

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Michael J. McNicholas

Case No.: FEC 16-283

TO: Michael J. McNicholas
P.O. Box 2394
Stuart, FL 34994

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, **November 16, 2016 at 8:30 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
November 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-16-283

NAME: **MICHAEL J. MCNICHOLAS**

DATE APPEAL RECEIVED: 07/29/16

DATE REPORT DUE: 07/01/16 (2016 P1)

DATE OF ELECTRONIC RECEIPT: 07/06/16

DATE FILING OFFICER RECEIVED REPORT: 07/06/16

NUMBER OF DAYS LATE: 5

AMOUNT OF FINE: \$1,150.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$8,900.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$4,665.15

DATE OF FIRST NOTIFICATION: 07/05/16

SUMMARY: Michael J. McNicholas is a candidate for Circuit Judge, Circuit 19, Group 6 in the 2016 elections. Mikel C. Spraker is his treasurer.

Michael J. McNicholas is appealing the fine claiming that they were unaware that the reporting dates were changed/moved-up. According to Mr. McNicholas, the treasurer has always filed around the 10th or 11th of each month. He states that the treasurer traveled during the July 4th holiday and advised that he would file the report on July 6th, which would still be early for the prior reporting dates. Mr. McNicholas states that on July 1st an opponent contacted him to inquire about what happened and advised him of the new filing requirement. Mr. McNicholas then contacted the Division of Elections to discuss his situation.

- The 2016 P1 Original Report covers the period from 06/01/16-06/24/16; it was due on 07/01/16.
- The 2016 P1 Queued Transaction Report shows that it was filed on 07/06/16.
- Michael J. McNicholas reported receiving 31 contributions, while making 14 expenditures.
- The History Notes from the Division do not show entries that pertain to the 2016 P1 Report.

PRIOR CASES: None.

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []

Michael J. McNicholas For Circuit Judge
P.O. Box 2394
Stuart, FL 34994

Via Federal Express

July 28, 2015

RECEIVED

2016 JUL 29 P 2:20

STATE OF FLORIDA
ELECTIONS COMMISSION

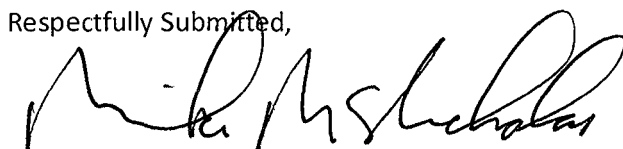
Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150

Re: Notice of Appeal
Michael J. McNicholas
Candidate for Circuit Court Judge
Circuit 19, Group 6
P.O. Box 2394
Stuart, FL 34995
(772) 263-0235

Dear Florida Elections Commission:

Please accept this as my Notice of Appeal of the imposition of the fine provided in the attached Fine Letter issued by the Florida Department of State, Division of Elections dated July 11, 2016. I do not wish for a hearing, and hereby waive a hearing, but respectfully request a waiver of the fine pursuant to Florida Statutes §106.265(2). In support of this request for waiver of fine, I am submitting a summary of events which led to the late filing of campaign treasurer's report due July 1, 2016. Should the Commission require additional information, please do not hesitate to contact me at the address and phone number listed above.

Respectfully Submitted,



Michael J. McNicholas

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

Michael J. McNicholas For Circuit Judge
P.O. Box 2394
Stuart, FL 34994

RECEIVED

2016 JUL 29 P 2:20

Via Federal Express

STATE OF FLORIDA
ELECTIONS COMMISSION

July 28, 2015

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

**Re: Notice of Appeal
Michael J. McNicholas
Candidate for Circuit Court Judge
Circuit 19, Group 6
P.O. Box 2394
Stuart, FL 34995
(772) 263-0235**

Dear Florida Elections Commission:

It is unfortunate, and I admit, that my campaign failed to file the campaign treasurer's report due Friday, July 1, 2016. Since I filed for election to this position on January 11, 2016, my campaign Treasurer has consistently filed our campaign treasurer's report several days before the due date which, prior to this, was around the 10th or 11th of each month. This campaign has never filed a late report prior to this incident. For this reporting cycle, my campaign Treasure and I did not notice that the reporting dates were changed/moved-up. The reporting date at issue turned out to be July 1, 2016, the Friday of the July 4th Weekend. My campaign Treasurer had made plans to take an extended weekend trip to the Northeast and advised that he would file the campaign report on his return to his office on July 6, 2016, which would still be early for the prior reporting dates. On Friday afternoon, July 1, 2016, one of my opponents who knew we always reported early, contacted me to inquire what was happening and to advise of the new filing requirement. I immediately contacted the Florida Division of Elections to advise of my situation. The staff member and I discussed the possibility of submitting a partial report and amending later so as not to incur a fine, however, I concluded that I would be knowingly filing an incomplete report which violates Florida Statutes.

