

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Andy Ferrari

Case No.: FEC 14-479

TO: Andy Ferrari
1722 N. Stone Street
DeLand, FL 32724

Travis McBride
3146 Deer Trail
DeLand, FL 32724

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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
February 2, 2016

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

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

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

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

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

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

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

FILED

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ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 14-479

v.

**Andy Ferrari,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1

On or about March 10, 2014, Respondent violated Section 106.07(5), Florida Statutes, when he certified that his 2014 M2 Report was true, correct, and complete when it was not.

Count 2

On or about April 10, 2014, Respondent violated Section 106.07(5), Florida Statutes, when he certified that his 2014 M3 Report was true, correct, and complete when it was not.

Count 3

During the 2014 election cycle, Respondent violated Section 106.19(1)(b), Florida Statutes, when he accepted a cash contribution in excess of the \$50 per campaign limit from Central Florida Mental Health.

Count 4

On or about March 10, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when he failed to report campaign contributions on his 2014 M2 Report.


Count 5

On or about March 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2014 M2 Report.

Count 6

On or about April 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2014 M3 Report.

DONE AND ORDERED by the Florida Elections Commission on November 17, 2015.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:

Jaakan A. Williams, Assistant General Counsel
Andy Ferrari, Attorney for Respondent
Travis McBride, 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: Andy Ferrari

Case No.: FEC 14-479

TO: Andy Ferrari
1722 N. Stone Street
DeLand, FL 32724

Travis McBride
3146 Deer Trail
DeLand, FL 32724

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.**

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

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

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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.

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
November 2, 2015

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Andy Ferrari

Case No.: FEC 14-479

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.09(1)(b), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 20, 2015, the following facts and law support this staff recommendation:

1. On December 10, 2014, the Florida Elections Commission ("Commission") received a sworn complaint from Travis M. McBride ("Complainant"), alleging that Andy Ferrari ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for Volusia County Council, District 5, in the 2014 general election cycle (ROI Exhibit 1)¹

3. Complainant alleged that Respondent falsely reported a \$1,000 cash contribution as a \$900 check contribution; Respondent misreported a \$1300 contribution from Complainant as an expenditure; and Respondent falsely reported that he made an expenditure of \$400 to Complainant for two iPhones.

4. By letter dated February 20, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Andy Ferrari, a 2014 candidate for Volusia County Council, District 5, filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, accepted a cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, failed to

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

report contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, falsely reported or deliberately failed to include information in one or more campaign reports, as alleged in the complaint.

Alleged Violation: Section 106.07(5), Florida Statutes

5. Respondent filed his 2014 M2 Report on March 10, 2014, and he certified the report was true, correct, and complete, when it was not. (ROI Exhibit 1)

6. Respondent disclosed a campaign contribution dated February 28, 2014 from Central Florida Mental Health. Respondent listed the contribution type as "CH" and the amount was listed as \$900. However, Complainant swore in an affidavit that he gave Respondent a \$1,000 cash contribution, which Respondent falsely reported as a \$900 check contribution. (ROI Exhibit 1, page 2 and ROI Exhibit 4, page 1)

7. Respondent filed his 2014 M3 Report on April 10, 2014, and certified the report was true, correct, and complete when it was not. Respondent disclosed an expenditure dated March 7, 2014 to "none, Shairy" for the purpose of transportation in the amount of \$1,300. However, Respondent's campaign account records reflect a \$400 check was paid to "Shairy" on March 10, 2014, which is inconsistent with what Respondent reported on his campaign report. Respondent also reported a \$400 expenditure to Travis McBride for 2 iphone 4's on March 1, 2014. However, there was no \$400 expenditure paid to Travis McBride for 2 iphone 4's found in Respondent's campaign account records. (ROI Exhibits 2 and 3)

8. During its investigation, Commission staff subpoenaed Respondent's campaign account records and compared them against the information Respondent disclosed on his 2014 M2 Report and 2014 M3 Reports. See Table 1 below. (ROI Exhibit 3)

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
03/10/14	02/01 to 02/28/14 Original 2014 M2	• \$900 check contribution from Central Florida Mental Health on 02/28/14	• No \$900 check contribution from Central Florida Mental Health was found in records

04/10/14	03/01 to 03/31/14 Original 2014 M3	<ul style="list-style-type: none"> • \$1,300 expenditure to “none, Shairy” for transportation on 03/07/14² • \$400 expenditure to Travis McBride for 2 iphone 4’s on 03/01/14 	<ul style="list-style-type: none"> • \$400 check # 1003 to “Shairy” on 03/10/14 • No \$400 expenditure to Travis McBride for 2 iphone 4’s was found in records
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9. During an April 27, 2015 telephone interview with Commission staff, Respondent acknowledged that he received \$900 in cash from Complainant, which he used to purchase a car. Respondent explained that he “probably should have reported it as an in-kind contribution rather than a check contribution.” (ROI Exhibit 8, page 2)

10 Respondent also admitted that he did not pay Complainant personally or from the campaign account for the two iPhone 4’s Complainant gave to Respondent. Respondent stated that he should not have reported the phones as an expenditure from the campaign account. *Id.*

11 Commission staff interviewed Complainant by phone on April 28, 2015. Complainant reiterated that he agreed to give Respondent a \$1,000 contribution check, but Respondent insisted the contribution had to be in the form of cash. Complainant explained that he was unaware that he could not give a \$1,000 cash contribution to a candidate. *Id.*

12. Complainant further explained that he gave Respondent an additional \$1,300 to purchase a car from one of his patients. Complainant stated that Respondent was working for him and needed transportation to and from work. The car was to be used for many things, including campaigning, but Complainant did not intend the purchase of the car to be a contribution of any kind to Respondent’s campaign. (ROI Exhibit 8, page 3)

13 When asked about the two iPhones Complainant gave Respondent, Complainant stated that he and his wife were due for upgrades, so he gave Respondent and his wife their old iPhones. Complainant affirmed that Respondent did not pay him for the two iPhones either personally or from the campaign account. Complainant explained that he did not intend for the two phones to be contributions to Respondent’s campaign. *Id.*

14. It appears that Complainant is correct and Respondent committed two violations of Section 106.07(5), Florida Statutes, when he certified that his original 2014 M2 and 2014 M3 Reports were true, correct, and complete when they were not

² The reason why this “alleged” expenditure is untrue is because complainant loaned Respondent the \$1,300 so that he could purchase a personal vehicle. Complainant did not intend the loan to be a campaign contribution. Therefore, Respondent should not have reported the \$1300 as a campaign “expenditure” on his 2014 M3 Report

Alleged Violation: Section 106.09(1)(b), Florida Statutes

15. Commission staff investigated whether Respondent accepted a cash contribution in excess of the \$50 per campaign limit.

16. During his telephone interview and in a sworn affidavit, Complainant affirmed that he gave a \$1,000 cash contribution towards Respondent's campaign. Respondent denied receiving a \$1,000 cash contribution from Complainant, but he admitted to receiving \$900 in cash from Complainant. Respondent reported the contribution on his 2014 M2 Report as a \$900 check contribution from Central Florida Mental Health rather than as a cash contribution. Bank records subpoenaed from Respondent's campaign depository failed to confirm Respondent's alleged receipt of a \$900 check contribution from Central Florida Mental Health. (ROI Exhibit 8, pages 2-3)

17. It appears that complainant is correct and Respondent committed a violation of Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of the \$50 per campaign limit from Central Florida Mental Health. (See ROI, Table 1)

Alleged Violation: Section 106.19(1)(b), Florida Statutes

18. Commission staff investigated whether Respondent failed to report contributions required by Chapter 106, Florida Statutes, when he failed to disclose a \$1,300 contribution from Complainant that was used to purchase a car for many purposes, including campaigning.

19. In a sworn affidavit, Complainant unequivocally affirmed that he gave an additional \$1,300 to Respondent for the purchase of a vehicle. According to Complainant, the car was to be used for many purposes which included campaigning. (ROI Exhibit 8, page 3) During his telephone interview with Commission staff, Respondent admitted that he received money from Complainant for the purchase of a car. However, while Respondent reported a campaign expenditure of \$1,300 for "transportation," he failed to report the \$1,300 as a contribution on either his 2014 M2 or his 2014 M3 Report. (ROI Exhibits 1 and 2)

20. Commission staff was unable to locate any cash deposits to Respondent's campaign account during its investigation. Respondent failed to return an affidavit wherein he was asked to clarify the total amount of cash contributions he received from Complainant. However, Respondent stated that the cash he received from Complainant for the purchase of the vehicle should have been reported as an in-kind contribution. (ROI Exhibits 5 and 8)

21. It appears that Respondent has committed a violation of Section 106.19(1)(b), Florida Statutes, when he failed to disclose a \$1,300 cash contribution from Complainant for the purchase of a vehicle on either his 2014 M2 or 2014 M3 Reports. (ROI Exhibits 1 and 2)

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

22. Commission staff investigated whether Respondent falsely reported or deliberately failed to include information on his 2014 M2 and 2014 M3 Reports.

23. Respondent filed his 2014 M2 Report on March 10, 2014, and certified the report was true, correct, and complete when it was not. In the "Itemized Contributions" section, Respondent falsely reported that he received a \$900 check contribution from Central Florida Mental Health on February 28, 2014. However, in a sworn affidavit, Complainant testified that he gave Respondent a \$1,000 cash contribution towards his campaign. Bank records from Respondent's campaign depository failed to confirm Respondent's contention that he received a \$900 campaign check from Central Florida Mental Health. (ROI Exhibits 1 and 3)

24. Respondent filed his 2014 M3 Report on April 10, 2014, and certified the report was true, correct, and complete when it was not. In the "Itemized Expenditures" section, Respondent falsely reported that he paid \$400 to Travis McBride for two iPhones on March 1, 2014. However, Respondent's campaign account records do not substantiate Respondent's allegation, and Complainant denied in sworn testimony that he was either paid by Respondent from personal funds or campaign funds for the two iPhones. Respondent later recanted his misrepresentation and admitted that he did not pay Complainant for the two iPhones. (ROI Exhibit 2 and ROI Exhibit 8, page 2)

25. Respondent was given multiple additional opportunities to provide a response to the allegations in the complaint; however, Respondent neither returned investigative staff's phone calls nor provided a response to the affidavit questionnaire. (See ROI, paragraphs 28, 30)

26. "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).

27. The facts set forth above show that Respondent was a candidate for the office of Volusia County Council, District 5, during the 2014 election cycle. During his campaign, Respondent falsely reported or deliberately failed to include campaign contributions and expenditures on several campaign treasurer's reports while certifying those reports as true, correct, and complete when they were not. Respondent also accepted a cash contribution in excess of the \$50 per campaign limit during his campaign.

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

Count 1:

On or about March 10, 2014, Respondent violated Section 106.07(5), Florida Statutes, when he certified that his 2014 M2 Report was true, correct, and complete when it was not

Count 2:

On or about April 10, 2014, Respondent violated Section 106.07(5), Florida Statutes, when he certified his 2014 M3 Report was true, correct, and complete when it was not

Count 3:

During the 2014 election cycle, Respondent violated Section 106.19(1)(b), Florida Statutes, when he accepted a cash contribution in excess of the \$50 per campaign limit from Central Florida Mental Health

Count 4:

On or about March 10, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when he failed to report campaign contributions on his 2014 M2 Report.

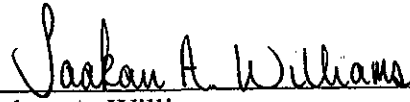
Count 5:

On or about March 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2014 M2 Report.

Count 6:

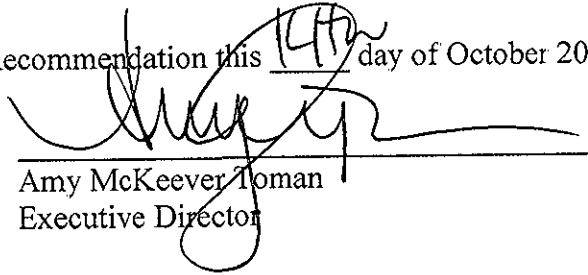
On or about April 10, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when he falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2014 M3 Report.

Respectfully submitted on October 14th, 2015.



Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of October 2015.



Amy McKeever Toman
Executive Director

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 14-479**

Respondent: Andy Ferrari

Complainant: Travis M. McBride

On December 10, 2014, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.09(1)(b), Florida Statutes, prohibiting a person from accepting a contribution in the aggregate in cash or by cashier's check in excess of \$50;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes; 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 candidate for Volusia County Council, District 5 in the 2014 general election; however, he withdrew from the race on April 28, 2014. Respondent currently serves as West Volusia Hospital Authority Commissioner, having been elected to that position in 2012. Respondent will be up for re-election in 2016.

