38 PM	3/18/2013 10:05:38 PM
Amend Filed Report	Processing Complete	58116	3/18/2013 10:07:16 PM	3/18/2013 10:07:16 PM
Review Pending Report	Processing Complete	58116	3/18/2013 10:08:18 PM	3/18/2013 10:08:18 PM
Review Filed Report	Processing Complete	58116	3/18/2013 10:11:12 PM	3/18/2013 10:11:12 PM
Review Pending Report	Processing Complete	58116	3/18/2013 10:11:26 PM	3/18/2013 10:11:26 PM
File Pending Report	Processing Complete	58116	3/18/2013 10:12:09 PM	3/18/2013 10:12:09 PM

EXHIBIT 15 pg. 2 of 2



RE: Account #58116; John Johnson
Bronson, Kristi R.
to:
Tracie Aulet
07/19/2013 11:33 AM
Show Details

2 Attachments



image001.jpg image002.png

He has made corrections but he still has errors

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

From: Lawson, Terri S.
Sent: Friday, July 19, 2013 11:14 AM
To: 'Tracie Aulet'
Cc: Bronson, Kristi R.
Subject: RE: Account #58116; John Johnson

Tracie,

Please see attached files for Johnson's 2012 F1 and F3 reports

I noted two errors on the 2012 F1 contribution report still showing.

Terri Sue

Terri Sue Aldridge Lawson
Senior Management Analyst
Bureau of Election Records
Florida Department of State
R A. Gray Building
500 S Bronough Street
Tallahassee, FL 32399
(850) 245-6243 (direct line)

Note: This response is provided for reference only and does not constitute a formal legal opinion or representation from the Department of State or the Division of Elections. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult an attorney to represent their interests before drawing any legal conclusions or relying upon the information provided.

@ItsWorkingFL

The Department of State is leading the

EXHIBIT 16 pg. 1 of 2



<http://www.vivaflorida.org>"> commemoration of Florida's 500th anniversary in 2013. For more information, please go to <http://www.vivaflorida.org>"><http://www.vivaflorida.org>

The Department of State is committed to excellence
Please take our <http://survey.dos.state.fl.us/index.aspx?email=Terri.Lawson@dos.myflorida.com>">Customer Satisfaction Survey.

From: Tracie Aulet [<mailto:Tracie.Aulet@myfloridalegal.com>]"><mailto:Tracie.Aulet@myfloridalegal.com>]
Sent: Friday, July 19, 2013 10:31 AM
To: Lawson, Terri S.
Subject: Account #58116; John Johnson

Good Morning, Terri Sue

Would you please forward me copies of Mr Johnson's 2012 F1 and F3 reports currently on file, as well as the queued transactions for each report?

Has Mr Johnson made the necessary amendments to these reports, and if so are they now correct as filed?

As always, thanks for your help

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399

Please note that Florida has a broad public records law, and that all correspondence to me via e-mail may be subject to disclosure

EXHIBIT 16 pg. 2 of 2

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY
DEPARTMENT OF STATE

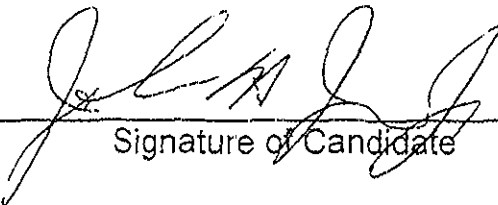
2012 JUN -7 AM 9:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, John H. Johnson Jr.,

candidate for the office of State Senate, District 39;

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

X 
Signature of Candidate

06/06/2012
Date

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

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 13-018**

Respondent: John Johnson

Complainant: Division of Elections

1. **Date and time:** June 24, 2013; 10:24 a.m
Name: Respondent
Phone #: 305-758-7022
Summary: The female I spoke with stated R had not yet reached the office. I left my name and number and asked that he return my call.
Memo to File? No
Entered by: ta

2. **Date and time:** July 19, 2013; 10:18 a.m.
Name: Respondent
Phone #: 305-758-7022
Summary: The female I spoke with stated R was not in the office. I left my name and number and asked that he return my call.
Memo to File? No
Entered by: ta

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:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**
Name:
Phone #:

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:
John Johnson
504 NW 54th Street
Miami, FL 33127