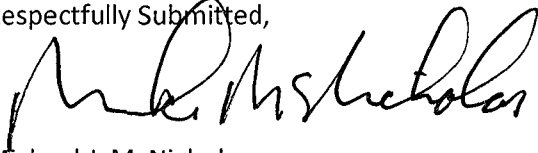
While I review and approve the filing of the campaign treasurer's report, I do not handle any funds pursuant to Judicial Canons, nor do I have the information to obtain access to the campaign's online banking. By the time I was informed of this issue, the bank had already closed for the Holiday weekend. Had I had this information or had access to the online information, I might have been able to file the report in a timely manner. After contacting the Florida Division of Elections, I attempted to contact my campaign treasurer who was in the midst of traveling. I finally got in touch with him on Saturday, July 2, 2016 to review our options. Unfortunately, he did not have the online access information on him, nor did he have anything else relating to the campaign treasurer's report which was locked away in his

office. Thus, the only thing I could do was wait for my treasurer to get back from his vacation and to his office on July 6th, at which time our campaign treasurer's report was immediately filed.

As the commission is aware, the fine for this late filing is \$50.00 per day for the first 3 days and \$500.00 for each additional day thereafter. In any other situation, our campaign treasurer's report would have been filed in a timely manner. Unfortunately, due to the timing of the July 4th Holiday Weekend, the report was not filed until 5 days after it was due resulting in the imposition of a fine in the amount of \$1,150.00. This amount would cause an undue burden on my financial resources, much of which was contributed to this campaign. Upon being noticed of the potential late filing, I diligently and in good faith took all measures to comply with the reporting requirements and filed as soon as possible thereafter.

Under these unusual and unique circumstances, and pursuant to Florida Statutes §106.265(2), I respectfully request that the Florida Elections Commission waive the fine of \$1,150.00 as stated in the Fine Letter from the Florida Department of State, Division of Elections dated July 11, 2016. Should the commission require any further documentation or information, you may contact me at the address or phone number above.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael J. McNicholas", written in a cursive style.

Michael J. McNicholas

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 11, 2016

Michael J. McNicholas
Candidate for Circuit Judge, Circuit 19, Group 6
Post Office Box 2394
Stuart, FL 34995-4995

CAN 65148

Dear Mr. McNicholas:

The campaign treasurer's report that was due on July 1, 2016, was filed on July 6, 2016. By law, you are automatically assessed a late fine of \$1,150.00.

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,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Mikel C. Spraker, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 5, 2016

Mikel C. Spraker, Treasurer
532 Colorado Avenue
Stuart, FL 34994-4994

CAN 65148

Dear Mr. Spraker:

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 July 1, 2016.

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Michael J. McNicholas

Candidate for Circuit Judge, Circuit 19, Group 6

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

(1) Michael J. McNicholas (2) 65148
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 2394 Stuart FL 34995
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
☐ Committee of Continuous Existence
☐ Party Executive Committee
☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2016 To 06/24/2016 Report Type P1
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$8,900.00
Loans	\$0.00
<i>Total Monetary</i>	\$8,900.00
In-Kind	\$10.65

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$4,665.15
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$4,665.15

