

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Reggie N. Fullwood

Case No.: FEC 17-149

TO: Reggie N. Fullwood
8146 Broward Cove Road
Jacksonville, FL 32218-6001

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2018 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **First District Court of Appeal, 2000 Drayton Drive, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
July 30, 2018

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-149

v.

**Reggie N. Fullwood,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 15, 2018, in Tallahassee, Florida.

On April 11, 2018, 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 March 10, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M2 Report.

Count 2:

On or about April 11, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer

in writing on the prescribed reporting date that he would not be filing his 2016 M3 Report.

Count 3:

On or about May 10, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M4 Report.

Count 4:

On or about June 10, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M5 Report.

Count 5:

On or about September 9, 2016, Reggie N. Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 G1 Report.

Count 6:

On or about December 29, 2016, Reggie N. Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

DONE AND ORDERED by the Florida Elections Commission on May 15, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Reggie N. Fullwood, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Reggie N. Fullwood

Case No.: FEC 17-149

TO: Reggie N. Fullwood
8146 Broward Cove Road
Jacksonville, FL 32218-6001

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 9:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
April 30, 2018

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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.

**THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES**

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Reggie N. Fullwood

Case No.: FEC 17-149

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referrals in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(7), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 26, 2018, the following facts and law support this staff recommendation:

1. On June 28, 2016, November 14, 2016, January 27, 2017, and April 14, 2017, the Florida Elections Commission ("Commission") received referrals from the Department of State, Division of Elections ("Division"), alleging that Reggie N. Fullwood ("Respondent") violated Chapter 106, Florida Statutes. The referrals were combined into one case and referred to as FEC 17-149.

2. Respondent was a 2016 candidate for State Representative, District 13. (ROI Exhibit 9)¹ Respondent withdrew from the race on September 30, 2016. (ROI Exhibit 2, page 8)

3. By letter dated September 7, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2016 M2
- 2016 M3
- 2016 M4
- 2016 M6²
- 2016 G1
- 2016 TR

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

² The reference to the 2016 M6 reporting period in the letter finding legal sufficiency is a scrivener's error. The Division's referral and supporting documentation alleges a violation occurring during the 2016 M5 reporting period.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file reports on the prescribed reporting dates for the following reporting periods:

- 2016 G1
- 2016 TR

4. By letter dated January 11, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2016 active candidate list. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

Alleged Violation: Section 106.07(7), Florida Statutes

6. Complainant alleged that Respondent violated Florida’s election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed during the following reporting periods: 2016 M2, 2016 M3, 2016 M4, and 2016 M5.

7. 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.

8. The *Candidate & Campaign Treasurer Handbook* references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division’s electronic filing system. The *Candidate EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity.

9. 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 8, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 M2	02/01/16 – 02/29/16	03/10/16	06/23/16	105
2016 M3	03/01/16 – 03/31/16	04/11/16	06/23/16	73
2016 M4	04/01/16 – 04/30/16	05/10/16	06/23/16	44
2016 M5	05/01/16 – 05/31/16	06/10/16	06/23/16	13

10. The Division routinely sends notifications by mail regarding a candidate's failure to submit notifications of no activity. (ROI Exhibit 4, pages 1-11)

11. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2016 M2, 2016 M3, 2016 M4, and 2016 M5.

Alleged Violations: Section 106.07(7), Florida Statutes; Section 106.19(1)(c), Florida Statutes

12. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2016 G1 and 2016 TR.

13. Respondent's 2016 G1 and 2016 Termination reports were due to be filed by September 9, 2016, and December 29, 2016, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. (ROI Exhibit 3, pages 4-6) By letters dated September 12, 2016, September 23, 2016, October 3, 2016, and January 12, 2017, the Division notified Respondent that his 2016 G1 and 2016 Termination reports had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibit 4, pages 12-17)

14. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., August 26, 2016 – September 2, 2016, and September 30, 2016 – December 29, 2016. Respondent's bank records show reportable financial activity for the relevant reporting periods, as set forth in the table below. (ROI Exhibit 7)

UNREPORTED FINANCIAL ACTIVITY			
Date	Check #	Financial Activity	Amount
8/26/16		Deposit/Counter Credit	\$1,000.00
8/26/16		Deposit/Counter Credit	\$500.00

8/26/16		Deposit/Reggie Fullwood/ABC Remitter	\$332.35
8/26/16	1018	Withdrawal	\$400.00
8/26/16	1019	Withdrawal	\$1,100.00
8/29/16	1020	Withdrawal	\$550.00
8/29/16	1021	Withdrawal	\$100.00
8/30/16	1023	Withdrawal	\$650.00
8/30/16	1024	Withdrawal	\$200.00
8/31/16		Withdrawal/Debit/Reggie Fullwood/ABC Remitter	\$1.00
10/3/16		Withdrawal/Monthly Fee for Business Fundamentals	\$17.00
10/27/16	1028	Withdrawal	\$754.00
11/1/16	1027	Withdrawal	\$300.00
11/4/16	1029	Withdrawal	\$800.00
11/8/16	1030	Withdrawal	\$450.00
11/8/16	1031	Withdrawal	\$335.00
11/10/16	1032	Withdrawal	\$200.00
12/1/16		Withdrawal/Monthly Fee for Business Fundamentals	\$17.00

15. Respondent was given multiple opportunities to respond to Commission staff's investigation by filing a sworn statement with the Commission, but failed to do so. (ROI, p. 5, ¶ 19)

16. As it appears that the campaign had financial activity during the relevant reporting periods, Respondent deliberately failed to include information in his 2016 G1 and 2016 Termination reports in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that he would not be filing his reports because the campaign had reportable financial activity.

17. "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).

18. The facts set forth above show that Respondent was a 2016 candidate for State Representative, District 13. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2016 M2, 2016 M3, 2016 M4, and 2016 M5. Respondent failed to timely file his 2016 G1 and 2016 Termination reports or notify the filing officer that no reports would be filed. The campaign's bank records show that the campaign had financial activity during the relevant reporting periods, and therefore, Respondent deliberately failed to include information in his 2016 G1 and 2016 Termination reports in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that he would not be filing his 2016 G1 and 2016 Termination reports because the campaign had reportable financial activity.

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 March 10, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M2 Report.

Count 2:

On or about April 11, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M3 Report.

Count 3:

On or about May 10, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M4 Report.

Count 4:

On or about June 10, 2016, Reggie N. Fullwood violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 M5 Report.

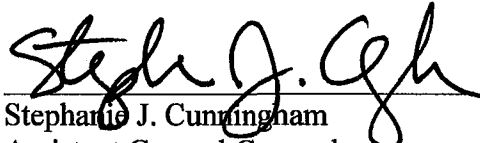
Count 5:

On or about September 9, 2016, Reggie N. Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 G1 Report.

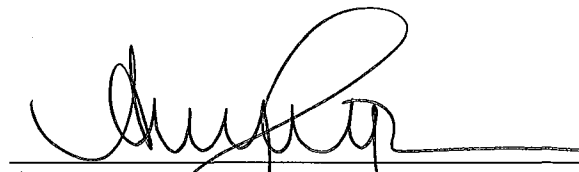
Count 6:

On or about December 29, 2016, Reggie N. Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

Respectfully submitted on April 11, 2018.


Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of April 2018.


Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-149

Respondent: Reggie Fullwood

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

On June 28, 2016; November 14, 2016; January 27, 2017; and April 14, 2017, the Florida Elections Commission ("Commission") received referrals from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

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

I. Preliminary Information:

1. Respondent was a 2016 candidate for the office of State Representative, District 13. He withdrew his bid for election on September 30, 2016.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Willis, Chief, Bureau of Election Records¹.
4. On January 11, 2016, Respondent filed his original Appointment of Campaign Depository and Designation of Campaign Depository (DS-DE 9) with his filing officer. Respondent appointed himself as his own campaign treasurer². To view a copy of Respondent's DS-DE 9 form, refer to exhibit 1.
5. On January 11, 2016, Ms. Willis sent Respondent a letter acknowledging he had been placed on the 2016 active candidate list. The letter advised Respondent that "a new Candidate

¹ Kristi Reid-Bronson recently got married and has since changed her name to Kristi Willis.

² On July 21, 2016, Respondent appointed Gregory Matovina as his official campaign treasurer. On August 19, 2016, Respondent filed updated documents that appointed Mr. Matovina as his campaign treasurer, while appointing himself as his own deputy campaign treasurer.

Oath must be filed during the qualifying period along with the other qualifying documents". The letter also informed him that all candidates filing reports with the Division are required to use the electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS. To view a copy of the January 11, 2016 acknowledgement letter, refer to exhibit 2.

6. On June 3, 2016; November 9, 2016; April 12, 2017; and January 25, 2017, a DOE staff representative, Kristi Willis, completed sworn-affidavits alleging that Respondent failed to report campaign activity, or in the alternative failed to notify the filing officer that no report would be filed for the following reporting periods: 2016 M2; 2016 M3; 2016 M4; 2016 M5; 2016 G1; and the 2016 Termination Report (TR). To view a copy of the sworn-affidavits from Complainant, refer to exhibit 3.

7. Table 1 reflects the history of the failure-to-file notices that were sent to Respondent regarding his campaign reports. Exhibit 4.

Table 1: Failure-to-File Notices History					
Report	Cover Period	Due Date	1st Failure-to-File Notice Sent	2nd Failure-to-File Notice Sent	Final Failure-to-File Notice Sent
2016 M2	2/1/16-2/29/16	3/10/16	3/11/16	4/8/16	5/11/16
2016 M3	3/1/16-3/31/16	4/11/16	4/13/16	5/11/16	6/1/16
2016 M4	4/1/16-4/30/16	5/10/16	5/11/16	6/1/16	6/16/16
2016 M5	5/1/16-5/31/16	6/10/16	6/13/16	N/A	N/A
2016 G1	8/26/16-9/2/16	9/9/16	9/12/16	9/23/16	10/3/16
2016 TR	9/30/16-12/29/16	12/29/16	N/A	N/A	1/12/17

8. The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer in writing, that no report would be filed for the reporting periods detailed in Table 1 will be discussed in the following paragraphs.

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

9. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no report would be filed due to not receiving any contributions or making any expenditures during the following reporting periods: 2016 M2; 2016 M3; 2016 M4; 2016 M5, 2016 G1; and the 2016 TR.

10. A review of records from the DOE reflect that Respondent filed notices-of-no-activity for the 2016 M2; 2016 M3; 2016 M4; and 2016 M5 reporting periods on June 23, 2016. These records also reflect that Respondent was not fined for the notices being untimely filed due to him filing notice-of-no-activity for the reporting periods. To view a copy of the notices filed on June 23, 2016, refer to exhibit 5. To view a copy of the fine letters associated with these notices, refer to exhibit 6.

11. On January 24, 2017, I subpoenaed Respondent's campaign account records from Bank of America, the campaign depository listed on Respondent's DS-DE 9 forms (Exhibit 1). These records reflect that there was financial activity during the 2016 G1 and 2016 TR reporting periods. As a result of this financial activity, it appears that Respondent should have filed the 2016 G1 and 2016 TR Reports. To view a copy of bank records reflecting this activity, refer to exhibit 7.

12. As of the date of this report, there is no record that Respondent has filed a 2016 G1 or a 2016 TR Report, nor advised in writing of no reportable activity to disclose during these reporting periods. To view a copy of Respondent's filing history, refer to exhibit 8.

13. There is a record that Respondent has previously been investigated for violating this section of the election laws.

III. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file treasurer reports, or written notices to the filing officer that no reports would be filed due to lack of reportable activity during the 2016 G1 and TR reporting periods, on the prescribed reporting dates.

15. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 11 and 12 of this report.

16. Table 2 reflects the financial activity that should have been reported during the 2016 G1 and TR reporting periods: Ex. 7.

TABLE 2: UNREPORTED FINANCIAL ACTIVITY DURING G1 (08/26/16-9/2/16) AND TR (9/30/16-12/29/16) REPORTING PERIODS			
Date	Check #	Financial Activity	Amount
8/26/16		Deposit/Counter Credit	\$1,000.00
8/26/16		Deposit/Counter Credit	\$500.00
8/26/16		Deposit/Reggie Fullwood/ABC remit	\$332.35
8/26/16	1018	Withdrawal	\$400.00
8/26/16	1019	Withdrawal	\$1,100.00
8/29/16	1020	Withdrawal	\$550.00
8/29/16	1021	Withdrawal	\$100.00
8/30/16	1023	Withdrawal	\$650.00
8/30/16	1024	Withdrawal	\$200.00

10/3/16		Monthly Fee for Business Fundamentals/Withdrawal	\$17.00
10/27/16	1028	Withdrawal	\$754.00
11/1/16	1027	Withdrawal	\$300.00
11/4/16	1029	Withdrawal	\$800.00
11/8/16	1030	Withdrawal	\$450.00
11/8/16	1031	Withdrawal	\$335.00
11/10/16	1032	Withdrawal	\$200.00
12/1/16		Monthly Fee for Business Fundamentals/Withdrawal	\$17.00

17. There is a record that Respondent has previously been investigated for violating this section of the election laws.

IV. FEC History:

18. Respondent had several prior cases before the Commission. Table 3 summarizes Respondent's prior cases:

Table 3: Prior Cases Before the Commission				
Case #	Type of Case	Section(s) Cited	Fine	Date Paid
FEC 06-217	MVCO	106.143(1)(a) 106.143(5) 106.1435(3)	\$450.00	01/22/07
FEC 11-003	Willful	104.011(1)	None/Dismissed	
FEC 11-098	Failure to File	106.07(2)(b)1	\$1,000.00	05/07/15
FEC 11-130	ADF	106.07(8)(b)	\$1,000.00	Not paid
FEC 11-132	ADF	106.07(8)(b)	\$375.00	Not paid
FEC 11-133	ADF	106.07(8)(b)	\$250.00	Not paid
FEC 11-201	ADF	106.07(8)(b)	\$4912.50	Not paid
FEC 11-240	ADF	106.07(8)(b)	\$50.00	Not paid
FEC 11-299	Failure to File	106.141(8)	\$1,000.00	Not paid
FEC 12-027	Failure to File	106.141(8)	\$1,000.00	Not paid
FEC 13-012	Failure to File	106.141(8)	\$4,000.00	03/19/15
FEC 13-034	Failure to File	106.141(1)	\$1,000.00	05/07/15
FEC 14-016	ADF	106.07(8)(b)	\$1,605.00	Not paid

FEC 15-214	ADF	106.07(8)(b)	\$340.00	Not paid
15-279	Willful	106.07(2)(b)1 106.19(1)(b) 106.19(1)(c) 106.19(1)(d)	\$17,000.00	Not paid
FEC 15-295	Failure to File	106.07(2)(b)1	\$75.00	01/28/16
FEC 15-503	ADF	106.07(8)(b)	\$50.00	Not paid
FEC 16-577	ADF	106.07(8)(b)	\$50.00	Not paid
FEC 16-714	ADF	106.07(8)(b)	\$2,000.00	Not paid


Conclusion:

19. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not responded to any of these attempts to discuss this matter.

