

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carol Bacha

Case No.: FEC 21-456

TO: Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

Virginia A. Smith, City Clerk
City of Palm Coast
160 Lake Avenue
Palm Coast, FL 32164

NOTICE OF HEARING (CONSENT ORDER (PUBLIC))

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-456

v.

Carol Bacha,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 4, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about June 25, 2021, Carol Bacha violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2021 S5 Report.

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FILED
FEB 23 2023
TALLAHASSEE
FLORIDA

Count 2:

On or about July 20, 2021, Carol Bacha violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2021 S9 Report.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Carol Bacha, Respondent
Virginia A. Smith, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carol Bacha

Case No.: FEC 21-456

TO: Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

Virginia A. Smith
City of Palm Coast
160 Lake Avenue
Palm Coast, FL 32164

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462
Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592
Meeting ID: 865 4284 2462

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Tim Vaccaro

Executive Director
Florida Elections Commission
January 9, 2023

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carol Bacha

Case No.: FEC 21-456

TO: Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

Virginia A. Smith
City of Palm Coast
160 Lake Avenue
Palm Coast, FL 32164

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro
Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 21-456
F.O. No.: FOFEC <#>**

**Carol Bacha,
Respondent.**

CONSENT FINAL ORDER

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

FINDINGS OF FACT

1. On September 30, 2021, a complaint was filed with the Commission alleging that Respondent violated Florida's election laws.
2. On February 8, 2023, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with two counts of violating Section 106.07(7), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
 - a. Respondent was a 2021 Special Election candidate for Mayor of the City of Palm Coast.
 - b. Respondent failed to notify the filing officer on the prescribed

reporting date that no report would be filed for the 2021 S5 and 2021 S9 reporting periods.

c. Respondent appeared during the probable cause hearing and testified that she did not have sufficient funds to pay a fine imposed by the Commission.

d. Respondent does not admit nor deny that she violated the Florida Election Code.

CONCLUSIONS OF LAW

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

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

ORDER

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

8. The Respondent shall bear her own attorney's fees and costs that are in any way associated with this case.

9. The Commission will consider this Consent Order at its next available meeting.

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

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of

this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Section 106.07(7), Florida Statutes, on two occasions, but imposes no fine.

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

March 2, 2023.

Carol Bača

Carol Bača
26 Poppy Lane
Palm Coast, FL 32164

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

MARCH 7, 2023



Stephanie J. Cunningham
General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building; Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held
on _____, in Tallahassee, Florida.

Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Carol Bacha, Respondent
Virginia A. Smith, Complainant

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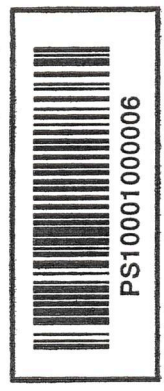
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 Florida Elections Commission
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Date Accepted (MMDDYY) 03-02-23	Scheduled Delivery Time 12:00 PM	Insurance Fee \$ 28.75	COD Fee \$
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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-456

v.

Carol Bacha,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 4, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about June 25, 2021, Carol Bacha violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2021 S5 Report.

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FILED
FEB 23 2023
TALLAHASSEE
FLORIDA
ELECTIONS
COMMISSION

Count 2:

On or about July 20, 2021, Carol Bacha violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2021 S9 Report.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Carol Bacha, Respondent
Virginia A. Smith, Complainant

NOTICE OF RIGHT TO A HEARING

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**STATE OF FLORIDA
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In Re: Carol Bacha

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Florida Elections Commission
January 9, 2023

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carol Bacha

Case No.: FEC 21-456

TO: Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

Virginia A. Smith
City of Palm Coast
160 Lake Avenue
Palm Coast, FL 32164

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro
Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carol Bacha

Case No.: FEC 21-456

TO: Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

Virginia A. Smith
City of Palm Coast
160 Lake Avenue
Palm Coast, FL 32164

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
November 30, 2022

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

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

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

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

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



October 11, 2022

Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

RE: Case No.: FEC 21-456; Respondent: Carol Bacha

Dear Ms. Bacha:

The Commission's staff is recommending that the Commission find **probable cause** to charge you with violating Florida's election laws. As required by section 106.25, Florida Statutes, we are forwarding a copy of the Staff Recommendation (SR) to you. Should you choose to file a response to the SR, you must do so within 14 days from the date of this letter.

At its meeting scheduled for **December 14, 2022**, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapters 104 or 106, Florida Statutes. You will receive a notice of hearing at least 14 days in advance.

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

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us). If you have additional questions, **please contact Stephanie Cunningham**, the attorney assigned to this case.

Sincerely,
Donna Ann Malphurs
Agency Clerk

/dam
Enclosure: Staff Recommendation

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carol Bacha

Case No.: FEC 21-456

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 13, 2022, the following facts and law support this staff recommendation:

1. On September 30, 2021, the Florida Elections Commission (“Commission”) received a sworn complaint from Virginia A. Smith, City Clerk, City of Palm Coast (“Complainant”), alleging that Carol Bacha (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2021 Special Election candidate for Mayor of the City of Palm Coast. (ROI Exhibit 2)¹

3. By letter dated November 9, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2021 candidate for Mayor of the City of Palm Coast, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2021 S1
- 2021 S5
- 2021 S9

4. On May 20, 2021, Respondent acknowledged that she had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 2)

5. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

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

6. The *Candidate & Campaign Treasurer Handbook* references the statutory requirement regarding written notification and City of Palm Coast, Florida, Ordinance 2019-19 directs candidates to notify the City of Palm Cost by way of the Flagler County Supervisor of Elections Office’s electronic filing system. (ROI Exhibit 3; ROI Exhibit 5, page 2) The *How to File Financial Reports Online: A Handbook for Flagler County Candidates & Committees* shows the process through which to notify the filing officer. The handbook instructs candidates to select the relevant reporting period and click “Submit Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 6)

7. Complainant stated that Respondent was familiar with the electronic filing system as she was not a first-time candidate. Complainant stated that she explained to Respondent that she would receive an email from the Flagler County Supervisor of Elections’ Office that contained her login credentials. (ROI Exhibit 3, page 3)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 7, page 1; ROI Exhibit 8)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2021 S1	05/19/21 – 05/21/21	05/28/21	06/03/21	6
2021 S5	06/12/21 – 06/18/21	06/25/21	06/26/21	1
2021 S9	07/10/21 – 07/16/21	07/20/21	07/22/21	2

9. Respondent stated that one notice was filed within a few minutes of the deadline and the other late notices “were all cleared before the business day.” Respondent stated that she is indigent. (ROI Exhibit 9, page 3) Respondent was not a first-time candidate. (ROI, p.1, ¶1)

10. On May 28, 2021, the Flagler County Supervisor of Elections’ Office emailed Respondent the Financial Reporting Schedule and her login credentials. The email was sent at 3:52 p.m. on the due date of the 2021 S1 Report. Respondent responded by email to the Supervisor less than an hour later and stated that she did not have a PIN in order to file a notice of no activity and that she needed assistance. (ROI Exhibit 4)

11. In light of the fact that Respondent was provided with her credentials near close of business on the due date of the 2021 S1 notice of no activity, it does not appear that Respondent willfully failed to perform an act required by Chapter 106, Florida Statutes, with regard to the 2021 S1 reporting period.

12. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy

information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

13. The facts set forth above show that Respondent was a 2021 Special Election candidate for Mayor of the City of Palm Coast. Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed for the following reporting periods: 2021 S1, 2021 S5, and 2021 S9. However, it does not appear that Respondent willfully failed to perform an act required by Chapter 106, Florida Statutes, with regard to the 2021 S1 reporting period.

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

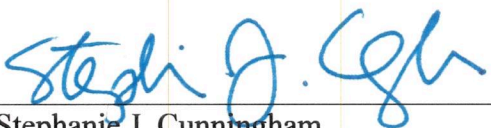
Count 1:

On or about June 25, 2021, Carol Bacha violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2021 S5 Report.

Count 2:

On or about July 20, 2021, Carol Bacha violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2021 S9 Report.

Respectfully submitted on October 4, 2022.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 4th day of October 2022.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 21-456

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

Respondent: Carol Bacha

Respondent's Atty: N/A

Virginia A. Smith, Palm Coast City Clerk (PCCC)

Complaint Filed: September 30, 2021

Respondent Type: Candidate

I. Preliminary Information:

1. Respondent was a 2021 candidate for Mayor of the City of Palm Coast; she was defeated in the special election held on July 27, 2021. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 20, 2021. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the PCCC on May 20, 2021, in which Respondent certified she had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. The City Council of the City of Palm Coast adopted Ordinance 2019-19 on September 17, 2019. The Ordinance requires all candidates to file reports electronically with the Flagler County Supervisor of Elections (FCSOE) by means of the Online Treasurer Reporting System (OTRS) maintained and operated by FCSOE's Office. According to the PCCC, Respondent was told that they utilize the FCSOE's portal for campaign filings, and Respondent said she was familiar with it as a past candidate in another election. To review Ordinance 2019-19 and PCCC email, refer to Exhibit 3.

5. An acknowledgement email was sent from FCSOE to Respondent's email address provided on the DS-DE 9 on May 28, 2021, advising Respondent to file by means of OTRS. Respondent was provided with a user identification number and initial password allowing access to OTRS. The acknowledgement email also provided links to Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*, and it included the 2021 Palm Coast special election calendar of reporting dates. The email further noted that Chapter 106, Florida Statutes, is required reading for the Statement of Candidate. Respondent replied to the email on the same day. To review the acknowledgement email and reply, refer to Exhibit 4.

6. The *Candidate and Campaign Treasurer Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 5.

7. The *How to File Financial Reports Online: A Handbook for Flagler County Candidates & Committees* instructs candidates to submit a waiver of report if they do not have any contributions or expenditures for a reporting period. Specifically, the *Handbook* instructs the user to click the box "Submit Waiver" followed by the box "Submit Report" if there is no activity to disclose. To review the relevant pages from the *Handbook*, refer to Exhibit 6.

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

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no reports would be filed due to not receiving any contributions or making expenditures during the following reporting periods. To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 7. To review the late waivers, refer to Exhibit 8.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2021 S1	05/19/2021 – 05/21/2021	05/28/2021	06/03/2021	6
2021 S5	06/12/2021 – 06/18/2021	06/25/2021	06/26/2021	1
2021 S9	07/10/2021 – 07/16/2021	07/20/2021	07/22/2021	2

9. Respondent did not initially respond to the complaint. On April 25, 2022, I attempted to contact Respondent by phone and email for the purpose of providing an opportunity to discuss the allegations made in the complaint. While Respondent did not return my request for a call, she replied to my email on April 26, 2022. Respondent stated, "The lateness on my reports were all cleared before the business day which I thought before was acceptable. At one time it is within a few minutes after the deadline time." Respondent asserted that she is "indigent" and has been living through several variants of Covid. Respondent indicated that any violations were not intentional. To review the phone log and emails, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR:  **Date:** September 13, 2022

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Carol Bacha -- FEC 21-456

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	City Ordinance
Exhibit 4	Acknowledgement Letter
Exhibit 5	Candidate and Campaign Treasurer Handbook
Exhibit 6	How to File Financial Reports Online
Exhibit 7	Filing History
Exhibit 8	Waivers
Exhibit 9	Phone Log and Email Response

Rec'd by
KC on 5/20/2021
@ 4:29 pm

**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.

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)

Carol Bacha (Mother Elizabeth)

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

26 Poppy Ln
Palm Coast, Fl. 32164

4. Telephone

(386) 263-8901

5. E-mail address

bachacarole@yahoo.com

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

Mayor of Palm Coast

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Carol Bacha (Mother Elizabeth)

11. Mailing Address

26 Poppy Ln

12. Telephone

(386) 268-8901

13. City

Palm Coast

14. County

Flagler

15. State

FL

16. Zip Code

32164

17. E-mail address

bachacarole@yahoo.com

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

19. Name of Bank

Intra coastal bank

20. Address

1290 Palm Coast

21. City

PALM COAST

22. County

Flagler

23. State

Florida

24. Zip Code

32137

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

5/20/21

26. Signature of Candidate

X Carol Bacha (Mother Elizabeth)

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

I, Carol Bacha (Mother Elizabeth) do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/20/21 Date X Carol Bacha (Mother Elizabeth) Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

Recd by KC on 5/20/2021
@ 4:30 pm

I, Carol Bacha (Mother Elizabeth)

candidate for the office of Mayor of the City of Palm Coast

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X Carol Bacha (Mother Elizabeth) 5/20/21
Signature of Candidate 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).

ORDINANCE 2019-19

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALM COAST, FLORIDA, AMENDING ARTICLE II, CITY COUNCIL, SECTION 37, TO ADD A NEW SUBSECTION ENTITLED "ELECTRONIC CAMPAIGN FILING," OF THE CITY OF PALM COAST CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, CONFLICTS AND EFFECTIVE DATE

WHEREAS, the City of Palm Coast is granted authority under Section 106.07(2)(a)2, Florida Statutes, to impose electronic filing requirements upon its own officers, candidates and political committees, not in conflict with Section 106.0705, Florida Statutes; and

WHEREAS, the City of Palm Coast recognizes that a requirement that all candidates for municipal office and all political committees file campaign finance reports electronically is not in conflict with the provisions of Section 106.0705, Florida Statutes; and

WHEREAS, all candidates for municipal office and political committees, as aforescribed, shall utilize the Online Treasurer Reporting System maintained and operated by the Flagler County Supervisor of Elections Office; and

WHEREAS, the City Clerk, along with the public, hereafter will have prompt access to campaign finance reports electronically filed with the Flagler County Supervisor of Elections; and

WHEREAS, the Florida Legislature has significantly increased the frequency of filing campaign finance reports required under Section 106.07, Florida Statute, effective November 1, 2013, by now requiring monthly reports to be filed from the time the campaign treasurer is appointed, with additional reports due on the 25th, 11th, and 4th days prior to the election; and

WHEREAS, the City of Palm Coast finds and determines that uniform electronic filing of campaign finance reports by all municipal candidates and the aforescribed political committees will facilitate expanded public access to campaign finance information and conserve City of Palm Coast resources leading to greater efficiency.

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF PALM COAST, FLORIDA, AS FOLLOWS:

SECTION 1. AMENDING ARTICLE II, CITY COUNCIL. The City Council of the City of Palm Coast hereby adds subsection (f) to Article II, City Council Section 37, as follows:

Sec. 2-37(f). Electronic campaign filing.

All candidates for elected office in the City of Palm Coast and all political committees filing with the Palm Coast filing officer shall electronically file their campaign treasurer's reports required by state law utilizing the Flagler County Supervisor of Elections Office's electronic filing system. Campaign treasurer's reports electronically filed as required by this section shall be deemed filed with the City Clerk simultaneously upon the Flagler County Supervisor of Elections office's receipt of the electronic filing.

SECTION 3. SEVERABILITY. If any section or portion of a section of this Ordinance proves to be invalid, unlawful or unconstitutional, it shall not be held to impair the validity, force or effect of any other section or part of this Ordinance.

SECTION 4. CODIFICATION. It is the intention of the City Council of the City of Palm Coast, Florida, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinance of the City of Palm Coast, Florida; that the Sections of this Ordinance may be renumbered or re-lettered to accomplish such intention; that the word, "Ordinance" may be changed to "Section," "Article," or other appropriate word.

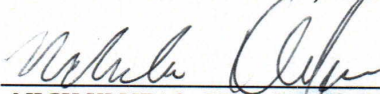
SECTION 5. CONFLICTS. All ordinances or parts of ordinances in conflict herewith be and the same are hereby revoked.

SECTION 6. EFFECTIVE DATE. This Ordinance shall become effective immediately upon its passage and adoption.

Approved on the first reading this 20th day of August 2019.


Adopted on the second reading after due public notice and hearing this 17th day of September 2019.

CITY OF PALM COAST, FLORIDA




NICK KLUFAS, VICE MAYOR

ATTEST:

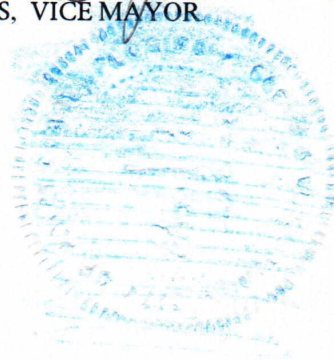


VIRGINIA A. SMITH, CITY CLERK

Approved as to form and legality:



William Reischmann Jr., Esq.
City Attorney



RE: Case No. FEC 21-456

Virginia Smith <vsmith@palmcoastgov.com>

Thu 3/17/2022 3:41 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Mr. Mellow,

No, the ordinance was not provided to Ms. Bacha. It is available on our City website. It was explained that we utilize the SOE's portal for your campaign filings and she said she was familiar with it as a past candidate in another election (not for the City). It was also explained she would get an email from the SOE for her login and password. There was even one day where she was here in my office and I assisted her with logging in with the SOE's office on the phone to assist as I am not familiar with the portal nor do I have access to the portal.

Thank you.

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastgov.com
Beta: www.palmcoast.gov



From: Charles Mellow <Charles.Mellow@myfloridalegal.com>
Sent: Thursday, March 17, 2022 3:24 PM
To: Virginia Smith <vsmith@palmcoastgov.com>
Subject: Re: Case No. FEC 21-456

Ms. Smith,

A couple more questions. Was this Ordinance sent/provided to Ms. Bacha, either electronically or through regular mail? If so, when was it sent/provided to her?

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



From: Charles Mellow <Charles.Mellow@myfloridalegal.com>
Sent: Thursday, March 17, 2022 2:45 PM
To: Virginia Smith <vsmith@palmcoastgov.com>
Subject: Re: Case No. FEC 21-456

Ms. Smith,

Thank you for your prompt assistance.

Have a good afternoon,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



From: Virginia Smith <vsmith@palmcoastgov.com>
Sent: Thursday, March 17, 2022 2:37 PM
To: Charles Mellow <Charles.Mellow@myfloridalegal.com>
Subject: RE: Case No. FEC 21-456

Good afternoon Mr. Mellow. I apologize for the missing Ordinance. Here it is. Have a great day.

Charles Mellow

From: Carol Bacha <bachacarol@yahoo.com>
Sent: Friday, May 28, 2021 4:37 PM
To: ksousa@flaglerelections.com; Carol Bacha
Subject: Re: New Candidate Financial Reporting Info

No pin
for waiver rpeort

deposit of funds to open bank account would not be available to before May 22, after first report.

Need help.

Carol Bacha
286-263-8752

On Friday, May 28, 2021, 03:52:23 PM EDT, <ksousa@flaglerelections.com> wrote:

Good morning Carol,

Congratulations on becoming a candidate and seeking public office in the City of Palm Coast! Your electronic access information (ID, password and PIN's) required for campaign finance reports is located at the bottom of this email.

Your first financial report is due on **May 28, 2021**. Our online reporting handbook is attached to this email. The *How to File Financial Reports Online Handbook* contains the step-by-step process for data entry and submission of your campaign finance reports.

Florida Election Code

Chapter 106, Florida Statutes, is required reading for the Statement of Candidate (Form DS-DE 84). This link below will take you directly to Chapter 106, Florida

Statutes: http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&URL=0100-0199/0106/0106ContentsIndex.html

Candidate and Campaign Treasurer Handbook

The *Candidate and Campaign Treasurer Handbook* is a helpful guide for candidates and treasurers: <https://files.floridados.gov/media/702477/candidate-campaign-treasurer-handbook-2020.pdf>

If the handbook is updated, we will notify you by email. However, you are encouraged to visit their publications page to keep up to date with the handbooks and information: <http://dos.myflorida.com/elections/forms-publications/publications/>

Calendar of Reporting Dates

Your filing date is within the reporting period for this Special Election, which covers May 19 through May 21. Even if you have no expenditures or no contributions for this reporting period, you must file a Waiver of Report. Refer to your *How To File Financial Reports Online Handbook* for step-by-step instructions.

2021 Palm Coast Special Election Financial Reporting

	Cover Period				Due Date
	Week Day	Date	Week Day	Date	
2021 S1	Wednesday	5/19/2021	Friday	5/21/2020	5/28/2021
2021 S2	Saturday	5/22/2021	Friday	5/28/2021	6/4/2021
2021 S3	Saturday	5/29/2021	Friday	6/4/2021	6/11/2021
2021 S4	Saturday	6/5/2021	Friday	6/11/2021	6/18/2021
2021 S5	Saturday	6/12/2021	Friday	6/18/2021	6/25/2021
2021 S6	Saturday	6/19/2021	Friday	6/25/2021	7/2/2021
2021 S7	Saturday	6/26/2021	Friday	7/2/2021	7/9/2021
2021 S8	Saturday	7/3/2021	Friday	7/9/2021	7/16/2021
2021 S9	Saturday	7/10/2021	Friday	7/16/2021	7/20/2021
2021 S10	Saturday	7/17/2021	Friday	7/22/2021	7/23/2021

Financial Reporting Access

All campaign treasurer reports are filed online using the provided PIN's below.

Candidate Name	Access Login ID	Access Password	Candidate PIN
Carol Bacha	████	██████████	████

We always recommend you change the assigned password and PIN's for security.

Log in here: www.flaglerelections.com/reporting

If you have any questions, please do not hesitate to contact the Elections Office.

Sincerely,

Karen Sousa MFCEP

Deputy Supervisor of Elections

Flagler County Elections Office

1769 E. Moody Blvd., Bldg. 2, Ste. 101

P.O. Box 901

Bunnell, FL 32110

(386) 313-4170

Florida has a very broad public records law. Written communications to or from county officials constitute public records and are available to the public and media upon request, unless the information is subject to a specific statutory exemption. Therefore, this email and any that you sent that generated this response may be subject to public disclosure.

Candidate & Campaign Treasurer Handbook



Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6280

(Rev. 10/03/2019)

Notice of No Activity

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

(Section [106.07](#), Fla. Stat.)

Special Election Reports

When a special election is called to fill a vacancy in office, campaign treasurer reports shall be filed with the filing officer on the dates set by the Florida Department of State pursuant to Section [100.111](#), Florida Statutes. The reports are only to include contributions and expenditures related to the special election.

The candidate must notify the filing officer in writing on or before the prescribed reporting date if no funds were received or no expenditures made during the special election reporting period.

Incomplete Reports

Although the Division's [Electronic Filing System](#) will allow a candidate to file an incomplete report, an incomplete report is not in compliance with the Florida Statutes.

If a candidate or campaign treasurer files a report that is deemed incomplete, they will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The candidate or campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of [Chapter 106](#), Florida Statutes.

(Section [106.07\(2\)](#), Fla. Stat.)

Reporting Total Sums

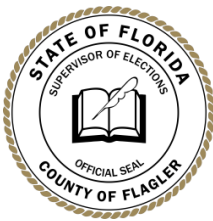
Each campaign treasurer's report required by [Chapter 106](#), Florida Statutes, shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section [106.07](#), Fla. Stat.)

How to File Financial Reports Online

A HANDBOOK FOR FLAGLER COUNTY CANDIDATES & COMMITTEES

REVISED FOR 2019-2020



Name: _____

Login ID: _____ Password: _____

File your reports online:

www.flaglerelections.com/reporting

Software developed by:



What if I don't have any contributions or expenditures for the period?

You must submit a **Waiver of Report**.

A waiver is a one-page report that you fill out and submit to the Elections Office.

WAIVER OF REPORT (Section 106.07(7), F.S.) (PLEASE TYPE)		OFFICE USE ONLY
Carolyn J. Casadonte		96
Candidate's Name (Last, Suffix, First, Middle) OR Political Committee, CCE or Party Name 1645 Barrington Ct, Suite C Palmetto, FL 32314	Identification Number (Assigned by Division of Elections)	96
Address (Number and Street)	County Commission District 4	
City	State	Zip Code
<input checked="" type="checkbox"/> Candidate	<input type="checkbox"/> Committee of Continuous Existence	<input type="checkbox"/> Check box if address has changed since last report.
<input type="checkbox"/> Political Committee	<input type="checkbox"/> Party Executive Committee	<input type="checkbox"/> Check here if PC or CCE has DISBANDED and will no longer file reports.
TYPE OF REPORT (Check Appropriate Box)		
QUARTERLY REPORTS	PRIMARY ELECTION	GENERAL ELECTION
<input type="checkbox"/> January	<input type="checkbox"/> 32nd day prior	<input type="checkbox"/> 48th day prior
<input type="checkbox"/> April	<input type="checkbox"/> 18th day prior	<input type="checkbox"/> 32nd day prior
<input type="checkbox"/> July	<input type="checkbox"/> 4th day prior	<input type="checkbox"/> 18th day prior
<input type="checkbox"/> October		<input type="checkbox"/> 4th day prior
		<input type="checkbox"/> TERMINATION REPORT
		<input type="checkbox"/> SPECIAL ELECTION
NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF		
X <input checked="" type="checkbox"/> 7/1/2009 through 9/30/2009 (Q3)		
Signature		Date
SIGNATURES REQUIRED FOR: Candidates Candidate, Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.) Political Committees Chairman, Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.) Committees of Continuous Existence Treasurer (s. 106.04(4)(c), F.S.) Party Executive Committees Treasurer or Chairman (s. 106.29(2), F.S.)		
<small>In any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.</small>		

On the Report List, find the reporting period you want to submit a waiver for.

Click



On the next page, click **Submit Report**.

Submit Report

Candidate : **Carolyn J. Casadonte (312)** Office : **County Commission, District 3**
 Report Period **07/01/2015-07/31/2015** Due Date **8/10/2015**
 Contributions **\$0.00** Expenditures **\$0.00**
 Transfers **\$0.00** Distributions **\$0.00**

Click on the submit button below to file the report.

By submitting this campaign finance report that the same is considered to be certified as to correctness within the meaning of Section 106.07(5) Florida Statutes, by the candidate and the candidates treasurer, in the case of a candidate, or the political committee's chair and treasurer, in the case of a political committee or county executive committee, and that such persons are subject to the provisions of Section 106.07(5) Florida Statutes.



city of PALM COAST

Administrative Services & Economic Development
Office of the City Clerk

160 Lake Avenue
Palm Coast, FL 32164
386-986-3713

August 12, 2021

Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050

Re: Carol Bacha, Special Mayoral Candidate for City of Palm Coast- repeat late filer

To Whom It May Concern:

The City of Palm Coast conducted a Special Election for the Mayoral race beginning in May 2021. The election was held on July 27, 2021. Ms. Carol Bacha was a candidate for the Special Election entering the race on May 20, 2021. Ms. Bacha was a repeat late filer for this race. Below is a detailed explanation of the reports that were filed late.

Filing report history for Ms. Bacha

Report Type	Report Due	Report Filed	Waiver	Late
S1	May 28, 2021	June 3, 2021	Yes	Yes
S2	June 4, 2021	June 5, 2021	No	Yes
S3	June 11, 2021	June 12, 2021	No	Yes
S4	June 18, 2021	June 18, 2021	Yes	No
S5	June 25, 2021	June 26, 2021	Yes	Yes
S6	July 2, 2021	July 2, 2021	Yes	No
S7	July 9, 2021	July 9, 2021	Yes	No
S8	July 16, 2021	July 16, 2021	Yes	No
S9	July 20, 2021	July 22, 2021	Yes	Yes
S10	July 23, 2021	July 23, 2021	Yes	No

Please find the enclosed copies of the filed reports, emails with Ms. Bacha, and a letter sent to Ms. Bacha for the repeat late filings.



palmcoastgov.com

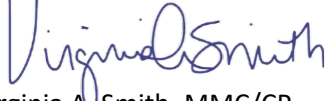
Page two
Continued Ltr to Commission
July 28, 2021

I am providing this information pursuant to F.S. 106.07(8) (d):

The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

Should you have any questions, please feel free to contact me.

Sincerely,



Virginia A. Smith, MMC/CP

City Clerk/Paralegal

/vs

Encls.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1246174]

Submitted on:

6/3/2021 14:51:12 (eastern)

OFFICE USE ONLY

Carol "Mother Elizabeth"; ~~Bacha~~ ~~Coast~~ Mayor

Name

Office Sought

26 Poppy Lane

Palm Coast, FL 32164

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S1 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

5/19/2021 THROUGH 5/21/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1246722]

Submitted on:

6/26/2021 00:06:20 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

S5 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

6/12/2021 THROUGH 6/18/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1247640]

Submitted on:

7/22/2021 23:40:14 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and # as applicable:

S9 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/10/2021 THROUGH 7/16/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-456**

Respondent: Carol Bacha

Complainant: Virginia A. Smith, Palm Coast City Clerk

1. **Date and time:** 04/25/2022; 02:23 a.m.
Name: Carol Bacha - Respondent
Phone #: (386) 263-8901
Summary: Called phone number provided on Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9). Reached voice-mail. I indicated I was trying to reach Carol Bacha. I identified who I was, who I am with and this was in reference to FEC 21-456. I asked that Respondent return my call at her earliest convenience at (850) 922-4539 and I would be in the office (4/26/22 - 4/28/22). Followed up phone attempt with email to the email address provided on the DS-DE 9, bachacarol@yahoo.com
Entered by: CM
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- Please explain reason why you failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because you had not received funds, made contributions, or expended reportable funds during the **2021 S1, 2021 S5 and 2021 S9** reporting periods.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- Were you familiar with Flagler County Supervisor of Elections Online Treasurer Reporting System before this campaign?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

Re: FEC 21-456

Carol Bacha <bachacarol@yahoo.com>

Tue 4/26/2022 2:05 AM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>; Carol Bacha <bachacarol@yahoo.com>

Dear Mr. Mellow,

I am indigent and have the need to ask Flagler County help in my mortgage in the past month. I was ill with Covid long-term and then through several variants.

The lateness on my reports were all cleared before the business day which I thought before was acceptable. At one time it is within a few minutes after the deadline time.

I suffered severe fatigue with the Covid, lost my income sources, paid all the emergency Mayor brief election fees of 1200 plus dollars all from my own funds with no outside help.

When I made the application in May of 2021, I was not physically suffering as would in the next month. There was also the issue of the City Manager. When I applied, the City of Palm Coast had a City Manager. I understand I was applying for a position more in line with my experiences of encouraging non profits in Flagler County and not these type of election issues and perceived related mayoral duties that ensued in the absence of the City Manager during this brief Special Election Cycle.

I hope the Florida Election Commission can understand I was not intentional to break any laws, only in poverty, computer and phone issues, that all took time to resolve when no funds were available.

I have not had the money requested then or now, nor did I have any credit cards or credit.

Carol Bacha
26 Poppy Ln
Palm Coast, Florida 32164
386-263-8901
26 Poppy Ln
Palm Coast, Florida 32164
386-263-8901 cell

bachacarol@yahoo.com

On Monday, April 25, 2022, 03:37:30 PM EDT, Charles Mellow <charles.mellow@myfloridalegal.com> wrote:

Ms. Bacha:

My name is Charles Mellow with the Florida Elections Commission. I was unable to reach you today when I called (386) 263-8901. Please reply to this message or contact me by calling (850) 922-4539 at your earliest convenience to give me a specific day and time to discuss FEC 21-456. This week I will be in the office Tuesday, April 26, Wednesday, April 27, and Thursday, April 28.

Sincerely,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



**FLORIDA ELECTIONS COMMISSION
PHONE LOG
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Complainant: Virginia A. Smith, Palm Coast City Clerk

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Phone #:
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Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

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Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

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- Did you receive any other materials from your filing officer? If so, please describe them.
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Re: FEC 21-456

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Carol Bacha
26 Poppy Ln
Palm Coast, Florida 32164
386-263-8901
26 Poppy Ln
Palm Coast, Florida 32164
386-263-8901 cell

bachacarol@yahoo.com

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Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com





Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



November 9, 2021

Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

RE: Case No.: FEC 21-456; Respondent: Carol Bacha

Dear Ms. Bacha:

On September 30, 2021, the Florida Elections Commission received a complaint alleging you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2021 candidate for Mayor of the City of Palm Coast, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during following reporting periods:

- 2021 S1
- 2021 S5
- 2021 S9

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$150**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation(s)** in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Carol Bacha
November 9, 2021
Page 2
FEC 21-456

Please contact Stephanie Cunningham by phone at (850) 922-4539, by email at Stephanie.Cunningham@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon you.

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

For additional information, please refer to the “Frequently Asked Questions” section on the Commission’s website.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/mw

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

1. PERSON BRINGING COMPLAINT:

Name: Virginia A. Smith, City Clerk/Paralegal Work Phone: (386) 986-3709
Address: City of Palm Coast, 160 Lake Ave Home Phone: ()
City: Palm Coast County: Flagler State: FL Zip Code: 32164

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

If you intend to name more than one individual or entity, please file multiple complaints. A person can be an individual, political committee, political party, electioneering communication organization, club, corporation, partnership, company, association, or other type of organization.

Name of individual or entity: Carol Bacha
Address: 26 Poppy Lane Phone: (386)
City: Palm Coast County: Flagler State: FL Zip Code: 32164

If individual is a candidate, list the office or position sought: Mayor

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

Are you alleging a violation of Section 104.271(2), F.S.? (check one) Yes No

Are you alleging a violation of Section 104.2715, F.S.? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please attach a **concise** narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

4. OATH:

STATE OF FLORIDA
COUNTY OF Flagler

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

Virginia A Smith
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 17th day of
September, 20 21

Kaley Cook
Signature of Officer Authorized to Administer Oaths or Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known Or Produced Identification _____

Type of Identification Produced _____

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You **MUST submit this** completed complaint **form** in order to file a complaint.
- You **MUST** complete **ALL FOUR** of the above sections of this form. **DO NOT** leave any blanks.
- You **MUST** submit the **ORIGINAL** complaint form. Copied/faxed/mailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form **for each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments **to each complaint** to which they apply.
- **MAKE SURE** the alleged violation(s) of **Chapters 104 or 106** occurred within the last **2 years**.
- **MAKE SURE** your complaint is **sworn** and there is **no defect** to the **notarization** in Section 4.



City of PALM COAST

Administrative Services & Economic Development
Office of the City Clerk

160 Lake Avenue
Palm Coast, FL 32164
386-986-3713

REC'D: HL ELECTIONS UNIT
30 SEP '21 PM4:00

September 17, 2021

Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050

Re: Carol Bacha, Special Mayoral Candidate for City of Palm Coast- repeat late filer

To Whom It May Concern:

The City of Palm Coast conducted a Special Election for the Mayoral race beginning in May 2021. The election was held on July 27, 2021. Ms. Carol Bacha was a candidate for the Special Election entering the race on May 20, 2021. Ms. Bacha was a repeat late filer for this race. Below is a detailed explanation of the reports that were filed late.

Filing report history for Ms. Bacha obtained from the Flagler County Supervisor of Elections reporting portal:

Report Type	Report Due	Report Filed	Waiver	Late
S1	May 28, 2021	June 3, 2021	Yes	Yes
S2	June 4, 2021	June 5, 2021	No	Yes
S3	June 11, 2021	June 12, 2021	No	Yes
S4	June 18, 2021	June 18, 2021	Yes	No
S5	June 25, 2021	June 26, 2021	Yes	Yes
S6	July 2, 2021	July 2, 2021	Yes	No
S7	July 9, 2021	July 9, 2021	Yes	No
S8	July 16, 2021	July 16, 2021	Yes	No
S9	July 20, 2021	July 22, 2021	Yes	Yes
S10	July 23, 2021	July 23, 2021	Yes	No



Page two
Continued Ltr to Commission
September 17, 2021

Witnesses to the late filings would be myself at 386-986-3709, Employees of Kaiti Lenhart, Supervisor of Elections at 386-313-4170 as the municipal candidates are provided the ability to file the forms on the portal.

Please find the enclosed copies of the filed reports, emails with Ms. Bacha, and a letter sent to Ms. Bacha for the repeat late filings.

I am providing this information pursuant to F.S. 106.07(8) (d):

The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

Should you have any questions, please feel free to contact me.

Sincerely,



Virginia A. Smith, MMC/CP

City Clerk/Paralegal

/vs

Encls.



City of PALM COAST

Administrative Services & Economic Development
Office of the City Clerk

160 Lake Avenue
Palm Coast, FL 32164
386-986-3713

NOTICE OF LATE REPORT

June 14, 2021

Carol Bacha
26 Poppy Lane
Palm Coast, FL 32164

Re: 2021 Special Election campaign reports S1, S2 and S3

Dear Ms. Bacha,

This letter is to inform you that your campaign treasurer's reports, S1, S2, and S3, for the Mayoral Special Election were not filed by their respective due dates of May 28, 2021, June 4, 2021 and June 5, 2021. I provided you with all due dates for your campaign filing reports and the Flagler SOE provided you with portal access to file your campaign reports.

On June 3, 2021, in my office, I assisted you with filing the S1, Waiver and explained there was no fine for that report being filed late and reminded you that S2 was due the next day on June 4, 2021. The S2 was not filed on time either. It was received in the portal on June 5, 2021.


Today I was informed by the SOE that you did not file the S3 until June 12, 2021, which was due on June 11, 2021 by 11:59 pm. Although, I am not required to do so, each week I send all candidates a reminder to file their campaign reports.

Section 106.07(8)(b), Florida Statutes, provides a fine of \$50 per day for the first 3 days a report is late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$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.

Therefore, in accordance with your campaign treasurer reports (S2 and S3), the fine that will be assessed is the daily rate of \$50 per day for each day late since this is the lesser of the fines to assess. The total due for the S2 and S3 being one day late each is \$100 payable to the City of Palm Coast from your personal account.

If I do not hear from you by Monday, June 21, 2021, a copy of this letter will be sent to the Florida Elections Commissions and the Flagler County Supervisor of Elections. Section 106.07(8)(c) provides that, if you wish to appeal to the Florida Elections Commission, you must submit a notice of appeal to the Commission, and a copy of that notice to the Elections Office, within 20 days of the date of receipt of this notice.

Sincerely,


Virginia A. Smith, MMC, CP



please recycle

palmcoastgov.com

Virginia Smith

From: Virginia Smith
Sent: Monday, June 21, 2021 2:50 PM
To: 'Carol Bacha'
Subject: RE: late candidate reporting issue

Twenty days from receipt of my letter.

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



From: Carol Bacha <bachacarol@yahoo.com>
Sent: Friday, June 18, 2021 5:00 PM
To: Virginia Smith <vsmith@palmcoastgov.com>; Carol Bacha <bachacarol@yahoo.com>
Subject: Re: late candidate reporting issue

Thank you for this amount notification.
When is the latest I can pay?

Carol Bacha

On Friday, June 18, 2021, 04:56:01 PM EDT, Virginia Smith <vsmith@palmcoastgov.com> wrote:

\$50 for each report total is \$100 payable to the City of Palm Coast.

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com

Virginia Smith

From: Virginia Smith
Sent: Thursday, July 22, 2021 4:32 PM
To: 'Carol Bacha'
Subject: RE: Late fee for S9

Carol, S9 is the campaign report that was due on the 20th. Tomorrow you have S10 due by 11:59 pm. These reports are submitted through the SOE portal.

Unfortunately, due I have to report it to the state as I am required to report it to the state.

Please get the S9 in today and the S10 in tomorrow. Even if they are waivers if you have had no contributions or expenditures.

Thanks,
Virginia

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



From: Carol Bacha <bachacarol@yahoo.com>
Sent: Thursday, July 22, 2021 3:48 PM
To: Virginia Smith <vsmith@palmcoastgov.com>; Carol Bacha <bachacarol@yahoo.com>
Subject: Re: Late fee for S9

Dear Virginia,

I am not aware of what an S10 is or what I need to do with it.

I would appreciate you sending me a copy in an email attachment and any explanation.

I do not have any financial assets or holding conflicting with anything.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from City of Palm Coast officials and employees regarding public business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

Virginia Smith

From: Virginia Smith
Sent: Tuesday, June 1, 2021 8:40 AM
To: Carol Bacha
Subject: S 1 was due midnight Friday 5/28

Importance: High

Hi Carol. The SOE advises you have not filed your S 1 timely. Please submit that asap.

Remember there is a fine paid out of personal funds for filing late. It is up to \$50 per day for the first 3 days and then \$500 per day late thereafter.

Thank you.

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



Virginia Smith

From: Virginia Smith <vsmith@palmcoastgov.com>
Sent: Wednesday, June 2, 2021 9:02 PM
To: Carol Bacha
Subject: Report for your campaign

Carol did you file your report yet that was due last Friday?

Virginia A. Smith, MMC/CP
City Clerk/Paralegal
City of Palm Coast
160 Lake Avenue
Palm Coast FL 32164
386-986-3713

Virginia Smith

From: Virginia Smith
Sent: Thursday, June 3, 2021 11:00 AM
To: Carol Bacha
Subject: RE: Report for your campaign

Please send me a copy of it

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



From: Carol Bacha <bachacarol@yahoo.com>
Sent: Thursday, June 3, 2021 10:59 AM
To: Virginia Smith <vsmith@palmcoastgov.com>
Subject: Re: Report for your campaign

yes

On Wednesday, June 2, 2021, 09:01:49 PM EDT, Virginia Smith <vsmith@palmcoastgov.com> wrote:

Carol did you file your report yet that was due last Friday?

Virginia A. Smith, MMC/CP
City Clerk/Paralegal
City of Palm Coast
160 Lake Avenue
Palm Coast FL 32164
386-986-3713

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from City of Palm Coast officials and employees regarding public business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

Virginia Smith

From: Virginia Smith
Sent: Monday, June 14, 2021 1:40 PM
To: Carol Bacha
Cc: Kaley Cook
Subject: repeat late filings
Attachments: Campaign Reporting Dates - 2021 special election.doc

Importance: High

Tracking:	Recipient	Delivery
	Carol Bacha	
	Kaley Cook	Delivered: 6/14/2021 1:40 PM

Hi Carol,

I wanted to let you know that you are late again on the mayoral campaign filings. This is considered habitual. I am required by law to report this to the State Elections Commission. The reports are due on Fridays for this election by 11:59 pm. You were late on all three filings-the S1, S2 and now the S3.

S1 was due on May 28 and received on June 3 with my assistance due to an issue with the portal. The fine for this since it was a waiver is \$0, which we discussed in my office on June 3.

S2 was due on June 4 and it was received on June 5. The fine is calculated as follows: one day late \$50

S3 was due on June 11 and it was received on June 12. The fine is calculated as follows: one day late is \$50

The fine of \$100 is payable out of personal funds (not the campaign account) to the City of Palm Coast.

Please remit payment as soon as possible and also please remember to file timely. I have attached the due dates again for your convenience.

Thank you.
Virginia

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



Virginia Smith

From: Virginia Smith
Sent: Friday, June 18, 2021 4:56 PM
To: Carol Bacha
Subject: RE: late candidate reporting issue

\$50 for each report total is \$100 payable to the City of Palm Coast.

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



From: Carol Bacha <bachacarol@yahoo.com>
Sent: Friday, June 18, 2021 4:55 PM
To: Virginia Smith <vsmith@palmcoastgov.com>; Carol Bacha <bachacarol@yahoo.com>
Subject: late candidate reporting issue

Dear Virginia,

I received the 2 letters from you today in regard to late reports.

Please send me the numeric fine amount being requested and a statement of who it is to be paid to.

Thank you.

Carol Bacha
bachacarol@Yahoo.com

Virginia Smith

From: Virginia Smith <vsmith@palmcoastgov.com>
Sent: Friday, July 16, 2021 5:52 PM
To: Carol Bacha
Subject: Report due by 11:59 pm tonight

Virginia A. Smith, MMC/CP
City Clerk/Paralegal
City of Palm Coast
160 Lake Ave
Palm Coast, FL 32164
386-986-3713

Virginia Smith

From: Virginia Smith
Sent: Tuesday, July 20, 2021 2:57 PM
To: Carol Bacha
Subject: Late fee payment status

Hi Carol, I am checking to see if you submitted your late fee of \$100 yet?

If not, please do so as soon as possible.

Thank you.
Virginia

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



Virginia Smith

From: Virginia Smith
Sent: Thursday, July 22, 2021 3:19 PM
To: Carol Bacha
Cc: Leslie Howington
Subject: Late fee for S9

Importance: High

Hi Carol. S9 was due on Tuesday 7/20/21. Please submit this report ASAP. Once submitted I will send you a letter detailing the fine that I have to assess.

Unfortunately, I also have to report you to the State for habitually filing your reports late, which is in accordance with State Statutes.

Please also submit your S10 by tomorrow 11:59pm.

Thank you.

Virginia Smith, MMC, CP
City Clerk/Paralegal
160 Lake Avenue
Palm Coast, FL 32164
Tel: 386-986-3709
www.palmcoastconnect.com



Questions or Concerns?
Register today at www.palmcoastconnect.com



Virginia Smith

From: Virginia Smith
Sent: Thursday, July 22, 2021 7:32 PM
To: Carol Bacha
Subject: Re: Late fee for S9

Carol

If you go on the Supervisor of Elections website and login to the campaign reporting portal that is where you file the S 9 for the campaign. You mark the box for report type as S 9.

Did you have any contributions or expenditures for this past reporting period? If not file the waiver on the portal and the report type is S 9. If you did then you file the report summary, contributions and expenditures for this report.

The state does not recognize special circumstances for not filing. You must file on time.

If you feel threatened, please reach out to the sheriff's office.

Hope you feel better soon.
Virginia

Virginia A. Smith, MMC/CP
City Clerk/Paralegal
City of Palm Coast
160 Lake Ave
Palm Coast, FL 32164
386-986-3713

From: Carol Bacha <bachacarol@yahoo.com>
Sent: Thursday, July 22, 2021 4:58 PM
To: Virginia Smith; Carol Bacha
Subject: Re: Late fee for S9

I am asking again, I don't know what the S 9 is.

Please attach what you want filled out or fill in for me I have NO MONEY!

I am very ill at the moment and need your help. My gut is wrenching, and to research something I didn't understand the first time or did not seem to apply because I have no real assets other than my home.

All I know is I don't have money, and my life is being threatened by the inaction of not suspending the City Council Member Victor Barbosa.

Thank you.
Carol Bacha

Dear Virginia.

I am not aware of what an S10 is or what I need to do with it.

I would appreciate you sending me a copy in an email attachment and any explanation.

I do not have any financial assets or holding conflicting with anything.

My personal bank account does not even at present cover my water bill due to the City of Palm Coast.

I remain traumatized by the yet to be resolved the situation of City Council Member Victor Barbosa and the criminal investigation yet hanging over our heads.

Thank you for your help.

Carol Bacha

bachacarol@yahoo.com

On Thursday, July 22, 2021 03:18:53 PM EDT, Virginia Smith <vsmith@palmcoastgov.com> wrote:

Hi Carol. S9 was due on Tuesday 7/20/21. Please submit this report ASAP. Once submitted I will send you a letter detailing the fine that I have to assess.

Unfortunately, I also have to report you to the State for habitually filing your reports late, which is in accordance with State Statutes.

Please also submit your S10 by tomorrow 11:59pm.

Thank you.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1246174]

Submitted on:

6/3/2021 14:51:12 (eastern)

OFFICE USE ONLY

Carol "Mother Elizabeth"; ~~Bacha~~ ~~Coast~~ Mayor

Name

Office Sought

26 Poppy Lane

Palm Coast, FL 32164

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(8), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S1 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

5/19/2021 THROUGH 5/21/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Carol Bacha
Name
26 Poppy Lane
Address (number and street)
Palm Coast, FL 32164
City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1246234]

Submitted on:
 6/5/2021 01:06:59 (eastern)

Check here if address has changed

(3) ID Number: 570

(4) Check appropriate box(es):

- Candidate Office Sought: Palm Coast Mayor
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 5 / 22 / 2021 To 5 / 28 / 2021 Report Type: S2

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 50 . 00

Total Monetary \$, , 50 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 0 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 0 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, , 50 . 00

(10) TOTAL Monetary Expenditures To Date

\$, , 0 . 00

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carol Bacha

(2) I.D. Number 570

5/22/2021 through 5/28/2021

(3) Cover Period / / through / /

(4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
/ /					
/ /					
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/ /					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Carol Bacha

Name

(2) 26 Poppy Lane

Address (number and street)

Palm Coast, FL 32164

City, State, Zip Code

Check here if address has changed

OFFICE USE ONLY
ONLINE SUBMISSION
 [1246598]

Submitted on:
 6/12/2021 00:30:54 (eastern)

(3) ID Number: 570

(4) Check appropriate box(es):

Candidate Office Sought: Palm Coast Mayor

Political Committee (PC)

Electioneering Communications Org. (ECO)

Party Executive Committee (PTY)

Independent Expenditure (IE) (also covers an individual making electioneering communications)

Check here if PC or ECO has disbanded

Check here if PTY has disbanded

Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 5 / 29 / 2021 To 6 / 4 / 2021 Report Type: S3

Original

Amendment

Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, 1 , 254 . 00

Total Monetary \$, 1 , 254 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 1 , 303 . 00

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 1 , 303 . 00

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 1 , 304 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 1 , 303 . 00

(11) Certification

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

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

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carol Bacha

(2) I.D. Number 570

(3) Cover Period 5/29/2021 through 6/4/2021

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/4/2021 / /	City of Palm Coast, 160 Lake Avenue Palm Coast, FL 32164	city payment demand	MO		\$114.00
1					
6/4/2021 / /	City of Palm Coast, 160 Lake Ave Palm Coast, FL 32164	mayor candidate qualifying fee per city of palm coast	MO		\$1,140.00
2					
6/4/2021 / /	Campaign Partner , P.O. Box 118 Stillwater, MA 01467	campaign website	MO		\$49.00
3					
/ /					
/ /					
/ /					
/ /					
/ /					

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1246667]

Submitted on:

6/18/2021 16:39:10 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S4 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

6/5/2021

THROUGH

6/11/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.20(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1246722]

Submitted on:

6/26/2021 00:06:20 (eastern)

OFFICE USE ONLY

Carol Bacha

Palm Coast Mayor

Name

Office Sought

26 Poppy Lane

Palm Coast, FL 32164

Address

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S5 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

6/12/2021 THROUGH 6/18/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1246893]

Submitted on:

7/2/2021 23:31:38 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S6 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

6/19/2021 THROUGH 6/25/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1247255]

Submitted on:

7/9/2021 23:59:33 (eastern)

OFFICE USE ONLY

Carol Bacha
Name
26 Poppy Lane
Address

Palm Coast Mayor
Office Sought
Palm Coast, FL 32164
City State Zip Code

Candidate Political Committee Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report. Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT PRIMARY ELECTION GENERAL ELECTION OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S7 _____

TERMINATION REPORT SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

6/26/2021 THROUGH 7/2/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1247598]

Submitted on:

7/16/2021 21:44:40 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

Check here if address has changed since last report.

Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S8 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/3/2021

THROUGH

7/9/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1247640]

Submitted on:

7/22/2021 23:40:14 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

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Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S9 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/10/2021 THROUGH 7/16/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

WAIVER OF REPORT

(Section 106.07(7), F.S.)

(PLEASE TYPE)

ONLINE SUBMISSION

Id: 570 [1247641]

Submitted on:

7/23/2021 01:41:11 (eastern)

OFFICE USE ONLY

Carol Bacha

Name

Palm Coast Mayor

Office Sought

26 Poppy Lane

Address

Palm Coast, FL 32164

City

State

Zip Code

Candidate

Political Committee

Party Executive Committee

NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.).

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Check here if PC has DISBANDED and will no longer file reports.

TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box)

MONTHLY REPORT

PRIMARY ELECTION

GENERAL ELECTION

OTHER REPORT TYPE

Indicate report #

M _____

Indicate report #

P _____

Indicate report #

G _____

Indicate report type and #
as applicable:

S10 _____

TERMINATION REPORT

SPECIAL ELECTION

NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF

7/17/2021 THROUGH 7/22/2021

X

Signature

Date

X

Signature

Date

REQUIRED SIGNATURES FOR:

Candidates:

Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Political Committees:

Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.)

Party Executive Committees:

Treasurer and Chairman (s. 106.29(2), F.S.)

Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

g' clerk's office
Lake Ave
m coast, FL 32164

Florida Elections Commission
107 West Gaines St
Collins Bldg, Suite 224
Tallahassee, FL 32309

REC'D: FL ELECTIONS COM
24 AUG '21 8:31:45

Fec