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Michael J. McNicholas

Report 2016 P1

Period 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	PETERSON BERNARD ATTORNEYS AT LAW	B	ATTORNEYS	\$100.00
06/08/2016	1550 SOUTHERN BLVD. SUITE 300 WEST PALM BEACH, FL 33406	CHE		
2	WHEELER, GREG	I	EXECUTIVE	\$100.00
06/08/2016	P O BOX 3401 STUART, FL 34995	CHE		
3	LEVENSTEIN, RICHARD	I	ATTORNEY	\$250.00
06/08/2016	2300 SE MONTEREY ROAD SUITE 100 STUART, FL 34996	CHE		
4	WINFIELD, VICTORIA	I	ATTORNEY	\$100.00
06/08/2016	730 CAMELIA LANE VERO BEACH, FL 32963	CHE		
5	ZWEMER, JOEL	I	ATTORNEY	\$100.00
06/08/2016	1714 COCONUT DRIVE FT. PIERCE, FL 34949	CHE		
6	BLADREE, LINDA	I	ATTORNEY	\$50.00
06/08/2016	525 SE FAITH TERR PORT ST. LUCIE, FL 34983	CHE		
7	COLTON, BRUCE	I	STATE ATTORNEY	\$250.00
06/08/2016	4890 13TH LANE VERO BEACH, FL 32966	CHE		
8	SEARCY, CHRISTIAN	I	ATTORNEY	\$500.00
06/01/2016	2139 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409	CHE		
9	CUSHNIE & MCMAHON, PL	B	ATTORNEYS	\$100.00
06/01/2016	543 NW LAKE WHITNEY PLACE SUITE 106 PORT ST. LUCIE, FL 34986	CHE		
10	CHRISTIN, ETHEL	I	RETIRED	\$100.00
06/05/2016	6371 SW THISTLE TERR PALM CITY, FL 34990	CHE		
11	GEARY LAW OFFICES, PA	B	ATTORNEYS	\$100.00
06/12/2016	27 SE OCEAN BLVD STUART, FL 34994	CHE		
12	ROBERT J. WATSON, PA	B	ATTORNEYS	\$500.00
06/15/2016	3601 SE OCEAN BLVD SUITE 4 STUART, FL 34996	CHE		
13	MINTON, MICHAEL D.	I	ATTORNEY	\$100.00
06/09/2016	2513 S INDIAN RIVER DRIVE FT. PIERCE, FL 34950	CHE		
14	GUNSTER PAC, INC	F	POLITICAL COMMITTEE	\$500.00
06/15/2016	777 S FLAGLER DRIVE SUITE 500E WEST PALM BEACH, FL 33401	CHE		
15	MCNICHOLAS, KRISTINA	I	HOMEMAKER	\$1,000.00
06/14/2016	531 SW MANOR DRIVE STUART, FL 34994	CHE		
16	TRUE, DAVID R.	I	ADMINISTRATOR	\$100.00
06/15/2016	8125 SW YACHTSMANS DRIVE STUART, FL 34997	CHE		
17	PAUL, ELLIOTT M	I	AUCTIONEER	\$100.00
06/15/2016	10072 S OCEAN DRIVE APT 9S JENSEN BEACH, FL 34957	CHE		
18	TRANter, JOHN E	I	BANKER	\$100.00
06/16/2016	9 MIDDLE ROAD STUART, FL 34996	CHE		
19	LADD, ROBERT J	I	DEVELOPER	\$250.00
06/16/2016	940 SE WILLOUGHBY TRACE STUART, FL 34997	CHE		
20	TIERNEY, THOMAS W	I	ATTORNEY	\$100.00
06/15/2016	6755 4TH STREET VERO BEACH, FL 32968	CHE		

Name: Michael J. McNicholas

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
21	LUCIDO, THOMAS	I	LAND PLANNER	\$250.00
06/16/2016	2 SABAL COURT STUART, FL 34996	CHE		
22	BARGER, ZENTA	I		\$50.00
06/15/2016	4479 SW FENWICK LANE PALM CITY, FL 34990	CHE		
23	GLASRUDE, THEODORE	I	REAL ESTATE	\$600.00
06/06/2016	709 SE RIVERSIDE DRIVE STUART, FL 34994	CHE		
24	COLUMNA, INC.	B	MEDICAL	\$1,000.00
06/14/2016	3618 LANTANA ROAD SUITE 202 LAKE WORTH, FL 33462	CHE		
25	OCEAN CHIROPRACTIC & HEALTH CENTER, INC.	B	MEDICAL	\$1,000.00
06/22/2016	805 VIRGINIA AVE SUITE 10 FT. PIERCE, FL 34982	CHE		
26	KERBY, STEVE	I	RETIRED	\$100.00
06/22/2016	P O BOX 650818 VERO BEACH, FL 32965	CHE		
27	ROBIN A. BLANTON, PA	B	ATTORNEYS	\$150.00
06/22/2016	1201 19TH PLACE, SUITE B200 VERO BEACH, FL 32960	CHE		
28	MURPHY & WALKER, PL	B	ATTORNEYS	\$500.00
06/22/2016	2001 U S HIGHWAY 1 VERO BEACH, FL 32960	CHE		
29	BAKKEDAH, THOMAS	I	ASST STATE ATTORNEY	\$250.00
06/06/2016	1062 SW PINE TREE LANE PALM CITY, FL 34990	CHE		
30	SAPURSTEIN & BLOCH, PA	B	ATTORNEYS	\$500.00
06/13/2016	9700 S DIXIE HIGHWAY, SUITE 1000 MIAMI, FL 33156	CHE		
31	SALTZER, MAUREEN	I	CONSULTANT	\$10.65
06/08/2016	10659 SW WEST PARK AVE PO, FL 34987	INK	MEETING FEE	

