STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re	: Brian Staver	/	Case No.: FEC 23-138		
то:	Mark Herron, Esquire Messer Caparello, P.A Post Office Box 15579 Tallahassee, FL 32317		Division of Elections 500 South Bronough Street, Room 316 Tallahassee, FL 32399		

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: https://attendee.gotowebinar.com/register/4391393799096818270
AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION

CASE REPORT

Case Number: FEC-23-138

CANDIDATE [X]

POLITICAL PARTY []

PC []

CCE []

STATE [X]

CITY []

DISTRICT [] COUNTY []

NAME: BRIAN STAVER

DATE APPEAL RECEIVED: 03/24/2023

DATE REPORT DUE: 10/14/2022 (2022 G4)

DATE OF ELECTRONIC RECEIPT: 11/16/2022

Number of Days Late: 33

AMOUNT OF FINE: \$1,424.76

FINE BASED ON: (...) NUMBER OF DAYS (...) 25% OF RECEIPTS (X) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$25.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,699,04

DATE OF FIRST NOTIFICATION: 10/17/2022 (Failure to File Ltr)

SUMMARY: Brian Staver was a candidate for State Representative, District 54 in the 2022 elections. Sherri Staver was his treasurer. Attorney Mark Herron, Esq. is representing Mr. Staver in this matter.

According to Mark Herron, Esq., Mr. Staver had difficulty obtaining information from ActBlue and his bank. In addition, Mr. Staver was also dealing with his daughter and parents' medical issues while preparing for a hurricane.

- The 2022 G4 Original Report covers the period from 09/24/22-10/07/22; it was due on 10/14/22.
- The 2022 G4 Queued Transaction Report shows that it was created on 10/10/22 and filed on 11/16/22.
- Brian Staver reported receiving 1 contribution, while making 7 expenditures.
- The Division of Elections provided two notes that pertain to Brian Staver's 2022 G4 report. On 12/07/22 and 01/26/23, Mr. Staver called to discuss fine letters from the Division. DOE staff referred him to the Florida Elections Commission.

PRIOR CASES: NONE.

 From:
 Donna Malphurs

 To:
 Br"Axeton Wims

Subject: FW: Appeals of Fines for Late-filed Reports

Date: Friday, March 24, 2023 1:34:53 PM

Attachments: FEC Appeal.pdf

FEC Appeal - Late Filed.pdf

From: Mark Herron <mherron@lawfla.com> Sent: Friday, March 24, 2023 12:58 PM

To: Donna Malphurs < Donna. Malphurs@myfloridalegal.com>

Subject: Appeals of Fines for Late-filed Reports

See attached appeals of the fines imposed by the Division of Elections

Mark Herron

Messer Caparello, P.A. Telephone: (850) 2220720 Direct: (850) 425-5217

Cell: (850) 567-4878 Fax: (850) 558-0659

Email: mherron@lawfla.com



BEFORE THE STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

IN RE: BRIAN STAVER,

Appeal of Fine Imposed for Late-Filed Campaign Treasurer's Report

Brian Staver, through undersigned counsel, appeals the fine imposed by the Division of Elections in connection with a late filed campaign treasurer's report. With respect to this appeal, the Mr. Staver requests a hearing before the Florida Elections Commission ("FEC").

In support of this appeal and request for hearing, Mr. Powell states:

- 1. On or about January 20, 2023, Donna Brown, Chief, Bureau of Elections Records, sent a letter to Mr. Staver indicating that the 2022 G4 campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022 and that a late fine of \$1,424.76 had been assessed. (Exhibit 1.)
- 2. On or about March 13, 2023, Donna Brown, Chief, Bureau of Elections Records, sent a second letter to Mr. Staver indicating that the 2022 G4 campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022 and that a late fine of \$1,424.76 had been assessed. (Exhibit 2.)

- 3. On January 27, 2023, Mr. Staver contacted undersigned counsel's office seeking representation in connection with this matter and, as a result of his conversation with staff, came away with the impression that undersigned counsel agreed to represent him in this matter. However, at that time undersigned counsel had not agreed to represent Mr. Staver.
- 4. On March 17, 2023, Mr. Staver again contacted undersigned counsel's office seeking representation in this matter and this time spoke with undersigned counsel who agreed to represent Mr. Staver in this matter and other matters.

Appeal of Fine Imposed

- 5. Section 106.07(8), Florida Statutes, authorizes a candidate to appeal or dispute a fine imposed by the Division of Elections, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(2) when determining the amount of a fine, if any, to be waived.
- 6. During this reporting period, Mr. Staver was having a very difficult time retrieving information from ActBlue and from the bank that would need to

be reported. Mr. Staver was also dealing with several issues concerning his eldest daughter who has both mental and physical issues requiring a great deal of my attention during this period and continuing to this day. These issues include Fibromyalgia, Gittelsmans syndrome, abusive mother, PTSD, rape, anxiety disorder, and arranging for her move from California to Florida. Mr. Staver can provide full medical documentation to verify the above. During this time, Mr. Staver was also running a campaign, preparing for a hurricane, and

Conclusion

issues associated with Alzheimer's and dementia.

issues with his mother and father who are in their late 80s and are showing

Based on the foregoing, Mr. Staver respectfully requests that the FEC take up this appeal, grant him hearing a hearing as requested, and waive the assessed fine, in whole or in part, based on the standards set out in Section 106.07(8)(c), Florida Statutes.

Respectfully submitted this 24th day of March 2023, by:

<u> |s/Mark Herrou</u>

Mark Herron

Florida Bar No.: 0199737 MESSER CAPARELLO, P.A. Post Office Box 15579 Tallahassee, FL 32317

Email: mherron@lawfla.com Telephone: (850) 222-0720 Facsimile: (850) 224-4359

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that this this appeal of the fines imposed by the Division of Elections was filed with the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, by electronic mail on this 24th day of March 2023.

From: Mark Herron
To: Donna Malphurs

Cc: <u>Cindy Lowell</u>; <u>Br"Axeton Wims</u>

Subject: RE: Appeals of Fines for Late-filed Reports

Date: Friday, March 24, 2023 4:21:49 PM

Attachments: <u>FEC Appeal Exhibit 2.pdf</u>

FEC Appeal Exhibit 1.pdf

Here are the exhibits with respect to the 2022 G4 campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022 and that a late fine of \$1,424.76 had been assessed.

Mark Herron

Messer Caparello

Telephone: (850) 222-0720

Direct: (850) 425-5217 Cell: (850) 567-4878

Email: mherron@lawfla.com

From: Donna Malphurs < Donna. Malphurs@myfloridalegal.com>

Sent: Friday, March 24, 2023 4:07 PM **To:** Mark Herron <mherron@lawfla.com>

Cc: Cindy Lowell <clowell@lawfla.com>; Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

Subject: RE: Appeals of Fines for Late-filed Reports

Good afternoon Mr. Herron.

The appeals mention "exhibits" but non were included. Is there exhibits that go with these appeals?

Regards,

Donna Ann Malphurs

Agency Clerk/Public Information Officer

From: Mark Herron < mherron@lawfla.com > Sent: Friday, March 24, 2023 12:58 PM

To: Donna Malphurs < Donna.Malphurs@myfloridalegal.com>

Subject: Appeals of Fines for Late-filed Reports

See attached appeals of the fines imposed by the Division of Elections



Messer Caparello, P.A. Telephone: (850) 2220720 Direct: (850) 425-5217

Cell: (850) 567-4878 Fax: (850) 558-0659

Email: mherron@lawfla.com





FLORIDA DEPARTMENT OF STATE Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

January 20, 2023

Brian Staver
Candidate for State Representative, District 54
32896 Estate Garden Drive
Wesley Chapel, FL 33545-3545

CAN 79261

Dear Mr. Staver:

The campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022. By law, you are automatically assessed a late fine of \$1,424.76.

You have 20 days from the receipt of this notice to either:

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # RECEIPT

9114 9022 0085 2119 4530 99

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

March 13, 2023

Brian Staver

Candidate for State Representative, District 54 32896 Estate Garden Drive Wesley Chapel, FL 33545-3545

Dear Mr. Staver:

The campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022. By law, you are automatically assessed a late fine of \$1,424.76.

You have 20 days from the receipt of this notice to either:

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Sincerely.

Donna S. Brown, Chief Bureau of Election Records CAN 79261



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

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March 13, 2023

Brian Staver

Candidate for State Representative, District 54 32896 Estate Garden Drive Wesley Chapel, FL 33545-3545

Dear Mr. Staver:

The campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022. By law, you are automatically assessed a late fine of \$1,424.76.

You have 20 days from the receipt of this notice to either:

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Sincerely.

Donna S. Brown, Chief Bureau of Election Records CAN 79261



FLORIDA DEPARTMENT OF STATE **Cord Byrd**

Secretary of State

DIVISION OF ELECTIONS

January 20, 2023

Brian Staver Candidate for State Representative, District 54 32896 Estate Garden Drive Wesley Chapel, FL 33545-3545

CAN 79261

Dear Mr. Staver:

The campaign treasurer's report that was due on October 14, 2022, was filed on November 16, 2022. By law, you are automatically assessed a late fine of \$1,424.76.

You have 20 days from the receipt of this notice to either:

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

> Florida Division of Elections R.A. Gray Building, Room. 316 500 South Bronough Street Tallahassee, Florida 32399-025011

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

> Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

CAN 79261

DIVISION OF ELECTIONS

October 17, 2022

Brian Staver
Candidate for State Representative, District 54
32896 Estate Garden Drive
Wesley Chapel, FL 33545-3545

Dear Mr. Staver:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 14, 2022.

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

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

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

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

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

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

cc: Sherri Staver, Treasurer

FLORIDA DEPARTMEN CAMPAIGN TRE	T OF STATE, DIVISION ASURER'S REPORT SI		IONS			
(1) Brian Staver	(2) 79261					
Candidate, Committe or Party Name	I.D. Nu	ımber				
(3) 32896 Estate Garden Drive	Wesley Chapel	FL	33545			
Address (number and street) Check box if address has changed since last report	City	State	Zip Code			
(4) Check appropriate box(es):						
 X Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has DIS					
(5) REPO	RT IDENTIFIERS					
Cover Period: From 09/24/2022 To 10	/07/2022 Re	eport Type:	G4			
☒ Original ☐ Amendment ☐ Sp	ecial Election Report					
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT					
Cash & Checks \$25.00	Monetary Expenditures	Monetary Expenditures				
Loans \$0.00	Transfers to Office Acco	ount		\$0.00		
Total Monetary \$25.00	Total Monetary			\$5,699.04		
In-Kind \$0.00	(8) Other Distributions	•		·		
Co It is a first degree misdemeanor for any բ	ertification person to falsify a public reco	rd (ss.839.13,	F.S.)			
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete					
Name of Treasurer Deputy Treasurer	Name of 🗵 Cand	idate 🔲	Chaiman (PC/	PTY Only		
~	X					
Signature	Signature					

D: 79261

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page Tor T

Name: Brian Staver

Report: 2022 G4

Period: 09/24/2022

to 10/07/2022

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	SOSS, WILLIAM 4852 ELWANA WAY LOT 246	I	NOT EMPLOYED		\$25.00
09/28/2022	ZEPHYRHILLS,, FL 33541	CHE		<u> </u>	

ID: 79201

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Brian Staver

Staver Report: 2022 G4

Period: 09/24/2022

to 10/07/2022

** Records in Filed Report **

0 "	Full Name			Amount
Seq#	(Last, Suffix, First, Middle	Туре	Purpose	Amend
Date	Street Address & City, State, Zip			
1	ACTBLUE	MON	ELECTRONIC MONEY COLLECTION	\$0.38
09/28/2022	P.O. BOX 441146	10,014		
09/20/2022	SOMERVILLE, MA 02144-0031			
2	FACEBOOK	MON	ELECTRONIC ADVERTISING	\$175.00
10/04/0000	1 HACKER WAY	IVIOIN		
10/04/2022	MENLO PARK, CA 94025			
3	ACTBLUE	MON	ELECTRONIC MONEY COLLECTION	\$7.81
40/05/0000	P.O. BOX 441146	IVICIN	LEEG TROTTO MOTEL SELECTION	
10/05/2022	SOMERVILLE, MA 02144-0031			
4	SOUNDVILLE	MON	ELECTRONIC ADVERTISING	\$650.00
	32332 FISH HOOK LP	IVIOIN	LEEG MONIO ABVERNIONO	
10/06/2022	WESLEY CHAPEL, FL 33545	ļ		
5	FACEBOOK	MON	ELECTRONIC ADVERTISING	\$5.21
	1 HACKER WAY	MON	LEEG MONIO ABVENTIONIO	
10/06/2022	MENLO PARK, CA 94025			
6	ADOBE	MON	ELECTRONIC ADVERTISING	\$24.99
	345 PARK AVENUE	MON	LLLO INONIO ADVERTIGING	1
10/07/2022	SAN JOSE, CA 95110-2704			
7	SPECTRUM	MON	ELECTRONIC ADVERTISING	\$4,835.65
	6013 WESLEY GROVE BLVD	MON	ELECTRONIC ADVERTISING	
10/07/2022	WESLEY CHAPEL, FL 33544			1

Name:	Brian Staver		F	Report: <u>2022</u> G4	Period:	09/24/2022	to 10/07/2	2022
		** R	ecords in Filed	Report **				
Seq# Date		Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account			Amend	Amount

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

* Incomplete Record

Reviewed On: 11/16/22 4:01 pm

Prepared on: 4/17/23 11:06:09AM

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS Page 1 of 1 TD: Name: Brian Staver Report: 2022 G4 to 10/07/2022 Period: 09/24/2022 ** Records in Filed Report ** Full Name Amount Seq# Recipient Purpose (Last, Suffix, First, Middle Date Туре Related Expenditure Amend Street Address & City, State, Zip

Queued Items for 2022-G4

Account: 79261

STR 054 Brian Staver

Rpt Seq: 27

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	79261	10/10/2022 2:46:11 PM	10/10/2022 2:46:11 PM
Review Pending Report	Processing Complete	79261	11/10/2022 2:17:17 PM	11/10/2022 2:17:17 PM
Review Pending Report	Processing Complete	79261	11/16/2022 3:05:17 PM	11/16/2022 3:05:17 PM
Review Pending Report	Processing Complete	79261	11/16/2022 4:01:11 PM	11/16/2022 4:01:11 PM
File Pending Report	Processing Complete	79261	11/16/2022 4:31:07 PM	11/16/2022 4:31:07 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup
Name: Staver

Election:

Acct: 79261

Type: Candidate

Search Reset

Candidate Name: Brian Staver
Account: 79261

Date Due	Туре	Date Filed	Status	Days Late	Fine Appe	ealed Amount Fined	Amount Paid
2/6/2023	TR	2/6/2023					
11/4/2022	G6	11/10/2022	APP	6	\$1,199.82	\$1,199.82	\$0.00
10/28/2022	G5	11/1/2022	SNT	4	\$485.15	\$485.15	\$0.00
10/14/2022	G4	11/16/2022	SNT	33	\$1,424.76	\$1,424.76	\$0.00
10/7/2022	G3	10/11/2022	FEC	4	\$400.00	\$400.00	\$0.00
9/16/2022	G2	9/11/2022					
9/2/2022	G1	8/30/2022					
8/19/2022	P7	8/23/2022	CLO	4	\$2.50	\$2.50	\$2.50
8/12/2022	P6	8/19/2022	CLO	7	\$18.75	\$18.75	\$18.75
8/5/2022	P5	8/4/2022					
7/29/2022	P4	8/4/2022	CLO	6	\$80.00	\$80.00	\$80.00
7/22/2022	P3	7/17/2022					
7/8/2022	P2	7/8/2022					
6/24/2022	P1	7/8/2022	CLO	14	\$64.22	\$64.22	\$64.22
6/10/2022	М5	6/8/2022					
5/10/2022	M4	5/9/2022					
4/11/2022	М3	3/31/2022					
3/10/2022	M2	3/6/2022					
2/10/2022	M1	2/7/2022					
1/10/2022	M12	1/7/2022	CLO	0	\$52.80	\$52.80	\$52.80
12/10/2021	M11	12/9/2021					
11/10/2021		11/8/2021					
10/12/2021	М9	10/8/2021					
9/10/2021	M8	9/11/2021	CLO	1	\$35.52	\$35.52	\$35.52
8/10/2021	M7	8/10/2021					
7/12/2021	М6	7/7/2021					
6/10/2021	М5	7/7/2021	CLO	0	\$26.25	\$26.25	\$26.25
6/10/2021	M5	7/7/2021	CLO	27	\$0.00	\$0.00	\$0.00
5/10/2021	M4	5/30/2021	CLO	0	\$26.25	\$26.25	\$26.25
5/10/2021	M4	5/30/2021	CLO	20	\$0.00	\$0.00	\$0.00
4/12/2021	М3	4/1/2021					
3/10/2021	M2	3/17/2021	CLO	7	\$0.00	\$0.00	\$0.00



2022 General Election Brian Staver (DEM) State Representative

Campaign Finance Activity

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

		Contributions						
	Filing Period	Monetary	Loans	InKind	Expend Other		Transfers	
W	02/22/2021 - 02/28/2021	0.00	0.00	0.00	0.00	0.00	0.00	
0	03/01/2021 - 03/31/2021	20.00	643.55	0.00	158.28	0.00	0.00	
0	04/01/2021 - 04/30/2021	20.00	0.00	0.00	163.81	0.00	0.00	
	05/01/2021 - 05/31/2021	0.00	0.00	0.00	134.31	0.00	0.00	
	06/01/2021 - 06/30/2021	0.00	0.00	0.00	133.49	0.00	0.00	
	07/01/2021 - 07/31/2021	255.00	500.00	0.00	135.17	0.00	0.00	
	08/01/2021 - 08/31/2021	100.00	0.00	0.00	142.06	0.00	0.00	
0	09/01/2021 - 09/30/2021	228.70	0.00	0.00	159.37	0.00	0.00	
0	10/01/2021 - 10/31/2021	55.22	0.00	0.00	133.92	0.00	0.00	
0	11/01/2021 - 11/30/2021	10.00	0.00	0.00	181.30	0.00	0.00	
0	12/01/2021 - 12/31/2021	8.66	0.00	0.00	212.56	6.20	0.00	
0	01/01/2022 - 01/31/2022	34.16	0.00	0.00	51.62	0.00	0.00	
0	02/01/2022 - 02/28/2022	92.52	1,768.09	0.00	100.80	0.80	0.00	
0	03/01/2022 - 03/31/2022	45.00	5,000.00	0.00	0.68	33.70	0.00	
	04/01/2022 - 04/30/2022	275.00	20.00	0.00	234.77	32.50	0.00	
	05/01/2022 - 05/31/2022	451.00	0.00	0.00	146.10	55.00	0.00	
0	06/01/2022 - 06/17/2022	280.00	0.00	0.00	1.65	0.00	0.00	
0	06/18/2022 - 07/01/2022	60.00	0.00	0.00	88.60	0.00	0.00	
0	07/02/2022 - 07/15/2022	1,015.00	0.00	0.00	25.14	0.00	0.00	
0	07/16/2022 - 07/22/2022	320.00	0.00	0.00	2.41	0.00	0.00	
0	07/23/2022 - 07/29/2022	25.00	0.00	0.00	0.38	0.00	0.00	
0	07/30/2022 - 08/05/2022	25.00	0.00	0.00	77.94	0.00	0.00	
	08/06/2022 - 08/18/2022	10.00	0.00	0.00	324.12	0.00	0.00	
0	08/19/2022 - 08/26/2022	10.00	0.00	0.00	0.15	0.00	0.00	
0	08/27/2022 - 09/09/2022	284.38	200.00	0.00	236.26	0.00	0.00	
0	09/10/2022 - 09/23/2022	1,000.00	600.00	0.00	1,218.40	0.00	0.00	
0	09/24/2022 - 10/07/2022	25.00	0.00	0.00	5,699.04	0.00	0.00	
0	10/08/2022 - 10/21/2022	1,940.60	0.00	0.00	292.13	0.00	0.00	

0	10/22/2022 - 11/03/2022	50.00	0.00	0.00	4,799.26	0.00	0.00
0	11/04/2022 - 02/06/2023	0.00	0.00	0.00	322.27	0.00	0.00
	All Dates (Totals)	6,640.24	8,731.64	0.00	15,175.99	128.20	0.00

Note: $^{(\mathsf{E})}$ indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type Select Sort Order Select Output Type
Contributions ✓ Date(Ascending) ✓ Display On Screen ✓

Submit Query Now

Query the Campaign Finance Data Base

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

HISTORY NOTES

Brian Staver - 79261

Unique ID Date Recorded Last Edited Date Orginally Recorded By 2/10/2023 4:00:00 PM 78906 imbarreiros 2/10/23; Mr. Staver called because he received a bill after closing his campaign and finishing TR report. After consultation w/ Sheena. Mr. Staver was advised to report the bill as In-Kind contribution with an contribution type of Loan. Report the expenditure as Monetary and write Letter of Explanation to BER. JB 78792 1/26/2023 4:22:00 PM STBaker RE: Call Regarding Fine Letters Received a call from Brian Staver regarding the fine letters he received. He stated that the letters were dated for 1/20/23, and the amounts are "extreme". He said that he doesn't have the funds to pay said fines. I advised him to contact the FEC for an appeal and through that process, he will be notified by them what happens with those fines. 78515 12/7/2022 5:02:00 PM stbaker RE: Appeal of Fine(s) Sent Received an email from the ElecRecords email address regarding Mr. Staver and the appeals process for fines. I gave him a call at (813) 665-0024. He stated he was driving and did not have any information in front of him. I advised him that I would send a response/forwarding email to him with the information he will need to file an appeal of the fine. I advised him that the FEC handles all appeals and that to appeal a fine he would need to send them a letter of appeal and that we would only need a copy of said letter. I forwarded the email that I received from Management that shows the corresponding between Mr. Staver and our office, with me responding to his last email. I gave him the address and contact number for the FEC and reiterated where and to whom appeals go to. 76734 3/25/2022 11:54:00 AM kaford DSDE-9 incomplete: 3/25/2022 - Spoke with candidate regarding Block #3 (Address) being blank. Candidate stated the wrong DSDE-9 was scanned as the DSDE-9 received on March 24, 2022 was the corrected form because the first DSDE-9 received on March 21, 2022 was missing his address in Block #3. Advised candidate that there was no address provided on the DSDE-9 received on March 24, 2022. Further advised candidate that his DSDE-9 needs to be fully complete in order for it to be processed. Candidate advised he will send the form, kaf 76198 12/15/2021 3:28:00 PM stbaker RE - Missed Fine Payment for the 2021 M4 Report Called and spoke to Candidate, Brian Staver, advising him of the missed fine payment of the late filing of the 2021 M4. I explained that there were 2 fines for the amount of \$26.25, however, the Division only received one payment. He stated it was an oversight and that he would be sending in a payment today to cover the missed 2021 M4 fine. 74342 4/1/2021 2:16:00 PM mcchellman RE Creds, received call from C and T, confirmed their identity, gave them their PINs 2:15 pm. 74061 3/16/2021 4:40:00 PM zjsantos RE: Credentials I received a call from Mr. Staver and released his credentials to him and to his treasurer over the phone. 73856 3/10/2021 9:03:00 AM zjsantos RF: Credentials I left the treasurer a voicemail to call back if they have yet to receive they're credentials, I also mentioned that there is a report due today.

STATE OF FLORIDA OFFICE OF THE SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE EMERGENCY ORDER NUMBER 22-01 (Emergency Management/Elections – Hurricane Ian)

WHEREAS, on September 23, 2022, Governor DeSantis issued Executive Order 22-218 regarding Tropical Depression Nine and declared a state of emergency in 24 counties; and

WHEREAS, on September 24, 2022, Tropical Depression Nine strengthened into Tropical Storm Ian, and Governor DeSantis issued Executive Order 22-219 reaffirming his previous order and declaring a state-wide emergency; and

WHEREAS, on September 26, 2022, Tropical Storm Ian strengthened into Hurricane Ian with maximum sustained winds of 85 miles per hour; and

WHEREAS, on September 27, 2022, Hurricane Ian continued to strengthen, increasing its maximum sustained winds to 125 miles per hour; and

WHEREAS, on September 28, 2022, Hurricane Ian made landfall off the coast of Fort Myers as a category 4 hurricane with sustained winds of approximately 150 miles per hour, traveled across the peninsula, and exited the state from Cape Canaveral on September 29, 2022; and

WHEREAS, because Hurricane Ian inflicted catastrophic storm surge and wind damage along its path, a major disaster has been declared in affected areas of the State; and

WHEREAS, numerous county Supervisors of Elections have experienced office closures, and utility and telecommunication disruptions have occurred across the state; and

WHEREAS, Section 4 of Executive Order 22-218, as amended by Executive Order 22-219, allows state agencies to suspend the provisions of any regulatory statute, order, or rule, if strict compliance with the provisions of the statute, order, or rule would prevent, hinder, or delay necessary action in coping with the emergency; and

WHEREAS, the devastation and destruction of Hurricane Ian has affected the ability of candidates, including those participating in matching funds, political committees, and electioneering communication organizations to file timely campaign finance reports without jeopardizing ongoing efforts to cope with the emergency; and

WHEREAS, compliance with upcoming campaign finance and state campaign matching fund deadlines will unnecessarily detract from response and recovery activities in the immediate aftermath of Hurricane Ian.

NOW, THEREFORE, I, CORD BYRD, as Florida Secretary of State, by the authority vested in me by Executive Order 22-218, as amended by Executive Order 22-219, and all other applicable laws, promulgate the following Emergency Order, to take effect immediately:

Section 1. The filing deadline for campaign finance reports contained in Sections 106.07(1) and 106.0703(1), Florida Statutes, is suspended until Friday, October 7, 2022. Accordingly, any reports that would otherwise be due on September 30, 2022, shall be filed no later than October 7, 2022.

<u>Section 2.</u> This order shall remain in effect as stated above or until modified by order of the Florida Secretary of State.

Executed this 30th day of September 2022, in Florida Department of State, Office of the Secretary, Tallahassee, Leon County, Florida.

Cord Byrd Florida Secretary of State

Candidate Tracking System

2022 General Election

State Representative

District 54

Brian Staver

Democrat

Address

32896 Estate Garden Drive Wesley Chapel, FL 33545

Phone: (408)313-3043

Campaign Treasurer

Sherri Staver 32896 Estate Garden Drive Wesley Chapel, FL 33545-

Status:Defeated
Date Filed:02/22/2021
Date Qualified:06/16/2022
Method:Petition method

Campaign Finance Activity

Campaign Documents

Petition Signatures



RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

February 23, 2021

Brian Staver 32896 Estate Garden Drive Wesley Chapel, Florida 33545

Dear Mr. Staver:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 22, 2021. Your name has been placed on the 2022 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 79261

Timely Filing

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



Brian Staver February 23, 2021 Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Reid Willis

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

pc: Sherri Staver, Treasurer

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

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying

CEPARIMENT OF STAIL 2022 MAR 30 AM 9: 12 DIVISION OF FLECTIONS

officer before opening the	e campa	ign account.	,9	OFFICE USE ONL					E USE ONLY	
1. CHECK APPROPRIATE	BOX(E	s):								
Initial Filing of Form	Re	-filing to Change:	■ Tr	easu	rer/Deputy		Depository		Office	Party
2. Name of Candidate (in t	his order	r: First, Middle, La	ast)		•	clude	e post office bo	x or st	treet, city,	state, zip
Brian Staver					^{ide)} rian Staver	r				
4. Telephone	5. E-ma	ail address		1	2896 Estat		arden Dr.			
(408) 313-3043	brianst	aver123@gma	ıil.com	W	esley Cha	pel	FI. 33545			
6. Office sought (include d Florida House of repres				+		cand licat	didate for a <u>no</u> ble: My intent is to			
8. If a candidate for a part	<u>isan</u> offi					y as	applicable:	My inte	ent is to r	un as a
☐ Write-In ☐ No P	Party Affili	liation x [Demod	crat	ic			_ Part	ty ca	andidate.
9. I have appointed the fo	llowing	person to act as	; my		Campaign	Tre	asurer	Deput	ty Treasur	rer
10. Name of Treasurer or D Sherri Staver	eputy Tr	easurer								
11. Mailing Address									elephone	2 00 40
32896 Estate G								(408)313	3-3043
13. City	1 —	County	15. Sta	ıte	16. Zip Co 33545	de	17. E-mail ad		@vaha	2 20m
Wesley Chapel	Paso		<u> </u>	<u> </u>		••	sj.castong			
18. I have designated the	followin ———	g bank as my	×		rimary Depos	sitory	у <u> </u>	Secor	ndary Dep	ository
19. Name of Bank Truist					Address). Box 30	518	83			
21. City		22. County			23. S	tate			24. Zip (
Nashvill		Davidson			Tn				37230	-5183
UNDER PENALTIES OF PERJUI DESI	RY, I DECL GNATION	LARE THAT I HAVE F OF CAMPAIGN DEP	READ THE	E FOR	EGOING FOR	M FO	R APPOINTMENT STATED IN IT AR	E TRUE	MPAIGN TI	REASURER AND
25. Date				26.	Signature of	Can	ididate /	_	_)	
03/22/2022				X	Kasar	<u>×_</u>	\$ 1)lc	USC	/	
27. Treasure	r's Acce	eptance of Appoi	intment	(fill í	n the blanks	and	check the app	ropriat	te block)	
1 Sherri	Star	/ (/ Se Print or Type N	1200)				, do hereby	accep	ot the appo	ointment
designated above as:	(Pieas	Se Print or Type N Campaign Trea	•		□ Denu	ıtız Tr	reasurer.			
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Date Signature of Campaign Treasurer or Deputy Treasurer						irer				

STATEMENT OF CANDIDATE

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

REGERVEDNLY

2021 FEB 22 PM 1: 00

DIVISION OF ELECTIONS TALLAHASSEE, FL

I. Brian Staver
candidate for the office of Florida House of Representativs District 38 ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
x Man A Stave 02/17/2021
Signature of Candidate Date

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