2. Complainant is a resident of Volusia County, Florida.

3. Respondent's filing officer is Ann McFall, Volusia County Supervisor of Elections.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

4. I investigated whether Respondent violated this section of election laws by certifying reports as true, correct, and complete when it appears a contribution and two expenditures were incorrectly disclosed.

5. Complainant alleges he gave Respondent a \$1,000 cash contribution which Respondent falsely reported as a \$900 check contribution. Complainant further alleges he gave Respondent \$1,300 to purchase a car, and he gave Respondent two phones; Complainant states Respondent falsely reported these transactions as expenditures from Respondent's campaign account.

6. I reviewed Respondent's campaign treasurer's reports on file with his filing officer. On his 2014 M2 report, Respondent disclosed a contribution dated February 28, 2014 from Central Florida Mental Health in sequence number 1. The contribution type is listed as "CH" and the amount is listed as \$900. The 2014 M2 report was filed on March 10, 2014; Respondent certified the report was true, correct and complete. To view a copy of Respondent's 2014 M2 report, please refer to Exhibit 1.

7. Review of Respondent's 2014 M3 report reflects Respondent disclosed an expenditure dated March 7, 2014 to "none, Shairy" in sequence number 1. The purpose of the expenditure is listed as transportation and the amount is listed as \$1,300. Respondent's 2014 M3 report also reflects Respondent disclosed an expenditure dated March 1, 2014 to "McBride, Travis" in sequence number 3. The purpose of the expenditure is listed as "2 iphone 4's" and the amount is listed as \$400. The 2014 M3 report was filed on April 10, 2014; Respondent certified the report was true, correct and complete. To view a copy of Respondent's 2014 M3 report, please refer to Exhibit 2.

8. I subpoenaed Respondent's campaign account records and compared them with the information Respondent disclosed in his 2014 M2 report (Exhibit 1) and 2014 M3 report (Exhibit 2). Table 1 summarizes the comparison of Respondent's account records with his reports. The date filed is the date Respondent certified that his reports were true, correct and complete by electronically submitting the reports to the Volusia County Supervisor of Elections. To view the relevant campaign account records, please refer to Exhibit 3.¹

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
03/10/14	02/01 to 02/28/14 Original 2014 M2	• \$900 check contribution from Central Florida Mental Health on 02/28/14	• No \$900 check contribution from Central Florida Mental Health was found in records

¹ It is noted that in addition to the discrepancies summarized in Table 1, review of Respondent's campaign account records appear to reflect 21 expenditures during the 2014 M2 report cover period and 30 expenditures during the 2014 M3 report cover period that were not disclosed by Respondent; it appears most of these expenditures were for gas and individual food purchases. It is further noted that two expenditures disclosed on Respondent's 2014 M2 report and one expenditure disclosed on Respondent's 2014 M3 report were not found in Respondent's campaign account records.

04/10/14	03/01 to 03/31/14 Original 2014 M3	<ul style="list-style-type: none"> • \$1,300 expenditure to “none, Shairy” for transportation on 03/07/14 • \$400 expenditure to Travis McBride for 2 iphone 4’s on 03/01/14 	<ul style="list-style-type: none"> • \$400 check # 1003 to “Shairy” on 03/10/14 • No \$400 expenditure to Travis McBride for 2 iphone 4’s was found in records
----------	---	--	--

9. I interviewed Respondent by telephone on April 27, 2015, at which time Respondent denied receiving any cash from Complainant. When asked whether he received a \$900 check contribution from Complainant, Respondent clarified his response by stating he received \$900 in cash from Complainant and added \$400 from his campaign account for a total \$1,300 which Respondent used to purchase a car.² Respondent stated the \$900 “probably should have been reported as an in-kind contribution” rather than a check contribution. Respondent denied receiving any other cash from Complainant.

10. During the interview, Respondent also admitted he did not pay Complainant personally or from the campaign account for the two iPhones Complainant gave to Respondent. Respondent stated he should not have reported the phones as an expenditure from the campaign account.

11. I interviewed Complainant by telephone on April 28, 2015. Complainant was adamant that he gave Respondent a cash contribution in the amount of \$1,000. Complainant explained that he attended an open house where he agreed to give Respondent a \$1,000 contribution check; however, Respondent told Complainant the contribution had to be in cash. Complainant clarified that the contribution was intended to be from his business and stated he took a cash advance from the business’ credit card company to give Respondent the contribution. Complainant stated this was his first time contributing to a campaign and he was unaware he could not give a \$1000 cash contribution to a candidate.

12. With respect to the purchase of the car, Complainant stated he gave Respondent \$1,300 to buy a car from one of his patients.³ Complainant stated Respondent was working for him at the time and needed transportation back and forth to work. Complainant stated he knew the car would be used for many things, including campaigning, but Complainant insisted he did not intend the purchase of the car to be a contribution of any kind to Respondent’s campaign.

² Respondent’s campaign account records appear to partially confirm Respondent’s version of events in that campaign check #1003 in the amount of \$400 was written to “Shairy” on March 10, 2014; both Complainant and Respondent agreed that “Shairy” was the person from whom Respondent purchased the car. However, further review of Respondent’s campaign account records reflects that Respondent deposited a total of \$2,030.00 in check contributions. No cash contributions in any amount were deposited to Respondent’s campaign account at any time.

³ Complainant clarified that the reason the person’s name that Respondent bought the car from is listed as “none, Shairy” on Respondent’s 2014 M3 report is because she is one of Complainant’s mental health patients and there were concerns over whether her name should be kept private.

13. When asked about the two phones Complainant gave Respondent, Complainant stated he and his wife were due for an upgrade of their phones so he gave Respondent and his wife their old iPhones. Complainant agreed that Respondent did not pay him for the phones either personally or from the campaign, and stated he did not intend the phones to be contributions to Respondent's campaign. Complainant submitted an affidavit dated April 29, 2015, attesting to the statements he made during the telephone interview. To view a copy of Complainant's affidavit, please refer to Exhibit 4.

14. On June 26, 2015, I mailed Respondent an affidavit asking him to clarify the total amount of contributions he received from Complainant, and asking him to further explain the discrepancies found upon review of his campaign treasurers reports (Exhibits 1 and 2) and his campaign account records (Exhibit 3). As of the date of this report, Respondent has not returned the affidavit, and the affidavit has not been returned by the postal service as undeliverable. To view a copy of the affidavit, please refer to Exhibit 5.

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

III. Alleged Violation of Section 106.09(1)(b), Florida Statutes:

16. I investigated whether Respondent violated this section of election laws by accepting cash contributions from Complainant totaling \$2,300.

17. Complainant stated during the telephone interview, and attested in an affidavit (Exhibit 4) that he gave Respondent a \$1,000 cash contribution to Respondent's campaign on behalf of Central Florida Mental Health, a business that Complainant owns. Complainant also stated and attested to giving Respondent an additional \$1,300 in cash to purchase a car; however, Complainant stated he did not intend for this to be a contribution of any kind to Respondent's campaign.

18. Respondent denied receiving a \$1,000 cash contribution from Complainant. Respondent admitted he received \$900 in cash from Complainant; Respondent stated he added \$400 from his campaign account to purchase a car for \$1,300. Although Complainant stated the cash he gave Respondent for the purchase of the car was not intended to be a contribution to Respondent's campaign, Respondent stated his belief that the cash he received from Complainant for the purchase of the car should have been reported as an in-kind contribution rather than a check contribution.⁴

19. As previously stated, during my review of Respondent's campaign account records (Exhibit 3), I did not find cash deposits in any amount to Respondent's campaign account, and Respondent did not return an affidavit wherein he was asked to clarify the total amount of cash contributions he received from Complainant (Exhibit 5).

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

⁴ Although it appears the \$900 cash contribution was erroneously reported as a check contribution, this is the only contribution Respondent reported receiving from Complainant.

found.

IV. Alleged Violation of Section 106.19(1)(b), Florida Statutes:

21. I investigated whether Respondent violated this section of election law by failing to disclose a \$1,300 contribution which Respondent used to purchase a car for campaigning purposes

22. To review the circumstances regarding Complainant's alleged contributions to Respondent's campaign and whether they were disclosed on Respondent's campaign treasurer's reports, please refer to paragraphs 5 through 12, and paragraphs 17 through 19 of this report

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

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

24. I investigated whether Respondent violated this section of election laws by disclosing false information regarding cash contributions and expenditures on his campaign treasurer's reports

25. To review the circumstances regarding how Respondent's contributions and expenditures were disclosed on his campaign treasurer's reports, please refer to Table 1 of this report

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

VI. FEC History:

27. Respondent has not had any prior cases before the Commission

Conclusion:

28. On June 26, 2015, I left Respondent a voicemail asking that he return my call to discuss the discrepancies in his campaign treasurer's reports and his campaign account records. On July 16, 2015, I left Respondent a voicemail asking that he return my call for the purpose of a final interview. As of the date of this report, Respondent has not returned either call

29. Ann McFall, Volusia County Supervisor of Elections, submitted an Affidavit of Filing Officer dated March 30, 2015, in which she attested Respondent was provided with Chapters 104 and 106, Florida Statutes, and the 2012 *Candidate and Campaign Treasurer Handbook* on October 21, 2013. To view a copy of the affidavit, please refer to Exhibit 6.

30. Because Respondent has not returned my telephone calls or an affidavit, I am unable to ascertain whether he has read Chapters 104 and 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on October 21, 2013. To view a copy of the form, please refer to Exhibit 7

31. The Investigative Phone Log is attached as Exhibit 8

Respectfully submitted on July 20, 2015,

Tracie Aulet

Tracie Aulet
Investigation Specialist

Current address of Respondent

The Honorable Andy Ferrari
Post Office Box 940
DeLand, FL 32721

Current address of Complainant

Mr. Travis McBride
3146 Deer Trail
DeLand, FL 32724

Name and Address of Filing Officer:

The Honorable Ann McFall
Volusia County Supervisor of Elections
Historic Courthouse
125 West New York Avenue
DeLand, FL 32720-5415

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Andy Ferrari -- FEC 14-479

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	2014 M2 report
Exhibit 2	2014 M3 report
Exhibit 3	Campaign account records, relevant pages
Exhibit 4	Complainant's affidavit dated 4/29/15
Exhibit 5	Letter to Respondent requesting affidavit dated 6/26/15
Exhibit 6	Affidavit of Filing Officer dated 3/30/15
Exhibit 7	Statement of Candidate form signed 10/21/13
Exhibit 8	Investigative phone log

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Andy Ferrari
 Name
 (2) 1429 Birwood Street
 Address (number and street)
Deltona, FL 32725
 City, State, Zip Code

OFFICE USE ONLY
ONLINE SUBMISSION
 [1060620]

Submitted on:
 3/10/2014 16:18:53 (eastern)

Check here if address has changed

(3) ID Number: 277

(4) Check appropriate box(es):

- Candidate Office Sought: County Council Member, District 5
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 2 / 1 / 2014 To 2 / 28 / 2014 Report Type: M2

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, 2 , 930 . 00

Loans \$, , 0 . 00

Total Monetary \$, 2 , 930 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 106 . 26

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, , 106 . 26

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 2 , 930 . 00

(10) TOTAL Monetary Expenditures To Date

\$, , 106 . 26

(11) Certification

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

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

(Type name) _____
 Individual (only for IE or electioneering comm) Treasurer Deputy Treasurer

X _____
 Signature

(Type name) _____
 Candidate Chairperson (only for PC and PTY)

X _____
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Andy Ferrari (2) I.D. Number 277
 2/1/2014 through 2/28/2014
 (3) Cover Period / / through / / (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
2/28/2014 / /	Central Florida Mental Health , 1025 W New York Ave DeLand FL 32724	B	m h provider	CH			\$900 00
1							
2/1/2014 / /	Kukemeier, Vera 1332 Wicklow Ln Ormond Beach FL 32174	I	retired	CH			\$30 00
2							
2/6/2014 / /	Thompson, Judith 1427 Black Willow Ln DeLand FL 32724	I	retired	CH			\$1 000 00
3							
2/8/2014 / /	Perkins, Sylvia 224 s boundary ave DeLand FL 32724	I	retired	CH			\$500 00
4							
2/8/2014 / /	Perkins, Robert 225 s boundary ave DeLand FL 32724	I	retired	CH			\$500 00
5							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Andy Ferrari (2) I.D. Number 277
 (3) Cover Period 2/1/2014 through 2/28/2014 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
2/15/2014 / / 1	Walmart O.C., 2400 Veterans Memorial Parkway Orange City, Fl 32763	phone card for campaign phone	MO		\$48.62
2/15/2014 / / 2	Office Depot, 1138 Saxon blvd Orange city, Fl 32763	printing	MO		\$57.64
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