Name: Michael J. McNicholas

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/01/2016	SALTZER MAUREEN 10659 SW WEST PARK AVE PORT ST. LUCIE, FL 34987	MON	CONSULTING	\$500.00
2 06/24/2016	ST. LUCIE COUNTY CHAMBER OF COMMERCE 2937 W MIDWAY ROAD FT. PIERCE, FL 34981	MON	CHAMBER BREAKFAST	\$26.00
3 06/24/2016	QUAIL VALLEY RIVER CLUB 2345 HIGHWAY A1A VERO BEACH, FL 32968	MON	FOOD FOR MEET AND GREET	\$612.46
4 06/21/2016	RAISE THE MONEY INC P O BOX 26466 LITTLE ROCK, AR 72221	MON	CREDIT CARD FEES	\$24.75
5 06/13/2016	RAISE THE MONEY INC P O BOX 26466 LITTLE ROCK, AR 72221	MON	CREDIT CARD FEES	\$12.50
6 06/09/2016	COBBS LANDING, INC 200 N. INDIAN RIVER DRIVE FT. PIERCE, FL 34950	MON	FOOD FOR MEET AND GREET	\$645.79
7 06/06/2016	RAISE THE MONEY INC. P O BOX 26466 LITTLE ROCK, AR 72221	MON	CREDIT CARD FEES	\$5.15
8 06/06/2016	RAISE THE MONEY INC P O BOX 26466 LITTLE ROCK, AR 72221	MON	CREDIT CARD FEES	\$24.75
9 06/02/2016	THE DOYEN COMPANY 6526 S. KANNER HIGHWAY SUITE 127 STUART, FL 34997	MON	CONSULTING	\$541.00
10 06/22/2016	STUART STAMP & ENGRAVING P O BOX 1877 STUART, FL 34995	MON	NAME BADGES	\$170.66
11 06/22/2016	CITY OF PORT ST. LUCIE 121 SW PORT ST. LUCIE BLVD PORT ST. LUCIE, FL 34984	MON	SIGN PERMIT	\$25.00
12 06/22/2016	CITY OF PORT ST. LUCIE 121 SW PORT ST. LUCIE BLVD PORT ST. LUCIE, FL 34984	MON	SIGN PERMIT BOND	\$250.00
13 06/23/2016	CLEARSHIELD PROTECTION 3520 SW ARMELLINI AVE SUITE B PALM CITY, FL 34990	MON	VEHICLE ADVERTISING WRAP	\$1,302.74
14 06/23/2016	AMPERSAND SHIRT SHACK 553 SE MONTEREY ROAD STUART, FL 34994	MON	TEE SHIRTS	\$524.35

10/4/2016

Queued Items for 2016-P1

Page 1

Account: 65148

CTJ 019 Michael J. McNicholas

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65148	7/6/2016 10:22:56 AM	7/6/2016 10:22:56 AM
File Pending Report	Processing Complete	65148	7/6/2016 11:43:39 AM	7/6/2016 11:43:39 AM
Review Filed Report	Processing Complete	65148	7/6/2016 11:46:59 AM	7/6/2016 11:46:59 AM

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Candidate Name: Michael J. McNicholas

Account: 65148

Election:

Acct: Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/23/2016	G2	9/19/2016						
9/9/2016	G1	9/8/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/15/2016						
8/12/2016	P5	8/11/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/26/2016						
7/15/2016	P2	7/12/2016						
7/1/2016	P1	7/6/2016	APP	5	\$1,150.00		\$1,150.00	\$0.00
6/10/2016	M5	6/2/2016						
5/10/2016	M4	5/4/2016						
4/11/2016	M3	4/3/2016						
3/10/2016	M2	3/1/2016						
2/10/2016	M1	2/5/2016						

PHONE LOG

Case No.: 16-283

Respondent: Michael J. McNicholas

1. **Date and time:** 9/26/16 3:05pm
Name: Michael McNicholas
Phone #:
Summary: Mr. McNicholas called to check on the status of his appeal. He asked if he needed to send in an affidavit. I told him that I would request additional information if needed by the end of my investigation.
Entered by: B.Wims
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by: