FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC-18-249

NAME:	PALM COAST DEMOCRATIC CLUB						
DATE APPEAL RECEIVED: 09/19/18 DATE REPORT DUE: 08/03/18 (2018 P4)		CANDIDATE [] PC [X] CCE [] POLITICAL PARTY []	STATE [] DISTRICT [] COUNTY [X] CITY []				
DATE OF ELECTRONIC RECEIPT: 08/06/18		ECO[]	0.1.1 []				
Number of	Number of Days Late: 3						
AMOUNT O	F FINE: \$150.00						
FINE BASI	ED ON: (X) Number of Days $()$ 25%	of Receipts () 25%	OF EXPENDITURES				
TOTAL RECEIPTS FOR REPORTING PERIOD: \$0							
TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,055.64							

DATE OF FIRST NOTIFICATION: 08/16/18

SUMMARY: Palm Coast Democratic Club is a political committee (PC) registered with the Flagler County Supervisor of Elections. The PC's chair is Michael Cocchiola and its treasurer is Viviane LindeOlsson.

The PC is appealing the fine claiming that the treasurer was out of state with no internet access and was unable to file the report. According to Ms. LindeOlsson, the Flagler County Supervisor of Elections dictates that all reports must be filed online. She states that this is the first and only time that she has been unable to file on time.

- The 2018 P4 Original Report covers the period from 07/21/18-07/27/18; it was due on 08/03/18.
- The 2018 P4 Report Report shows that it was filed on 08/06/18.
- Palm Coast Democratic Club reported receiving zero contributions, while making 3 expenditures.
- The Supervisor of Elections office sent FEC staff three emails that pertain to Palm Coast Democratic Club's 2018 P4 report.

PRIOR CASES: None.

Palm Coast, September 11, 2018.

Ms Donna Ann Malphures Florida Election Commission 107 W, Gaines Street, Suite 224 Collins Building Tallahassee, FL 32399-1040

Re.: Case No.: FEC 18-249; Campaign Treasurer's Report due August 3, 2018 (2018 P4)

Dear Ms. Malphures,

In accordance with Section 106.07(8)(c) Florida statutes, I, Michael Cocchiola, President of the Palm Coast Democratic Club, certifies that Viviane LindeOlsson, Treasurer, is representing myself and the Club in the matter of the appeal filed with the FEC.

Sincerely,

Michael Cocchiola - President

Palm Coast Democratic Club

POB 351752

Palm Coast, FL 32135

Enclosure: Copy of original appeal filed by Viviane Lindeolsson - Treasurer, dated 2018-08-30

2018-08-30

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

Re.: Appeal for dismissal of fine for late filing - Palm Coast Democratic Club - 2018 P4 Report

To whom it concerns,

The Palm Coast Democratic Club has been fined \$150 for filing the 2018 P4 financial report on 2018-08-06; i.e. 3 days late.

The reason for filing late is that I was out of state with positively **no internet access** before August 6th. As you may be aware, the Flagler County SOE dictates that these reports be filed on-line. I am an un-paid volunteer who offers my services to Florida for free. This is the first and only time it has been technically impossible for me to submit the report on time. I therefore respectfully ask that the fine be dismissed.

Sincerely,

Viviane Lindeolsson - Treasurer Palm Coast Democratic Club P.O. Box 351752 Palm Coast, FL 32135 386-206-8474 vivello99@gmail.com 1769 E. Moody Boulevard, Building 2, Suite 101 \star PO Box 901 \star Bunnell, Florida 32110-0901 Phone (386) 313-4170 \star Fax (386) 313-4171 \star www.FlaglerElections.com

NOTICE OF LATE REPORT

August 16, 2018

Palm Coast Democratic Club Michael Cocchiola, President PO Box 351752 Palm Coast, FL 32135

CC: Viviane Y. Lindeolsson, Treasurer Delivery via US Mail and E-Mail

Re: 2018 P4 Report



Dear President:

This letter is to inform you that your original campaign treasurer's report was not filed by the due date of August 3, 2018. The report was filed on August 6, 2018, and was three days late.

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. 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. The amount due must be paid within 20 days of the date of receipt of this notice.

Total amount due: \$150.00

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.

Please be aware that our office is required to 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, according to F.S. 106.07(8) (d).

Regards,

Kaiti Lenhart
Supervisor of Elections

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Palm Coast Democratic Club	OFFICE USE ONLY
	Name	ONLINE SUBMISSION [1165684]
(2)	P.O. Box 351752	Submitted on:
	Address (number and street)	8/6/2018 21:50:36 (eastern)
	Palm Coast, Fl 32135 City, State, Zip Code	
	Check here if address has changed	(3) ID Number: 388
(4)	· · · · · · · · · · · · · · · · · · ·	(3) ID Nulliber.
(4)	Check appropriate box(es):	
	☐ Candidate Office Sought: ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐	
		☐ Check here if PC or ECO has disbanded
		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
Cove	er Period: From 7 / 21 / 2018 To	7 / 27 / 2018 Report Type: P4
⊠ o	riginal Amendment Spe	cial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
		Monetary
Casi	n & Checks \$,, 0 . 00	Expenditures \$,1 , 055 . 64
	Ф 000	
Loar	ns \$,, <u>0</u>	Transfers to Office Account \$, , , , , , , , , , , , , , , , , ,
Toto	I Monetary \$, , 0 . 00	Office Account \$,, _0 . 00
Tota	Monetary $ \bullet _{\underline{} } , \underline{} , \underline{} , \underline{} $	Total Monetary \$, 1 ,055 .64
In-Ki	ind \$, , 0.00	
III-IX	,	(8) Other Distributions
		\$,,000
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
	\$	\$, <u>10</u> , <u>901</u> . <u>99</u>
	(11) Cert	ification
	It is a first degree misdemeanor for any pers	
Lo	ertify that I have examined this report and it is true, com	ect, and complete:
/**	ama nama)	(Type name)
	ype name) Individual (only for IE	☐ Candidate ☐ Chairperson (only for PC and PTY)
	electioneering comm.)	
х		×
	gnature	Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

	Palm Coast Democra 7/21/2018 riod / /		7/27/2018	2) I.D. Numbe (4) Pag		of _0
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9)	(10) In-kind Description	(11)	(12) Amoui
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	lm Coast Democratic Club 7/21/2018 7, od / / through	/27/2018	2) I.D. Numbe 4) Page1	:	1
(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
7/24/2018	John Tipton Campaign, 18 Lloleeta Path Unit A Palm Coast, FL 32164	campaign donation	МО		\$500.0
7/24/2018	Jones for School Board, P.O.Box 351705 Palm Coast, FL 32135	donation for campaign	МО		\$500.0
7/25/2018	ROSS Marine, 10 Hardgrove Grade Palm Coast, FL 32137	merchandise	MO		\$55.6
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CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

(1)	Name Pa	lm Coast Democratic Club	(2)	I.D. Number	388	3
(3)	Cover Perio	od 7/21/2018 thro	ough 7/27/2018	(4) Page	1 (of1
	(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)	(8) Purpose (add office sought if	(9)	(10)	(11)
	Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Related Expenditures	Amendment	Amount
	7/25/2018	Augustensen-Scott, Jill 32 Cortes Lane Palm Coast, FL 32137	reimburse parade deco	2018-P3-3		\$227.39
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Report Detail Election: 2017-2018 Committees-Jan 01 2017 Period ALL

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Report	Candidate name	Due Date	Date Filed	Status	Days Lat	:e
M1	Flagler County Republican Club, - Political Committee	02/10/17	02/11/17	Late		1
M1	Palm Coast Democratic Club, - Political Committee	02/10/17	02/03/17	On Time	. 1	
M2	Flagler County Republican Club, - Political Committee	03/10/17	03/08/17	On Time		
M2	Palm Coast Democratic Club, - Political Committee	03/10/17	03/03/17	On Time		
МЗ	Flagler County Republican Club, - Political Committee	04/10/17	04/05/17	On Time		
МЗ	Palm Coast Democratic Club, - Political Committee	04/10/17	04/08/17	On Time	ì	
M4	Flagler County Republican Club, - Political Committee	05/10/17	05/03/17	On Time		
M4	Palm Coast Democratic Club, - Political Committee	05/10/17	05/03/17	On Time	:	
M5	Flagler County Republican Club, - Political Committee	06/12/17	06/02/17	On Time		
M5	Palm Coast Democratic Club, - Political Committee	06/12/17	06/07/17	On Time		
M6	Flagler County Republican Club, - Political Committee	07/10/17	07/07/17	On Time		
M6	Palm Coast Democratic Club, - Political Committee	07/10/17	07/05/17	On Time		
M7	Flagler County Republican Club, - Political Committee	08/10/17	08/10/17	On Time		
M7	Palm Coast Democratic Club, - Political Committee	08/10/17	08/03/17	On Time		
M8	Flagler County Republican Club, - Political Committee	09/11/17	09/10/17	On Time		
M8	Palm Coast Democratic Club, - Political Committee	09/11/17	09/03/17	On Time	N.	
M9	Flagler County Republican Club, - Political Committee	10/10/17	10/04/17	On Time		
M9	Palm Coast Democratic Club, - Political Committee	10/10/17	10/05/17	On Time		
M10	Flagler County Republican Club, - Political Committee	11/13/17	11/01/17	On Time		
M10	Palm Coast Democratic Club, - Political Committee	11/13/17	11/04/17	On Time		
M11	Flagler County Republican Club, - Political Committee	12/11/17	12/03/17	On Time		
M11	Palm Coast Democratic Club, - Political Committee	12/11/17	12/08/17	On Time		
M12	Flagler County Republican Club, - Political Committee	01/10/18	01/09/18	On Time		
M12	Palm Coast Democratic Club, - Political Committee	01/10/18	01/04/18	On Time	į	
M1	Flagler County Republican Club, - Political Committee	02/12/18	02/03/18	On Time		
M1	Palm Coast Democratic Club, - Political Committee	02/12/18	02/06/18	On Time		
M2	Flagler County Republican Club, - Political Committee	03/12/18	03/07/18	On Time		
M2	Palm Coast Democratic Club, - Political Committee	03/12/18	03/13/18	Late		1
МЗ	Flagler County Republican Club, - Political Committee	04/10/18	04/06/18	On Time		
МЗ	Palm Coast Democratic Club, - Political Committee	04/10/18	04/04/18	On Time		
M4	Flagler County Republican Club, - Political Committee	05/10/18	05/02/18	On Time		
M4	Palm Coast Democratic Club, - Political Committee	05/10/18	05/07/18	On Time		
M6	Flagler County Republican Club, - Political Committee	06/11/18	06/02/18	On Time		
М6	Palm Coast Democratic Club, - Political Committee	06/11/18	06/05/18	On Time		
P1	Flagler County Republican Club, - Political Committee	06/29/18	06/29/18	On Time		
P1	Palm Coast Democratic Club, - Political Committee	06/29/18	06/30/18	Late		1 ,
P1A	Flagler County Republican Club, - Political Committee	07/06/18	07/06/18	On Time		
P1A	Palm Coast Democratic Club, - Political Committee	07/06/18	07/03/18	On Time		
P2	Flagler County Republican Club, - Political Committee	07/13/18	07/13/18	On Time		

P2	Palm Coast Democratic Club, - Political Committee	07/13/18	07/10/18	On Time	
P2A	Flagler County Republican Club, - Political Committee	07/20/18	07/21/18	Late	1
P2A	Palm Coast Democratic Club, - Political Committee	07/20/18	07/19/18	On Time	
Р3	Flagler County Republican Club, - Political Committee	07/27/18	07/28/18	Late	1
Р3	Palm Coast Democratic Club, - Political Committee	07/27/18	07/28/18	Late	1 50.00
P4	Flagler County Republican Club, - Political Committee	08/03/18	08/03/18	On Time	
P4	Palm Coast Democratic Club, - Political Committee	08/03/18	08/06/18	Late	3 150.00
P5	Flagler County Republican Club, - Political Committee	08/10/18	08/10/18	On Time	·
P5	Palm Coast Democratic Club, - Political Committee	08/10/18	08/06/18	On Time	
P6	Flagler County Republican Club, - Political Committee	08/17/18	08/17/18	On Time	
P6	Palm Coast Democratic Club, - Political Committee	08/17/18	08/17/18	On Time	
P7	Flagler County Republican Club, - Political Committee	08/24/18	08/24/18	On Time	
P7 .	Palm Coast Democratic Club, - Political Committee	08/24/18	08/24/18	On Time	
 P7A	Flagler County Republican Club, - Political Committee	08/31/18	08/31/18	On Time	
P7A	Palm Coast Democratic Club, - Political Committee	08/31/18	08/26/18	On Time	
G1	Flagler County Republican Club, - Political Committee	09/07/18	09/04/18	On Time	
G1	Palm Coast Democratic Club, - Political Committee	09/07/18	09/05/18	On Time	
G1A	Flagler County Republican Club, - Political Committee	09/14/18	09/14/18	On Time	
G1A	Palm Coast Democratic Club, - Political Committee	09/14/18	09/11/18	On Time	
G2	Flagler County Republican Club, - Political Committee	09/21/18	09/22/18	Late	1
G2	Palm Coast Democratic Club, - Political Committee	09/21/18	09/19/18	On Time	
G2A	Flagler County Republican Club, - Political Committee	09/28/18	09/28/18	On Time	
G2A	Palm Coast Democratic Club, - Political Committee	09/28/18	09/25/18	On Time	

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APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN **DEPOSITORY FOR POLITICAL COMMITTEES**

(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED

MAR 2 1 2017

FLAGLER COUNTY SUPERVISOR OF ELECTIONS



CHECK APPROPRIATE BOX:			OFFICE USE ONLY			
Original Appointment of Treasurer Reappoint	ntment of Treasurer		Deputy Treasurer			
Committee or Organization Palm Coast Democratic Club		2. Telephone (386) Lo	C-8474			
3. Name of Treasurer or Deputy Treasurer 4. Email (optional Viviane Y. Lindeolsson		5. Telephone (optional)				
6. Mailing Address P.O. Box 351752, Palm Coas						
7. Street Address 25 Barkley Lane, Palm Coast	FL 3213	7				
8. The following bank has been designated as the Ring	mary Depository	Seconda	ry Depository			
9. Name of Bank Vystar Credit Union	10. Street Address 305 Palr	n Coast	Pkwy SW			
11. City Palm Coast	12. State		13. Zip Code 32134			
14. Signature of Chairman X Mrhuel forman	15. Name of Chair 32134 M		e) Poccidiou A			
Campaign Treasurer's Acceptance of Appointment I, Viviane Y. Lindeolsson (Please Print or Type) On the Clark of Appointment as the Clark of						
treasurer or deputy treasurer for Palm Coast Democratic Club (Committee or Organization) UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S						
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE. 3/12/2017 Date Signature of Campaign Treasurer or Deputy Treasurer						

DS-DE 6 (Rev. 7/10)

Karen Sousa

From:

Viviane Ello <vivello99@gmail.com>

Sent:

Monday, August 06, 2018 11:08 PM

To:

'Karen Sousa'

Subject:

RE: Late P3 and reminder for the P4 Report

Karen,

I apologized for the delays. I am traveling and never thought I would be without emails and internet connection.

I just checked in tonight into a hotel in civilization and filed the P3 and P4 reports with the information I have available. I may have to write amendments when I get back to Florida since I am unaware of any expense and or income until I pick up the mail from the Post Office.

I can write an electronic check tomorrow for the \$50.00 fee and it will be delivered either on Friday the 10th or after the weekend

Let me know if I should send the check or wait for more fees.

Viviane

From: Karen Sousa [mailto:ksousa@flaglerelections.com]

Sent: Friday, August 3, 2018 10:40

To: Viviane Lindeolsson

Subject: Late P3 and reminder for the P4 Report

Viviane,

The P3 report for the Palm Coast Democratic Club was late by one day and attached you will find the letter detailing the late fee and the associated Florida Statute 106.07(8)(b). The original letter will be mailed to the PO Box today.

Also I wanted to remind you that your P4 report is due by the end of today August 3, 2018.

Let me know if you have any questions.

Thank you,

Karen Sousa FCEP I
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.

Karen Sousa

From:

Karen Sousa <ksousa@flaglerelections.com>

Sent:

Thursday, August 16, 2018 3:12 PM

To:

Viviane Lindeolsson

Subject:

P4 Late letter and P6 Report due

Attachments:

PCDC FINE Amount Letter P4 - Committee.pdf

Viviane,

This is a reminder that your P6 Financial Report is due by the end of tomorrow, August 17, 2018. Also attached is the fine amount letter for the P4 report which was three days late.

Let me know if you have any questions.

Thank you,

Karen Sousa FCEP I
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



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Karen Sousa

From:

Karen Sousa <ksousa@flaglerelections.com>

Sent:

Thursday, August 23, 2018 3:16 PM

To:

Viviane Lindeolsson

Subject:

Committee Filing Report Dates

Viviane,

I have gone through my emails and the reminder letters to see if you have the correct reporting schedule. In doing so I could not find where this was sent to you. These are the dates from the State website. I apologize but I did not realize that you did not have this copy.

https://dos.myflorida.com/media/698645/2018-reporting-dates-pc.pdf

Please let me know if you need anything else.

Thank you,

Karen Sousa FCEP I 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



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