2. Article Number
 (Transfer from service label)

7004 2510 0001 4739 6005

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *[Handwritten Signature]* Agent Addressee

B. Received by (Printed Name) **Laura Salt** C. Date of Delivery **5-2-13**

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

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

7004 2510 0001 4739 6005

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

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

OFFICIAL USE

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

13-018
 Postmark Here
4/26/13

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



FLORIDA ELECTIONS COMMISSION

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

April 29, 2013

CERTIFIED MAIL 70042510000147396005

John Johnson
504 NW 54th Street
Miami, FL 33127

RE: Case No.: FEC 13-018; Respondent: Jon Johnson

Dear Mr. Johnson:

On January 8, 2013, the Florida Elections Commission received a referral from the Division of Elections alleging that you violated Florida's election laws. I have reviewed the referral and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: John Johnson, candidate for the office of State Senator, District 39, and designated as the treasurer for his own campaign during the 2012 general election cycle, failed to timely file an addendum to his 2012 F1 and F3 Reports, after notice from the Department of State, Division of Elections, that the reports required amendment.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a

notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the investigator assigned to this case of your new address. Otherwise, you may not receive the correspondence from the staff. Failure to receive the documents will not delay the probable cause hearing

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

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

Sincerely,



Amy McKeeven Toman
Executive Director

cc: Division of Elections, Complainant/Filing Officer

AMT/dam

SENDER: COMPLETE THIS SECTION

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

1 Article Addressed to:

Jon Johnson
504 NW 54th Street
Miami, FL 33127

2 Article Number

(Transfer from service label)

7004 1160 0004 9186 1657

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Lucia Scott

Agent

Addressee

B. Received by (Printed Name)

Lucia Scott

C. Date of Delivery

1-24-13

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail

Registered

Return Receipt for Merchandise

Insured Mail

C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

7004 1160 0004 9186 1657

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

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

OFFICIAL USE

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Postmark
Here

Sent To

13-018

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4

PS Form 3800, June 2002

See Reverse for Instructions



FLORIDA ELECTIONS COMMISSION

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

January 22, 2013

CERTIFIED MAIL 7004116000491861657

Jon Johnson
504 NW 54th Street
Miami, FL 33127

RE: Case No.: FEC 13-018, Respondent: Jon Johnson

Dear Mr. Johnson:

On January 8, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

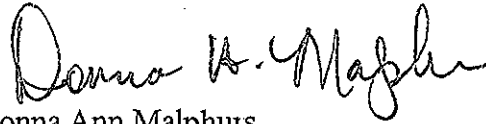
The respondent shall have 14 days after receipt of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

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. You will be notified by letter whether the complaint is determined legally sufficient. Please note that all correspondence from this office will be mailed to the same address as this letter. Therefore, if your address changes, you must notify us of your 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,

A handwritten signature in black ink that reads "Donna A. Malphurs". The signature is written in a cursive style with a large initial 'D'.

Donna Ann Malphurs
Agency Clerk

Enclosure: Complaint w/attachments

DIVISION OF ELECTIONS REFERRAL FORM

To: FEC From: Division of Elections

Name Account Number

John Johnson 58116

Candidate: John Johnson
Treasurer: John Johnson

Person named/notified: John Johnson

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to s. 106.25, F.S. Addendums have not been filed pursuant to s. 106.07(2)(b)1, F.S for the following reports:

- 2012 F1
- 2012 F3

Addendums
not
corrected

RECEIVED
2013 JUN 11 11:21

Sent By: Kristi Bronson
Date: January 7, 2013

AFFIDAVIT

STATE OF FLORIDA
County of Leon

Theresa Holdeen, being duly sworn, says:

- 1 This affidavit is made upon my personal knowledge.
- 2 I am of legal age and competent to testify to the matters stated herein.
- 3 **John Johnson (58116)** was a candidate for the office of State Senator, District 39, during the 2012 election cycle. Mr Johnson has failed to make the necessary amendments on the 2012 F1 and 2012 F3 campaign finance reports.
- 4 On June 7, 2012, John Johnson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Johnson appointed himself as treasurer.
- 5 On July 18, 2012, the Division mailed Mr. Johnson notification of the incomplete 2012 F1 campaign finance report.
- 6 On August 3, 2012, the Division mailed the candidate a second notice regarding the incomplete F1 report.
- 7 On August 16, 2012, the Division mailed Mr. Johnson notification of the incomplete 2012 F3 campaign finance report.
- 8 On August 24, 2012, this division employee sent an email to Mr. Johnson regarding the incomplete F1 and F3 reports. (See attached copy of email & receipt of delivery)
- 9 On September 20, 2012, the Division mailed the candidate a second notice regarding the incomplete 2012 F3 report.
- 10 On September 20, 2012, the Division mailed a final notice with delivery confirmation, to Mr. Johnson regarding the incomplete 2012 F1 report. (See attached confirmation of delivery).
- 11 On December 6, 2012, the Division mailed a final notice with delivery confirmation, to the candidate regarding the incomplete 2012 F3 report. (See attached confirmation of delivery)
- 12 As of January 7, 2013, the 2012 F1 and F3 campaign finance reports remain incomplete.

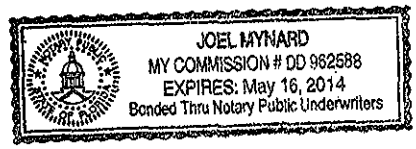
I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

Theresa Holden
Signature of Affiant

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

Joel Mynard
Signature of Notary Public - State of Florida
**Print, Type, or Stamp Commissioned Name of
Notary Public**

Personally Known ✓



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YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
03120860000134068774		Delivered	September 22 2012 10:15 am	MIAMI FL 33127	Delivery Confirmation
		Out for Delivery	September 22 2012 9:17 am	MIAMI FL 33137	
		Sorting Complete	September 22 2012 9:07 am	MIAMI FL 33137	
		Arrival at Post Office	September 22 2012 8:43 am	MIAMI FL 33137	
		Depart USPS Sort Facility	September 22 2012	OPA LOCKA FL 33054	
		Processed through USPS Sort Facility	September 21 2012 10:53 pm	OPA LOCKA FL 33054	
		Depart USPS Sort Facility	September 21 2012	JACKSONVILLE FL 32099	
		Processed through USPS Sort Facility	September 20 2012 10:47 pm	JACKSONVILLE FL 32099	

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U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent to: (to be completed by mailer)

(Please Print Clearly)

John Johnson
58116

DELIVERY CONFIRMATION NUMBER: 428 8904E T000 09R0 2TE0

Postmark Here

Audit
2012 F1

POSTAL CUSTOMER:

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

CHECK ONE (POSTAL USE ONLY)

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- First-Class Mail® parcel
- Package Services parcel

(See Reverse)

PS Form 152, May 2002

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YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
0312036000134069306		Delivered	December 10 2012 10:44 am	MIAMI FL 33127	Delivery Confirmation™
		Arrival at Post Office	December 10 2012 6:24 am	MIAMI FL 33137	
		Depart USPS Sort Facility	December 10 2012	OPA LOCKA FL 33054	
		Processed through USPS Sort Facility	December 09 2012 7:22 pm	OPA LOCKA FL 33054	
		Depart USPS Sort Facility	December 09 2012	ATLANTA GA 30320	
		Processed through USPS Sort Facility	December 08 2012 7:27 pm	ATLANTA GA 30320	

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Article Sent To: (to be completed by mailer)

(Please Print Name)

John Johnson Sr
58116

Postmark Here

Audit 2012 F3

DELIVERY CONFIRMATION NUMBER: 9062 906 906 1000 0980 2100 0312 0860 0001 0000 2100

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or call 1-800-222-1811

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(See Reverse)

PS Form 152, May 2002

HISTORY NOTES
John "JJ" Johnson - 58116

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
31804	12/19/2012 3:50:00 PM		taholdeen
2012 TR FF:			
Sent the following email:			
Mr Johnson			
Attached are copies of previously mailed notices with regards to the 2012 Termination Report which to date still has not been filed. Your termination report was due November 12, 2012 Even if you had no financial activity. you still must go into the electronic filing system and file a waiver			
You are in violation of Florida Statutes 106, and if this matter is referred to the Florida Election Commission, subject to possible civil penalties of up to \$1000 per violation			
If you need assistance with filing this report. please contact the Division Help Desk line at (850) 245-6280			
Thank you in advance for your immediate attention to this matter			
30215	8/24/2012 1:10:00 PM		taholdeen
2012 F1 & F3 Audits:			
Sent the following email to candidate:			
Mr Johnson			
Attached are copies of previously mailed notices regarding errors that need to be corrected in your campaign finance reports Please correct this reports immediately to avoid referral to the Florida Elections Commission The Florida Elections Commission can impose civil penalties of up to \$1000 per violation			
If you need assistance amending this report. please contact our Help Desk Line at (850) 245-6280			
Thank you in advance for your immediate attention to this matter			



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 18, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr Johnson:

The Division of Elections has determined that the report for the following cover period is incomplete for the reasons attached

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2012	F1	6/7/12 - 7/6/12

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report supplying the missing information or provide an explanation for the entries. We are required by law to further advise you that failure to supply this information within the time allowed constitutes a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment



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

Second Notice

SECOND NOTICE

August 3, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

On July 18, 2012, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to file amended reports providing the requested information.

The Division's electronic filing system indicates that the required amendments have not been made. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Holdeen, Theresa A.

From: Holdeen, Theresa A
Sent: Friday, August 24, 2012 1:11 PM
To: 'insurejj@aol.com'
Subject: #58116 John Johnson (2012 F1 & F3 reports) - INCOMPLETE
Attachments: #58116 John Johnson (2012 F1 Audit) 1st Notice pdf; #58116 John Johnson (2012 F1 Audit) 2nd Notice pdf; #58116 John Johnson (2012 F3 Audit) 1st Notice pdf

Importance: High

Mr. Johnson,

Attached are copies of previously mailed notices regarding errors that need to be corrected in your campaign finance reports. Please correct this reports immediately to avoid referral to the Florida Elections Commission. The Florida Elections Commission can impose civil penalties of up to \$1000 per violation.

If you need assistance amending this report, please contact our Help Desk Line at (850) 245-6280.

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

Theresa
Bureau of Election Records

Holdeen, Theresa A.

From: insurejj@aol.com
Sent: Friday, August 24, 2012 1:30 PM
To: Holdeen, Theresa A
Subject: Re: #58116 John Johnson (2012 F1 & F3 reports) - INCOMPLETE

Recipient: insurejj@aol.com

Subject: #58116 John Johnson (2012 F1 & F3 reports) - INCOMPLETE

Mr Johnson, Attached are copies of previously mailed notices regarding errors that need to be corrected in your campaign finance reports. Please correct this reports immediately to avoid referral to



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0312 0860 0001 3406 8774

September 20, 2012

Mr John Johnson, Candidate
State Senate, District 39 (58116)
504 Northwest 54th Street
Miami, Florida 33127

Dear Mr Johnson:

You have been advised on several occasions that one or more of your campaign treasurer reports were incomplete and that you had 7 days to file amended reports providing the requested information. The following report needs amending:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2012	F1	4/1/12-7/6/12

For your convenience, a copy of the error report is attached. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you have any questions please call Theresa Holdeen at (850) 245-6250

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

Enclosure(s)



R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
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000011

Error Report

Candidate: John "JJ" Johnson

Office: STS

Report: 2012 F1 (1) Covering Period: 6/7/12 - 7/6/12

Account: 58116

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2	06/07/12	JOHNSON JOHN	504 NW 54 ST	MIAMI, FL 3-3127	↑		LOA	\$2,000.00			

*Contribution Amounts Are Limited To \$500 For This Contributor Type
 *Occupation/Business Required When Contribution Is Greater Than \$100

1	06/06/12	JOHNSON JOHN	504 NW 54 ST	MIAMI, FL	S		LOA	\$100.00			UPD
---	----------	--------------	--------------	-----------	---	--	-----	----------	--	--	-----

*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures

Fund Transfers

Other Distributions

000012

Compliance Report

Candidate: John "JJ" Johnson

Office: STS

Report: 2012 F1 (1) Covering Period: 6/7/12 - 7/6/12

Account: 58116

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Expenditure City</u>	<u>Type</u>	<u>Amount</u>
106.07		Petty Cash Spent not reported	2	6/20/2012	JOHNSON JOHN		PCW	\$100.00

Fund Transfers

Other Distributions

000013



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 16, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

The Division of Elections has determined that the report for the following cover period is incomplete for the reasons attached

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2012	F3	7/21/12 - 8/9/12

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report supplying the missing information or provide an explanation for the entries. We are required by law to further advise you that failure to supply this information within the time allowed constitutes a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 20, 2012

Mr. John "JJ" Johnson
504 Northwest 54th Street
Miami, FL 33127-3127

Dear Mr. Johnson:

On August 16, 2012, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to file amended reports providing the requested information.

The Division's electronic filing system indicates that the required amendments have not been made. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE - Delivery Confirmation: 0312 0860 0001 3406 9306

December 6, 2012

Mr John Johnson (58116)
504 Northwest 54th Street
Miami, Florida 33127

Dear Mr. Johnson:

You have been advised on several occasions that one or more of your campaign treasurer reports were incomplete and that you had 7 days to file amended reports providing the requested information. The following report needs amending:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2012	F3	7/21/12-8/9/12

For your convenience, a copy of the error report is attached. If the report is not filed within 7 days of receipt of this letter, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/tah

pc: Jasmine Shay Johnson, Deputy Treasurer

Enclosure(s)



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000016

Error Report

Candidate: John "JJ" Johnson

Office: STS

Report: 2012 F3 (3) Covering Period: 7/21/12 - 8/9/12

Account: 58116

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1		SUTTON JOHN	2655 LE JEUNE RD, PH-11	CORAL GABLES, FL 3-3134	I	ATTORNEY	CHE	\$100.00			

*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures

Fund Transfers

Other Distributions

000017

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2012 JUN -7 AM 9:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

John H. Johnson Jr.

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

504 NW 54th St
Miami, FL 33127

4 Telephone

(305) 758-7022

5 E-mail address

insorejj@aol.com

6 Office sought (include district circuit, group number)

State Senator, District 9

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation Democratic Party candidate.

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

10 Name of Treasurer or Deputy Treasurer

John H. Johnson Jr.

11 Mailing Address

504 NW 54th St

12 Telephone

(305) 758-7022

13 City

Miami

14 County

Miami-Dade

15 State

FL

16 Zip Code

33127

17 E-mail address

insorejj@aol.com

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

19 Name of Bank

Chase

20 Address

5800 NW 7th Ave

21 City

Miami

22 County

Miami-Dade

23 State

Florida

24 Zip Code

33147

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

06/06/2012

26 Signature of Candidate

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

I, John H. Johnson Jr., do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

06/06/2012
Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

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DEPARTMENT OF STATE

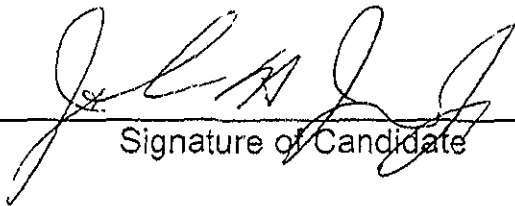
2012 JUN -7 AM 9:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, John H. Johnson Jr.,

candidate for the office of State Senate, District 39;

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

X 
Signature of Candidate

06/06/2012
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).

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Related: [Restaurants](#) »

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504 NW 54th St

Miami, FL 33127

Neighborhoods: North Miami, Little Haiti

(305) 758-7022

*address &
telephone
number on
file for R*

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www.britishdelights.com/

Case #: 13-018

Respondent: John Johnson, Candidate

Report: 2012 F1, F3 Addendums

Cms Violation: 106.07(2)(b)1., F.S.

- It appears the addendums have not been filed.
as of 3/29/2013.
- Addendum for the 2012 F1 should have
been completed by 9/29/2012.
- Addendum for the 2012 F3 should have
been completed by 12/17/2012.

Florida Department of State

Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections**

Candidate Tracking System

2012 General Election

State Senator

District 39

John "JJ" Johnson

Democrat

Address

504 Northwest 54th Street
Miami, FL 33127

Campaign Treasurer

John H Johnson Jr

Phone: (305)758-7022

Status: Defeated

Date Filed: 06/07/2012

Date Qualified: 06/08/2012

Method: Paid Qualifying Fee

Campaign Finance Activity

Campaign Documents



**Florida Department of State
Division of Elections**

**2012 General Election
John 'JJ' Johnson (DEM)
State Senator**

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			
<input checked="" type="radio"/>	06/07/2012 - 07/06/2012	0 00	2,100 00	0 00	2,098 18	0 00	0 00
W	07/07/2012 - 07/20/2012	0 00	0 00	0 00	0 00	0 00	0 00
<input type="radio"/>	07/21/2012 - 08/09/2012	100 00	0 00	0 00	0 00	0 00	0 00
W	08/10/2012 - 11/12/2012	0 00	0 00	0 00	0 00	0 00	0 00
<input type="radio"/>	All Dates (Totals)	100 00	2,100 00	0 00	2,098 18	0 00	0 00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

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



Florida Department of State
Division of Elections

Campaign Contributions

2012 General Election
John 'JJ' Johnson (DEM)
State Senator

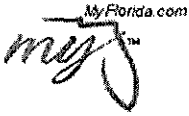
[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address
City State Zip				Occupation	Typ InKind Desc
2012	FL	06/06/2012	100.00	JOHNSON JOHN	504 NW 54 ST
MIAMI, FL				PROPERTY MGR	LOA
2012	FL	06/07/2012	2,000.00	JOHNSON JOHN	504 NW 54 ST
MIAMI, FL 33127				PROPERIY MGR	LOA
			2,100.00		

2 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: John "JJ" Johnson

Name:

Account: 58116

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/12/2012	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/10/2012	F3	8/10/2012						
7/27/2012	F2	7/27/2012						
7/13/2012	F1	7/13/2012						

Acct: 58116

Type: 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 STATE
2012 JUN -7 AM 9:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

John H. Johnson Jr.

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

504 NW 54th St
Miami, FL 33127

4 Telephone

(305) 758-7022

5 E-mail address

insurej@aol.com

6 Office sought (include district circuit, group number)

State Senator, District 9

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation

Democratic

Party candidate.

9 I have appointed the following person to act as my

Campaign Treasurer

Deputy Treasurer

10 Name of Treasurer or Deputy Treasurer

John H. Johnson Jr.

11. Mailing Address

504 NW 54th St

12. Telephone

(305) 758-7022

13 City

Miami

14 County

Miami-Dade

15 State

FL

16 Zip Code

33127

17. E-mail address

insurej@aol.com

18. I have designated the following bank as my

Primary Depository

Secondary Depository

19. Name of Bank

Chase

20 Address

5800 NW 7th Ave

21 City

Miami

22 County

Miami-Dade

23 State

Florida

24 Zip Code

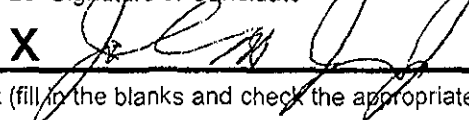
33147

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

06/06/2012

26 Signature of Candidate



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

I, John H. Johnson Jr.

do hereby accept the appointment

(Please Print or Type Name)

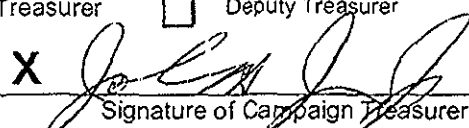
designated above as:

Campaign Treasurer

Deputy Treasurer

06/06/2012

Date



Signature of Campaign Treasurer or Deputy Treasurer

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

(Section 106 021(1), F S)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2012 JUN -7 AM 9:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

John Henry Johnson Jr.

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

504 NW 54 St
Miami, FL 33127

4. Telephone

(305) 758-7022

5. E-mail address

insurej@acl.com

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

State Senate, District 39

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation Democratic Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Jasmine Shay Johnson

11. Mailing Address

504 NW 54 St

12. Telephone

(305) 758-7022

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33127

17. E-mail address

Jasmine.johnson27@gmail.com

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

19. Name of Bank

Chase

20. Address

5600 NW 7th Ave

21. City

Miami

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33147

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

06/06/2012

26. Signature of Candidate



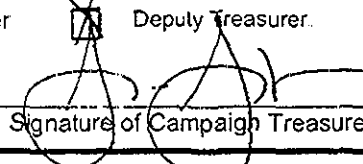
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Johnson, Jasmine, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

06/06/2012

Date


Signature of Campaign Treasurer or Deputy Treasurer