EXHIBIT 1 pg. 3 of 3

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Andy Ferrari
 Name
 (2) 1429 Birwood Street
 Address (number and street)
Deltona, FL 32725
 City, State, Zip Code

**OFFICE USE ONLY
 ONLINE SUBMISSION**
 [1061909]

Submitted on:
 4/10/2014 10:14:41 (eastern)

Check here if address has changed (3) ID Number: 277

(4) Check appropriate box(es):

Candidate Office Sought: County Council Member, District 5

Political Committee (PC)

Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded

Party Executive Committee (PTY) Check here if PTY has disbanded

Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 3 / 1 / 2014 To 3 / 31 / 2014 Report Type: M3

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 00

Loans \$, , 0 00

Total Monetary \$, , 0 00

In-Kind \$, , 0 00

(7) Expenditures This Report

Monetary Expenditures \$, 1 , 926 00

Transfers to Office Account \$, , 0 00

Total Monetary \$, 1 , 926 00

(8) Other Distributions

\$, , 0 00

(9) TOTAL Monetary Contributions To Date

\$, 2 , 930 00

(10) TOTAL Monetary Expenditures To Date

\$, 2 , 032 26

(11) Certification

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

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

(Type name) _____

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

X _____

Signature

(Type name) _____

Candidate Chairperson (only for PC and PTY)

X _____

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Andy Ferrari (2) I.D. Number 277

(3) Cover Period 3/1/2014 through 3/31/2014 (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Andy Ferrari (2) I.D. Number 277
 (3) Cover Period 3/1/2014 through 3/31/2014 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
3/7/2014 / / 1	none, Shairy Restricted	transportation	MO		\$1,300.00
3/9/2014 / / 2	Aaron's Sales & Lease, 1425 s woodland blvd Deland, FL 32720	tablet	MO		\$226.00
3/1/2014 / / 3	McBride, Travis 1025 w New York ave Deland, FL 32724	2 iphone 4's	MO		\$400.00
/ /					
/ /					
/ /					
/ /					
/ /					

Phone inquiries to: (352) 377-4141 1 2 ND

CAMPAIGN OF ANDY FERRARI
ANDREW NEAL FERRARI
KELLEE J FERRARI
1429 BIRWOOD ST
DELTONA FL 32725

With identity theft on the rise, it's a good idea to check your credit report. Come into any Florida Credit Union office and get your FREE Credit Report with FREE Analysis. You will receive:
*Your credit report and credit score
*Ideas to improve your score
*A plan to pay less each month

Savings Your balance at the beginning of the period \$ 0.00
Suffix 0 Your new balance on 28FEB14 \$ 0.00

=====			
BUSINESS	No.	Balance at the beginning of the period	\$ 0.00
VALUE	11FEB	Deposit	30.00 = 30.00
Suffix 8	11FEB	Withdrawal	-25.00 = 5.00
	15FEB	The member has qualified for the Bounce Free program on suffix 8	
	24FEB	Deposit	1000.00 = 1005.00
	25FEB	Withdrawal	-110.10 = 894.90
		AARONS SALO C0303 DELAND FLUS Trace #73146	
	25FEB	Withdrawal	-58.00 = 836.90
		CIRCLE K # 04880 ROCKLEDGE FLUS Trace #51262	
	25FEB	Withdrawal	-3.54 = 833.36
		DD/BR #340750 Q35 DD/BR #340750 DELAND FLUS Trace #61916	
	25FEB	Withdrawal	-13.18 = 820.18
		TACO BELL 27986 DELTONA FLUS Trace #20053	
	26FEB	Withdrawal	-10.65 = 809.53
		MAS FOOD MART, INC DELAND FLUS Trace #28303	
	26FEB	Withdrawal	-4.14 = 805.39
		FROSIY KING CREAMERY FROSIY KING CREAME EDGEWAIER FLUS Trace #4	
	26FEB	Withdrawal	-20.00 = 785.39
		DENNY S 7291 ORANGE CITY FLUS Trace #88769	
	26FEB	Withdrawal	-40.00 = 745.39
		VZWRLSS*PREPAID PYMNI VZWRLSS*PREPAID PY 888 294 6804 CAUS Trace #73312	
	26FEB	Withdrawal	-20.27 = 725.12
		PERKINS REST 00012260 PERKINS REST 0001 ORANGE CITY FLUS Trace #24818	
	26FEB	Withdrawal #1001	-73.40 = 651.72
	26FEB	Withdrawal #1002	-76.00 = 575.72
	26FEB	Withdrawal	-13.43 = 562.29
		BOSTON COFFEEHOUSE #1 BOSTON COFFEEHOUSE DELAND FLUS Trace #59979	
	27FEB*	Withdrawal	-11.48 = 550.81
		MCDONALD S F4546 2406 ENTERPRISE RO ORANGE CITY FLUS Trace #305514	
	27FEB	Withdrawal	-6.50 = 544.31
		EDGEWAIER DWARF HOUSE EDGEWAIER DWARF HO EDGEWAIER FLUS Trace #5543	
	27FEB	Withdrawal	-4.08 = 540.23
		ACE HDWE OF DELIONA ACE HDWE OF DELION DELTONA FLUS Trace #27855	
	27FEB	Withdrawal	-38.00 = 502.23
		BOB EVANS REST #0418 BOB EVANS RESI #04 ORANGE CITY FLUS Trace #81003	
	27FEB	Withdrawal	-10.00 = 492.23
		BOSTON COFFEEHOUSE #1 BOSTON COFFEEHOUSE DELAND FLUS Trace #69970	
	28FEB*	Withdrawal	-58.01 = 434.22
		SUNOCO 0176845600 DE IAND FLUS Trace #84024	
	28FEB	Withdrawal	-8.52 = 425.70
		LITTLE CAESARS 4056 LITTLE CAESARS 405 DELIONA FLUS Trace #20182	
	28FEB	Withdrawal	-10.64 = 415.06
		LITTLE CAESARS 4056 LITTLE CAESARS 405 DELTONA FLUS Trace	

** Continued on page 2. Financial and Tax Summary on last page **

EXHIBIT 3 pg. 1 of 13

FLORIDA CREDIT UNION
 P.O. BOX 5549
 Gainesville, FL 32627 - 5549

11FEB14 28FEB14

Phone inquiries to: (352) 377-4141

CAMPAIGN OF ANDY FERRARI
 ANDREW NEAL FERRARI
 KELLE J FERRARI
 1429 BIRWOOD ST
 DELTONA FL 32725

#20174
 28FEB Withdrawal -9.56 = 405.50
 MCDONALD S F12830 DELTONA PLUS Trace #61572
 01MAR* Withdrawal -9.25 = 396.25
 ARBY'S #1984 00019844 ARBY'S #1984 0001 ORANGE CITY PLUS
 Trace #79772

Drafts

ITEM-----AMOUNT-----ITEM-----AMOUNT-----ITEM-----AMOUNT
 1001 73.40 1002 76.00
 (* next to number indicates skipped numbers)

23 Withdrawals = 633.75 2 Deposits = 1030.00 2 Checks Cleared
 Your new balance on 28FEB14 \$ 396.25

	Total for this period	Total year-to-date
Total Overdraft Item Fees	0.00	0.00
Total Overdraft Protection Transfer Fees	0.00	0.00
Total Return Item Fees	0.00	0.00

Balances for the period: Low: 0.00 High: 1005.00
 Statement period average: 186.12

=====
 Your Financial Summary
 Your total Checking balances \$ 396.25
 Your total Savings balances \$ 0.00

YTD Tax Summary
 YEAR-TO-DATE INFORMATION FOR TAX PURPOSES:
 Total non-IRA dividends earned
 (May be reported to IRS as interest for this calendar year) \$ 0.00

FLORIDA CREDIT UNION
 P.O. BOX 5549
 GAINESVILLE
 FL 32627 - 5549



ACCT: [REDACTED]
 CAMPAIGN OF ANDY FERRARI

Florida Credit Union
 PO Box 5549
 Gainesville, FL 32627-5549

ACCOUNT-SF AMOUNT SBO
 [REDACTED] 30.00 102
 BALANCE: 30.00
 AVAILABLE: 30.00

 CHECKS: 30.00

Disbursed: 0.00

BALANCE DOESN'T REFLECT
 OUTSTANDING CKS

Received: 0.00

11029702 11 FEB 14 10:55AM
 BR ND TLR 19401

Memo:

Authentication:

SCANNED ITEMS:

ISN: 1 Date: 20140211
 19 Amount: \$30.00
 Teller: 19401 AN: 380302
 VC
 Deposit

Comments:

RT: 263178410 TC: 9

CLIFFORD W. KRUKEMEIER 00 210/01 3883
 VERA E. KRUKEMEIER 00 210/01 3883
 1332 WICKLOW LN
 ORMOND BEACH FL 32174
 Date: 1-22-14
 Pay to the order of: *Andy Ferrari Campaign* \$30.00
Sheryl Krukemeier
 STBTRUST
 VERA E. KRUKEMEIER

[REDACTED SIGNATURE]

DEPOSIT/LOAN PAYMENT TICKET
 Name: *Campaign of Andy Ferrari* Acct: [REDACTED] TELLER INITIALS: [REDACTED]

SAVINGS (0)	SAVINGS (0)	\$ 30.00	TOTAL CASH
YOUTH SAVINGS (1)	CHECKING PLUS (1)		CASH ONLY
VACATION CLUB (2)	SUPER SERVICE (5)		LESS: AT CHECKS
MONEY MARKET (3)	SUPER MONEY MARKET CHECKING		TOTAL CHECKS FROM BACK
SPECIAL SAVINGS (4)	LOAN PAYMENT		D.O. TOTAL
VACATION CLUB (5)	OTHER ACCOUNT		LESS CASH BACK
PAID BY	TOTAL \$	30.00	\$ TOTAL

 DATE: 20 [REDACTED] [SHADED "TOTAL" AREAS MUST BALANCE]
 CHECKS CREDITED ARE SUBJECT TO COLLECTION. USE OTHER SIDE FOR ADDITIONAL LISTING OF CHECKS

CHECKS CREDITED ARE SUBJECT TO COLLECTION
 CHECKS LIST SEQUENTIAL BY DOLLARS CENTS

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
TOTAL	

ENTER TOTAL ON THE FRONT OF THIS FORM

FLORIDA CREDIT UNION
 P.O. BOX 5549
 GAINESVILLE
 FL 32627 - 5549



ACCI: ██████████
 CAMPAIGN OF ANDY FERRARI

ACCOUNT-SF AMOUNT SEQ
 TO BUSINESS VALUE
 ██████████ 1000 00 101
 BALANCE: 1005.00
 PREVIOUS: 5.00
 AVAILABLE: 1005.00

 CHECKS: 1000.00

Florida Credit Union
 PO Box 5549
 Gainesville, FL 32627-
 5549

Disbursed: 0.00

Received: 0.00

BALANCE DOESN I REFLECT
 OUTSTANDING CKS

11063105 24 FEB 14 09:09AM
 BR ND TLR 19406

Memo :

Authentication:

SCANNED ITEMS:

ISN: 1 Date: 20140224
 19 Amount: \$1,000.00
 Teller: 19406 AN ██████████
 VC
 Deposit
 Comments:
 RT: 283178410 TC: 9

JUDITH THOMPSON 8750
 1427 BLACK WILLOW TRAIL PH 354-543-4521
 DELAND, FL 32724 01-8120-0000
 100070169233
 2/23/14
 Pay to the order of Campaign for Andy Ferraro \$1000.00
 One Thousand and 00/100
 Contributor: Judith Thompson



DEPOSIT/LOAN PAYMENT TICKET

Name <u>Campaign of Andy Ferraro</u>		M ██████████	
SAVINGS (W)	BASIC CHECKING (W)	AMOUNT	TOTAL CASH
YOUTH SAVINGS (S)	CHECKING PLUS (W)	1000.00	1000.00
MONEY CLUB (C)	OTHER SAVINGS (W)		
MONEY MARKET (A)	OTHER MARKET CHECKING (W)		
SPECIAL SAVINGS (S)	LOAN PAYMENT (W)		
MONEY CLUB (C)	OTHER ACCOUNT (W)		
TOTAL \$		1000.00	\$ TOTAL

DATE Feb 23 20 14 (SHADED "TOTAL" AREAS MUST BALANCE)
 *THESE CHECKS ARE SUBJECT TO COLLECTION - USE OTHER SIDE FOR ADDITIONAL LISTING OF CHECKS

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	TOTAL

FLORIDA CREDIT UNION
 P.O. BOX 5549
 GAINESVILLE
 FL 32627 - 5549



ACCT: [REDACTED]
 CAMPAIGN OF ANDY FERRARI

ACCOUNT-SF	AMOUNT	SBO
FROM BUSINESS VALUE		
[REDACTED]	25.00	103
BALANCE:	5 00	
PREVIOUS:	30 00	
AVAILABLE:	5 00	

Florida Credit Union
 PO Box 5549
 Gainesville, FL 32627-5549

BALANCE DOESN'T REFLECT
 OUTSTANDING CKS.

Disbursed: 0.00

11029709 11 FEB 14 10:56AM
 BR ND P/R 19401^1903-105
 CASH BACK: 25 00

Received: 0.00

Memo:

Authentication:

SCANNED ITEMS:

<p>WITHDRAWAL TICKET</p> <p>NAME <u>Campaign of Andy Ferrari</u> PLEASE PRINT</p> <p>ACCOU [REDACTED] NUMBER</p> <p>Florida Credit Union GAINESVILLE/LAKE CITY/CALASTARKE</p> <p>DATE <u>2/11</u> 20<u>14</u></p>		<p>01 <u>Feb0014764080</u></p> <p>PLEASE WITHDRAW FROM:</p> <table border="1"> <tr> <td>SHARES (S)</td> <td>(Savings)</td> <td></td> </tr> <tr> <td>CHECKING (C)</td> <td></td> <td>25.00</td> </tr> <tr> <td colspan="2">OTHER SPECIFICATION</td> <td></td> </tr> <tr> <td colspan="2">TOTAL AMOUNT</td> <td><u>25.00</u></td> </tr> </table> <p>PLEASE ISSUE CASH <input type="checkbox"/> CHECK <input checked="" type="checkbox"/></p> <table border="1"> <tr> <td>I ACKNOWLEDGE RECEIPT OF THE AMOUNT</td> <td>ISSUE OFFER</td> </tr> <tr> <td><u>[Signature]</u></td> <td></td> </tr> <tr> <td colspan="2">SIGNATURE</td> </tr> </table>	SHARES (S)	(Savings)		CHECKING (C)		25.00	OTHER SPECIFICATION			TOTAL AMOUNT		<u>25.00</u>	I ACKNOWLEDGE RECEIPT OF THE AMOUNT	ISSUE OFFER	<u>[Signature]</u>		SIGNATURE	
SHARES (S)	(Savings)																			
CHECKING (C)		25.00																		
OTHER SPECIFICATION																				
TOTAL AMOUNT		<u>25.00</u>																		
I ACKNOWLEDGE RECEIPT OF THE AMOUNT	ISSUE OFFER																			
<u>[Signature]</u>																				
SIGNATURE																				

CK#: 1001 - AMT: \$73.40 - 2/26/2014

CAMPAIGN OF ANDY FERRARI
 1429 BIRWOOD ST.
 DELTONA, FL 32725
 Ph. 386-717-9748

1001
63-7841/2651

Date 2-22-2014

Pay to the M. ANZANO'S \$ 73.40
 Order of Private Check 40/100 Dollars

Florida Credit Union
Orlando - Ocala - Lake City - Sebring - Deltona
 Web Address: www.fcuf.com

BUSINESS VALUE CHECKING

FOR CAMP. TRIP KICKOFF MTS.

[Signature]

CK#: 1001 - AMT: \$73.40 - 2/26/2014

MAINS TREE COMMUNITY BANK

50

080311C 5 50 17 02/25/14

[Handwritten Signature]

EXHIBIT 3 pg. 6 of 13

CK#: 1002 - AMT: \$76.00 - 2/26/2014

1002
6878412531

Date: 8-23-2014 \$ 76.00

Pay to the Order of Publix

Marlanta six and 00/100

Florida Credit Union
Member Since 1994
Member Since 1994

FOR PUBX CASH

BUSINESS VALUE CHECKING

CAMPAIGN OF ANDY FERRARI
1429 BIRWOOD ST
DELTONA, FL 32725
Ph. 386-717-9748

CK#: 1002 - AMT: \$76.00 - 2/26/2014

FOR RETURN ITEMS:
>042102254<
Publix Super Markets, Inc., 309397
The Bank of Kentucky,
Crestview Hills KY 309397

FOR RETURN ITEMS:
>042102254<

WELLS FARGO BANK N.A. DPO
281425 EVANS PT 94
09100001-94
0350105570

For Deposit Only Publix Str#1444
Check
ID: FLF660014764080
AMT:76.00 CHG:75.00
FEE:1.00 MGR:
MICR: 263178410

EXHIBIT 3 pg. 7 of 13

FLORIDA CREDIT UNION
 P.O. BOX 5549
 Gainesville, FL 32627 - 5549

01MAR14 31MAR14

Phone inquiries to: (352) 377-4141 1 2 ND

CAMPAIGN OF ANDY FERRARI
 ANDREW NEAL FERRARI
 KELLEE J FERRARI
 1429 BIRWOOD ST
 DELTONA FL 32725

With identity theft on the rise, it's a good idea to check your credit report. Come into any Florida Credit Union office and get your FREE Credit Report with FREE Analysis. You will receive:
 *Your credit report and credit score
 *Ideas to improve your score
 *A plan to pay less each month

Savings Your balance at the beginning of the period \$ 0.00
 Suffix 0 Your new balance on 31MAR14 \$ 0.00

BUSINESS	No. 380302	Balance at the beginning of the period	\$ 396.25
VALUE	01MAR Withdrawal		-38.48 = 357.77
Suffix 8	VISIAPR*VistaPrint.com VISIAPR*VistaPrint 866 6148002 CAUS Trace #34675		
	01MAR Withdrawal		-48.70 = 309.07
	STRAIGHTTALK*AIRTIME STRAIGHTTALK*AIRTIME 877 430 2355 FLUS Trace #44372		
	02MAR* Withdrawal		-9.46 = 299.61
	ARBY'S #5787 00057877 ARBY'S #5787 0005 DELAND FLUS Trace #38190		
	02MAR Withdrawal		-80.48 = 219.13
	VALUEPAWNJEWELRY 11114 VALUEPAWNJEWELRY 1 ORANGE CITY FLUS Trace #17		
	03MAR Deposit-ACH-A-SQUARE INC		0.49 = 219.62
	Square Inc (140301A2)		
	03MAR Withdrawal-ACH-A-SQUARE INC		-0.49 = 219.13
	Square Inc (140301A2)		
	03MAR Deposit		1000.00 = 1219.13
	04MAR Withdrawal		-23.14 = 1195.99
	BOSTON COFFEEHOUSE #1 BOSTON COFFEEHOUSE DELAND FLUS Trace #39952		
	05MAR* Withdrawal		-40.10 = 1155.89
	NEW CHINA WOK DELTONA FLUS Trace #36191		
	05MAR Withdrawal		-117.11 = 1038.78
	HAVOLINE XPRESS LUBE1063 HAVOLINE XPRESS LU DELAND FLUS Trace #40003		
	05MAR Withdrawal		-10.95 = 1027.83
	SONNY'S BBQ #134 ORANGE CITY FLUS Trace #20067		
	05MAR Withdrawal		-60.04 = 967.79
	SHELL OIL 57542552104 SHELL OIL 57542552 DELTONA FLUS Trace #2492		
	07MAR Withdrawal		-48.70 = 919.09
	STRAIGHTTALK*AIRTIME STRAIGHTTALK*AIRTIME 877 430 2355 FLUS Trace #92352		
	07MAR Withdrawal		-30.00 = 889.09
	IHOP #36-178 IHOP #36 178 DEBARY FLUS Trace #70075		
	07MAR Withdrawal		-25.00 = 864.09
	BOSTON COFFEEHOUSE #1 BOSTON COFFEEHOUSE DELAND FLUS Trace #69960		
	08MAR Withdrawal		-50.00 = 814.09
	VZWRLSS*PREPAID PYMNT VZWRLSS*PREPAID PY 888 294 6804 CAUS Trace #19487		
	09MAR* Withdrawal		-59.00 = 755.09
	SUNOCO 0535016000 DE LAND FLUS Trace #43750		
	09MAR Withdrawal		-19.36 = 735.73
	POPEYE'S # 127 ORANGE CITY FLUS Trace #41780		
	09MAR Withdrawal		-1.99 = 733.74
	APL*APPLE ITUNES STORE APL*APPLE ITUNES S 866 712 7753 CAUS Trace #14581		
	09MAR Withdrawal		-25.00 = 708.74
	PERKINS 1038 00010389 PERKINS 1038 0001 DELAND FLUS Trace #8644		
	09MAR Withdrawal		-12.00 = 696.74

** Continued on page 2. Financial and Tax Summary on last page **

EXHIBIT 3 pg. 8 of 13

FLORIDA CREDIT UNION
 P.O. BOX 5549
 Gainesville FL 32627 - 5549

01MAR14 31MAR14

Phone inquiries to: (352) 377-4141

CAMPAIGN OF ANDY FERRARI
 ANDREW NEAL FERRARI
 KELLE J FERRARI
 1429 BIRWOOD ST
 DELTONA FL 32725

BOSION COFFEEHOUSE #1 BOSION COFFEEHOUSE DELAND FLUS Trace
 #79953
 10MAR Withdrawal -187.15 = 509 59
 VOLUSTIA CO LI 123 W INDIANA AVE DELAND FLUS Trace #484007
 11MAR* Withdrawal -8.06 = 501 53
 DOLLAR GENERAL #13717 DOLLAR GENERAL #13 DELTONA FLUS Trace
 #1315
 11MAR Withdrawal -42.59 = 458 94
 HAPPY TUNE 2 ORANGE CITY FLUS Trace #10005
 11MAR Withdrawal -263 78 = 195 16
 Direct Auto Insurance Direct Auto Insura 888 444 7335 FLUS
 Trace #95787
 12MAR Withdrawal -43.00 = 152 16
 BANK OF AMERIC *DELAND DELAND FLUS Trace #4839
 13MAR* Withdrawal -28.01 = 124 15
 RACEIRAC 88 00000885 RACEIRAC 88 0000 DELAND FLUS Trace
 #16071
 14MAR Withdrawal -3.99 = 120 16
 APL*APPLE ITUNES STORE APL*APPLE ITUNES S 866 712 7753 CAUS
 Trace #20039
 24MAR Withdrawal -5.66 = 114 50
 RACEIRAC 88 DELAND FLUS Trace #7557385
 24MAR Withdrawal #1003 -400.00 = -285 50
 24MAR Withdrawal BOUNCE FREE PAYMENT FEE 41.00 -41.00 = -326 50
 24MAR A Bounce Free Payment was made on suffix 8 on
 24MAR2014 for the amount of 400 00
 25MAR Withdrawal -2.00 = -328 50
 247 PBC DAYTONA BEACH FL 247 PBC DAYTONA DE DAYTONA
 BEACHFLUS Trace #67

Drafts ITEM-----AMOUNT-----ITEM-----AMOUNT-----ITEM-----AMOUNT
 1003 400 00
 (* next to number indicates skipped numbers)

30 Withdrawals = 1725.24 2 Deposits = 1000 49 1 Checks Cleared
 Your new balance on 31MAR14 \$ -328.50

	Total for this period	Total year-to-date
Total Overdraft Item Fees	41 00	41 00
Total Overdraft Protection Transfer Fees	0 00	0 00
Total Return Item Fees	0 00	0 00

Balances for the period: Low: -328.50 High: 1219 13
 Statement period average: 219 69

** Continued on page 3. Financial and Tax Summary on last page **

EXHIBIT 3 pg. 9 of 13

FLORIDA CREDIT UNION
P.O. BOX 5549
Gainesville, FL 32627 - 5549



3

01MAR14 31MAR14

Phone inquiries to: (352) 377-4141

CAMPAIGN OF ANDY FERRARI
ANDREW NEAL FERRARI
KELLEE J FERRARI
1429 BIRWOOD ST
DELTONA FL 32725

Your Financial Summary	Your total Checking balances.....	\$ -328.50
	Your total Savings balances.....	\$ 0.00
YTD Tax Summary	YEAR-TO-DATE INFORMATION FOR TAX PURPOSES:	
	Total non-IRA dividends earned (May be reported to IRS as interest for this calendar year)...	\$ 0.00

EXHIBIT 3 pg 10 of 13

FLORIDA CREDIT UNION
P.O. BOX 5549
GAINESVILLE
FL 32627 - 5549



ACCI: [REDACTED] FERRARI

ACCOUNT-SF	AMOUNT	SEQ
TO BUSINESS VALUE		
BALANCE:	1219 13	118
PREVIOUS:	219 13	
AVAILABLE:	1200 99	

CHECKS:	1000 00	

Florida Credit Union
PO Box 5549
Gainesville, FL 32627-5549

Disbursed: 0.00

Received: 0.00

BALANCE DOESN'T REFLECT
OUTSTANDING CKS

11085499 03 MAR 14 01:50PM
BR ND TLR 19402

Memo:

Authentication:

SCANNED ITEMS:

ISN: 1 Date: 20140303
 19 Amount: \$1,000.00
 Teller: 19402 AN [REDACTED]
 VC
 Deposit

Comments:

RT: 263178410 TC: 9

MR. ROBERT L. PERKINS 03-215/021 8585
 SYLVIA WALSH PERKINS 014452008 90
 226 S BOUNDARY AVE. 386-734-2457
 DELAND FL 32720 Date: 3/2/2014 @Stuid

Pay to the order of Andy Ferrari Campaign \$ 500.00
Five hundred and no/100 dollars

SUNTRUST
 [REDACTED]
 Sylvia Walsh Perkins

Florida CU
 03/03/2014 01:46:54 (-05:00) PM
 Account: 380302
 BOFD RT: 263178410
 Item: 24314705150

[REDACTED]

MR. ROBERT L. PERKINS 03-215/021 8586
 SYLVIA WALSH PERKINS 014452008 90
 226 S BOUNDARY AVE. 386-734-2457
 DELAND, FL 32720 Date: 3-3-2014 @Stuid

Pay to the order of Andy Ferrari Campaign \$ 500.00
five hundred & 00/100 dollars

SUNTRUST
 [REDACTED]
 Robert L Perkins

Florida CU
 03/03/2014 01:46:54 (-05:00) PM
 Account: 380302
 BOFD RT: 263178410
 Item: 24314705151

[REDACTED]

DEPOSIT/LOAN PAYMENT TICKET

Name *Alapa, Sr. of Mrs. Ferrer*

Acct# [Redacted]

SAVINGS (S)	BASIC CHECKING (B)	1000.00	\$	TOTAL DOWNS & CASH ONLY
YOUTH SAVINGS (Y)	CHECKING PLUS (P)			LIST ALL CHECKS
HOLIDAY CLUB (H)	SUPER SERVICE (S)			
MONEY MARKET (M)	MARKET CHECKING	119.00		TOTAL WITHDRAWN FROM SALES
SPECIAL SAVINGS (I)	LOAN PAYMENT	MAR 03 2008		SUB TOTAL
VACATION CLUB (V)	OTHER ACCOUNT			LESS CASH BACK
IRA (R) (I)	TOTAL \$	1000.00	\$	\$ TOTAL

[Signature]
 AUTHORIZED SIGNATURE

DATE _____ 20 _____ [SHADED "TOTAL" AREAS MUST BALANCE]
 CHECKS CREDITED ARE SUBJECT TO COLLECTION - USE OTHER SIDE FOR ADDITIONAL LISTING OF CHECKS

ENTER TOTAL ON THE FRONT OF THIS FORM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	TOTAL

*CHECKS CREDITED ARE SUBJECT TO COLLECTION
 CHECKS CREDITED ARE SUBJECT TO COLLECTION

CK#: 1003 - AMT: \$400.00 - 3/24/2014

CAMPAIGN OF ANDY FERRARI
1429 BIRWOOD ST
DELTONA, FL 32725
Ph. 386-717-9748

1003
63-78412831

Date March 10, 2014

Pay to the Order of Shary \$ 400.00
four hundred and 00/100 Dollars

Florida Credit Union
Gainesville • Ocala • Lake City • Sebring • Deltona
Web Address: www.fcunion.org

BUSINESS VALUE CHECKING

1003
2014 13*27*2136 0 4

[Redacted]

CK#: 1003 - AMT: \$400.00 - 3/24/2014

D

[Redacted]

Shary

7

AFFIDAVIT OF ADDITIONAL INFORMATION

Case Number: FEC 14-479

STATE OF FLORIDA

County of Volusia

RECEIVED

2015 MAY -5 A 10:58

STATE OF FLORIDA
ELECTORAL COMMISSION

Travis M. McBride, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.

3. During a telephone interview with Investigator Tracie Aulet on April 28, 2015, I stated the following:

(Please use the space provided to make any corrections or clarifications to the statements that follow. If no clarification is needed, please indicate so by initialing in the space provided.)

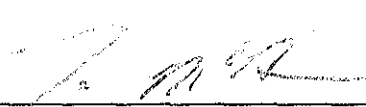
4. Central Florida Mental Health is a business that I own. The \$900 check contribution from Central Florida Mental Health disclosed on Mr. Ferrari's campaign treasurer's report is incorrect. I gave Mr. Ferrari a \$1,000 cash contribution on behalf of Central Florida Mental Health

5. This was my first time contributing to a candidate for office. At the time I made the contribution, I was unaware I could not make a \$1,000 cash contribution to a candidate.

6. The \$1,300 expenditure to "none, Shairy" for transportation disclosed on Mr. Ferrari's campaign treasurer's report is incorrect. I gave Mr. Ferrari \$1,300 cash to purchase a car. Although I understood the car would be used for many purposes which included campaigning, I did not intend for the \$1,300 or the car to be a contribution of any kind to Mr. Ferrari's campaign.

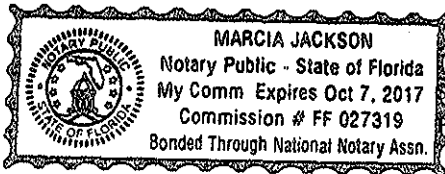
7. The \$400 expenditure to Travis McBride for two iPhones disclosed on Mr. Ferrari's campaign treasurer's report is incorrect. I gave Mr. Ferrari two iPhones for personal use. I did not receive payment for the phones from Mr. Ferrari or from his campaign, nor did I intend for the phones to be contributions of any kind to Mr. Ferrari's campaign.

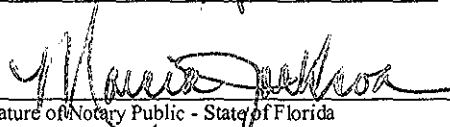
I HEREBY SWEAR OR AFFIRM THAT THE FORGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


Signature of Affiant

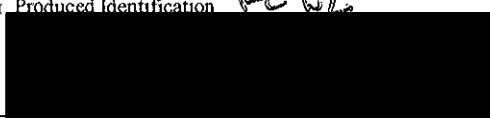
Sworn to (or affirmed) and subscribed before me this 29th day of

April, 2015




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

Personally Known _____ or Produced Identification FLDL

Type of Identification Produced: 

Case Investigator: ta

EXHIBIT 4 pg. 2 of 2



FLORIDA ELECTIONS COMMISSION

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

June 26, 2015

The Honorable Andy Ferrari
Post Office Box 940
DeLand, FL 32721

RE: Case No.: FEC 14-479

Dear Mr. Ferrari:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me at your earliest convenience but not later than July 10, 2015.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

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

Sincerely,

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

Tracie Aulet
Investigation Specialist

Enclosure: Affidavit of Background Information

EXHIBIT 5 pg. 1 of 6

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 14-479

STATE OF FLORIDA

County of _____

Andy Ferrari, being duly sworn, says:

1. This affidavit is made upon my personal knowledge

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____

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

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

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

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

EXHIBIT 5 pg. 2 of 6

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

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

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

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

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

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

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

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

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

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

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

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

19. Did you receive a \$1,000 cash contribution to your campaign from Central Florida Mental Health or Travis M McBride on or about February 28, 2014?

Yes No

a). If yes, please explain why it appears you did not deposit this contribution to your campaign account on any date from when the account was opened until the account was closed.

EXHIBIT 5 pg. 3 of 6

b). If no, did you receive a cash contribution to your campaign *in any amount* from Central Florida Mental Health or Travis M. McBride on or about February 28, 2014?

Yes No

c). If yes, please state the amount of the contribution and the date you received it:

d). If yes, please explain why it appears you did not deposit this contribution to your campaign account on any date from when the account was opened until the account was closed.

20. If you did receive a cash contribution to your campaign from Central Florida Mental Health or Travis M. McBride on or about February 28, 2014, please explain why the transaction, *regardless of the amount*, was disclosed on your 2014 M2 report as a \$900 check contribution rather than a cash contribution.

21. If you did not receive a contribution to your campaign *in any amount* from Central Florida Mental Health or Travis M. McBride on or about February 28, 2014, please explain why you disclosed the transaction on your 2014 M2 report when it did not occur.

22. Review and comparison of your 2014 M2 campaign treasurer report and your campaign account records reflect approximately 21 expenditures from the campaign account that were not reported on your 2014 M2 report, and two expenditures disclosed on your 2014 M2 report that do not appear on your campaign account records for the 2014 M2 reporting period. Please explain these discrepancies.

23. Please explain why you disclosed a \$500 contribution from Sylvia Perkins and a \$500 contribution from Robert Perkins on your 2014 M2 report when it appears these contributions should have been disclosed on your 2014 M3 report

EXHIBIT 5 pg. 4 of 6

24. Did you receive a \$1,300 cash contribution to your campaign from Central Florida Mental Health or Travis M. McBride on or about March 7, 2014?

Yes No

a) If yes, please explain why it appears you did not deposit this contribution to your campaign account on any date from when the account was opened until the account was closed. Please explain why this contribution was not disclosed on your 2014 M3 report.

b) If no, did you receive a cash contribution to your campaign *in any amount* from Central Florida Mental Health or Travis M. McBride on or about March 7, 2014?

Yes No

c) If yes, please state the amount of the contribution and the date you received it:

d) If yes, please explain why it appears you did not deposit this contribution to your campaign account on any date from when the account was opened until the account was closed. Please explain why this contribution was not disclosed on your 2014 M3 report.

25 Review and comparison of your 2014 M3 campaign treasurer report reflect an expenditure to "none, Shairy" in the amount of \$1,300; however, your campaign account records reflect the amount of the expenditure was \$400. Please explain this discrepancy.

26 Review and comparison of your 2014 M3 campaign treasurer report and your campaign account records also reflect approximately 30 expenditures from the campaign account that were not disclosed on your 2014 M3 report. Please explain this discrepancy.

EXHIBIT 5 pg. 5 of 6

27 During a telephone interview on April 27, 2015, you acknowledged that you should not have disclosed a \$400 campaign expenditure on your 2014 M3 report for two iPhones because your campaign did not pay for the phones. Please explain why you also disclosed a \$226 expenditure to Aaron's Sales & Lease for a tablet when this expenditure does not appear on your campaign account records

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 2015

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: ta

EXHIBIT 5 pg. 6 of 6

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 14-479

RECEIVED

1 Please provide certified copies of the listed items from the following candidate's campaign file: **Andy Ferrari**.

Check	ITEM
A ✓	Statement of Candidate form for 2012 campaign for West Volusia Hospital Authority.
B ✓	Statement of Candidate form for 2014 campaign for Volusia County Council, District 5.
C ✓	Appointments of Treasurers and Designation of Campaign Depository form for 2014 campaign for Volusia County Council, District 5.
D ✓	Statements of financial interest (Form 1 and Form 6) for 2012 campaign for West Volusia Hospital Authority
N/A	Statements of financial interest (Form 1 and Form 6) for 2014 campaign for Volusia County Council, District 5.
N/A	Copy of letter Acknowledging receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository (Form DS-DE9) for 2014 campaign for Volusia County Council, District 5
E ✓	Copy of withdrawal notice or letter from 2014 campaign for Volusia County Council, District 5.
N/A	Copy of letter acknowledging receipt of withdrawal notice or letter from 2014 campaign for Volusia County Council, District 5.

2. Please check each item provided to the candidate or his or her staff, and list the date that the item was provided (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
✓	Chapter 106, <i>Florida Statutes</i>	10-21-13
✓	Chapter 104, <i>Florida Statutes</i>	10-21-13
✓	Candidate Handbook <u>Please indicate Year</u> <u>2012</u>	10-21-13
N/A	Political ad and disclaimer supplement	N/A
N/A	Calendar of Election dates	N/A
	Any other election related document, Please indicate the title of the related document: _____	

3. Please list all other written materials provided to the candidate or his or her staff, the date of receipt, and a brief description of the written materials. Did you notify the candidate that the campaign handbook was available on the Division of Elections website?

CORRESPONDENCE DATED 2-19-2015

EXHIBIT 6 pg. 1 of 3
1

4. Please list all training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his name and position. If available, please attach a copy of any attendance sheets from the seminar(s)

NONE

5. Please list the subjects covered during these seminars. If available, please provide a copy of the syllabus and outline for the seminar.

N/A

6. Please list any other contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105 071, or Chapter 106, *Florida Statutes*. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation of the contact. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or his or her staff, detailing the subject matter of the contact.

REMINDER OF LATE FILINGS BY LEAVING VM
MESSAGES ON 2-2-2015, 2-12-15, + 5-9-14.

7. Please list all late filings of campaign reports by the candidate. Also, provide copies of all correspondence with the candidate concerning the late filings.

SEE QUESTION 3

8. Please list all fines paid by the candidate and provide copies of all correspondence concerning the fines.

TERMINATION REPORT (2014)

9 Please list each year the candidate ran for office, the office the candidate ran for, the dates of the elections, and the results of the elections.

2014 - COUNTY COUNCIL DIST 5 - DROPPED OUT
2015 - WEST VALUSIA HOSP AUTHORITY - WON

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Ron McFall

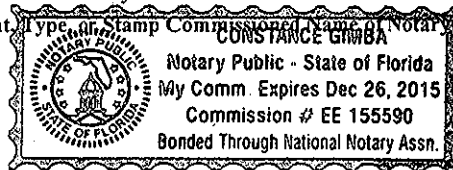
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 30th day of

2015

Signature of Notary Public - State of Florida

Print Name, Type, or Stamp Commissioned Name of Notary Public
CONSTANCE GIMBA



Personally Known or Produced Identification

Type of Identification Produced: _____

Case Investigator: ta

EXHIBIT 6 pg. 3 of 3

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONLY

RCVD OCT 21 '13

I, Andy Ferrari ,

candidate for the office of VOLUSIA COUNTY COUNCIL DISTRICT 5 ;

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

X 

Signature of Candidate

10-21-2013

Date

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

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 14-479

Respondent: Andy Ferrari

Complainant: Travis McBride

1. **Date and time:** April 7, 2015; 11:10 a.m.
Name: Complainant
Phone #: 386-736-9165
Summary: The female I spoke stated C was unavailable. I declined to leave a message and immediately attempted to reach C at 386-747-6848. There was no answer; I left a voicemail asking C to return my call. I was calling to discuss complaint.
Memo to File? No
Entered by: ta

2. **Date and time:** April 7, 2015; 11:23 a.m.
Name: Respondent
Phone #: 386-717-9748
Summary: There was no answer; I left a voicemail asking R to return my call. I was calling to discuss complaint
Memo to File? No
Entered by: ta

3. **Date and time:** April 24, 2015; 3:59 p.m.
Name: Bank of America Legal Order Processing
Phone #: 213-580-0702
Summary: I spoke with Anthony, who declined to give his last name. I asked Anthony to clarify whether the search for R account was limited to the variations listed on the subpoena even though it states "but not limited to". Anthony stated there were no results of a search with the names provided on the subpoena within the time frame stated on the subpoena. I asked if there was additional information that could be provided such as an address or different time frame; Anthony stated he could not give out that information.
Memo to File? No
Entered by: ta

4. **Date and time:** April 24, 2015; 4:22 p.m.
Name: Ann McFall, Volusia County Supervisor of Elections
Phone #: 386-736-5930
Summary: I spoke with Connie who stated Ms. McFall was not available. I inquired as to whether someone else could assist me in finding out if R had a qualifying fee check or other check drawn on his campaign account on file at the SOE office that I could receive a copy of. Connie stated R did not have any checks on file.
Memo to File? No
Entered by: ta

5. **Date and time:** April 27, 2015; 9:29 a.m.

EXHIBIT 8 pg. 1 of 4

Name: Respondent

Phone #: 386-717-9748

Summary: I introduced myself as the investigator assigned to investigate the complaint filed against; I asked R if he received the Commission's letters; R replied he did not recall receiving them. I offered to e-mail the letters to R; he confirmed his e-mail as andy4deland@gmail.com. R explained he withdrew from the election because he moved out of the district. I asked R to explain the circumstances under which he received the contributions from C. R stated he "never got cash" from C; he "delivered \$900 to a lady" and added \$450 for the purchase of a car. R acknowledged that C gave him the phones and that he did not pay for the phones; R stated he "should not have reported [the phones] as an expenditure." When asked whether he received a \$900 check contribution from C, R clarified he received \$900 in cash from C that "probably should have been reported as an in-kind contribution" because C facilitated getting the car from one of his patients; R also clarified that he only added \$400 for the purchase of the car. I asked R to clarify the name of his campaign depository; he stated it was Florida Credit Union; R stated he did not open the account at Bank of America as listed on his DS-DE 9 because Bank of America wanted an opening deposit. At my request, R agreed to provide his campaign account monthly bank statements by April 30. I encouraged R to call me if he could not provide the documents by that date. R offered unsolicited comments that C is just being a "pain in the ass and making things difficult."

Memo to File? No

Entered by: ta

6. **Date and time:** April 28, 2015; 9:14 a m

Name: Complainant

Phone #: called me; left voicemail

Summary: C asked that I return his call at 386-747-6848

Memo to File? No

Entered by: ta

7. **Date and time:** April 28, 2015; 3:50 p m

Name: Complainant

Phone #: called me; left voicemail

Summary: C asked that I return his call at 386-747-6848.

Memo to File? No

Entered by: ta

8. **Date and time:** April 28, 2015; 3:56 p.m.

Name: Complainant

Phone #: 386-747-6848

Summary: I introduced myself as the investigator assigned to investigate his complaint and asked if he had any additional comments or information regarding the complaint at this time; C stated he had nothing to add. I asked C to describe the circumstances under which he gave R the contributions. C stated he was acquainted with R in the community and he attended an open house where he agreed to give R a \$1,000 contribution check; however, according to C R stated the contribution had to be in cash. C clarified that the contribution was intended to be from his business and stated he took a cash advance from the business' credit card company to give R the contribution. C explained this was his first time

EXHIBIT 8 pg. 2 of 4

contributing to a campaign and he was unaware he could not give a \$1000 cash contribution to a candidate. With respect to the purchase of the car, C stated he gave R \$1300 to buy a car. C stated R was working for him at the time and needed transportation back and forth to work; C stated he knew the car would be used for many things, including probably campaigning, but C insisted he did not intend the purchase of the car to be an in-kind contribution to R campaign. C clarified that the reason the person's name that R bought the car from is listed as "none, Shairy" is because she is one of C mental health patients and there were concerns over whether her name should be kept private for that reason. At my request, C provided her name as Sherry Conway and her telephone number as 386-848-4148. I assured C that I would speak with the attorney assigned to this case to discuss his concerns over his patient's privacy before I contact Ms. Conway. I asked C if he was present when the transaction to buy the car took place; he stated he was not. I asked R where the money he gave R to purchase the car came from; C could not recall where the money came from. With respect to the phones, C stated he and his wife were due for an upgrade of their phones so he gave R and his wife their old iphones; C was adamant that R did not pay him for the phones either personally or from the campaign, and that he did not intend the phones to be contributions to R campaign. C offered unsolicited comments that this almost put him out of business. I asked C if he would agree to complete an affidavit summarizing our conversation today; C expressed concern and asked if it was necessary given that he had filed a notarized complaint. I explained that C had given me additional information during the interview that was not included in the complaint and it would be a good idea to have the clarifications in a sworn affidavit; however, it was not required of C to complete an additional affidavit. C agreed to complete the affidavit and gave his e-mail address as travis@cfmha.com

Memo to File? No

Entered by: ta

9 **Date and time:** April 30, 2015; 11:35 a.m.

Name: Florida Credit Union

Phone #: 386-738-4717

Summary: I inquired as to how to serve a subpoena for account records. I spoke with "Ken" who advised that I should send a subpoena to the Collections Department at 1615 NW 80th Street, Gainesville, Florida 32606 and that I should send it by certified mail. I asked if there was a phone number where they could be reached; Ken stated it is the same number.

Memo to File? No

Entered by: ta

10. **Date and time:** May 14, 2015; 9:22 a.m.

Name: Florida Credit Union

Phone #: 386-738-4717

Summary: I spoke with "Will" and explained that I sent a subpoena by certified mail and it was returned indicating there is "no mail receptacle." I asked Will to clarify the mailing address; he stated the address should be 1615 NW 80th Boulevard (instead of Street).

Memo to File? No

Entered by: ta

11. **Date and time:** June 8, 2015; 1:50 p.m.

EXHIBIT 8 pg. 3 of 4

Name: Complainant

Phone #: called me

Summary: C inquired as to when the case would be heard and if the hearing would be in Tallahassee; C also wanted information about the investigation I stated I could not give him any information about the investigation except to say that it is ongoing. I stated the Commission's hearings are in Tallahassee and he would receive notice from the Commission Clerk when the hearing is scheduled C asked whether I needed anything else from him; I replied I did not at this time.

Memo to File? No

Entered by: ta

12 **Date and time:** June 9, 2015; 2:20 p.m.

Name: Florida Credit Union

Phone #: 386-738-4717

Summary: I spoke with "Will" and explained that the second subpoena I sent by certified mail was also returned indicating there is "no mail receptacle" I asked him to clarify the mailing address. After placing me on hold, Will came back to the line and explained that to serve the subpoena by certified mail it has to be sent to a post office box; he further explained the address I sent it to for was for personal service I asked if there was a reason I was not given this information when I inquired about the address before; Will apologized for not realizing certified mail needed to be sent to the post office box Will gave the address as Post Office Box 5549, Gainesville, Florida 32627 I asked if there was another way to serve the subpoena such as by fax or e-mail; Will stated no, it had to be by certified mail

Memo to File? No

Entered by: ta

13 **Date and time:** June 26, 2015; 3:28 p.m

Name: Respondent

Phone #: 386-717-9748

Summary: There was no answer; I left a voicemail asking R to return my call. I was calling to follow up to previous call

Memo to File? No

Entered by: ta

14 **Date and time:** July 16, 2015; 11:14 a.m

Name: Respondent

Phone #: 386-717-9748

Summary: There was no answer; I left a voicemail asking R to return my call. I was calling to conduct the final interview.

Memo to File? No

Entered by: ta

EXHIBIT 8 pg. 4 of 4

AFFIDAVIT OF ADDITIONAL INFORMATION
Case Number: FEC 14-479

STATE OF FLORIDA

County of Volusia

Travis M. McBride, being duly sworn, says:

1 This affidavit is made upon my personal knowledge

2 I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____

3 During a telephone interview with Investigator Tracie Aulet on April 28, 2015, I stated the following:

(Please use the space provided to make any corrections or clarifications to the statements that follow. If no clarification is needed, please indicate so by initialing in the space provided.)

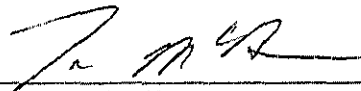
4 Central Florida Mental Health is a business that I own. The \$900 check contribution from Central Florida Mental Health disclosed on Mr. Ferrari's campaign treasurer's report is incorrect. I gave Mr. Ferrari a \$1,000 cash contribution on behalf of Central Florida Mental Health.

5 This was my first time contributing to a candidate for office. At the time I made the contribution, I was unaware I could not make a \$1,000 cash contribution to a candidate.

6 The \$1,300 expenditure to "none, Shairy" for transportation disclosed on Mr. Ferrari's campaign treasurer's report is incorrect. I gave Mr. Ferrari \$1,300 cash to purchase a car. Although I understood the car would be used for many purposes which included campaigning, I did not intend for the \$1,300 or the car to be a contribution of any kind to Mr. Ferrari's campaign.

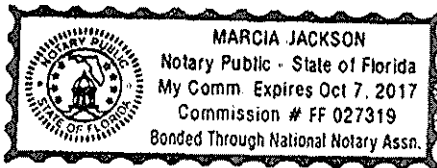
7. The \$400 expenditure to Travis McBride for two iPhones disclosed on Mr. Ferrari's campaign treasurer's report is incorrect. I gave Mr. Ferrari two iPhones for personal use. I did not receive payment for the phones from Mr. Ferrari or from his campaign, nor did I intend for the phones to be contributions of any kind to Mr. Ferrari's campaign.

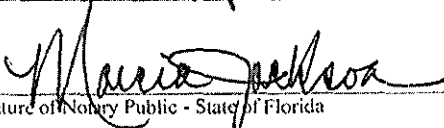
I HEREBY SWEAR OR AFFIRM THAT THE FORGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.




Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 29th day of April 2015






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

Personally Known _____ or Produced Identification FLDL
Type of Identification Produced: 

Case Investigator: ta



Re: FEC 14-479; Please acknowledge receipt of this e-mail 
Tracie Aulet to: Travis McBride, MA, LMHC

04/29/2015 12:26 PM

Thank you for your prompt response I will include the information in the case file that is provided to the Commissioners.

Regards,

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

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

"Travis McBride, MA, LMHC"

Hello Tracie, I just signed and notariz...

04/29/2015 12:14:49 PM

From: "Travis McBride, MA, LMHC" <travis@cfmha.com>
To: Tracie Aulet <Tracie.Aulet@myfloridalegal.com>
Date: 04/29/2015 12:14 PM
Subject: Re: FEC 14-479; Please acknowledge receipt of this e-mail

Hello Tracie,

I just signed and notarized the Affidavit with no corrections. I will email you a scanned copy today and Mail the original to the address listed in your email signature

Regards

Travis M. McBride, MA, LMHC
Owner/Therapist
Central Florida Mental Health Associates, LLC
www.cfmha.com

Sent from my iPhone

On Apr 29, 2015, at 11:39 AM, Tracie Aulet <Tracie.Aulet@myfloridalegal.com> wrote:

(See attached file: 2015-04-29_Aff of C docx)

Good Morning Mr McBride,

Per our conversation yesterday attached please find an Affidavit of Additional Information which summarizes the responses you gave during the telephone interview Please use the spaces provided to make any corrections or clarifications to the statements; if no clarification is needed, please indicate so by initialing in the space provided.

Please return the affidavit at your earliest convenience, but not later than May 13, 2015. You may return a copy of the affidavit by e-mail or fax by that date, but please note the original is needed for the case file.

If you have questions please do not hesitate to contact me.

Regards,

Tracie L. Aulet
Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, FL 32399
850-922-4539, Ext 114 (Office)
850-921-0783 (Fax)

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

<2015-04-29_Aff of C.docx>



FLORIDA ELECTIONS COMMISSION

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

February 20, 2015

Andy Ferrari
P.O. Box 940
DeLand, FL 32721

RE: Case No.: FEC 14-479; Respondent: Andy Ferrari

Dear Mr Ferrari:

On December 10, 2014, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Sections 106.07(5), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint

Section 106.09(1)(b), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, accepted a cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint

Sections 106.19(1)(b), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, failed to report contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint

Sections 106.19(1)(c), Florida Statutes: Andy Ferrari, a 2014 candidate for the Volusia County Council, District 5, falsely reported or deliberately failed to include information in one or more campaign reports, as alleged in the complaint.

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

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

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

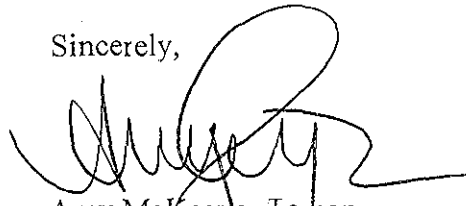
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

CONFIDENTIAL COMPLAINT FORM 14 DEC 10 10 A 9:43

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

1. PERSON BRINGING COMPLAINT:

Name: Travis McBride Work Phone: (386) 736-9165
Address: 3146 Deer Trail Home Phone: (386) 747-6848
City: DeLand County: Volusia State: FL Zip Code: 32724

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

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

Name of individual or entity: Andy Ferrari
Address: PO Box 940 Phone: (386) 717-9748
City: DeLand County: Volusia State: FL Zip Code: 32721

If individual is a candidate, list the office or position sought: Deltona City Commision

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

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- The facts and actions that you believe support the violations you allege,
- The names and telephone numbers of persons you believe may be witnesses to the facts,
- A copy or picture of the political advertisements you mention in your statement,
- A copy of the documents you mention in your statement, and
- Other evidence that supports your allegations

See Attached Letter + documents

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Volusia

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

RECEIVED

2014 DEC 10 A 9:44

STATE OF FLORIDA
ELECTRONIC RECORDS

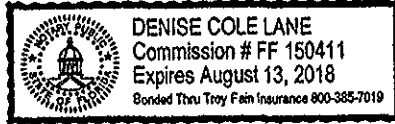
[Signature]

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 4th day of
December, 20 14

[Signature]

Signature of Officer Authorized to Administer Oaths or Notary public



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

Personally known Or Produced Identification _____

Type of Identification Produced _____

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775 082 and 775 083, Florida Statutes

CENTRAL FLORIDA MENTAL HEALTH ASSOCIATES, LLC

Travis McBride, MA, LMHC
Jessica Rivette, MA, LMHC
Maryann Danker, ARNP
State of Florida

Psychiatry and Counseling for children, adults, couples and families

125 West Plymouth Ave. • DeLand, FL 32720

Phone: 386-736-9165

Fax: 386-736-9181

Web: www.cfmha.com

Abbie James, MA, LMHC

Marlourdes Perez, MA, LMHC

Sarai Hernandez, Office Coordinator

Florida Elections Commission

107 West Gaines Street, Suite 224

Tallahassee, FL 32399-1050

RE: Campaign Finance complaint against Candidate for County Council Member, District 5 Andy Ferrari

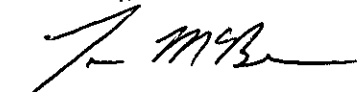
Dear Commissioners:

I am filing this complaint against Candidate for County Council Member, District 5 Andy Ferrari who is also Commissioner of The West Volusia Hospital Authority (WVHA). Candidate Ferrari approached me for a campaign contribution in late February of 2014. At the time, I was under the impression that Candidate Ferrari was of impeccable character and was doing well for the community so I was glad to write him a check for his campaign. I told Candidate Ferrari that he could come by and get a check and he was adamant that he wanted cash. I trusted him at the time so I gave him a \$1000.00 dollars in cash. Soon after that, I initiated a business relationship with Candidate Ferrari after he reportedly checked and was given the ok by the State of Florida Commission on Ethics to ensure there was no conflict of interest since WVHA funds Health Systems One which pays me to provide counseling to WVHA clients.

Candidate Ferrari told me he was having financial difficulties and stated that he needed transportation for his child and to go out and campaign and asked for my assistance to get him transportation. I had a contact that was selling an old Dodge Stealth for \$1,300.00. I gave Candidate Ferrari the \$1,300.00 to get the car so he would have transportation to and from work, for his son, and to go out and campaign. In addition, I gave him and his wife two iPhones after my wife and I upgraded our phones and he told me that he would pay me back for those.

I ended our business relationship in June after I found out the Candidate Ferrari misrepresented himself on several issues (see documentation). After I discovered that Candidate Ferrari misrepresented himself and defamed me I decided to look into what he did with the moneys I gave him. Needless to say, I was upset when I discovered that he lied on his Campaign Treasurer's Report (CPT). I gave him \$1000.00 in cash and he reported on his CPT that I gave him a check and that it was for \$900.00. In addition, I noticed that he showed the \$1300.00 I gave him for the car as a campaign expense as well as the 2 iPhones that I was never paid back for. Candidate Ferrari has clearly misrepresented how he used his campaign contributions and lied about the amounts and the purpose of the monies. These actions by Candidate Ferrari are clear violations of the following provisions: Chapter 104, Chapter 106, of the Florida Statutes. If the Commission needs anything further from me to initiate their investigation please don't hesitate to contact me directly at (386)747-6848.

Sincerely,



Travis McBride

**Travis McBride
3146 Deer Trail
DeLand, Florida 32724
(386) 736-9165**

September 4, 2014

State of Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-57709

RE: Ethics Complaint Against West Volusia Hospital Authority
Commissioner Andy Ferrari

Dear Commissioners:

I am filing this complaint against West Volusia Hospital Authority ("WVHA") Commission Chairman, Andy Ferrari. I have been providing counseling services to WHVA clients since 2009. Since that time, I have developed an excellent reputation in the community and I am one of the highest rated therapists on Healthgrades in the entire country.

I am the owner of Central Florida Mental Health Associates, LLC ("CFMHA"), which has an A rating with the Better Business Bureau with no complaints on file. In addition, I am a member of the International Honors Society in Psychology and The American Psychological Association. I constantly give back to my community by volunteering at the Good Samaritan Clinic, waving the \$6.00 copay for all WVHA's clients, and by taking on up to five pro bono cases at a time. I have provided exceptional service to my WVHA clients, as evidenced by the feedback I receive from the referring physicians at the clinics, the feedback I receive from Lisa Bennis, a representative of Health Network One, and the exceptional reviews clients have taken time to write about me online.

I am filing a complaint with you because of the wrongful acts of Mr. Ferrari. I recently received a forwarded text from my wife, from whom I am separated, which was sent by Mr. Ferrari to her and stated: "I hope you do not have me blocked – because I want to help you get your just do (sic) compensation from Travis and not hung out to dry. You're a good person and he is delusional manipulative little troll who's about to fall hard. He can't shit talk his way out of all the crap he's started. So I'm here if I can help you. No joke. No lie. No bullshit." I am extremely concerned about how this sort of conduct by the WHVA Commission Chairman, Mr. Ferrari, may adversely affect my business. Mr. Ferrari is defaming me on Facebook as well, calling me "delusional", "mentally ill", a "Wakanooono Toddler" and much more. Copies of such documents are attached.

In addition, the local police are currently investigating Mr. Ferrari to determine whether he is the individual writing harassing emails that were sent to me a week after I terminated Mr. Ferrari's employment for poor performance and ethical reasons.

Prior to employing Mr. Ferrari earlier this year, I specifically asked Mr. Ferrari to contact the ethics committee to ensure there was not a conflict of interest with him working for me because he is the Chairman of WVHA, which funds Health Network One, who pays me for providing counseling services to the WVHA's clients. Mr. Ferrari assured me that he did so and then I paid him several months' salary in advance because Mr. Ferrari was struggling financially. Shortly after hiring Mr. Ferrari, Mr. Ferrari reported to me that a political opponent complained about Mr. Ferrari's working relationship with WVHA and CFMHA. While he was employed by CFMHA, Mr. Ferrari had written a proposal for an exclusive contract between CFMHA and WVHA and was planning for CFMHA to do the screening for all potential WVHA clients. After learning of the conflict, Mr. Ferrari's employment was terminated.

After I terminated Mr. Ferrari's employment, the number of referrals being received by CFMHA from the Family Health Source clinics for WVHA clients slowed substantially and the exclusive contract that Mr. Ferrari wrote for CFMHA was dismissed. This will obviously negatively impact the amount of business CFMHA receives from WVHA.

Mr. Ferrari breached the Code of Ethics outlined in Florida Statutes § 112.313 by making defamatory and inflammatory remarks to another for the purpose of impacting me as a provider of services for WVHA. His comments of calling me, a mental health professional, "delusional", "mentally ill", a "Wakanooono Toddler" are a clear violation of the statute. Florida Statutes § 112.313(6) which states, "*Misuse of public position.* -No public officer, employee of an agency, or local government attorney shall corruptly use or attempt to use his or her official position or any property or resource which may be within his or her trust, or perform his or her official duties, to secure a special privilege, benefit, or exemption for himself, herself, or others. This section shall not be construed to conflict with s. 104.31." "*Corruptly*' means done with a wrongful intent and for the purpose of obtaining, or compensating or receiving compensation for, any benefit resulting from some act or omission of a public servant which is inconsistent with the proper performance of his public duties." Kinzer v. State of Florida Commission on Ethics, 654 So. 2d 1007, 1010 (Fla. 3d DCA 1995). "The statutory definition of 'corruptly' in section 112.312(7) not only requires that the conduct complained of be done with a wrongful intent, it also requires that the 'act or omission' be 'inconsistent with the proper performance of [the public servant's] public duties.'" Id. "To satisfy this statutory element, proof must be adduced that Appellant acted 'with reasonable notice that [his or] her conduct was inconsistent with the proper performance of [his or] her public duties and would be a violation of the law or the code of ethics.'" Bennett v. Commission

on Ethics, 871 So. 2d 924, 926 (Fla. 5th DCA 2004). Mr. Ferrari's actions to give the screening contract to The House Next Door, Inc. was clearly for the purpose of obtaining a benefit and that benefit was vengeance against the company that terminated his employment and against myself. Vengeance is the benefit that Mr. Ferrari was seeking and he obtained that vengeance by acting inconsistently with the proper performance of his public duties. He used a WVHA resource, the screening contract, to secure a benefit for himself, and he had reasonable notice that his conduct was inconsistent with the proper performance of his public duties.

Mr. Ferrari breached the Code of Ethics outlined in Florida Statutes § 112.313(7)(a) which states, "[n]o public officer or employee of an agency shall have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, an agency of which he or she is an officer or employee, excluding those organizations and their officers who, when acting in their official capacity, enter into or negotiate a collective bargaining contract with the state or any municipality, county, or other political subdivision of the state; nor shall an officer or employee of an agency have or hold any employment or contractual relationship that will create a continuing or frequently recurring conflict between his or her private interests and the performance of his or her public duties or that would impede the full and faithful discharge of his or her public duties." Mr. Ferrari's employment relationship with CFMHA was clearly a violation of Florida Statutes § 112.313(7)(a), in that the WVHA Commissioners are the entity that determines which referrals are sent to which health care providers, including CFMHA. When Mr. Ferrari was employed by CFMHA, he was employed by a company that was receiving referrals from the WVHA. Furthermore, there was a recurring conflict between Mr. Ferrari's private interests as an employee of CFMHA and the full and faithful discharge of his public duties.

I have enclosed my sworn Complaint with this letter. If anything further is needed from me, feel free to write me at 3146 Deer Trail, DeLand, Florida 32724 or call me at (386) 736-9165.

Sincerely,



Travis McBride

Enclosure

Candidate : Andy Ferrari

Office : County Council Member, District 5

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Report Date : ALL

Campaign Treasurer's Report - Itemized Contributions

Seq Num	Date	Contributor	Contributor Type	Occupation	Contribution Type	In-Kind Description	Amend	Amount
1	2/28/2014	Central Florida Mental Health 1025 W New York Ave Deland, FL 32724	Business	M h Provider	Check			\$900 00
2	2/1/2014	Vera Kukemeier 1332 Wicklow Ln Ormond Beach, FL 32174	Individual	Retired	Check			\$30 00
3	2/6/2014	Judith Thompson 1427 Black Willow Tr DeLand, FL 32724	Individual	Retired	Check			\$1,000 00
4	2/8/2014	Sylvia Perkins 224 s boundary ave Deland, FL 32724	Individual	Retired	Check			\$500 00
5	2/8/2014	Robert Perkins 225 s boundary ave Deland, FL 32724	Individual	Retired	Check			\$500 00
Total Contributions								\$2,930.00

Campaign Treasurer's Report - Itemized Expenditures

Seq Num	Date	Vendor	Purpose	Expenditure Type	Amend	Amount
1	2/15/2014	Walmart O.C. 2400 Veterans Memorial Parkway Orange City, FL 32763	Phone card for campaign phone	Monetary		\$48 62
2	2/15/2014	Office Depot 1138 Saxon blvd Orange city, FL 32763	Printing	Monetary		\$57 64
3	3/7/2014	Shairy none Restricted	Transportation	Monetary		\$1,300 00
4	3/9/2014	Aaron's Sales & Lease 1425 s woodland blvd Deland, FL 32720	Tablet	Monetary		\$226 00
5	3/1/2014	Travis McBride 1025 w New York ave Deland, FL 32724	2 iPhone 4's	Monetary		\$400 00
Total Expenditures						\$2,032.26

Campaign Treasurer's Report - Fund Transfers

Seq Num	Date	Institution	Transfer Type	Nature of Account	Amend	Amount
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No Activity This Period

Campaign Treasurer's Report - Distributions

Seq Num	Date	Vendor	Purpose	Expenditure Related Exp	Amend	Amount
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No Activity This Period

* Petty cash expenditures are realized when the funds are withdrawn for petty cash. Therefore, the referenced item is not included in the total

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STATE OF FLORIDA
COMMISSION ON ETHICS
P. O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709

COMPLAINT

1. PERSON BRINGING COMPLAINT:

Name: TRAVIS MCBRIDE Telephone Number: (386) 736-9165

Address: 3146 DEER TRAIL

City: DELAND County: VOLUSIA Zip Code: 32724

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

Current or former public officer, public employee, candidate, or lobbyist - please use one complaint form for each person you wish to complain against:

Name: ANDY FERRARI Telephone Number: (386) 717-9748

Address: P.O. Box 940

City: DELAND County: VOLUSIA Zip Code: 32721

Title of office or position held or sought: West Volusia Hospital Authority Commissioner

3. STATEMENT OF FACTS:

Please explain your complaint fully, either on the reverse side of this form or on additional sheets, providing a detailed description of the facts and the actions of the person named above. Include relevant dates and the names and addresses of persons whom you believe may be witnesses. If you believe that a particular provision of Article II, Section 8, Florida Constitution (the Sunshine Amendment) or of Part III, Chapter 112, Florida Statutes (the Code of Ethics for Public Officers and Employees) has been violated, please state the specific section(s). Please do not attach copies of lengthy documents; if they are relevant, your description of them will suffice. Also, please do not submit video tapes or audio tapes.

4. OATH

I, the person bringing this complaint, do depose on oath or affirmation and say that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief

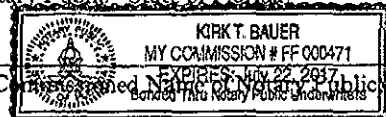
STATE OF FLORIDA

COUNTY OF VOLUSIA

Sworn to (or affirmed) and subscribed before me
this 4th day of September
20 14, by TRAVIS MCBRIDE
(Name of person making statement)

[Signature]
(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp C



Personally Known OR Produced Identification

Type of Identification Produced:

[Signature]
SIGNATURE OF COMPLAINANT

Jurisdiction of the Commission: The Commission on Ethics has the authority to review and investigate complaints concerning possible breaches of the public trust (violations of the State's ethics laws) by public officers, public employees, and similar persons involved with state and local government in Florida, including Executive Branch lobbyists. Complaints about the actions of Judges should be brought to the Judicial Qualifications Commission, and complaints against attorneys in private practice should be made to The Florida Bar.

Procedures followed by the Commission: The Commission follows a three-stage process when it considers complaints.

The first stage is a determination of whether the allegations of the complaint are legally sufficient, that is, whether the complaint indicates a possible violation of any law over which the Commission has jurisdiction. If the complaint is found not to be legally sufficient, the Commission will order that the complaint be dismissed without investigation and all records relating to the complaint will become public at that time.

If the complaint is found to be legally sufficient, the investigative staff of the Commission will begin an investigation. The second stage of the Commission's proceedings involves this investigation of the complaint and a decision by the Commission of whether there is probable cause to believe that there has been a violation of any of the ethics laws. If the Commission finds that there is no probable cause to believe that there has been a violation of the ethics laws, the complaint will be dismissed and will become public at that time.

If the Commission finds that there is probable cause to believe there has been a violation of the ethics laws, the complaint becomes public and enters the third stage of proceedings. The third stage requires that the Commission decide whether the law actually was violated and, if so, what penalty should be recommended. This stage requires a public hearing (trial) at which evidence would be presented.

Attorney's Fees: If the complaint is dismissed, the person against whom the complaint is filed can file a petition to have the complainant pay his or her attorney's fees, which will be awarded after a hearing if the Commission finds that the complaint was made with a malicious intent to injure the official's reputation, the complainant knew that the statements made about the official were false or made the statements about the official with reckless disregard for the truth, and the statements were material.

Confidentiality: The Commission cannot accept anonymous complaints and cannot keep the identity of the complainant or any witness confidential. A complaint, as well as all of the Commission's proceedings and records relating to the complaint, is confidential and exempt from the public records law either until the person against whom the complaint is made waives confidentiality, or until the complaint reaches a stage in the Commission's proceedings where it becomes public. The Commission's procedures on confidentiality do not govern the actions of the complainant or the person against whom the complaint is made.

Legal Counsel: Both the complainant and the person complained against can be represented by legal counsel during the Commission's proceedings.

Other Information: More information about the ethics laws and the Commission's responsibilities is available at the Commission's website, www.ethics.state.fl.us, which contains publications, rules, and other information.

Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
GREGORY R. SIMONS

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424

September 4, 2014

West Volusia Hospital Authority
c/o Theodore Small, Esquire
P.O. Box 172
DeLand, FL 32721-0172

RE: Ethics Complaint against West Volusia Hospital Authority Commissioner
Andy Ferrari
Our Clients: Travis McBride and Central Florida Mental Health
Associates, LLC

Dear Commissioners:

My client, Travis McBride, has been providing counseling services to West Volusia Hospital Authority ("WVHA") clients since 2009. Mr. McBride is one of the highest rated therapists on Healthgrades in the entire country. Mr. McBride owns Central Florida Mental Health Associates, LLC ("CFMHA"), which has an A rating with the Better Business Bureau with no complaints on file. Mr. McBride and CFMHA have excellent reputations in the community.

Mr. McBride gives back to his community by volunteering at the Good Samaritan Clinic, waving the \$6.00 copay for all WVHA's clients, and by taking on up to five pro bono cases at a time. Mr. McBride has provided exceptional service to his WVHA clients, as evidenced by the feedback he gets from the referring physicians at the clinics, the feedback he gets from Lisa Bennis, a representative of Health Network One, and the exceptional reviews clients have taken time to write about him online. Furthermore, even though Mr. McBride has a significant caseload of clients, he has only hospitalized two WVHA clients in the past two years, which has saved WVHA's funding source a considerable amount of money.

I'm writing this letter on behalf of my clients to advise you of the apparent wrongful acts of the WVHA Commission Chairman, Andy Ferrari in recent weeks. Mr. McBride received a forwarded text from his wife, from whom he is separated, which was sent by Mr. Ferrari and stated: "I hope you do not have me blocked – because I want to help you get your just do (sic) compensation from Travis and not hung out to dry. You're a good person and he is delusional manipulative little troll who's about to fall hard. He can't shit talk his way out of all the crap he's started. So I'm here if I can help

you. No joke. No lie. No bullshit." As Mr. McBride's attorney, I am extremely concerned about how this sort of conduct by your Chairman, Mr. Ferrari, reflects upon the WVHA and may adversely affect my client's business. Mr. Ferrari is defaming Mr. McBride on Facebook as well, calling him "delusional", "mentally ill", a "Wakanooono Toddler" and much more. In addition, I have been advised that local police are currently investigating Mr. Ferrari to determine whether he is the individual who has written harassing and defamatory emails that were sent to Mr. McBride a week after Mr. McBride terminated Mr. Ferrari's employment for ethical reasons.

Prior to employing Mr. Ferrari earlier this year, Mr. McBride asked Mr. Ferrari to contact the ethics committee to ensure there was not a conflict of interest with him working for Mr. McBride given Mr. Ferrari's position as the Chairman of the WVHA Board, which funds Health Network One, who pays Mr. McBride for providing counseling services to the WVHA's clients. Mr. Ferrari assured Mr. McBride that he did so and advised that there was no problem. Mr. McBride paid Mr. Ferrari several months' salary in advance because Mr. Ferrari was struggling financially. While he was employed by Mr. McBride, Mr. Ferrari had written a proposal for an exclusive contract for CFMHA to do the screening for all potential WVHA clients. Shortly after hiring Mr. Ferrari, Mr. Ferrari reported to Mr. McBride that a political opponent complained about Mr. Ferrari's working relationship with CFMHA. Mr. McBride thereafter terminated Mr. Ferrari's employment. After the relationship was terminated, the number of referrals being received by CFMHA from the clinics slowed substantially and the subject contract was tabled. It is believed that Mr. Ferrari has influenced these matters in retaliation for his termination.

Mr. McBride demands that the WVHA Board immediately begin an investigation of Chairman Andy Ferrari of his ethical violations and take appropriate action against him including his removal from his position with the Board. I look forward to speaking with you further about this matter to ensure my client will no longer be harassed by Mr. Ferrari, and about how we can remedy the harm to Mr. McBride's reputation and business caused by Mr. Ferrari's comments in a public forum.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB/grs

Candidate : Andy Ferrari

Office : County Council Member, District 5

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Print This Information

Export these transactions (tab delimited - .csv)

Report Date : ALL

Campaign Treasurer's Report - Itemized Contributions

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Total Contributions								\$2,930.00

Campaign Treasurer's Report - Itemized Expenditures

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3	3/7/2014	Shairy none Restricted	Transportation	Monetary		\$1,300.00
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Total Expenditures						\$2,032.26

Campaign Treasurer's Report - Fund Transfers

Seq Num	Date	Institution	Transfer Type	Nature of Account	Amend	Amount
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No Activity This Period

Campaign Treasurer's Report - Distributions

Seq Num	Date	Vendor	Purpose	Expenditure Related Exp	Amend	Amount
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No Activity This Period

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BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB/grs