

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Ramiro Manalich

Case No.: FEC 16-162

TO: Ramiro Manalich
[REDACTED]

Division of Elections
500 S 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 16, 2016 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 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.

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: **FEC-16-162**

NAME: **RAMIRO MANALICH**

DATE APPEAL RECEIVED: 06/24/16

DATE REPORT DUE: 05/10/16 (2016 M4)

DATE OF ELECTRONIC RECEIPT: 05/17/16

DATE FILING OFFICER RECEIVED REPORT: 05/17/16

NUMBER OF DAYS LATE: 7

AMOUNT OF FINE: \$1,460.80

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,100.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,843.20

DATE OF FIRST NOTIFICATION: 05/11/16

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

SUMMARY: Ramiro Manalich is a candidate for Circuit Judge, Circuit 20, Group 13 in the 2016 elections. Jane Knoble-Manalich is his treasurer.

Judge Ramiro Manalich is appealing the fine claiming that there were unusual circumstances. According to Judge Manalich, the treasurer filed the report on May 11th after they learned the report was one day late. While attempting to amend the report they received error messages and contacted the division. The treasurer was told that a Termination Report was filed on May 11, 2016 instead of the 2016 M4. Judge Manalich also states that while trying to correct the problem during the weekend of May 14th and 15th, they encountered problems with the system and was unable to file until May 17th. Judge Manalich respectfully asks the commission to consider reducing the fine to the amount that would be due for a one-day late report or, alternatively, a maximum of a three-day delay.

- The 2016 M4 Original Report covers the period from 04/01/16-04/30/16; it was due on 05/10/16.
- The 2016 M4 Queued Transaction Report shows that it was created on 04/07/16, reviewed on 05/16/16 and filed on 05/17/16.
- Judge Ramiro Manalich reported receiving 11 contributions, while making 1 expenditure.
- Kristi Reid- Bronson with The Division of Elections confirmed that there was scheduled maintenance during the weekend of May 14th and 15th. She states that there were periods of time when the system would not have been available on those dates.
- FEC staff requested a copy of the 2016 TR Queued Transaction Report from the Division of Elections. It shows that the report was filed on 05/11/16. **

PRIOR CASES: None.

NOTICE OF APPEAL

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

In accordance with Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code, the undersigned unopposed candidate for Circuit Judge, Circuit 20, Group 13, hereby provides notice of appeal of the fine imposed by the Division of Elections on June 1, 2016 for an untimely filed campaign treasurer report. The information below is provided as required by Rule 2B-1.005(1), F.A.C.

1. Appealing Party
Ramiro Manalich

[REDACTED]
(239) 250-1545

2. A copy of the Notice of Imposition of Fine issued by the filing officer on June 1, 2016 is enclosed. Also provided is the candidate's May 17, 2016 letter of explanation regarding the delayed filing provided to Kristi Reid Bronson, Chief of the Division of Elections Bureau of Election Records. Finally, the May 11, 2016 initial notification from the Division of Elections regarding an untimely report is enclosed.

The candidate's letter dated May 17, 2016 explains that there were "unusual circumstances," as referenced in Rule 2B-1.0555(1), F.A.C., and that the Division of Elections reported "problems with the system" during the weekend of May 14 and 15, when efforts were made to file an amended report. The "problems with the system" could qualify not only as "unusual circumstances" but also as "computer or equipment failure", as referenced in Rule 2B-1.0055(1)(e), F.A.C.. Based on these "unusual circumstances", the candidate respectfully asks the Commission to consider reducing the fine to the amount that would be due for a one day delay (in light of the filing on May 11) or, alternatively, a maximum of a three day delay (in light of the efforts to file an amended report on May 14, which were frustrated by the "problems with the system" at the office of the Division of Elections).

3. The candidate does **not** request a hearing with a personal appearance before the Commission. The candidate understands that under the applicable rule the appeal shall be decided solely on the documents submitted by the appealing party and Commission staff.

Respectfully submitted.


Ramiro Manalich,

Unopposed Candidate for Circuit Judge, Circuit 20, Group 13

Dated: 6-9-16

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

sent by email 5/19/16
" " fax 5/19/16
" " mail 5/20/16

Remire Manalich

May 17, 2016

Kristi Reid Bronson, Chief
Bureau of Election Records
Florida Department of State
Division of Elections
The R.A. Gray Building – Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
Email: kristi.reid@flsos.gov

RE: Explanation about delayed April treasurer report

Dear Ms. Reid Bronson:

I am the incumbent and only qualified candidate for Circuit Judge, Circuit 20, Group 13. My treasurer properly filed the March M4 report by the April deadline. The filing of the April report was delayed for the following reasons.

I was mistaken that the deadline for the April report was May 18th instead of May 10th. I contacted the Division of Elections Office on May 11th and was told that the deadline was May 10th. I was also told at that time that the termination report form was not currently available. I instructed my treasurer to immediately file the one-day delayed April report. The treasurer did so on May 11th and believed the report was complete and properly filed.

My treasurer subsequently attempted to amend the April report by adding the expenditure of the filing fee that had been paid timely. On both May 14th and 15th she attempted to amend the filed April report. She continued to receive error messages and was unable to access the report to make this amendment. On Monday, May 16th, she contacted the Division of Elections Office and was told that there had been problems with the system over the weekend. She was transferred to Lenard Randolph who informed her that instead of filing the M4 report on May 11th, she had filed a termination report. She immediately asked how this could be rectified. Mr. Randolph gave her various instructions on what to do. Eventually, he informed her that she should resubmit the M4 report which had already been initiated in the system. She attempted to complete the M4 report that evening but was unable to do so based upon the instructions given to her.

My treasurer contacted Mr. Randolph again the following day, on May 17th, in an effort to inform him that she had attempted to complete the April M4 report but was unable to do so. After a long discussion, Mr. Randolph transferred her to Donna. Donna informed her that due to the May 10th deadline, instead of completing the required M4 report for April, she had unknowingly been directed to the termination report which she had completed and filed on May 11th. Donna then provided her with clear direction and the steps needed to rectify this matter, specifically, that the terminated report had to be cleared from the system and the M4 report had to be completed by that evening. Donna provided the treasurer with exact steps to follow to resolve the completion of the April M4 report. The treasurer completed and filed the report the evening of May 17th. Donna instructed her to contact their office on May 18th to get direction on how to clear the termination report that she had mistakenly completed on May 11th.

Please accept my apologies and regrets for the one-day initial delay in the filing of the M4 report for April. I provide the above explanation so that the circumstances are understood as to why additional problems arose before completion of the task. I look forward to complying with the termination report requirements. Thank you for considering my comments.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ramiro Manalich". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Ramiro Manalich



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 1, 2016

Ramiro Manalich
Candidate for Circuit Judge, Circuit 20, Group 13

CAN 65308



Dear Judge Manalich:

The campaign treasurer's report that was due on May 10, 2016, was filed on May 17, 2016. By law, you are automatically assessed a late fine of \$1,460.80.

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

1. 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,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Jane Knoble-Manalich, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

May 11, 2016

Jane Knoble-Manalich, Treasurer

CAN 65308

Dear Ms. Knoble-Manalich:

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

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

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

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

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

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

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Ramiro Manalich

Candidate for Circuit Judge, Circuit 20, Group 13

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

(1) Ramiro Manalich (2) 65308
 Candidate, Committe or Party Name I.D. Number

(3) 10320 Wishingstone Court Bonita Springs FL 34135
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 04/01/2016 To 04/30/2016 Report Type: M4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,100.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,100.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$5,843.20
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,843.20

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Ramiro Manalich

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 04/01/2016	HAZZARD, WILLIAM 2640 GOLDEN GATE PARKWAY, #304 NAPLES, FL 34105	I CHE		\$100.00
2 04/01/2016	ANDERSON, SHANNON 121 GOODLETTE ROAD NORTH NAPLES, FL 34102	I CHE		\$100.00
3 04/01/2016	ANDERSON, R. BRUCE 821 5TH AVENUE SOUTH NAPLES, FL 34102	I CHE		\$100.00
4 04/01/2016	WHITE, PATRICK 9132 STRADA PLACE, 3RD FLOOR NAPLES, FL 34108	I CHE		\$100.00
5 04/01/2016	LANIER, SUZANNE 599 9TH STREET NORTH NAPLES, FL 34102	I CHE		\$100.00
6 04/04/2016	REINA, LEONARD 561 GOODLETTE ROAD NORTH, SUITE B206 NAPLES, FL 34102	I CHE		\$100.00
7 04/10/2016	KOEPEL, STEPHEN 1617 HENDRY STREET, SUITE 205 FORT MYERS, FL 33901	I CHE		\$100.00
8 04/10/2016	MANALICH, RAMIRO PO BOX 367846 BONITA SPRINGS, FL 34136	I CHE		\$100.00
9 04/13/2016	KOESTER, EDWARD 4001 TAMiami TRAIL NORTH, #300 NAPLES, FL 34103	I CHE		\$100.00
10 04/13/2016	LYLE, LAIRD 3033 RIVERIA DRIVE, SUITE 104 NAPLES, FL 34103	I CHE		\$100.00
11 04/23/2016	ISAAC, DONALD 4537 VARSITY LAKES COURT LEHIGH ACRES, FL 33971	I CHE		\$100.00

Name: Ramiro Manalich

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/19/2016	FLORIDA DIVISION OF ELECTIONS, BUREAU OF ELECTIONS 500 SOUTH BRONOUGH STREET, RA GRAY BLDG., ROOM 314 TALLAHASSEE, FL 32399-0250	MON	FILING FEE	\$5,843.20

Queued Items for 2016-M4

Account: 65308

CTJ 020 Ramiro Manalich

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65308	4/7/2016 4:21:35 PM	4/7/2016 4:21:35 PM
Review Pending Report	Processing Complete	65308	4/7/2016 4:21:55 PM	4/7/2016 4:21:55 PM
Review Pending Report	Processing Complete	65308	5/16/2016 7:04:43 PM	5/16/2016 7:04:43 PM
Recalc Pending Report Total	Processing Complete	65308	5/16/2016 7:06:42 PM	5/16/2016 7:06:42 PM
Review Pending Report	Processing Complete	65308	5/16/2016 7:07:58 PM	5/16/2016 7:07:58 PM
Recalc Pending Report Total	Processing Complete	65308	5/16/2016 7:12:11 PM	5/16/2016 7:12:11 PM
Review Pending Report	Processing Complete	65308	5/17/2016 5:43:52 PM	5/17/2016 5:43:52 PM
Review Pending Report	Processing Complete	65308	5/17/2016 5:44:28 PM	5/17/2016 5:44:29 PM
File Pending Report	Processing Complete	65308	5/17/2016 6:01:46 PM	5/17/2016 6:01:46 PM



RE: MAnalich
Bronson, Kristi R.
to:
Br'Axeton Wims
07/13/2016 10:43 AM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

1 Attachment



65308rptQueueItems.pdf

There was scheduled maintenance being done for the Department that weekend. There were periods of time when the system would not have been available on those dates.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Br'Axeton Wims [<mailto:Braxeton.Wims@myfloridalegal.com>]
Sent: Friday, July 08, 2016 11:19 AM
To: Bronson, Kristi R.
Subject: Re: MAnalich

Good morning,

Thank you for your prompt response. I have a few questions in order to complete the case.

1. Was the system down anytime during the weekend of May 14th and May 15th, 2016?
The appeal sent in by Mr. Manalich states that the Division reported "problems with the system" during this time.
2. The appeal states that they filed a Termination Report instead of the 2016 M4. Is there a Queued Transaction Report for the TR still in the system for May 11th?
If so, can you please submit a copy.

Thanks

Br'Axeton E. Wims

Queued Items for 2016-TR

Account: 65308

CTJ 020 Ramiro Manalich

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65308	5/11/2016 7:49:52 PM	5/11/2016 7:49:52 PM
Review Pending Report	Processing Complete	65308	5/11/2016 8:14:08 PM	5/11/2016 8:14:08 PM
Review Pending Report	Processing Complete	65308	5/11/2016 8:17:07 PM	5/11/2016 8:17:07 PM
Review Pending Report	Processing Complete	65308	5/11/2016 8:18:08 PM	5/11/2016 8:18:08 PM
Review Pending Report	Processing Complete	65308	5/11/2016 8:33:21 PM	5/11/2016 8:33:21 PM
File Pending Report	Processing Complete	65308	5/11/2016 8:34:36 PM	5/11/2016 8:34:37 PM
Amend Filed Report	Processing Complete	65308	5/11/2016 8:42:54 PM	5/11/2016 8:42:54 PM
Review Filed Report	Processing Complete	65308	5/15/2016 4:25:23 PM	5/15/2016 4:25:24 PM
Recalc Filed Report Totals	Processing Complete	65308	5/15/2016 4:26:30 PM	5/15/2016 4:26:30 PM
Review Pending Report	Processing Complete	65308	5/15/2016 4:29:57 PM	5/15/2016 4:29:57 PM
Delete Pending Report	Processing Complete	65308	5/18/2016 3:42:58 PM	5/18/2016 3:42:58 PM
Amend Filed Report	Processing Complete	65308	5/18/2016 3:46:00 PM	5/18/2016 3:46:01 PM
Delete Pending Report	Processing Complete	65308	5/18/2016 3:46:42 PM	5/18/2016 3:46:42 PM
Recalc Filed Report Totals	Processing Complete	zjsantos	5/18/2016 3:48:00 PM	5/18/2016 3:48:00 PM
Amend Filed Report	Processing Complete	65308	5/18/2016 3:51:49 PM	5/18/2016 3:51:49 PM
Review Pending Report	Processing Complete	65308	5/18/2016 3:53:31 PM	5/18/2016 3:53:31 PM
File Pending Report	Processing Complete	65308	5/18/2016 3:55:16 PM	5/18/2016 3:55:16 PM
Amend Filed Report	Processing Complete	65308	7/5/2016 11:05:31 AM	7/5/2016 11:05:31 AM
Review Pending Report	Processing Complete	65308	7/10/2016 12:43:33 PM	7/10/2016 12:43:33 PM
Review Pending Report	Processing Complete	65308	7/10/2016 12:48:17 PM	7/10/2016 12:48:17 PM
Review Pending Report	Processing Complete	65308	7/10/2016 12:48:31 PM	7/10/2016 12:48:31 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Ramiro Manalich

Name:

Account: 65308

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/4/2016	TR	5/11/2016						
5/10/2016	M4	5/17/2016	APP	7	\$1,460.80		\$1,460.80	\$0.00
4/11/2016	M3	4/7/2016						

HISTORY NOTES
Ramiro Manalich - 65308

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
47770	5/19/2016 10:32:00 AM		slbagley

RE: Termination Report

Judge Manalich called asking if the TR was ready in the EFS. I told him yes they are open. He then asked if he had to repay himself for a loan that he gave to his campaign or could he donate it with the rest of the money. I checked with KRB and she confirmed that he could. I gave him a call back and left a message with his assistant Melissa as he had asked me to do so.

Slb

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-162**

Respondent: Ramiro Manalich

Complainant: DOE

1. **Date and time:** 6/24/16 12:29pm
Name: Ramiro Manalich
Phone #: Incoming Call
Summary: I received a phone call from Mr. Manalich. He called to ensure I received all of his documents. I informed him that I would call him after the initial investigation to review and/or ask for any additional information before submitting to our office attorney.
Memo to File? No
Entered by: B.Wims

2. **Date and time:** 07/14/16
Name: Ramiro Manalich
Phone #: 239-250-1545
Summary: I called Mr. Manalich to discuss his appeal. He did not have any additional information to add. I told him that his appeal will be heard at our next meeting scheduled for August 16-17, 2016.
Memo to File? No
Entered by: B.Wims

3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**