20. In the January 11, 2016 acknowledgement letter, Respondent was informed that all of the Division's publications and reporting forms are available on the DOE's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.** To view a copy of the January 11, 2016 acknowledgement letter, refer to exhibit 2.

21. On January 11, 2016, Respondent filed his original Statement of Candidate for Florida House of Representatives, District 13 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 9.

Respectfully submitted on March 26, 2018.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Reggie N. Fullwood
8146 Broward Cove Road
Jacksonville, Fl 32218

Current address of Complainant

Division of Elections
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Name and Address of Filing Officer:

Ms. Kristi Willis
Bureau of Election Records Chief
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Reggie Fullwood -- FEC 17-149

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 forms
Exhibit 2	Acknowledgement Letter
Exhibit 3	Sworn-affidavits from Kristi Willis
Exhibit 4	Failure-to-Fine Notices
Exhibit 5	Reports filed on June 23, 2016
Exhibit 6	Fine Letters
Exhibit 7	Bank records reflecting financial activity
Exhibit 8	Filing History
Exhibit 9	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 JAN 11 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

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)
Reginald N Fullwood

3. **Address** (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. **Telephone**
(904) 358-1224

5. **E-mail address**
rfullwood@rhinoharbor.com

6. **Office sought** (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. **Name of Treasurer or Deputy Treasurer**
Reginald N Fullwood

11. **Mailing Address**
1111 Fairfax Street

12. **Telephone**
()

13. **City**
Jacksonville

14. **County**
Duval

15. **State**
FL

16. **Zip Code**
32209

17. **E-mail address**
rfullwood@rhinoharbor.com

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

19. **Name of Bank**
Bank of America

20. **Address**
50 N. Laura Street

21. **City**
Jacksonville

22. **County**
Duval

23. **State**
Florida

24. **Zip Code**
32202

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**

1/7/16

26. **Signature of Candidate**

X

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

Reginald Fullwood

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

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/16

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2016 JUL 21 AM 9:36
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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 Florida Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Gregory Matovina

11. Mailing Address
2955 Hartley Road, Suite 108

12. Telephone
(904) 993-2857

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32257

17. E-mail address
gmatovina@matovina.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville


22. County
Duval

23. State
Florida

24. Zip Code
32202

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
7/16/16

26. Signature of Candidate
X 

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

I, Gregory E. Matovina, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

7/16/16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

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

RECEIVED
DEPARTMENT OF STATE
2016 AUG 11 AM 10:08
DIVISION OF ELECTIONS

(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)
Reginald N Fullwood

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

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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 Florida Democratic Party candidate

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

10. Name of Treasurer or Deputy Treasurer
Gregory Matovina

11. Mailing Address
2955 Hartley Rd # 108

12. Telephone
(904) 292-9050

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32257

17. E-mail address
gmatovina@matovina.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville

22. County
Duval

23. State
Florida

24. Zip Code
32202

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
August 5, 2016

26. Signature of Candidate

X 

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

I, Gregory E. Matovina, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8/9/16
Date

X Gregory E. Matovina
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 AUG 12 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

OFFICE USE ONLY

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

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)
Reginald N Fullwood

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

10. Name of Treasurer or Deputy Treasurer
Reginald Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
(904) 358-1224

13. City
Jacksonville

14. County
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15. State
FL

16. Zip Code
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17. E-mail address
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20. Address
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21. City
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22. County
Duval

23. State
Florida

24. Zip Code
32202

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
August 11, 2016

26. Signature of Candidate
X 

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

I, Reginald Fullwood, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8/11/16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2016 AUG 19 AM 10:04
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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Gregory Matovina

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12. Telephone
(904) 292-9050

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32257

17. E-mail address
gmatovina@matovina.com

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19. Name of Bank
Bank of America

20. Address
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21. City
Jacksonville

22. County
Duval

23. State
Florida

24. Zip Code
32202

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
August 15, 2016

26. Signature of Candidate

X 

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

I, Gregory Matovina, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

August 15, 2016

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2016 AUG 19 AM 10:04
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

10. Name of Treasurer or Deputy Treasurer
Reginald Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
(904) 358-1224

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
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17. E-mail address
rfullwood@rhinoharbor.com

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

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20. Address
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21. City
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22. County
Duval

23. State
Florida

24. Zip Code
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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
August 15, 2016

26. Signature of Candidate

X

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

designated above as. Campaign Treasurer Deputy Treasurer.

August 15, 2016

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT 1 (6096)



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 11, 2016

The Honorable Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on January 11, 2016. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2016**. The report will cover the period of January 1-31, 2016 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 65147



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2 (10/19)

Reginald N. Fullwood
January 11, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

Timely Filing

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

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

Electronic Receipts

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

EXHIBIT 2(2019)

Reginald N. Fullwood
January 11, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Enclosures

EXHIBIT 2 (3 of 9)

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209
rfullwood@rhinoharbor.com

RECEIVED
DEPARTMENT OF STATE
2016 AUG 11 AM 10:08
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

August 5, 2016

Malcolm Chellman
Florida Department of State
Division of Elections
Bureau of Election Records
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399

Mr. Chellman,

This letter acts as my resignation as Treasurer of the Reggie Fullwood Campaign. I am appointing Gregory Matovina as Treasurer. Mr. Matovina is a certified public accountant and will do a fine job as treasurer. I am also attaching a new DS-DE 9 appointing Mr. Matovina.

Thank you for your consideration,

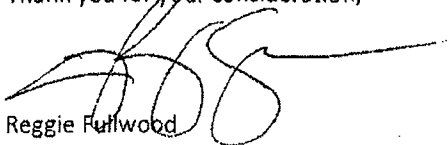

Reggie Fullwood

EXHIBIT 2(4 of 9)



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 12, 2016

The Honorable Reginald N. Fullwood (65147)
111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

Your appointment as campaign treasurer for your candidacy for State Representative was filed in this office on August 12, 2016. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Bronson".

KRB Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosure

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



EXHIBIT 2 (5049)

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209
rfullwood@rhinoharbor.com

RECEIVED
16 AUG 12 AM 10:19
DIVISION OF ELECTIONS
SECRETARY OF STATE

August 5, 2016

Malcolm Chellman
Florida Department of State
Division of Elections
Bureau of Election Records
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399

Mr. Chellman,

This letter acts as my reinstatement as Treasurer of the Reggie Fullwood Campaign. I am also attaching a new DS-DE 9 reappointing myself to this position.

Thank you for your consideration,

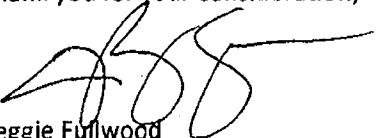

Reggie Fullwood

EXHIBIT 2(b)(9)

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209
rfullwood@rhinoharbor.com

RECEIVED
DEPARTMENT OF STATE
2016 AUG 19 AM 10:04
DIVISION OF ELECTIONS

August 15, 2016

Malcolm Chellman
Florida Department of State
Division of Elections
Bureau of Election Records
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399

Mr. Chellman,

This letter acts as my resignation as Treasurer of the Reggie Fullwood Campaign. I am appointing Gregory Matovina as Treasurer. Mr. Matovina is a certified public accountant and will do a fine job as treasurer. I am also attaching a new DS-DE 9 appointing Mr. Matovina. I would like to appoint myself as the Deputy Treasurer.

Thank you for your consideration,

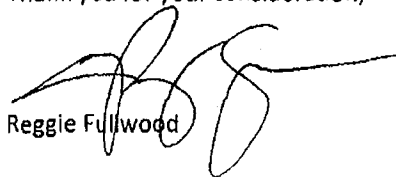

Reggie Fullwood

EXHIBIT 2(7019)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 3, 2016

The Honorable Reggie Fullwood (65147)
220 North Hogan Street, #278
Jacksonville, Florida 32202

Dear Representative Fullwood:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2016 candidate for the office of State Representative, District Thirteen. This information was placed on file in our office on September 30, 2016.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report no later than **December 29, 2016**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report in the Electronic Filing System (EFS) at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to the due date, you will need to change the cover period, which has been defaulted to an ending period of December 29, 2016, in the EFS (see attached example).

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Attachment

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



EXHIBIT 2(8099)

If you file your Termination Report PRIOR to December 29, 2016, change the cover period end date in the EFS system to the date you are filing your report.

Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the Filed Reports listing and then choose the Amend Report option from the Filings menu item.

Coverage Periods
Candidates' financial reports measure financial activity occurring during a specific reporting period. The reporting period is determined by selecting the election type then the report type & year. The start and end dates of the report are automatically associated with the selected

Election Year: 2012 General Election
Report Type & Year: TR 2012
Coverage Period: 11/2/2012 2/4/2013
Filing Date: 02/04/2013

Special Election Report Waiver

**CHANGE THE END
DATE HERE TO THE
DATE YOU ARE FILING
YOUR TR REPORT**

EXHIBIT 2(9049)

AFFIDAVIT

STATE OF FLORIDA

County of Leon

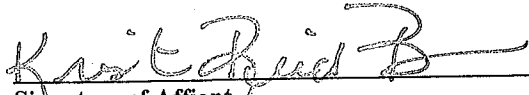
Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Representative Reginald N. Fullwood (65147) is a 2016 candidate for the office of State Representative.
5. On January 11, 2016, Representative Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 M2 campaign treasurer's report was due on March 10, 2016. On March 11, 2016, the Division mailed Representative Fullwood notification that the 2016 M2 treasurer's report had not been filed. (See attached letter.)
7. On April 8, 2016, the Division mailed Representative Fullwood a second notification that the 2016 M2 treasurer's report had not been filed. (See attached letter.)
8. On May 11, 2016, the Division mailed Representative Fullwood final notification with delivery confirmation that the 2016 M2 treasurer's report had not been filed. (See attached letter with delivery confirmation.)
9. Representative Fullwood did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 M2 report that no report was to be filed.

EXHIBIT 3 (1 of 6)

10. As of June 3, 2016, Representative Fullwood has failed to file the 2016 M2 report.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 3rd day of June 2016.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



EXHIBIT 3 (2016)

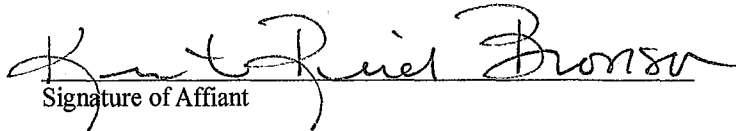
AFFIDAVIT

**STATE OF FLORIDA
County of Leon**

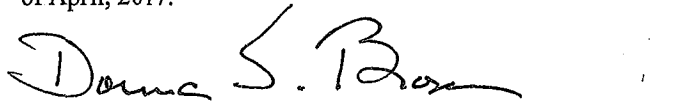
Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Reggie Fullwood (65147) was a 2016 candidate for the office of State Representative. On January 11, 2016, Mr. Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer. (See attached documents and acknowledgment letter).
4. The 2016 M3 campaign treasurer's report was due on April 11, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).
5. The 2016 M4 campaign treasurer's report was due on May 10, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).
6. The 2016 M5 campaign treasurer's report was due on June 10, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).

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


 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12th day of April, 2017.

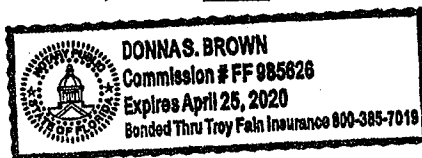

 Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

EXHIBIT 3(3076)

INV035 (5/00)



AFFIDAVIT

STATE OF FLORIDA

County of Leon

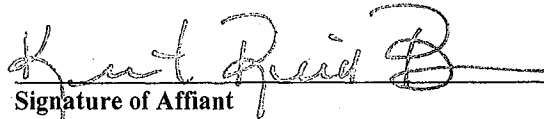
Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Reginald N. Fullwood (65147) was a 2016 candidate for the office of State Representative.
5. On January 11, 2016, Representative Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 G1 campaign treasurer's report was due on September 9, 2016. On September 12, 2016, the Division mailed Representative Fullwood notification that the 2016 G1 campaign treasurer's report had not been filed. (See attached letter.)
7. On September 23, 2016, the Division mailed Representative Fullwood notification that the 2016 G1 campaign treasurer's report had not been filed. (See attached letter.)
8. On October 3, 2016, the Division mailed Representative Fullwood final notification with delivery confirmation that the 2016 G1 campaign treasurer's report had not been filed. (See attached letter with delivery confirmation.)
9. Representative Fullwood did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 G1 campaign treasurer's report that no report was to be filed.


EXHIBIT 3(4 of 6)

10. As of November 9, 2016, Representative Fullwood has failed to file the 2016 G1 campaign treasurer's report.

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


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 9th day of November 2016.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



EXHIBIT 3(5 of 6)

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Reginald N. Fullwood (65147) was a 2016 candidate for the office of State Representative.
5. On January 11, 2016, Representative Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on December 29, 2016. On January 12, 2017, the Division mailed Representative Fullwood final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
7. Representative Fullwood did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.
8. As of January 25, 2017, Representative Fullwood has not filed the 2016 TR report.

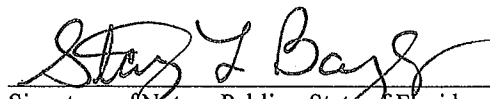
I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant



Sworn to (or affirmed) and subscribed before me this 25th day of January, 2017.



Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public Personally Known

EXHIBIT

3 (6 of 6)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 11, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was March 10, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 (1 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 8, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was March 10, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on March 11, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4(2 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9999 4431 3834 3651 13
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

May 11, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M2	2/1/16 - 2/29/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 (3 of 17)

English

Customer Service

USPS Mobile

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Tracking Number: 9114999944313834365113

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
May 13, 2016 , 2:18 pm	Delivered, In/At Mailbox	JACKSONVILLE, FL 32209
Your item was delivered in or at the mailbox at 2:18 pm on May 13, 2016 in JACKSONVILLE, FL 32209.		
May 13, 2016 , 2:27 am	Departed USPS Facility	JACKSONVILLE, FL 32099
May 13, 2016 , 12:39 am	Arrived at USPS Facility	JACKSONVILLE, FL 32099

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EXHIBIT 4(40F17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

April 13, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was April 11, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4(5 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

May 11, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was April 11, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on April 13, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 (6 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9014 9646 0382 4755 65
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

June 1, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M3	3/1/16 - 3/31/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4(70P17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

May 11, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was May 10, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

June 1, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was May 10, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on May 11, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 (9 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

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& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

June 16, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M4	4/1/16 - 4/30/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 (10 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

June 13, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 10, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT

4(11 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 12, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 9, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT

4(12 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 23, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 9, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 12, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 (13 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

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or call 1-800-222-1811

October 3, 2016

Reginald N. Fullwood
220 North Hogan Street, #278
Jacksonville, FL 32202-2202

CAN 65147

Dear Representative Fullwood:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	G1	8/26/16 - 9/2/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4(140P17)

English

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Tracking Number: 9114901496450382475220

Updated Delivery Day: Thursday, October 6, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
October 6, 2016, 11:27 am	Delivered, In/At Mailbox	JACKSONVILLE, FL 32202

Your item was delivered in or at the mailbox at 11:27 am on October 6, 2016 in JACKSONVILLE, FL 32202.

October 6, 2016, 5:05 am	Arrived at Post Office	JACKSONVILLE, FL 32218
October 5, 2016, 8:56 pm	Departed USPS Facility	JACKSONVILLE, FL 32099
October 5, 2016, 6:10 pm	Arrived at USPS Facility	JACKSONVILLE, FL 32099
October 4, 2016, 9:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
October 4, 2016, 9:06 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Track It

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EXHIBIT 4 (15 of 17)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

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For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 12, 2017

Reginald N. Fullwood
220 North Hogan Street, #278
Jacksonville, FL 32202-2202

CAN 65147

Dear Representative Fullwood:

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT

4(16 of 17)

English

Customer Service

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Tracking Number: 9114901496450956102767

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
January 13, 2017 , 9:39 am	Delivered, In/At Mailbox	JACKSONVILLE, FL 32202
Your item was delivered in or at the mailbox at 9:39 am on January 13, 2017 in JACKSONVILLE, FL 32202.		
January 13, 2017 , 6:02 am	Arrived at Post Office	JACKSONVILLE, FL 32218
January 13, 2017 , 2:06 am	Arrived at USPS Facility	JACKSONVILLE, FL 32099
January 12, 2017 , 8:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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EXHIBIT 4(17 of 17)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Reggie Fullwood (2) 65147
Candidate, Committee or Party Name I.D. Number

(3) 220 North Hogan Street, #278 Jacksonville FL 32202
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2016 To 02/29/2016 Report Type: M2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

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


Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

 Treasurer Report Status

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M3 - 3

Print Date: **4/12/2017 9:59:20 AM**

Election: 2016 General Election

Covers: 3/1/2016-3/31/2016

Amended Waiver

Due: 4/11/2016

Filed: **6/23/2016 2:09:36 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0


Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

EXHIBIT 5 (2 of 4)

 Treasurer Report Status

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M4 - 4

Print Date: **4/12/2017 9:59:55 AM**

Election: 2016 General Election

Covers: 4/1/2016-4/30/2016

Amended Waiver

Due: 5/10/2016

Filed: **6/23/2016 2:10:26 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

EXHIBIT 5(3 of 4)

 **Treasurer Report Status**

ID: 65147	Name: Reggie Fullwood
Report: 2016 - M5 - 5	Print Date: 4/12/2017 10:00:13 AM
Election: 2016 General Election	
Covers: 5/1/2016-5/31/2016	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver
Due: 6/10/2016	
Filed: 6/23/2016 2:11:24 PM	File Status: Filed Report
Reviewed: 6/23/2016	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	<u>Number of Detail Records</u>
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
	Fund Transfers: 0
Pending Queued Items: 0	Distributions: 0
To Print Report: Right Click Mouse and Select 'Print'	

EXHIBIT 5(4 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

The notification that you had no reportable activity for the report deadline of March 10, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 6(1 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

The notification that you had no reportable activity for the report deadline of April 11, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 6(2 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

The notification that you had no reportable activity for the report deadline of May 10, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 6(3 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

The notification that you had no reportable activity for the report deadline of June 10, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 6(40F4)



P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Your Business Fundamentals Checking

for August 1, 2016 to August 31, 2016

Account number [REDACTED]

REGGIE FULLWOOD CAMPAIGN ELECTION COMM CAMPAIGN ACCOUNT

Account summary

Beginning balance on August 1, 2016	\$6,866.96
Deposits and other credits	28,932.35
Withdrawals and other debits	-10,399.25
Checks	-24,674.03
Service fees	-80.00
Ending balance on August 31, 2016	\$646.03

of deposits/credits: 15

of withdrawals/debits: 25

of items-previous cycle¹: 11

of days in cycle: 31

Average ledger balance: \$5,035.32

¹Includes checks paid, deposited items & other debits

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SSM-05-16-0096.B | ARSVDKQ9

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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EXHIBIT 7(20136)

Deposits and other credits

Date	Description	Amount
08/11/16	Counter Credit	4,300.00
08/12/16	BKOFAMERICA MOBILE 08/12 3468807499 DEPOSIT *MOBILE FL	1,000.00
08/12/16	BKOFAMERICA MOBILE 08/12 3468808448 DEPOSIT *MOBILE FL	1,000.00
08/12/16	BKOFAMERICA MOBILE 08/12 3468806935 DEPOSIT *MOBILE FL	500.00
08/15/16	BKOFAMERICA ATM 08/15 #000001420 DEPOSIT MANDARIN CROSSRO JACKSONVILLE FL	1,000.00
08/17/16	Counter Credit	1,500.00
08/22/16	WIRE TYPE:WIRE IN DATE: 160822 TIME:1604 ET TRN:2016082200347921 SEQ:1255614/001923 ORIG:FLORIDA DEMOCRATIC PARTY ID:233776401 SND BK: CAPITAL CITY BANK ID:063100688	8,400.00
08/22/16	Counter Credit	3,650.00
08/22/16	Counter Credit	750.00
08/24/16	Counter Credit	3,000.00
08/24/16	Counter Credit	1,000.00
08/25/16	Counter Credit	1,000.00
08/26/16	Counter Credit	1,000.00
08/26/16	Counter Credit	500.00
08/26/16	REGGIE FULLWOOD DES:MERCH DEP ID:4639-930721 INDN:REGGIE FULLWOOD CO ID:1904081242 CCD PMT INFO: - ABC REMITTER	332.35

Total deposits and other credits **\$28,932.35**

Withdrawals and other debits

Date	Description	Amount
08/11/16	MY CAMPAIGN STOR DES:CASH CONC ID: INDN:REGGIE FULLWOOD CO ID:1455405978 CCD PMT INFO:INVOICE 48971\	-1,485.71
08/17/16	Adjustment/Correction Of Posted Item	-250.00

continued on the next page

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SSM-05-16-0095.B | AR3FT93T

EXHIBIT 7 (3 of 36)

Withdrawals and other debits - continued

Date	Description	Amount
08/23/16	WIRE TYPE:BOOK OUT DATE:160823 TIME:0532 ET TRN:2016082200392878 RELATED REF:180348304 BNF:MAD DOG MAIL, INC. ID:898064196418 PMT DET:PAY MENT FOR DIRECT MAIL	-8,662.54
08/31/16	REGGIE FULLWOOD DES:MERCH DEP ID:4639-938141 INDN:REGGIE FULLWOOD CO ID:1904081242 CCD PMT INFO: - ABC REMITTER	-1.00
Total withdrawals and other debits		-\$10,399.25

Checks

Date	Check #	Amount	Date	Check #	Amount
08/09/16	1002	-50.00	08/22/16	1014	-500.00
08/19/16	1005*	-99.25	08/22/16	1015	-5,561.55
08/15/16	1006	-78.00	08/25/16	1017*	-3,000.00
08/23/16	1007	-189.00	08/26/16	1018	-400.00
08/15/16	1009*	-9,819.98	08/26/16	1019	-1,100.00
08/22/16	1010	-475.00	08/29/16	1020	-550.00
08/15/16	1011	-500.00	08/29/16	1021	-100.00
08/17/16	1012	-401.25	08/30/16	1023*	-650.00
08/17/16	1013	-1,000.00	08/30/16	1024	-200.00
				Total checks	-\$24,674.03
				Total # of checks	18

* There is a gap in sequential check numbers

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$35.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

continued on the next page

EXHIBIT 7(4 of 36)

Service fees - continued

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 07/29/16:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

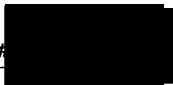
Date	Transaction description	Amount
08/23/16	OVERDRAFT ITEM FEE FOR ACTIVITY OF 08-23	-35.00
08/23/16	Wire Transfer Fee	-30.00
08/23/16	Wire Transfer Fee	-15.00
Total service fees		-\$80.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
08/01	6,866.96	08/17	2,582.02	08/25	1,814.68
08/09	6,816.96	08/19	2,482.77	08/26	2,147.03
08/11	9,631.25	08/22	8,746.22	08/29	1,497.03
08/12	12,131.25	08/23	-185.32	08/30	647.03
08/15	2,733.27	08/24	3,814.68	08/31	646.03

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EXHIBIT 7(6 of 36)



P.O. Box 15284
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Customer service information

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Tampa, FL 33622-5118

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Your Business Fundamentals Checking

for September 1, 2016 to September 30, 2016

Account number: [REDACTED]

REGGIE FULLWOOD CAMPAIGN ELECTION COMM CAMPAIGN ACCOUNT

Account summary

Beginning balance on September 1, 2016	\$646.03
Deposits and other credits	4,000.00
Withdrawals and other debits	-0.00
Checks	-350.00
Service fees	-0.00
Ending balance on September 30, 2016	\$4,296.03

of deposits/credits: 5

of withdrawals/debits: 1

of items-previous cycle¹: 50

of days in cycle: 30

Average ledger balance: \$824.36

¹Includes checks paid, deposited items & other debits

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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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EXHIBIT 7 (8 of 36)

Deposits and other credits

Date	Description	Amount
09/28/16	BKOFAMERICA MOBILE 09/28 3481966509 DEPOSIT *MOBILE FL	1,000.00
09/28/16	BKOFAMERICA MOBILE 09/28 3481967353 DEPOSIT *MOBILE FL	1,000.00
09/28/16	BKOFAMERICA MOBILE 09/28 3481967058 DEPOSIT *MOBILE FL	1,000.00
09/28/16	BKOFAMERICA MOBILE 09/28 3481966004 DEPOSIT *MOBILE FL	500.00
09/28/16	BKOFAMERICA MOBILE 09/28 3481966323 DEPOSIT *MOBILE FL	500.00
Total deposits and other credits		\$4,000.00

Checks

Date	Check #	Amount
09/12/16	1025	-350.00
Total checks		-\$350.00
Total # of checks		1

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

To help avoid overdraft and returned item fees, you can set up:

- Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low
- Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to bankofamerica.com/online, call us at the number listed on this statement, or come see us at your nearest financial center.

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EXHIBIT 7 (9 of 36)

Service fees - continued

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 08/31/16:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
09/01	646.03	09/12	296.03	09/28	4,296.03

EXHIBIT 7(10 of 36)



P.O. Box 15284
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Customer service information

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1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Your Business Fundamentals Checking

for October 1, 2016 to October 31, 2016

Account XXXXXXXXXX

REGGIE FULLWOOD CAMPAIGN ELECTION COMM CAMPAIGN ACCOUNT

Account summary

Beginning balance on October 1, 2016	\$4,296.03
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-754.00
Service fees	-17.00
Ending balance on October 31, 2016	\$3,525.03

of deposits/credits: 0

of withdrawals/debits: 2

of items-previous cycle¹: 6

of days in cycle: 31

Average ledger balance: \$4,158.51

¹Includes checks paid, deposited items & other debits

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SSM-07-16-0098.B | ARMT9ML7

EXHIBIT 7(11 of 36)

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Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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EXHIBIT

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Checks

Date	Check #	Amount
10/27/16	1028	-754.00
Total checks		-\$754.00
Total # of checks		1

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

To help avoid overdraft and returned item fees, you can set up:

- Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low
- Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to bankofamerica.com/online, call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.


Based on the activity on your business accounts for the statement period ending 09/30/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

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EXHIBIT 7 (13 of 36)

Service fees - continued

Date	Transaction description	Amount
10/03/16	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
10/01	4,296.03	10/03	4,279.03	10/27	3,525.03

EXHIBIT 7(14 of 36)



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1111 FAIRFAX ST
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Your Business Fundamentals Checking

for November 1, 2016 to November 30, 2016

Account number [REDACTED]

REGGIE FULLWOOD CAMPAIGN ELECTION COMM CAMPAIGN ACCOUNT

Account summary

Beginning balance on November 1, 2016	\$3,525.03	# of deposits/credits: 0
Deposits and other credits	0.00	# of withdrawals/debits: 5
Withdrawals and other debits	-0.00	# of items-previous cycle ¹ : 1
Checks	-2,085.00	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: \$1,763.19
Ending balance on November 30, 2016	\$1,440.03	¹ Includes checks paid, deposited items & other debits

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EXHIBIT 7(150436)

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Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

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Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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EXHIBIT

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Checks

Date	Check #	Amount
11/01/16	1027	-300.00
11/04/16	1029*	-800.00
11/08/16	1030	-450.00

Date	Check #	Amount
11/08/16	1031	-335.00
11/10/16	1032	-200.00
Total checks		-\$2,085.00
Total # of checks		5

* There is a gap in sequential check numbers

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

To help avoid overdraft and returned item fees, you can set up:

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low

Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to bankofamerica.com/online, call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

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*All donations, including the Bank of America Foundation's matching donations, will go to the Feeding America network (the Feeding America National Office, or affiliated local food banks). For individual donations made to Feeding America through the Give a Meal™ program before December 31, 2016, the Foundation will match each donation (up to \$1,000 per donor) two-to-one, with a maximum total Foundation donation of up to \$50,000 to any individual local food bank, and an aggregate maximum Foundation donation of up to \$1,500,000 for all Feeding America programs. Bank of America, N.A. Member FDIC. ©2016 Bank of America Corporation SSM-08-16-0100.B | ARBPSDKK

EXHIBIT 7 (17 of 36)



Service fees - continued

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/31/16:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
11/01	3,225.03	11/08	1,640.03	11/10	1,440.03
11/04	2,425.03				

EXHIBIT 7 (18 of 36)



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Customer service information

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REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Your Business Fundamentals Checking

for December 1, 2016 to December 31, 2016

Account number: [REDACTED]

REGGIE FULLWOOD CAMPAIGN ELECTION COMM CAMPAIGN ACCOUNT

Account summary

Beginning balance on December 1, 2016	\$1,440.03
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on December 31, 2016	\$1,423.03

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 5

of days in cycle: 31

Average ledger balance: \$1,423.03

¹Includes checks paid, deposited items & other debits



Small Business
Online Banking

TIP OF THE MONTH

Stay informed around the clock

Online Alerts¹ help keep you informed.

- Monitor your account balances and receive alerts when payments are due
- Be notified when transactions have cleared

To activate Alerts, go to bankofamerica.com/smallbusiness and click on **Alerts** in the Activity Center.



¹Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply. | AR5XKMCP | SSM-01-16-8548.B

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Bank of America, N.A. Member FDIC and  Equal Housing Lender

EXHIBIT 7 (20 of 36)

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

To help avoid overdraft and returned item fees, you can set up:

- Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low
- Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to bankofamerica.com/online, call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

Based on the activity on your business accounts for the statement period ending 11/30/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- \$250+ in net new purchases on a linked Business debit card
- \$250+ in net new purchases on a linked Business credit card
- \$3,000+ minimum daily balance in primary checking account
- \$5,000+ average monthly balance in primary checking account
- \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
12/01/16	Monthly Fee for Business Fundamentals	-17.00

Total service fees **-\$17.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

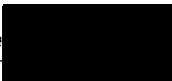
How can we improve your business banking?

Join the **Bank of America® Advisory Panel**. You can help us learn what we're doing right and what we can do better. And you'll be entered into a drawing for a chance to win a **\$3,000 Visa® gift card** just for participating.

To learn more and join, enter code **SBDD** at bankofamerica.com/advisorypanel today.

No purchase necessary. Sweepstakes ends 2/28/2017. Open to all U.S. residents, 18 years of age or older. For official rules and entry go to bankofamerica.com/advisorypanel. Void where prohibited. ©2016 Bank of America Corporation. ARGGNCDF | SSM-05-16-0087.B

EXHIBIT 7(21 of 36)



Daily ledger balances

Date	Balance (\$)
12/01	1,423.03

EXHIBIT 7(22 of 36)

Bank of America

Date: 8/26/16

Name and Address: Reggie Fallwood
1111 Fairfax St.
Jax, FL 32209

Telephone No. () N/A

Sign here if cash received.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	<u>1000.00</u>
Sub Total	
Less Cash Received	
Total Deposit	\$ <u>1000.00</u>

Seq: 82
 Batch: 727663
 Date: 08/26/16

Enter This Total On The Front Of This Ticket

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

<u>Date Deposited</u>	<u>Sequence</u>	<u>State</u>	<u>RT Number</u>	<u>Amount Deposited</u>	<u>Serial Number</u>
8/26/2016	3152382791	FL	54060613	\$1,000.00	0
<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Deposit Sequence</u>	<u>Deposit Account</u>	<u>ImgVolNo</u>	
1	0	3152382791		1	

Bank of America

09-14-3627B 11-2015

Name and Address: Reggie Fullwood
Campaign
1111 Fairfax St / Jacksonville 32209

Date: 8/26/16

Telephone No. ()

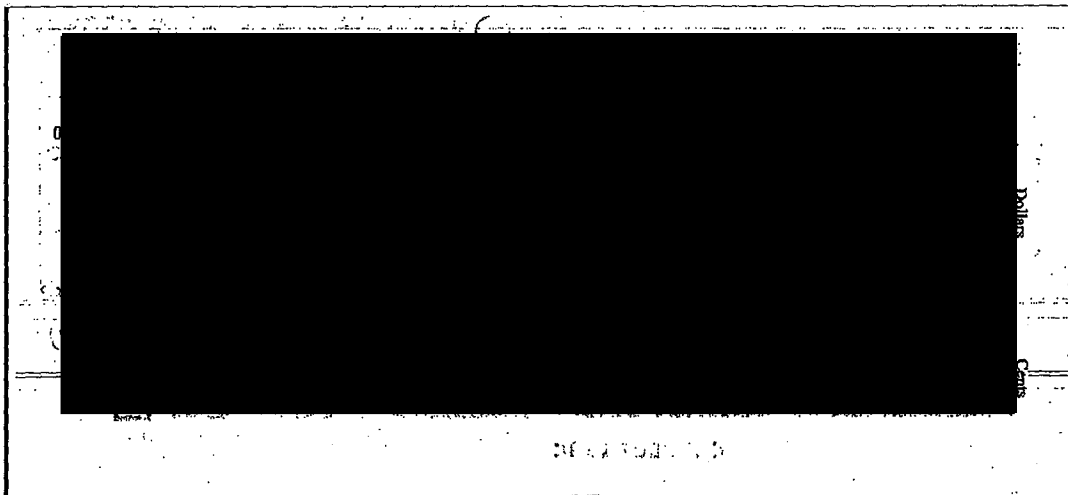
Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	<u>500.00</u>
Sub Total	<u>500.00</u>
Less Cash Received	
Total Deposit	<u>500.00</u>

\$ 500.00



<u>Date Deposited</u>	<u>Sequence</u>	<u>State</u>	<u>RT Number</u>	<u>Amount Deposited</u>	<u>Serial Number</u>
8/26/2016	3152199931	FL	54060613	\$500.00	0
<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Deposit Sequence</u>	<u>Deposit Account</u>	<u>ImgVolNo</u>	
1	0	3152199931		1	

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229

1018
 63-4/630 LL
 1147


DATE 8/25/16

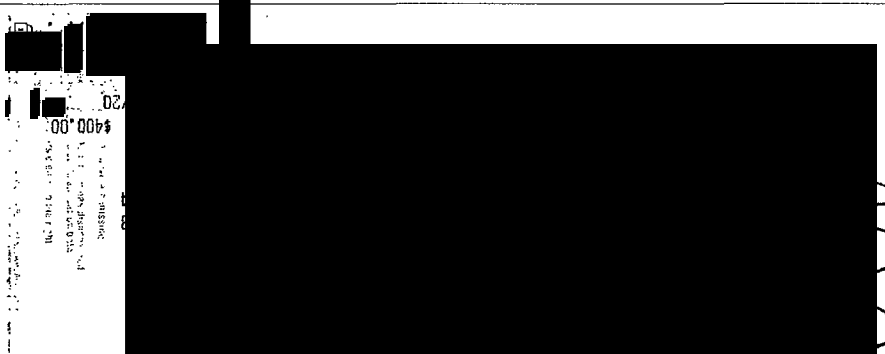
PAY TO THE ORDER OF Reggie Fullwood \$ 400.00


Four hundred ⁰⁰/₁₀₀ DOLLARS

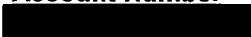
Bank of America
 ACH R/T 063100217

FOR Polly Cash







<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
8/26/2016	3152382797	FL		6300004	\$400.00
<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1018	1	0			
<u>User Field 2</u>	<u>ImgVolNo</u>				
	1				

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229

1019
634630 FL
1147

DATE 8/25/16

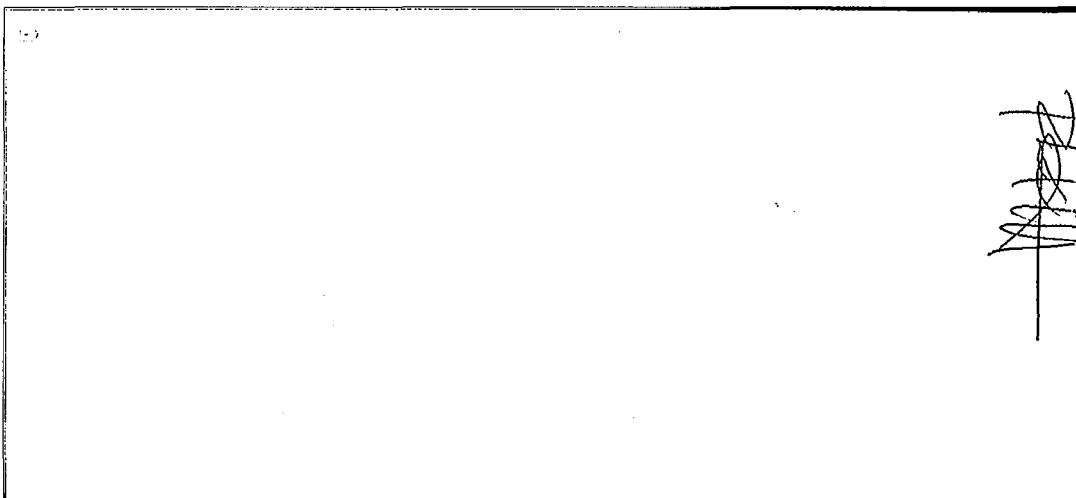
PAY TO THE ORDER OF Rahman Johnson \$ 1,100

One thousand one hundred ⁰⁰/₁₀₀ DOLLARS

Bank of America
ACH RUT 063100277

FOR Campaigning

[Signature]



<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
8/26/2016	2682950817	FL	[REDACTED]	6300004	\$1,100.00

<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1019	1	0			

<u>User Field 2</u>	<u>ImgVolNo</u>
	1

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229

1020
 63-4/630 FL
 1147

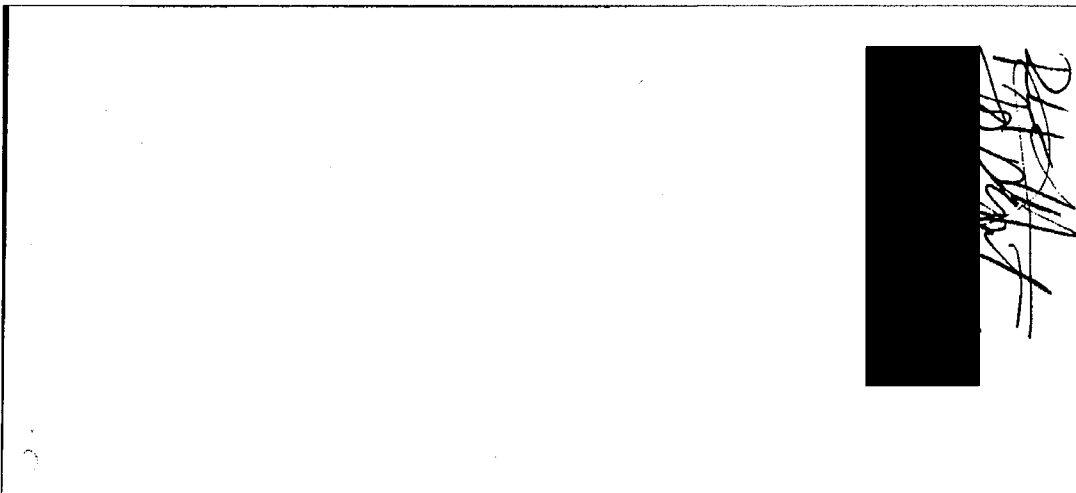
DATE 8/29/16

PAY TO THE ORDER OF Nanhai Communities \$ 550.00
One hundred fifty DOLLARS ⁰⁰/₁₀₀

Bank of America

ACH R/T 063100277
 FC Radio Ad WCGC

[Signature]



<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
8/29/2016	9492719498	FL	[REDACTED]	6300004	\$550.00
<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1020	1	0			
<u>User Field 2</u>	<u>ImgVolNo</u>				
	1				

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229

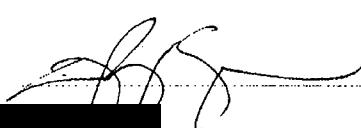
1021
 63-4630 FL
 1147


DATE 8/28/11

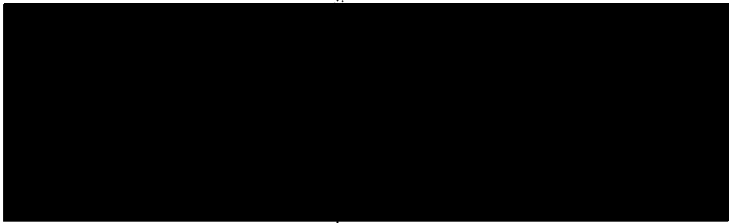
PAY TO THE ORDER OF New Fountain Chapel AME \$ 100.00
One hundred ⁰⁰/₁₀₀ DOLLARS

Bank of America
 ACH R/T 083100277

FOR Church Ad







PAY TO THE ORDER OF
 TD BANK
 JACKSONVILLE, FL 32207-9045
 067014872
 067014872 ONLY
 FOR DEPOSIT ONLY
 NEW FOUNTAIN CHAPEL AME CHURCH

<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
8/29/2016	5392847429	FL		6300004	\$100.00

<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1021	1	0			

<u>User Field 2</u>	<u>ImgVolNo</u>
	1

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
1111 FAIRFAX ST
JACKSONVILLE FL 32209-7228

1023
63-4830 FL
1147

DATE 8/28/16

PAY TO THE ORDER OF Ja Real Thmy Cafe \$ 650.00
Six hundred fifty ⁰⁰/₁₀₀ DOLLARS

Bank of America
ACH R/T 063100277

FOR Election Night Party

[Signature]

[Redacted]

0160830008318756466342

[Signature]

<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
8/30/2016	9792386269	FL	<i>[Redacted]</i>	6300004	\$650.00
<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1023	1	0			
<u>User Field 2</u>	<u>ImgVolNo</u>				
	1				


REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229


1024
 63-4630 FL
 1147

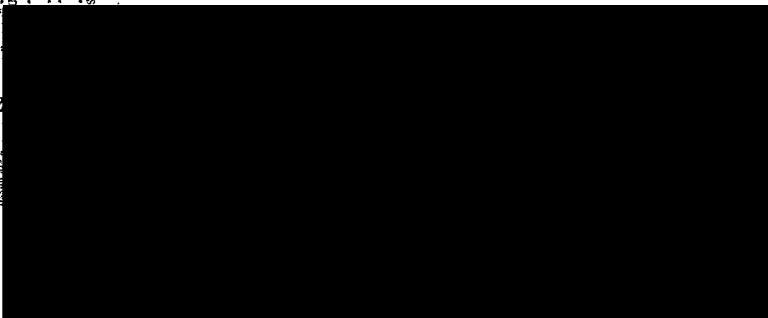
DATE 8/30/16


PAY TO THE ORDER OF Reggie Fullwood \$ 200.00
Two hundred ⁰⁰/₁₀₀ DOLLARS

Bank of America
 ACH R/T 063100277

FOR Patty Cash 







<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
8/30/2016	3252317423	FL		6300004	\$200.00

<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1024	1	0			

<u>User Field 2</u>	<u>ImgVoIno</u>
	1

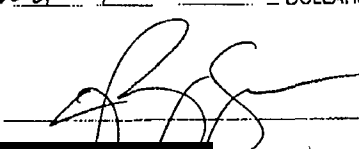
REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229


1027
 634630 FL
 1147

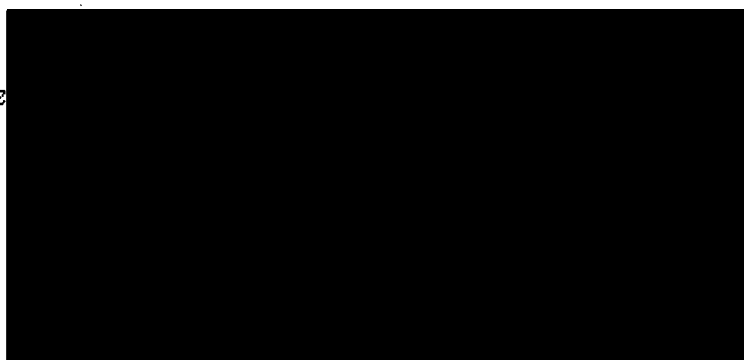
DATE 11/1/16


PAY TO THE ORDER OF Reginald Fullwood \$ 300.00
Three hundred 00/100 DOLLARS

Bank of America
 ACH/R/T 063100277

FOR Loan Repayment 







\$300.00

<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
11/1/2016	5042510532	FL		6300004	\$300.00

<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1027	1	0			

<u>User Field 2</u>	<u>ImgVolNo</u>
	1

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229

1028
 83-4/630 FL
 1147

PAY TO THE ORDER OF Reginald Fullwood DATE 10/22/16

Seven hundred fifty four ⁰⁰/₁₀₀ \$ 754.00 DOLLARS

Bank of America
 ACH R/T 003100277

FOR Repayment of ATeT Bill

[Signature]

Seq: 53
 Batch: 849975
 Date: 10/27/16

[Signature]

Item Date	Sequence Number	State Code	Account Number	Routing Number	Amount
10/27/2016	3742891260	FL	[REDACTED]	6300004	\$754.00

Serial Number	Image Indicator	Sorry Indicator	Customer Data	Payee Name	User Field 1
1028	1	0			

User Field 2	ImgVoIno
	1

IV ch 12 1028

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229

1029
63-4630 FL
1147

DATE 11/1/16

PAY TO THE ORDER OF Reggie Fullwood \$ 800.00
Eight hundred $\frac{00}{100}$ DOLLARS

Bank of America
 ACH R/T 083100277

FOR Loan Repayment

[Signature]

Seq: 14
 Batch: 125929
 Date: 11/04/16

X
END OF PAGE

[Signature]

<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
11/4/2016	5552045456	FL	[REDACTED]	6300004	\$800.00
<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1029	1	0			
<u>User Field 2</u>	<u>ImgVolNo</u>				
	1				

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
1111 FAIRFAX ST
JACKSONVILLE FL 32209-7229

1030
63-4630 FL
1147

DATE 11/1/16

PAY TO THE ORDER OF Jacksonville Free Press \$ 450.00

Four hundred fifty ⁰⁰/₁₀₀ DOLLARS

Bank of America

ACH R/T 083100277

FOR Fish, Grit & Politics Event

Reggie Fullwood
Free Press of Jacksonville
P.O. Box 43580
Jacksonville, FL 32203

<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
11/8/2016	8692095531	FL	[REDACTED]	6300004	\$450.00
<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1030	1	0			
<u>User Field 2</u>	<u>ImgVolNo</u>				
	1				

REGGIE FULLWOOD CAMPAIGN ELECTION COMM
 CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7228

1031
 63-4630 FL
 1147

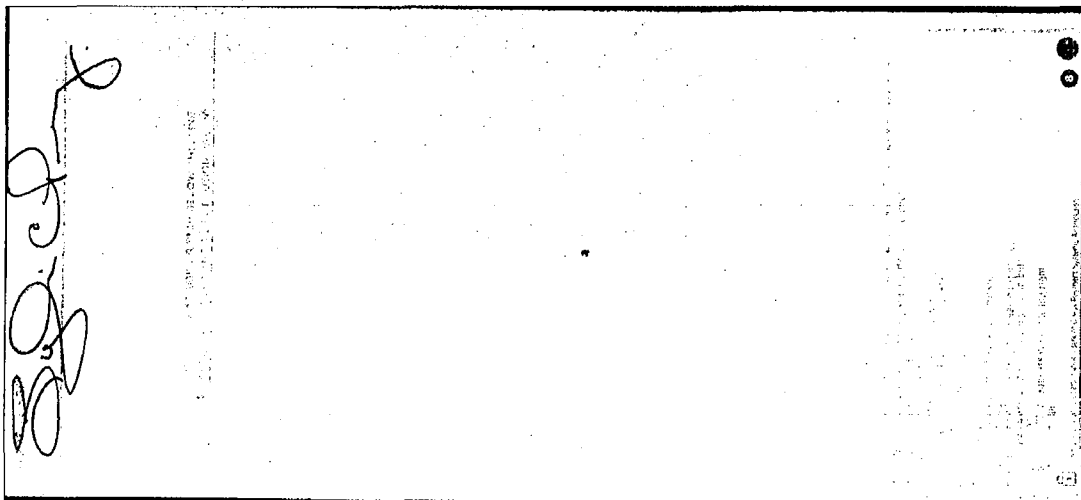
DATE 11/1/16

PAY TO THE ORDER OF Slyvia Perry \$ 335.00

Three hundred thirty five ⁰⁰/₁₀₀ DOLLARS

Bank of America
 ACH R/T 063100277

FOR Catering for Campaign Event



<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
11/8/2016	8692095530	FL	[REDACTED]	6300004	\$335.00
<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1031	1	0			
<u>User Field 2</u>	<u>ImgVoINo</u>				
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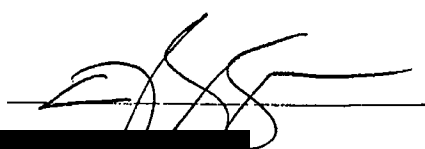
REGGIE FULLWOOD CAMPAIGN ELECTION COMM
CAMPAIGN ACCOUNT
 1111 FAIRFAX ST
 JACKSONVILLE FL 32209-7229


1032
 63-4/630 FL
 1147

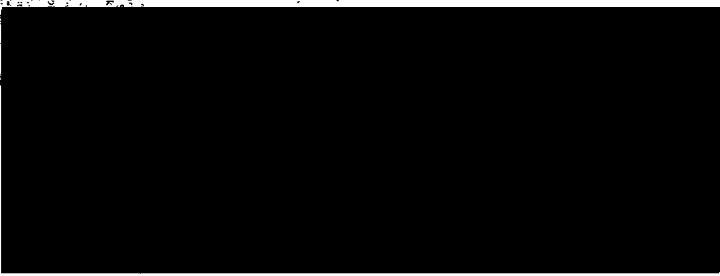
DATE 11/10/16

PAY TO THE ORDER OF Reginald Fullwood \$ 200.00
Two hundred ⁰⁰/₁₀₀ DOLLARS

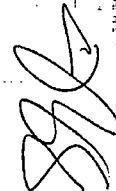
Bank of America
 ACH R/T 083100277

FOR Loan Repayment 





4933
 0/16



<u>Item Date</u>	<u>Sequence Number</u>	<u>State Code</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Amount</u>
11/10/2016	3242937120	FL		6300004	\$200.00

<u>Serial Number</u>	<u>Image Indicator</u>	<u>Sorry Indicator</u>	<u>Customer Data</u>	<u>Payee Name</u>	<u>User Field 1</u>
1032	1	0			

<u>User Field 2</u>	<u>ImgVolNo</u>
	1



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Reggie Fullwood

Name:

Account: 65147

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/29/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
9/23/2016	G2	9/23/2016						
9/9/2016	G1		FEC	0	\$0.00		\$0.00	\$0.00
8/26/2016	P7	8/30/2016	DFS	4	\$2,000.00		\$2,000.00	\$0.00
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/6/2016	DFS	1	\$50.00		\$50.00	\$0.00
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/23/2016	FEC	13	\$0.00		\$0.00	\$0.00
5/10/2016	M4	6/23/2016	FEC	44	\$0.00		\$0.00	\$0.00
4/11/2016	M3	6/23/2016	FEC	73	\$0.00		\$0.00	\$0.00
3/10/2016	M2	6/23/2016	CLO	105	\$0.00		\$0.00	\$0.00
2/10/2016	M1	6/23/2016	NEN	134	\$25.00		\$25.00	\$0.00

EXHIBIT 8 (1 of 3)



**Florida Department of State
Division of Elections**

**2016 General Election
Reggie Fullwood (DEM)
State Representative**

Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	01/11/2016 - 01/31/2016	100.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	3,500.00	2,000.00	0.00	1,781.82	0.00	0.00
<input type="radio"/>	06/25/2016 - 07/08/2016	1,000.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/09/2016 - 07/22/2016	6,250.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	2,300.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	2,000.00	0.00	0.00	1,629.46	0.00	0.00
<input type="radio"/>	08/06/2016 - 08/12/2016	1,500.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	17,150.00	0.00	0.00	14,913.09	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT 8(2013)

W	09/03/2016 - 09/16/2016						
<input checked="" type="radio"/>	All Dates (Totals)	33,800.00	2,000.00	0.00	18,324.37	0.00	0.00

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

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 8 (3 of 3)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

16 JAN 11 AM 10:19

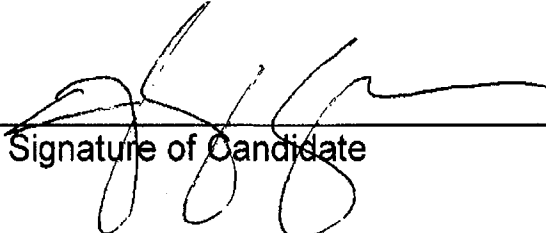
DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Reginald N Fullwood

candidate for the office of Florida House of Representatives - District 13

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

X



Signature of Candidate

1/6/16

Date

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

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

16 JUN 22 AM 10:01

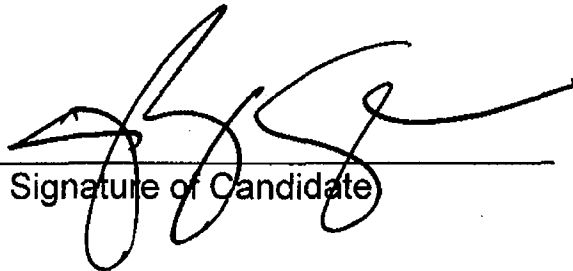
DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Reggie Fullwood ;

candidate for the office of Florida House of Reps - District 13 ;

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

X



Signature of Candidate

6/20/16

Date

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



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

September 7, 2017

Reggie N. Fullwood
8146 Broward Cove Road
Jacksonville, FL 32218

RE: Case No.: FEC 17-149; Respondent: Reggie N. Fullwood

Dear Mr. Fullwood:

On June 28, 2016, November 14, 2016, January 27, 2017 and April 14, 2017, respectively, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. All of these complaints have been combined as one complaint and will be referred to as FEC 17-149.

I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2016 M2 ✓
- 2016 M3 ✓
- 2016 M4 ✓
- 2016 M6 ✗
- 2016 G1 ✓
- 2016 TR ✓

Reggie N. Fullwood
September 7, 2017
Page 2
FEC 17-149

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file reports on the prescribed reporting dates for the following reporting periods:

- 2016 G1
- 2016 TR

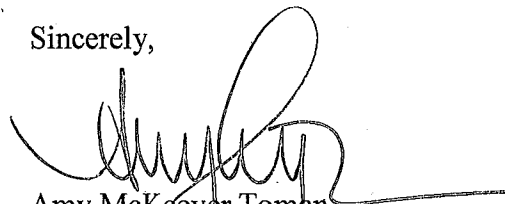
When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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 or 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 **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

VERIFIED RETURN OF SERVICE

State of Florida

County of Leon

Case Number: FEC 17-149

Plaintiff:

FLORIDA ELECTIONS COMMISSION

vs.

Defendant:

REGINALD N. FULLWOOD

For: BR'AXETON WIMS

FLORIDA ELECTIONS COMMISSION

Received by CHOICE PROCESS - TAMPA on the 15th day of August, 2017 at 10:57 am to be served on REGINALD N. FULLWOOD, 8146 BROWARD COVE RD., JACKSONVILLE, FL 32218.

Diana, do hereby affirm that on the 28th day of JUL, 2017 at 8:00 a.m., executed service by delivering a true copy of the DIVISION OF ELECTIONS FEC NOTICE FORM, AFFIDAVIT, APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES in accordance with state statutes in the manner marked below:

INDIVIDUAL SERVICE: Served the within-named person.

SUBSTITUTE SERVICE: By serving _____ as _____

POSTED SERVICE: After attempting service on ___/___ at ___ and on ___/___ at ___ to a conspicuous place on the property described herein.

OTHER SERVICE: As described in the Comments below by serving _____ as _____

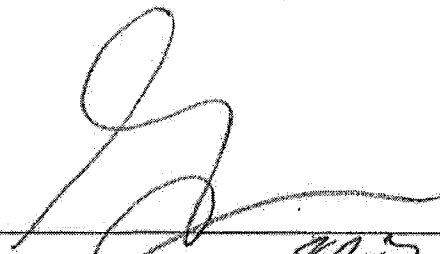
NON SERVICE: For the reason detailed in the Comments below.

MARRIED: YES ___ OR NO ___
MILITARY STATUS: YES ___ NO X

COMMENTS: _____

VERIFIED RETURN OF SERVICE For FEC 17-149

I certify that I am over the age of 18 and have no interest in the above action and I am in good standing, in the judicial circuit in which the process was served. Under penalty of perjury, I declare that I have read the foregoing and that the facts stated in it are true. No Notary is necessary pursuant to Florida Statute 92.525.



PROCESS SERVER # 827
Appointed in accordance with State Statutes

CHOICE PROCESS - TAMPA
Attn: Process Accounting
P.O. Box 1215
Tampa, FL 33601
(813) 229-1444

Our Job Serial Number: 2017013189



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

July 10, 2017

PROCESS SERVER

Reggie N. Fullwood
8146 Broward Cove Rd.
Jacksonville, FL 32218-6001

RE: Case No.: FEC 17-149; Respondent: Reggie N. Fullwood

Dear Mr. Fullwood:

On April 21, 2017, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above.

Sincerely,

Erin Riley

Deputy Agency Clerk

/enr

Enclosure: Letter dated April 21, 2017 and Complaint w/attachments



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

April 21, 2017

CERTIFIED MAIL 9214 8969 0099 9790 1614 6360 57

Reginald N. Fullwood
220 North Hogan Street, #278
Jacksonville, FL 32202-2202

RE: Case No.: FEC 17-149; Respondent: Reginald N. Fullwood

Dear Mr. Fullwood:

On April 14, 2017, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes, states:

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

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

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

Pursuant to section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapter 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us) or contact us via email at fec@myfloridalegal.com.

Sincerely,

Erin Riley

Deputy Agency Clerk

/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 APR 14 P 3:33

STATE OF FLORIDA
ELECTIONS COMMISSION

Candidate: Reggie Fullwood

Account Number: 65147

Treasurer: Reginald N. Fullwood

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2016 M3

2016 M4

2016 M5

Sent By: Kristi Reid Bronson

Date: April 12, 2017

zjs

KRB

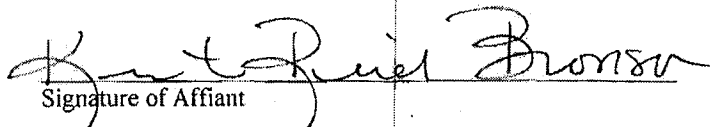
AFFIDAVIT

STATE OF FLORIDA
County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Reggie Fullwood (65147) was a 2016 candidate for the office of State Representative. On January 11, 2016, Mr. Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer. (See attached documents and acknowledgment letter).
4. The 2016 M3 campaign treasurer's report was due on April 11, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).
5. The 2016 M4 campaign treasurer's report was due on May 10, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).
6. The 2016 M5 campaign treasurer's report was due on June 10, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).

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

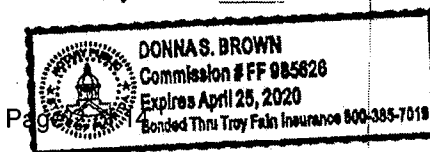

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12th day of April, 2017.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 JAN 11 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

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 Pa

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

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

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

10. Name of Treasurer or Deputy Treasurer
Reginald N Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
()

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32209

17. E-mail address
rfullwood@rhinoharbor.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville

22. County
Duval

23. State
Florida

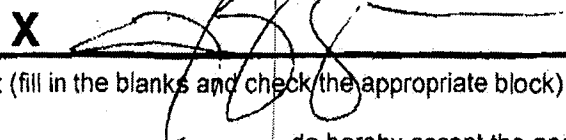
24. Zip Code
32202

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

1/7/16

26. Signature of Candidate

X 

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

Reginald Fullwood

I, _____, do hereby accept the appointment

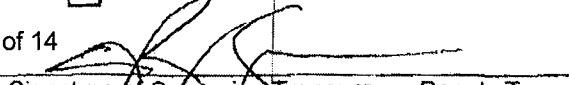
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/16

Date

X Page 3 of 14


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 11, 2016

The Honorable Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on January 11, 2016. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2016**. The report will cover the period of January 1-31, 2016 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 65147



Reginald N. Fullwood
January 11, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

Timely Filing

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

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

Electronic Receipts

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

Reginald N. Fullwood
January 11, 2016
Page Three

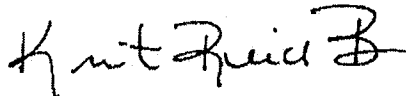
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Enclosures

Treasurer Report Status

ID: 65147 Name: Reggie Fullwood	
Report: 2016 - M3 - 3	Print Date: 4/12/2017 9:59:20 AM
Election: 2016 General Election	
Covers: 3/1/2016-3/31/2016	<input type="checkbox"/> Amended <input checked="" type="checkbox"/> Waiver
Due: 4/11/2016	
Filed: 6/23/2016 2:09:36 PM	File Status: Filed Report
Reviewed: 6/23/2016	Review Status: Reviewed
	Detail Complete: No Detail Records Found
File Method: Web Filed	<u>Number of Detail Records</u>
Entry Method: Web Data Entry	Contributions: 0
	Expenditures: 0
	Fund Transfers: 0
Pending Queued Items: 0	Distributions: 0
To Print Report: Right Click Mouse and Select 'Print'	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:


The notification that you had no reportable activity for the report deadline of April 11, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M4 - 4

Print Date: **4/12/2017 9:59:55 AM**

Election: 2016 General Election

Covers: 4/1/2016-4/30/2016

Amended Waiver

Due: 5/10/2016

Filed: **6/23/2016 2:10:26 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

The notification that you had no reportable activity for the report deadline of May 10, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.


However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M5 - 5

Print Date: **4/12/2017 10:00:13 AM**

Election: 2016 General Election

Covers: 5/1/2016-5/31/2016

Amended Waiver

Due: 6/10/2016

Filed: **6/23/2016 2:11:24 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

The notification that you had no reportable activity for the report deadline of June 10, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

HISTORY NOTES
Reggie Fullwood - 65147

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
50272	9/15/2016 1:45:00 PM		laadams
<p>REF: Undeliverable mail</p> <p>I resent the returned Fine Letter to address updated, per Can-Com, 220 North Hogan Street, #278, Jacksonville, FL 32202. Ivania. 09/15/2016.</p>			
49858	8/19/2016 2:38:00 PM		ljrandolph
<p>RE: Incomplete Paperwork</p> <p>I spoke with Mr. Fullwood assistant and left a message with her explaining that the dsde 6 form is incomplete because the candidate signature a copy.</p>			
49672	8/12/2016 2:33:00 PM		mcchellman
<p>Can's Cell - 904-318-6881 Re New T PIN for Can/T, Rep. Fullwood called 2:30 pm and left his cell phone number for a call back: (904-318-6881.) I called him back at 2:35 pm and gave him his new T PIN#. He thanked me for all my efforts.</p>			
49659	8/12/2016 12:59:00 PM		mcchellman
<p>Re New T PIN#, called and left a message with the receptionist at 1:00 and sent the below email at approximately 12:30, both advising he call to receive his new T PIN# and giving my name and number.</p> <p>Email Representative Fullwood -</p> <p>Please call me to receive your new treasurer PIN#. I have to give you that over the phone. 850-245-6280 and ask for Malcolm. Thanks.</p>			
49622	8/11/2016 2:17:00 PM		MCChellman
<p>Re New 9 needed, Mr. Fullood sent the following question by email:</p> <p>Malcolm,</p> <p>Greg is out of town and won't be back until the weekend. Would be it better if I reappoint myself so that I can properly file the next report?</p> <p>I sent the following response at 2:17 pm.</p> <p>Representative Fullwood,</p> <p>With Mr. Matovina being out of town, to timely file your report it appears necessary to file a new DS-DE 9 appointing yourself as your own treasurer. If by mail, use Next Day (UPS or Fed Ex deliver directly to our counter, USPS does not.) Then later file a new DS-DE 9 establishing Mr. Matovini as your new treasurer (with another resignation letter signed by you.) Make sure the DS-DE 9 is complete. Thank you for your patience.</p> <p>I will be leaving the office today by 2:30 pm. If you have further questions today, please contact the helpline listed below.</p>			
49618	8/11/2016 1:32:00 PM		MCChellman
<p>Re Next Day Mailing, sent a brief follow up email same day (8/11/16) 1:30 pm stating:</p> <p>Regarding Next Day mailings, UPS and Fed Ex deliver directly to our counter. The USPS does not.</p>			

HISTORY NOTES
Reggie Fullwood - 65147

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
49615	8/11/2016 12:09:00 PM	8/11/2016 12:58:49 PM	MCChellman
<p>Re 2nd incomplete 9 filing, called and left detailed voice mail messages for both the candidate and his would-be Treasurer. The content of my voice mail messages is contained in the email I sent today at 12:40 pm to both the candidate and the Treasurer. The email read as follows:</p>			
<p>Representative Fullwood –</p>			
<p>On 8/11/16, the Division of Elections received your letter advising us of your resignation as treasurer, and a replacement DS-DE 9 form attempting to appoint Mr. Matovina as your treasurer. The DS-DE 9 form is incomplete for the same reason the prior form was incomplete - Box 3 contains no address. I have left a detailed voicemail message at the number provided for your campaign, as well as a detailed voice mail message advising Mr. Matovina of the situation. Both voice mail messages have provided your campaign with the facts detailed in this email.</p>			
<p>Currently, you have no campaign treasurer. A new original and complete DS-DE 9 appointing Mr. Matovina as your campaign treasurer is required to establish him as your treasurer.</p>			
<p>A review of our EFS system reveals that you have not filed your 2016 P5 report. This report is due tomorrow. To have a treasurer in place in time to file this report timely, you could hand deliver or next day a properly-executed DS-DE 9 form to the Division to be able to timely file the 2016 P5 report due 8/12/16. Upon receipt of an original and complete DS-DE 9 form, a staff member will contact your treasurer by phone and provide him with his PIN.</p>			
<p>Thank you.</p>			
<p>(After consulting with DSB in the absence of KRB, I processed the withdrawal of the candidate as his own treasurer and updated the change in CanCom.)</p>			
49171	7/28/2016 1:12:00 PM		MCChellman
<p>Re: new 9 attempting to change T from Can to Gregory Matovina, having called numerous times and spoken with a receptionist asking from Can to call me back and why with specificity, sent the following email on 7/28/16 at 1:30 pm:</p>			
<p>Representative Fullwood –</p>			
<p>I've left three detailed messages with the receptionist who answers the number listed for your campaign requesting that you contact me and why. This email reiterates what I've stated over the telephone:</p>			
<p>The Division of Elections received your new DS-DE 9 on 7/21/16 attempting to appoint Mr. Gregory Matovina as your new campaign treasurer, and replacing you in that capacity. The form was incomplete as Box 3 contained no address. We also needed a letter signed by you stating that you are removing yourself as your own treasurer and appointing Mr. Matovina.</p>			
<p>Currently, you remain you own Treasurer and that will continue to be the case unless the following is filed:</p>			
<p>1. A new original and complete DS-DE 9 appointing Mr. Matovina as your campaign treasurer. 2. A letter signed by you stating that you are removing yourself as campaign treasurer and appointing Mr. Matovina as your new campaign treasurer.</p>			
<p>Thank you.</p>			
49095	7/27/2016 8:54:00 AM	8/11/2016 12:55:49 PM	mcchellman
<p>Re incomplete 9, after consulting with KRB, called and left detailed message with receptionist 7/21/16 4:00 p, 7/22/16 1:00 pm, and detailed voicemail message 7/27/16 re: campaign's need to send in complete 9 to make T change from Can to Mr. Matovina, and a letter signed by the Can that he will not be serving and PrimT, that Mr. Matovina will.</p>			

Florida Elections Commission
107 W Gaines Street
Tallahassee, FL 32399



9214 8969 0099 9790 1614 6360 57

04/27/2017
US POSTAGE



RECEIVED

2017 MAY - 3 A 10:43

STATE OF FLORIDA
ELECTIONS COMMISSION

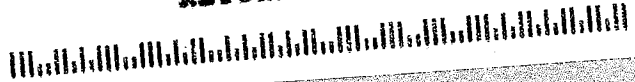
Fec

NIXIE

000005502--1N

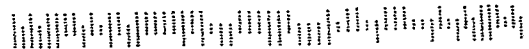
04/28/17

RETURN TO SENDER
UNABLE TO FORWARD
UNABLE TO FORWARD
RETURN TO SENDER



Reginald N. Fullwood
20 North Hogan Street
278
Jacksonville, FL 32202-2202

0213





FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

April 21, 2017

CERTIFIED MAIL 9214 8969 0099 9790 1614 6360 57

Reginald N. Fullwood
220 North Hogan Street, #278
Jacksonville, FL 32202-2202

RE: Case No.: FEC 17-149; Respondent: Reginald N. Fullwood

Dear Mr. Fullwood:

On April 14, 2017

U.S. Postal Service™	
CERTIFIED MAIL® RECEIPT	
Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®	
Certified Mail # 9214 8969 0099 9790 1614 6360 57	
Extra Services & Fees (check box, add \$ to appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ 3.35
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ 1.45
Postage	\$ 0.00
Total Postage and Fees	\$ 5.260
Sent To	Reginald N. Fullwood
Street, Apt. No., or PO Box No.	220 North Hogan Street #278
City, State, Zip+4	Jacksonville, FL 32202-2202
PS Form 3800, April 2015 See Reverse for Instructions	

ons Commission received the enclosed complaint alleging s. Section 106.25(2), Florida Statutes, states:

ve 14 days *after receipt* of the complaint to nd the executive director may not determine he complaint during that time period.

omplaint, please send it to my attention at the address your response in a timely manner, you may also want to [@myfloridalegal.com](mailto:myfloridalegal.com). You will be notified by letter be legally sufficient.

l to this matter will be mailed to the above address

ites, complaints, Commission investigations, its relating to an alleged violation of Chapter 104 or 106, e Commission finds probable cause or no probable s not apply to the person filing the complaint. However, ess you waive confidentiality in writing.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us) or contact us via email at fec@myfloridalegal.com.

Sincerely,

Erin Riley

Deputy Agency Clerk

/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2017 APR 14 10:33:33

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS COMMISSION

Candidate: Reggie Fullwood

Account Number: 65147

Treasurer: Reginald N. Fullwood

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2016 M3

2016 M4

2016 M5

Sent By: Kristi Reid Bronson

Date: April 12, 2017

zjs

KRB

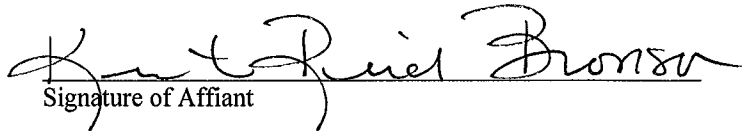
AFFIDAVIT

STATE OF FLORIDA
County of Leon

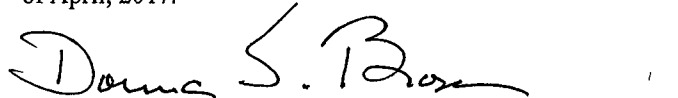
Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Reggie Fullwood (65147) was a 2016 candidate for the office of State Representative. On January 11, 2016, Mr. Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer. (See attached documents and acknowledgment letter).
4. The 2016 M3 campaign treasurer's report was due on April 11, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).
5. The 2016 M4 campaign treasurer's report was due on May 10, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).
6. The 2016 M5 campaign treasurer's report was due on June 10, 2016. Mr. Fullwood failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Fullwood filed a notification of no activity on June 23, 2016. (See attached letter and file receipt).

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

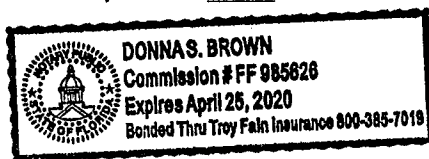

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12th day of April, 2017.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 JAN 11 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

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 Pa

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

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

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

10. Name of Treasurer or Deputy Treasurer
Reginald N Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
()

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32209

17. E-mail address
rfullwood@rhinoharbor.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville

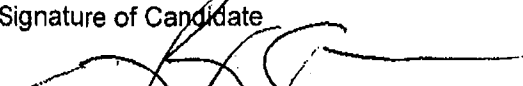
22. County
Duval

23. State
Florida

24. Zip Code
32202

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.

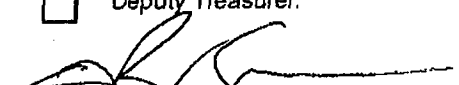
25. Date
1/7/16

26. Signature of Candidate
X 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block).
Reginald Fullwood
I, _____, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/16
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 11, 2016

The Honorable Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on January 11, 2016. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2016**. The report will cover the period of January 1-31, 2016 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65147



Reginald N. Fullwood
January 11, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

Timely Filing

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

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

Electronic Receipts

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

Reginald N. Fullwood
January 11, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Enclosures

 Treasurer Report Status

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M3 - 3

Print Date: **4/12/2017 9:59:20 AM**

Election: 2016 General Election

Covers: 3/1/2016-3/31/2016

Amended Waiver

Due: 4/11/2016

Filed: **6/23/2016 2:09:36 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:


The notification that you had no reportable activity for the report deadline of April 11, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M4 - 4

Print Date: **4/12/2017 9:59:55 AM**

Election: 2016 General Election

Covers: 4/1/2016-4/30/2016

Amended Waiver

Due: 5/10/2016

Filed: **6/23/2016 2:10:26 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:


The notification that you had no reportable activity for the report deadline of May 10, 2016, was not filed until June 23, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 **Treasurer Report Status**

ID: **65147** Name: **Reggie Fullwood**

Report: 2016 - M5 - 5

Print Date: **4/12/2017 10:00:13 AM**

Election: 2016 General Election

Covers: 5/1/2016-5/31/2016

Amended Waiver

Due: 6/10/2016

Filed: **6/23/2016 2:11:24 PM**

File Status: **Filed Report**

Reviewed: **6/23/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

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Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

HISTORY NOTES
Reggie Fullwood - 65147

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REF: Undeliverable mail			
I resent the returned Fine Letter to address updated, per Can-Com, 220 North Hogan Street, #278, Jacksonville, FL 32202. Ivania. 09/15/2016.			
49858	8/19/2016 2:38:00 PM		ljrandolph
RE: Incomplete Paperwork			
I spoke with Mr. Fullwood assistant and left a message with her explaining that the dsde 6 form is incomplete because the candidate signature a copy.			
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Can's Cell - 904-318-6881 Re New T PIN for Can/T, Rep. Fullwood called 2:30 pm and left his cell phone number for a call back: (904-318-6881.) I called him back at 2:35 pm and gave him his new T PIN#. He thanked me for all my efforts.			
49659	8/12/2016 12:59:00 PM		mcchellman
Re New T PIN#, called and left a message with the receptionist at 1:00 and sent the below email at approximately 12:30, both advising he call to receive his new T PIN# and giving my name and number.			
Email Representative Fullwood -			
Please call me to receive your new treasurer PIN#. I have to give you that over the phone. 850-245-6280 and ask for Malcolm. Thanks.			
49622	8/11/2016 2:17:00 PM		MCChellman
Re New 9 needed, Mr. Fullood sent the following question by email:			
Malcolm,			
Greg is out of town and won't be back until the weekend. Would be it better if I reappoint myself so that I can properly file the next report?			
I sent the following response at 2:17 pm.			
Representative Fullwood,			
With Mr. Matovina being out of town, to timely file your report it appears necessary to file a new DS-DE 9 appointing yourself as your own treasurer. If by mail, use Next Day (UPS or Fed Ex deliver directly to our counter, USPS does not.) Then later file a new DS-DE 9 establishing Mr. Matovini as your new treasurer (with another resignation letter signed by you.) Make sure the DS-DE 9 is complete. Thank you for your patience.			
I will be leaving the office today by 2:30 pm. If you have further questions today, please contact the helpline listed below.			
49618	8/11/2016 1:32:00 PM		MCChellman
Re Next Day Mailing, sent a brief follow up email same day (8/11/16) 1:30 pm stating:			
Regarding Next Day mailings, UPS and Fed Ex deliver directly to our counter. The USPS does not.			

HISTORY NOTES
Reggie Fullwood - 65147

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
49615	8/11/2016 12:09:00 PM	8/11/2016 12:58:49 PM	MCChellman
<p>Re 2nd incomplete 9 filing, called and left detailed voice mail messages for both the candidate and his would-be Treasurer. The content of my voice mail messages is contained in the email I sent today at 12:40 pm to both the candidate and the Treasurer. The email read as follows:</p> <p>Representative Fullwood –</p> <p>On 8/11/16, the Division of Elections received your letter advising us of your resignation as treasurer, and a replacement DS-DE 9 form attempting to appoint Mr. Matovina as your treasurer. The DS-DE 9 form is incomplete for the same reason the prior form was incomplete - Box 3 contains no address. I have left a detailed voicemail message at the number provided for your campaign, as well as a detailed voice mail message advising Mr. Matovina of the situation. Both voice mail messages have provided your campaign with the facts detailed in this email.</p> <p>Currently, you have no campaign treasurer. A new original and complete DS-DE 9 appointing Mr. Matovina as your campaign treasurer is required to establish him as your treasurer.</p> <p>A review of our EFS system reveals that you have not filed your 2016 P5 report. This report is due tomorrow. To have a treasurer in place in time to file this report timely, you could hand deliver or next day a properly-executed DS-DE 9 form to the Division to be able to timely file the 2016 P5 report due 8/12/16. Upon receipt of an original and complete DS-DE 9 form, a staff member will contact your treasurer by phone and provide him with his PIN.</p> <p>Thank you.</p> <p>(After consulting with DSB in the absence of KRB, I processed the withdrawal of the candidate as his own treasurer and updated the change in CanCom.)</p>			
49171	7/28/2016 1:12:00 PM		MCChellman
<p>Re: new 9 attempting to change T from Can to Gregory Matovina, having called numerous times and spoken with a receptionist asking from Can to call me back and why with specificity, sent the following email on 7/28/16 at 1:30 pm:</p> <p>Representative Fullwood –</p> <p>I've left three detailed messages with the receptionist who answers the number listed for your campaign requesting that you contact me and why. This email reiterates what I've stated over the telephone:</p> <p>The Division of Elections received your new DS-DE 9 on 7/21/16 attempting to appoint Mr. Gregory Matovina as your new campaign treasurer, and replacing you in that capacity. The form was incomplete as Box 3 contained no address. We also needed a letter signed by you stating that you are removing yourself as your own treasurer and appointing Mr. Matovina.</p> <p>Currently, you remain your own Treasurer and that will continue to be the case unless the following is filed:</p> <ol style="list-style-type: none">1. A new original and complete DS-DE 9 appointing Mr. Matovina as your campaign treasurer.2. A letter signed by you stating that you are removing yourself as campaign treasurer and appointing Mr. Matovina as your new campaign treasurer. <p>Thank you.</p>			
49095	7/27/2016 8:54:00 AM	8/11/2016 12:55:49 PM	mcchellman
<p>Re incomplete 9, after consulting with KRB, called and left detailed message with receptionist 7/21/16 4:00 p, 7/22/16 1:00 pm, and detailed voicemail message 7/27/16 re: campaign's need to send in complete 9 to make T change from Can to Mr. Matovina, and a letter signed by the Can that he will not be serving and PrimT, that Mr. Matovina will.</p>			

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 JAN 27 PM 1:24

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Reginald N. Fullwood
Account Number: 65147
Treasurer: Reginald N. Fullwood

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

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson
Date: January 25, 2017 *KRB*

ejr

AFFIDAVIT

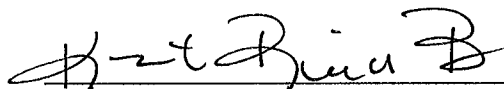
STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Reginald N. Fullwood (65147) was a 2016 candidate for the office of State Representative.
5. On January 11, 2016, Representative Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on December 29, 2016. On January 12, 2017, the Division mailed Representative Fullwood final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
7. Representative Fullwood did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.
8. As of January 25, 2017, Representative Fullwood has not filed the 2016 TR report.

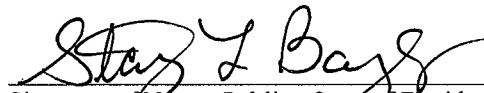
I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant



Sworn to (or affirmed) and subscribed before me this 25th day of January, 2017.



Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public Personally Known

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
16 JAN 11 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

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 Pa

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

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

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

10. Name of Treasurer or Deputy Treasurer
Reginald N Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
()

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32209

17. E-mail address
rfullwood@rhinoharbor.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville

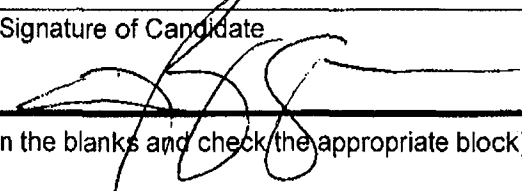
22. County
Duval

23. State
Florida

24. Zip Code
32202

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
1/7/16

26. Signature of Candidate
X 

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

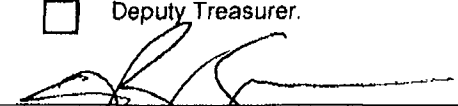
Reginald Fullwood

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

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/16
Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

16 JAN 11 AM 10:19

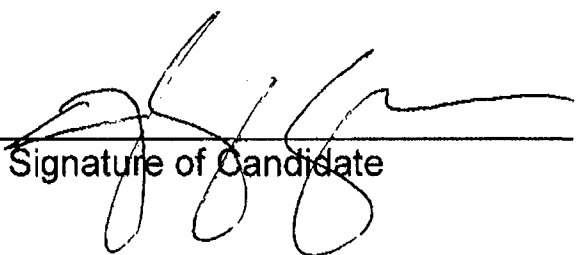
DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Reginald N Fullwood

candidate for the office of Florida House of Representatives - District 13

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

X



Signature of Candidate

1/6/16

Date

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



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 11, 2016

The Honorable Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on January 11, 2016. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2016**. The report will cover the period of January 1-31, 2016 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65147



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTIONS

Reginald N. Fullwood
January 11, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

Timely Filing

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

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

Electronic Receipts

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

Reginald N. Fullwood
January 11, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1027 67**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 12, 2017

Reginald N. Fullwood
220 North Hogan Street, #278
Jacksonville, FL 32202-2202

CAN 65147

Dear Representative Fullwood:

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

English

Customer Service


USPS Mobile

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Browse our FAQs ›

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Tracking Number: 9114901496450956102767

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 13, 2017 , 9:39 am	Delivered, In/At Mailbox	JACKSONVILLE, FL 32202
Your item was delivered in or at the mailbox at 9:39 am on January 13, 2017 in JACKSONVILLE, FL 32202.		
January 13, 2017 , 6:02 am	Arrived at Post Office	JACKSONVILLE, FL 32218
January 13, 2017 , 2:06 am	Arrived at USPS Facility	JACKSONVILLE, FL 32099
January 12, 2017 , 8:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Available Actions

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Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.



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**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2016 NOV 14 P 4: 31

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Reginald N. Fullwood
Account Number: 65147
Treasurer: Reginald N. Fullwood

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

The following report or notice is outstanding after notification:

2016 G1

Sent By: Kristi Reid Bronson
Date: November 9, 2016

KRB

stb

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

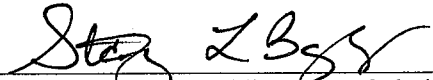
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Reginald N. Fullwood (65147) was a 2016 candidate for the office of State Representative.
5. On January 11, 2016, Representative Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 G1 campaign treasurer's report was due on September 9, 2016. On September 12, 2016, the Division mailed Representative Fullwood notification that the 2016 G1 campaign treasurer's report had not been filed. (See attached letter.)
7. On September 23, 2016, the Division mailed Representative Fullwood notification that the 2016 G1 campaign treasurer's report had not been filed. (See attached letter.)
8. On October 3, 2016, the Division mailed Representative Fullwood final notification with delivery confirmation that the 2016 G1 campaign treasurer's report had not been filed. (See attached letter with delivery confirmation.)
9. Representative Fullwood did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 G1 campaign treasurer's report that no report was to be filed.

10. As of November 9, 2016, Representative Fullwood has failed to file the 2016 G1 campaign treasurer's report.

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


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 9th day of November 2016.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 JAN 11 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

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)
Reginald N Fullwood

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Reginald N Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
()

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32209

17. E-mail address
rfullwood@rhinoharbor.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville

22. County
Duval

23. State
Florida

24. Zip Code
32202

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

1/7/16

26. Signature of Candidate

X

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

Reginald Fullwood

I, _____, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer.

1/7/16

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

16 JAN 11 AM 10:19

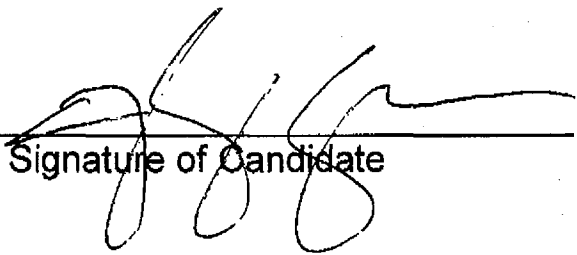
DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Reginald N Fullwood

candidate for the office of Florida House of Representatives - District 13

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

X



Signature of Candidate

1/6/16

Date

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



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 11, 2016

The Honorable Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on January 11, 2016. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2016**. The report will cover the period of January 1-31, 2016 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 65147



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/
Promoting Florida's History and Culture VivaFlorida.org



Reginald N. Fullwood
January 11, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

Timely Filing

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

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

Electronic Receipts

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

Reginald N. Fullwood
January 11, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 12, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 9, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 23, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 9, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 12, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0382 4752 20**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811

October 3, 2016

Reginald N. Fullwood
220 North Hogan Street, #278
Jacksonville, FL 32202-2202

CAN 65147

Dear Representative Fullwood:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	G1	8/26/16 - 9/2/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

English

Customer Service

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Get Easy Tracking Updates >
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Tracking Number: 9114901496450382475220

Updated Delivery Day: Thursday, October 6, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
October 6, 2016 , 11:27 am	Delivered, In/At Mailbox	JACKSONVILLE, FL 32202
Your item was delivered in or at the mailbox at 11:27 am on October 6, 2016 in JACKSONVILLE, FL 32202.		
October 6, 2016 , 5:05 am	Arrived at Post Office	JACKSONVILLE, FL 32218
October 5, 2016 , 6:56 pm	Departed USPS Facility	JACKSONVILLE, FL 32099
October 5, 2016 , 6:10 pm	Arrived at USPS Facility	JACKSONVILLE, FL 32099
October 4, 2016 , 9:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
October 4, 2016 , 9:05 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Available Actions

[Text Updates](#)

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Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.



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**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

2016 JUN 28 1P 3:44

Name: Reginald N. Fullwood
Account Number: 65147
Treasurer: Reginald N. Fullwood

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

The following report or notice is outstanding after notification:

2016 M2

Sent By: Kristi Reid Bronson
Date: June 3, 2016

KRB

stb

English

Customer Service


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Tracking Number: 92148969009997901608986014

Expected Delivery Day: Tuesday, July 5, 2016

Product & Tracking Information

Postal Product:
First-Class Mail®

Features:
Certified Mail™

Available Actions

Return Receipt Electronic

DATE & TIME	STATUS OF ITEM	LOCATION
July 5, 2016 , 3:53 pm	Notice Left (No Authorized Recipient Available)	JACKSONVILLE, FL 32209
We attempted to deliver your item at 3:53 pm on July 5, 2016 in JACKSONVILLE, FL 32209 and a notice was left because an authorized recipient was not available.		
July 5, 2016 , 5:10 am	In Transit to Destination	
July 3, 2016 , 11:10 pm	Departed USPS Facility	JACKSONVILLE, FL 32203
July 2, 2016 , 8:56 am	Arrived at USPS Facility	JACKSONVILLE, FL 32203
July 2, 2016 , 3:28 am	Departed USPS Facility	TALLAHASSEE, FL 32301
July 2, 2016 , 12:11 am	Arrived at USPS Facility	TALLAHASSEE, FL 32301
July 1, 2016 , 10:56 pm	Accepted at USPS Origin Facility	TALLAHASSEE, FL 32399
July 1, 2016	Pre-Shipment Info Sent to USPS, USPS Awaiting Item	

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS ›



AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

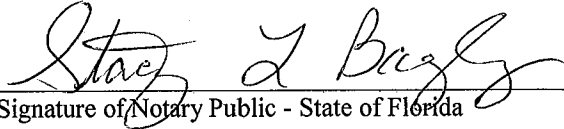
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Representative Reginald N. Fullwood (65147) is a 2016 candidate for the office of State Representative.
5. On January 11, 2016, Representative Fullwood filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 M2 campaign treasurer's report was due on March 10, 2016. On March 11, 2016, the Division mailed Representative Fullwood notification that the 2016 M2 treasurer's report had not been filed. (See attached letter.)
7. On April 8, 2016, the Division mailed Representative Fullwood a second notification that the 2016 M2 treasurer's report had not been filed. (See attached letter.)
8. On May 11, 2016, the Division mailed Representative Fullwood final notification with delivery confirmation that the 2016 M2 treasurer's report had not been filed. (See attached letter with delivery confirmation.)
9. Representative Fullwood did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 M2 report that no report was to be filed.

10. As of June 3, 2016, Representative Fullwood has failed to file the 2016 M2 report.

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


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 3rd day of June 2016.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED

16 JAN 11 AM 10:19

DIVISION OF ELECTIONS
SECRETARY OF STATE

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)
Reginald N Fullwood

3. Address (include post office box or street, city, state, zip code)
1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone
(904) 358-1224

5. E-mail address
rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
Florida House of Representatives - District 13

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

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

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

10. Name of Treasurer or Deputy Treasurer
Reginald N Fullwood

11. Mailing Address
1111 Fairfax Street

12. Telephone
()

13. City
Jacksonville

14. County
Duval

15. State
FL

16. Zip Code
32209

17. E-mail address
rfullwood@rhinoharbor.com

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

19. Name of Bank
Bank of America

20. Address
50 N. Laura Street

21. City
Jacksonville

22. County
Duval

23. State
Florida

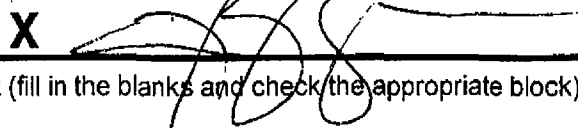
24. Zip Code
32202

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

1/7/16

26. Signature of Candidate

X 

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

Reginald Fullwood

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

designated above as: Campaign Treasurer Deputy Treasurer.

1/7/16

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONLY
RECEIVED

16 JAN 11 AM 10:19

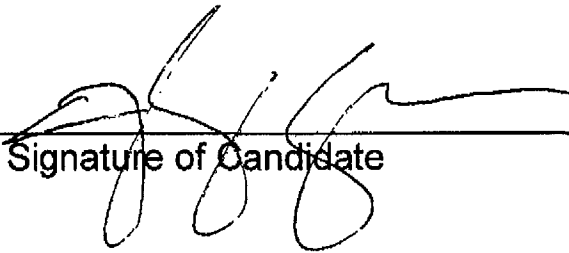
DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Reginald N Fullwood,

candidate for the office of Florida House of Representatives - District 13;

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

X



Signature of Candidate

1/6/16

Date

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



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 11, 2016

The Honorable Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on January 11, 2016. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2016**. The report will cover the period of January 1-31, 2016 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65147



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTIONS

Reginald N. Fullwood
January 11, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you.

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

Timely Filing

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

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

Electronic Receipts

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

Reginald N. Fullwood
January 11, 2016
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 11, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was March 10, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 8, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was March 10, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on March 11, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9999 4431 3834 3651 13
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

May 11, 2016

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, FL 32209-2209

CAN 65147

Dear Representative Fullwood:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	M2	2/1/16 - 2/29/16

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

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[Get Easy Tracking Updates >](#)
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Tracking Number: 9114999944313834365113

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
May 13, 2016 , 2:18 pm	Delivered, In/At Mailbox	JACKSONVILLE, FL 32209
Your item was delivered in or at the mailbox at 2:18 pm on May 13, 2016 in JACKSONVILLE, FL 32209.		
May 13, 2016 , 2:27 am	Departed USPS Facility	JACKSONVILLE, FL 32099
May 13, 2016 , 12:39 am	Arrived at USPS Facility	JACKSONVILLE, FL 32099

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No tracking numbers necessary.

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