

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Valion Joyce

Case No.: FEC 19-364

TO: Valion Joyce
228 Dixie Drive, # 1702
Tallahassee, FL 32304

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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 13, 2020

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 **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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Valion Joyce

Case No.: FEC 19-364

TO: Valion Joyce
228 Dixie Drive, # 1702
Tallahassee, FL 32304

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

NOTICE OF HEARING (INFORMAL HEARING)

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2020

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 **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.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Valion Joyce

Case No.: FEC 19-364

TO: Valion Joyce
228 Dixie Drive, # 1702
Tallahassee, FL 32304

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Valion Joyce

Case No.: FEC 19-364

TO: Valion Joyce
228 Dixie Drive, # 1702
Tallahassee, FL 32304

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 9, 2019

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.

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

FILED

19 DEC -9 AM 10:45

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-364

v.

**Valion Joyce,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 8, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about July 13, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P2 Report.

Count 2:

On or about July 27, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing

officer in writing on the prescribed reporting date that he would not be filing his 2018 P3 Report.

Count 3:

On or about August 3, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P4 Report.

Count 4:

On or about August 10, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P5 Report.

Count 5:

On or about August 17, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P6 Report.

Count 6:

On or about August 24, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P7 Report.

Count 7:

On or about September 7, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G1 Report.

Count 8:

On or about September 21, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G2 Report.

Count 9:

On or about October 5, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G3 Report.

Count 10:

On or about October 12, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G4 Report.

Count 11:

On or about October 19, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G5 Report.


Count 12:

On or about October 26, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G6 Report.

Count 13:

On or about November 2, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G7 Report.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Michael T. McGuckin, Assistant General Counsel
Valion Joyce, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Valion Joyce

Case No.: FEC 19-364

TO: Valion Joyce
228 Dixie Drive, # 1702
Tallahassee, FL 32304

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Valion Joyce

Case No.: FEC 19-364

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 23, 2019, the following facts and law support this staff recommendation:

1. On June 11, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Valion Joyce (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 61. (ROI Exhibit 10)¹

3. By letter dated August 14, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 61, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 P1
- 2018 P2
- 2018 P3
- 2018 P4
- 2018 P5
- 2018 P6
- 2018 P7
- 2018 G1
- 2018 G2
- 2018 G3
- 2018 G4
- 2018 G5

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

- 2018 G6
- 2018 G7

4. By letter dated June 6, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 2)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Candidate & Campaign Treasurer Handbook* references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 3, page 2) The *Candidate EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 2-3)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2018 P1	6/5/2018 – 6/22/2018	6/29/2018	10/30/2018	123
2018 P2	6/23/2018 – 7/6/2018	7/13/2018	10/30/2018	109
2018 P3	7/7/2018 – 7/20/2018	7/27/2018	10/30/2018	95
2018 P4	7/21/2018 – 7/27/2018	8/3/2018	10/30/2018	88
2018 P5	7/28/2018 – 8/3/2018	8/10/2018	10/30/2018	81
2018 P6	8/4/2018 – 8/10/2018	8/17/2018	10/30/2018	74
2018 P7	8/11/2018 – 8/23/2018	8/24/2018	10/30/2018	67

2018 G1	8/24/2018 – 8/31/2018	9/7/2018	10/30/2018	53
2018 G2	9/1/2018 – 9/14/2018	9/21/2018	10/30/2018	39
2018 G3	9/15/2018 – 9/28/2018	10/5/2018	10/30/2018	25
2018 G4	9/29/2018 – 10/5/2018	10/12/2018	10/30/2018	18
2018 G5	10/6/2018 – 10/12/2018	10/19/2018	10/30/2018	11
2018 G6	10/13/2018 – 10/19/2018	10/26/2018	10/30/2018	4
2018 G7	10/20/2018 – 11/01/2018	11/2/2018	11/7/2018	5

9. Respondent stated that he was a full-time college student at the time of the campaign. (ROI Exhibit 1-1, page 1)

10. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 61. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2018 P1, 2018 P2, 2018 P3, 2018 P4, 2018 P5, 2018 P6, 2018 P7, 2018 G1, 2018 G2, 2018 G3, 2018 G4, 2018 G5, 2018 G6, and 2018 G7.

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

Count 1:

On or about June 29, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P1 Report.

Count 2:

On or about July 13, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P2 Report.

Count 3:

On or about July 27, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P3 Report.

Count 4:

On or about August 3, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P4 Report.

Count 5:

On or about August 10, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P5 Report.

Count 6:

On or about August 17, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P6 Report.

Count 7:

On or about August 24, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 P7 Report.

Count 8:

On or about September 7, 2018; Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G1 Report.

Count 9:

On or about September 21, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing

officer in writing on the prescribed reporting date that he would not be filing his 2018 G2 Report.

Count 10:

On or about October 5, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G3 Report.

Count 11:

On or about October 12, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G4 Report.

Count 12:

On or about October 19, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G5 Report.

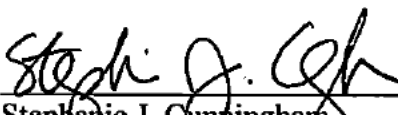
Count 13:

On or about October 26, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G6 Report.

Count 14:

On or about November 2, 2018, Valion Joyce violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2018 G7 Report.

Respectfully submitted on October 8, 2019.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 8th day of October 2019.

A handwritten signature in cursive script, reading "Tim Vaccaro", written over a horizontal line.

Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 19-364

Respondent: Valion Joyce

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

Complainant: Division of Elections

Respondent Type:

Candidate

Political Committee

I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on June 5, 2018. (Exhibit 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on June 6, 2018 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. (Exhibit 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *Candidate and Campaign Treasurer Handbook*, discusses filing a notice-of-no-activity when there is no activity to disclose on page 45. (Exhibit 3)

5. Pages 12, 13, 45, and 46 of the *Candidate EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Exhibit 4)

6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the notice-of-no-activity box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on pages 45 and 46.

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

7. Respondent's filing history reflects the untimely filed notifications summarized below. (Exhibit 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2018 P1	6/5/2018 – 6/22/2018	6/29/2018	10/30/2018	123
2018 P2	6/23/2018 – 7/6/2018	7/13/2018	10/30/2018	109
2018 P3	7/7/2018 – 7/20/2018	7/27/2018	10/30/2018	95

2018 P4	7/21/2018 – 7/27/2018	8/3/2018	10/30/2018	88
2018 P5	7/28/2018 – 8/3/2018	8/10/2018	10/30/2018	81
2018 P6	8/4/2018 – 8/10/2018	8/17/2018	10/30/2018	74
2018 P7	8/11/2018 – 8/23/2018	8/24/2018	10/30/2018	67
2018 G1	8/24/2018 – 8/31/2018	9/7/2018	10/30/2018	53
2018 G2	9/1/2018 – 9/14/2018	9/21/2018	10/30/2018	39
2018 G3	9/15/2018 – 9/28/2018	10/5/2018	10/30/2018	25
2018 G4	9/29/2018 – 10/5/2018	10/12/2018	10/30/2018	18
2018 G5	10/6/2018 – 10/12/2018	10/19/2018	10/30/2018	11
2018 G6	10/13/2018 – 10/19/2018	10/26/2018	10/30/2018	4
2018 G7	10/20/2018 – 11/01/2018	11/2/2018	11/7/2018	5

8. Respondent was interviewed by phone on July 25, 2019 for FEC 19-202. During the phone call he and I confirmed the current mailing address on file as being in Tampa, Florida. Respondent stated that he was a full-time student at FSU. Respondent acknowledged the awareness of Chapters 104 and 106, Florida Statutes, and the *Campaign and Treasurer's Handbook*. A questionnaire was mailed to Respondent's confirmed Tampa address on August 2, 2019. (Exhibit 7)

9. On July 29, 2019 I called to verify Respondent's email address. Respondent confirmed email, and I sent the complaint, and the legal sufficiency letter for Respondent's records. There was no response to the emails, or the questionnaire sent to the confirmed mailing address on August 2, 2019. (Exhibit 8)

10. On September 4, 2019, Respondent confirmed an updated mailing address to Tallahassee, Florida. Respondent was unable to provide a specific reason or circumstance as to why his notification-of-no-activities were filed late. On September 5, 2019 an affidavit questionnaire was sent to the updated address of Respondent in Tallahassee, Florida. At the time of writing this report, September 23, 2019, the questionnaire has not been returned (Exhibit 9).

III. FEC History:

11. Respondent has a prior case before the commission; FEC 18-314 (violations of sections 106.07(7), Florida Statutes, \$100.00 fine).

Conclusion:

12. Respondent was a write-in candidate. On July 25, 2019 the Respondent acknowledged that he was aware of Chapter 106, Florida Statutes and the *Candidate and Campaign Treasurer Handbook*. Respondent filed his Statement of Candidate form on June 5, 2018. (Exhibit 10)

13. The Investigation Phone Log is included with this report. (Exhibit 11)

SIGNATURE OF INVESTIGATOR:

Bayles

Date:

9/23/2019

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Valion Joyce -- FEC 19-364

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 signed by Respondent (June 5, 2019)
Exhibit 2	Acknowledgment letter to Respondent (June 6, 2019)
Exhibit 3	Candidate and Campaign Treasurer Handbook (Page 45)
Exhibit 4	Candidate EFS User's Guide (Page 13)
Exhibit 5	Division of Elections Submission Report Table
Exhibit 6	FEC Minor Violation Consent Order Letter (June 4, 2019)
Exhibit 7	Email Correspondence to Respondent (July 29, 2019)
Exhibit 8	Affidavit of Background Info of Respondent (August 1, 2019)
Exhibit 9	Affidavit of Background Info of Respondent (September 5, 2019)
Exhibit 10	Statement of Candidate Form (June 5, 2019)
Exhibit 11	Investigation Phone Log

HAND DELIVERED

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

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE 2018 JUN -5 AM 11:13

DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Valion D Joyce

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

4704 East Sligh Ave Tampa Florida 33610

4. Telephone

(813) 703-5632

5. E-mail address

joycevalion60@gmail.com

6. Office sought (include district, circuit, group number)

House of Representatives District 61

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

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

Write-In No Party Affiliation Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Valion Joyce

11. Mailing Address

4704 East Sligh Ave.

12. Telephone

(813) 703-5632

13. City

Tampa

14. County

Hillsborough

15. State

FL

16. Zip Code

33610

17. E-mail address

joycevalion60@gmail.com

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

BANK OF America

9385 N 56th St

21. City

Temple Terrace Tampa

22. County

Hillsborough

23. State

Florida

24. Zip Code

33617

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

06/04/18

26. Signature of Candidate

X [Signature]

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

06/05/18 Date

X [Signature] Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 6, 2018

Valion D. Joyce
4704 East Sligh Avenue
Tampa, Florida 33610

Dear Mr. Joyce:

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 June 5, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 29, 2018**. The report will cover the period of June 1-22, 2018 (2018 P1). 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. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 71589

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

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

FLORIDA
DIVISION OF
ELECTIONS

EXHIBIT 2 page 1 of 2

Valion Joyce
June 6, 2018
Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

EXHIBIT 2 page 2 of 2

Candidate & Campaign Treasurer Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850-245-6240

(Rev. 09/11/2018)

EXHIBIT

3 page lot 2

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.; Chapter 19, Electronic Filing of Campaign Reports)

Penalty for Late Filing

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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Section 106.07(2) and (8), F.S.)

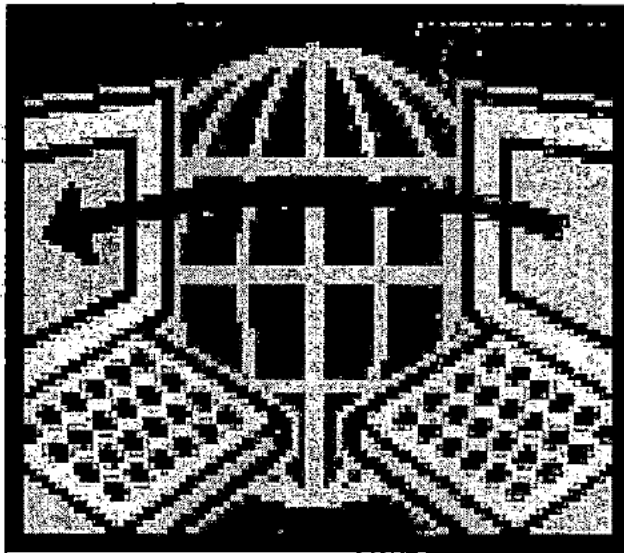
Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Department of State
Division of Elections

Candidate EFS User's Guide



Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

January 2011

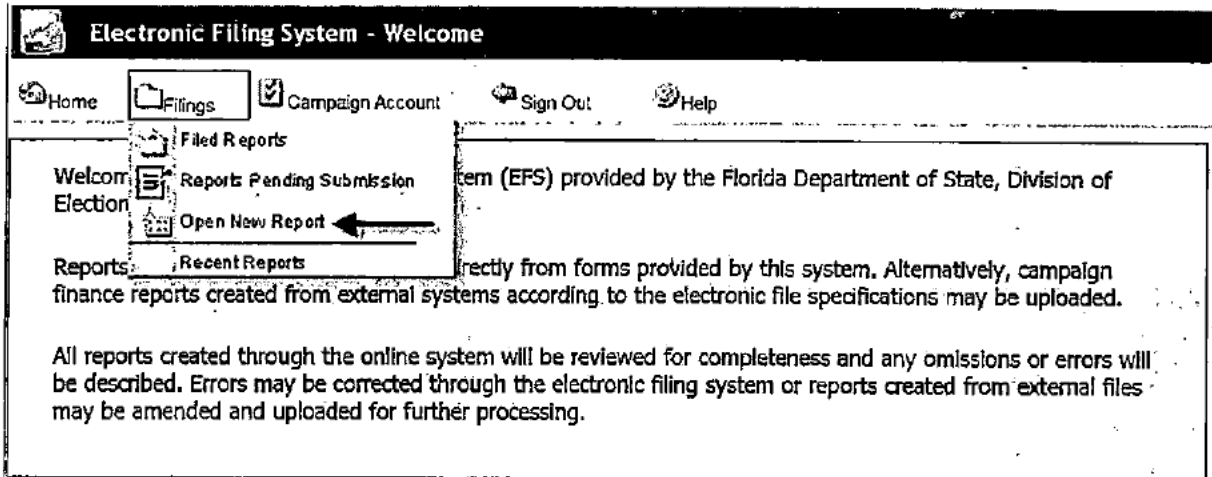
Rule 1S-2.017, F.A.C.

DS-DE 110A (eff. 01/11)

EXHIBIT 4 page 1 of 5

Create a New Report by Data Entry

From the Welcome Screen, click  Filings and then  Open New Report



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


Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year and Report Type*.


Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse...
Open Report

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

****NOTE****

If this report is a waiver of report (no activity), click the box next to Waiver.

Election Cycle: 2010 General Election
 Report Types: F2 2010
 Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Waiver

Click at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010

Complete Waiver Complete Status: Incomplete Detail Records
 File Date: Review Status: Not Reviewed
 Status: Data Entry Last Review:


of Transactions: 0

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:		0.00	Monetary:		0.00
Loans:		0.00	Transfers to Off Acct:		0.00
Total Monetary:		0.00	Total Monetary:		0.00
In-Kind:		0.00	Other Distributions:		0.00


Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.

Campaign Treasurer: 

The treasurer enters his or her PIN and then clicks

Report: 2010 -F3 - 26	Coverage Period: 8/7/2010-8/19/2010	Due: 8/20/2010
Review Status: <input type="text" value="Reviewed"/>	<input type="text" value="Original"/>	<input type="text" value="Amended"/>
Campaign Treasurer: <input type="text" value="James Bond"/>	<input type="text" value="Treasurer"/>	
PIN for specified Treasurer: <input type="text"/>		
To Edit Report Again Select Cancel:	<input type="button" value="Cancel"/>	<input type="button" value="File Report"/> 

IMPORTANT NOTE: If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.

Print a File Receipt


After a report is filed, click

[Print Filing Receipt](#)

Report: 2009 - Q4 - 25 Coverage Period: 10/1/2009-12/31/2009
 Election: 2010 General Election Due: 1/11/2010

Select the Division of Elections forms to be generated. Each requested form will be generated as Adobe Acrobat PDF files. The Adobe Acrobat Reader is required to view and print selected forms and may be downloaded from [Adobe](#).

Select	Report Form	View
<input type="checkbox"/>	Summary Sheet (DS-DE 12)	
<input type="checkbox"/>	Contributions (DS-DE 13)	
<input type="checkbox"/>	Expenditures (DS-DE 14)	
<input type="checkbox"/>	Fund Transfers (DS-DE 94)	
<input type="checkbox"/>	Other Distributions	


[Print Filing Receipt](#) ←
[View Filed Reports](#)

Refresh screen until a 'View' link appears for each report selected.
 Click on the 'View' link to open report in Adobe.

To print this screen, right click your mouse and select "Print." Save this screen as your filing receipt.

Treasurer Report Status

ID: [REDACTED] Name: [REDACTED]

Report: 2009 - Q4 - 25 Print Date: 8/19/2010 4:46:32 PM
 Election: 2010 General Election
 Covers: 10/1/2009-12/31/2009 Amount: \$0.00
 Due: 1/11/2010

Filed: 8/19/2010 4:41:08 PM File Status: Filed Report
 Reviewed: 8/19/2010 Review Status: Reviewed
 Detail Complete: Incomplete Detail Records

File Method: Web Filed	<u>Number of Detail Records</u>
Entry Method: Web Data Entry	Contributions: 0
Pending Queued Items: 0	Expenditures: 3
	Fund Transfers: 1
	Distributions: 4

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



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name: Valion

Election:

Acc: 71589

Type: Candidate

Search Reset

Candidate Name: Valion Joyce

Account: 71589

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/4/2019	TR	4/8/2019	CLO	63	\$0.00		\$0.00	\$0.00
11/2/2018	G7	11/7/2018	FEC	5	\$0.00		\$0.00	\$0.00
10/26/2018	G6	10/30/2018	FEC	4	\$0.00		\$0.00	\$0.00
10/25/2018	G4	10/30/2018	FEC	5	\$0.00		\$0.00	\$0.00
10/19/2018	G5	10/30/2018	FEC	11	\$0.00		\$0.00	\$0.00
10/5/2018	G3	10/30/2018	FEC	25	\$0.00		\$0.00	\$0.00
9/21/2018	G2	10/30/2018	FEC	39	\$0.00		\$0.00	\$0.00
9/7/2018	G1	10/30/2018	FEC	53	\$0.00		\$0.00	\$0.00
8/24/2018	P7	10/30/2018	FEC	67	\$0.00		\$0.00	\$0.00
8/17/2018	P6	10/30/2018	FEC	74	\$0.00		\$0.00	\$0.00
8/10/2018	P5	10/30/2018	FEC	81	\$0.00		\$0.00	\$0.00
8/3/2018	P4	10/30/2018	FEC	88	\$0.00		\$0.00	\$0.00
7/27/2018	P3	10/30/2018	FEC	95	\$0.00		\$0.00	\$0.00
7/13/2018	P2	10/30/2018	FEC	109	\$0.00		\$0.00	\$0.00
6/29/2018	P1	10/30/2018	FOI	123	\$0.00		\$0.00	\$0.00



FLORIDA ELECTIONS COMMISSION

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

www.fec.state.fl.us; fec@myfloridalegal.com

August 14, 2019

Valion Joyce
4704 East Sligh Avenue
Tampa, FL 33610

RE: Case No.: FEC 19-364; Respondent: Valion Joyce

Dear Mr. Joyce:

On June 11, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 61, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 P1
- 2018 P2
- 2018 P3
- 2018 P4
- 2018 P5
- 2018 P6
- 2018 P7
- 2018 G1
- 2018 G2
- 2018 G3
- 2018 G4
- 2018 G5
- 2018 G6
- 2018 G7

However, prior to an investigation, you have the option to **resolve your case now by signing a minor violation consent order and paying a fine of \$700**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

Valion Joyce
August 14, 2019
Page 2
FEC 19-364

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission.

Please contact Stephanie Cunningham at 850-922-4539, or at the address listed above, to accept this minor violation consent order offer.

If you choose not to resolve the case by consent order, an investigation will be conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. For more information, please see our FAQs available at <http://www.fec.state.fl.us>.

Sincerely,

Tim Vaccaro
Executive Director

TV/med

EXHIBIT 6 page 2 of 2

From: [Brian Ayres](#)
To: joycevalion60@gmail.com
Subject: RE: Florida Elections Commission - Case Correspondence 19-202
Date: Monday, July 29, 2019 4:01:00 PM
Attachments: [2019-04-01 Referral.pdf](#)

Mr. Joyce,

This is the attached complaint referenced in the previous letter. Please review and again, if you have any question please let me know.

Brian Ayres

Investigation Specialist II
Florida Elections Commission
107 W Gaines St., #224
(850) 992-4539 Ext 124
Brian.Ayres@myfloridalegal.com

From: Brian Ayres
Sent: Monday, July 29, 2019 3:55 PM
To: joycevalion60@gmail.com
Subject: Florida Elections Commission - Case Correspondence 19-202

***Please confirm the receipt of this email:*

Good Afternoon Mr. Joyce,

Attached is a copy of the Minor Violation Consent Order (MVCO) letter sent to the address: 4704 East Sligh Avenue, Tampa, FL 33610-3610 on June 4, 2019. Please read over the document and if you have any questions do not hesitate to ask. Should you choose to follow through with the MVCO please notify Stephanie Cunningham listed in the letter to begin the consent order agreement process. Should you decide to request an investigation to this violation please expect to receive additional correspondence and documents needed for my investigation.

Thank you,

Brian Ayres

Investigation Specialist II
Florida Elections Commission
107 W Gaines St., #224
(850) 922-4539 Ext 124
Brian.Ayres@myfloridalegal.com

EXHIBIT 7 page 1 of 1



FLORIDA ELECTIONS COMMISSION

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

www.fec.state.fl.us; fec@myfloridalegal.com

August 2, 2019

Valion Joyce
4704 East Sligh Avenue
Tampa, FL 33610-3610

RE: Case No.: FEC 19-202

Dear Mr. Joyce:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by August 23, 2019.

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

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 110, or I may be reached by e-mail at brian.ayres@myfloridalegal.com.

Sincerely,

Brian Ayres
Investigation Specialist

Enclosure: Affidavit of Background Information

EXHIBIT 8 page 1 of 4

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 19-202

STATE OF FLORIDA
County of Hillsborough

Valion Joyce, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. Did you receive the acknowledgement letter containing your Electronic Filing System (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?
 Yes No
4. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
5. Did you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
6. Did you print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No
7. Did you read the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No
8. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?
 Yes No
9. Did you read and/or print the *EFS User's Guide*?
 Yes No

EXHIBIT 8 page 2 of 4

10. Did you read any other campaign related materials?

Yes No

11. If yes, please list the items below with a brief description of the information you received from these documents:

12. The 2018 TR campaign treasurer's report, covering the period of November 2, 2018 through February 4, 2019, was due on February 4, 2019. The notification that your campaign had no financial activity was filed on April 8, 2019. What was the reason that the notice-of-no-activity was filed 63 days late?

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: B.A.



FLORIDA ELECTIONS COMMISSION

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Fax: (850) 921-0783**

www.fec.state.fl.us; fec@myfloridalegal.com

September 5, 2019

Valion Joyce
228 Dixie Dr., Apt #1702
Tallahassee, FL 32304

RE: Case No.: FEC 19-202 & 19-364

Dear Mr. Joyce:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by September 19, 2019.

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

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 110, or I may be reached by e-mail at brian.ayres@myfloridalegal.com.

Sincerely,

Brian Ayres
Investigation Specialist

Enclosure: Affidavit of Background Information

EXHIBIT 9 page / of 5

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 19-202 & FEC 19-364

STATE OF FLORIDA
County of Hillsborough

Valion Joyce, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. Did you receive the acknowledgement letter containing your Electronic Filing System (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?
 Yes No
4. Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
5. Did you read Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?
 Yes No
6. Did you print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No
7. Did you read the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?
 Yes No
8. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?
 Yes No
9. Did you read and/or print the *EFS User's Guide*?
 Yes No

EXHIBIT 9 page 2 of 5

10. Did you read any other campaign related materials?

Yes No

11. If yes, please list the items below with a brief description of the information you received from these documents:

12. According to the Division of Election's referral, your 2018 P1, P2, P3, P4, P5, P6 P7, G1, G2, G3, G4, G5, G6, and G7 campaign treasurer reports were all filed on October 30th, 2018, making all the campaign treasurer reports/waivers between 4 days late (2018 G7) and 123 days late (2018 P1). Please explain the late filing of these waivers.

13. According to the Division of Election's referral, failure to file letters were sent on 7/2/2018, 7/26/2018, 8/14/2018, 10/8/2018, 10/22/2018, 11/3/2018, 2/5/2019, 2/13/2019, 3/1/2019 to the address 4704 East Sligh Avenue, Tampa, FL 33610. Please explain if any correspondence to the address listed above was received.

EXHIBIT 9 page 3 of 5

14. The 2018 TR campaign treasurer's report, covering the period of November 2, 2018 through February 4, 2019, was due on February 4, 2019. Your campaign's 2018 TR report was filed on April 8, 2019. What was the reason the campaign treasurer report/waiver for the 2018 Termination Report (TR) was filed 63 days late?

15. Were you in contact with the Division of Elections before, during, or immediately after your campaign regarding any of the previously mentioned subjects or subjects not covered?

-SPACE LEFT INTENTIONALLY BLANK-

EXHIBIT 9 page 4 of 5

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: B.A.

EXHIBIT 9 page 5 of 5

AND DELIVERED

RECEIVED
OFFICE USE ONLY
DEPARTMENT OF
2018 JUN -5 AM 11:14
DIVISION OF ELECTIONS

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

1. Valion Soyca

candidate for the office of House District 61

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

X [Signature]
Signature of Candidate

06/04/18
Date

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

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
FEC 19-364**

Respondent: Valion Joyce

Complainant: Division of Elections

1. **Date and time:** 7/25/2019 – 3:00pm

Name: Valion Joyce

Phone #: (813) 703-5632

Summary: I reached out to Respondent via phone for interview regarding FEC 19-202. Respondent answered and stated he was not aware of any case or investigation to his campaign. He said that when he filed his termination report there was no issue with the Division, and he was not notified of any problems. Respondent states he was a full-time student with “one of his hardest semesters at FSU [at the time of the campaign]” and could not keep up with everything needed. Caller was interested but did not decide on the MVCO (Minor Violation Consent Order). I went over MVCO letter. Respondent states this letter was never seen as the mailing address is to his family’s home. He asked to know if there were any more cases to his name at the Commission. I will investigate how many cases may be active in CMS. I referenced Stephanie Cunningham as the point of contact from the letter of MVCO sent June 4, 2019.

I asked Respondent if he had read chapters 104 or 106, Florida Statutes, or if they were given to him when he started his campaign. He did not specifically state he had read all publications and sections of 106, Florida Statutes. Respondent did say he was given information where to find the publications and materials from the Division. He referenced the large number of documents that was involved with his filing. I told Respondent to reference Ch 106, 104 as well as the electronic submission guide provided by the Division of Elections.

Memo to File? No

Entered by: B. Ayres

2. **Date and time:** 7/29/2019 – 3:55pm

Name: Valion Joyce

Phone #: (813) 703-5632

Summary: I called Respondent to confirm his email address and mailing address, and will forward the legal sufficiency letter (“LS”) to Respondent detailing what was found. Email was confirmed at joycevalion60@gmail.com. A ‘delivery’ receipt and ‘read’ receipt was attached to email to show when he accesses the document. Two emails were sent, one with the LS letter, another with the referral document.

Memo to File? No

Entered by: B. Ayres

3. **Date and time:** 9/4/2019 1:27 PM

Name: Valion Joyce

Phone #: (813) 703-5632

EXHIBIT 11 page 1 of 2

Summary: I called and attempted to reach Respondent for interview of second case brought against him 19-364. The phone rang twice and went to a voicemail that was full.

Memo to File? No

Entered by: B. Ayres

4. **Date and time:** 9/4/2019 2:00 PM

Name: Valion Joyce

Phone #: (813) 703-5632

Summary: Respondent returned my call on the same date as previous entry. Respondent states he never received affidavit to the Tampa, FL provided address. He did see emails to from myself, but never replied. I confirmed the address on file with Respondent, he mentioned he had recently moved. His new address was confirmed to be at 228 Dixie Dr, Apt 1702, Tallahassee, FL 32304 "Torchlight Townhomes." I will send affidavit to updated address on record.

Memo to File? No

Entered by: B. Ayres



FLORIDA ELECTIONS COMMISSION

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

www.fec.state.fl.us; fec@myfloridalegal.com

August 14, 2019

Valion Joyce
4704 East Sligh Avenue
Tampa, FL 33610

RE: Case No.: FEC 19-364; Respondent: Valion Joyce

Dear Mr. Joyce:

On June 11, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2018 candidate for State Representative, District 61, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2018 P1
- 2018 P2
- 2018 P3
- 2018 P4
- 2018 P5
- 2018 P6
- 2018 P7
- 2018 G1
- 2018 G2
- 2018 G3
- 2018 G4
- 2018 G5
- 2018 G6
- 2018 G7

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$700**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

Valion Joyce
August 14, 2019
Page 2
FEC 19-364

If you sign the consent order, you would not be required to admit or deny the allegation(s) in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting, and would constitute final action by the Commission once it is accepted and approved by the Commission.

Please contact Stephanie Cunningham at 850-922-4539, or at the address listed above, to accept this minor violation consent order offer.

If you choose not to resolve the case by consent order, an investigation will be conducted, and then the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. For more information, please see our FAQs available at <http://www.fec.state.fl.us>.

Sincerely,

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal line extending to the right.

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Valion Joyce

Account Number: 71589

Treasurer: Valion Joyce

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

2018 P1

2018 P2

2018 P3

2018 P4

2018 P5

2018 P6

2018 P7

2018 G1

2018 G2

2018 G3

2018 G4

2018 G5

2018 G6

2018 G7

- Valion Joyce (71589) was a 2018 candidate for the office of State Representative.
- On June 5, 2018, Valion Joyce filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer.
- The 2018 P1 campaign treasurer's report was due on June 29, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 P2 campaign treasurer's report was due on July 13, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 P3 campaign treasurer's report was due on July 27, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 P4 campaign treasurer's report was due on August 3, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 P5 campaign treasurer's report was due on August 10, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 P6 campaign treasurer's report was due on August 17, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 P7 campaign treasurer's report was due on August 24, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 G1 campaign treasurer's report was due on September 7, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)

- The 2018 G2 campaign treasurer's report was due on September 21, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 G3 campaign treasurer's report was due on October 5, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 G4 campaign treasurer's report was due on October 25, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 G5 campaign treasurer's report was due on October 19, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 G6 campaign treasurer's report was due on October 26, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on October 30, 2018. (See attached file receipt.)
- The 2018 G7 campaign treasurer's report was due on November 2, 2018. Mr. Joyce failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Joyce filed a notification of no activity on November 7, 2018. (See attached file receipt.)

Sent By: Kristi Reid Willis
Date: June 4, 2019 *KRW*

dlh

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - P2 - 2

Print Date: **5/23/2019 4:36:24 PM**

Election: 2018 General Election

Covers: 6/23/2018-7/6/2018

Amended Waiver

Due: 7/13/2018

Filed: **10/30/2018 4:45:57 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - P3 - 3

Print Date: **5/23/2019 4:36:52 PM**

Election: 2018 General Election

Covers: 7/7/2018-7/20/2018

Amended Waiver

Due: 7/27/2018

Filed: **10/30/2018 4:46:30 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: **71589** Name: **Valion Joyce**

Report: 2018 - P4 - 4

Print Date: **5/23/2019 4:37:20 PM**

Election: 2018 General Election

Covers: 7/21/2018-7/27/2018

Amended Waiver

Due: 8/3/2018

Filed: **10/30/2018 4:52:28 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - P5 - 5

Print Date: **5/23/2019 4:37:56 PM**

Election: 2018 General Election

Covers: 7/28/2018-8/3/2018

Amended Waiver

Due: 8/10/2018

Filed: **10/30/2018 4:47:19 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - P6 - 6

Print Date: **5/23/2019 4:38:26 PM**

Election: 2018 General Election

Covers: 8/4/2018-8/10/2018

Amended Waiver

Due: 8/17/2018

Filed: **10/30/2018 4:47:48 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - P7 - 7

Print Date: **5/23/2019 4:38:54 PM**

Election: 2018 General Election

Covers: 8/11/2018-8/23/2018

Amended Waiver

Due: 8/24/2018

Filed: **10/30/2018 4:48:15 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: **71589** Name: **Valion Joyce**

Report: 2018 - G1 - 8
 Election: 2018 General Election
 Covers: 8/24/2018-8/31/2018
 Due: 9/7/2018

Print Date: **5/23/2019 4:39:30 PM**

Amended Waiver

Filed: **10/30/2018 4:48:44 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed
 Entry Method: Web Data Entry

Number of Detail Records

Pending Queued Items: **0**

Contributions: 0
 Expenditures: 0
 Fund Transfers: 0
 Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - G2 - 9

Print Date: **5/23/2019 4:39:56 PM**

Election: 2018 General Election

Covers: 9/1/2018-9/14/2018

Amended Waiver

Due: 9/21/2018

Filed: **10/30/2018 4:49:08 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: **71589** Name: **Valion Joyce**

Report: 2018 - G3 - 10

Print Date: **5/23/2019 4:40:20 PM**

Election: 2018 General Election

Covers: 9/15/2018-9/28/2018

Amended Waiver

Due: 10/5/2018

Filed: **10/30/2018 4:49:35 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - G4 - 11

Print Date: **5/23/2019 4:45:09 PM**

Election: 2018 General Election

Covers: 9/29/2018-10/5/2018

Amended Waiver

Due: 10/25/2018

Filed: **10/30/2018 4:49:58 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - G5 - 12

Print Date: **5/23/2019 4:46:04 PM**

Election: 2018 General Election

Covers: 10/6/2018-10/12/2018

Amended Waiver

Due: 10/19/2018

Filed: **10/30/2018 4:50:27 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: 71589 **Name: Valion Joyce**

Report: 2018 - G6 - 13

Print Date: **5/23/2019 4:46:29 PM**

Election: 2018 General Election

Covers: 10/13/2018-10/19/2018

Amended Waiver

Due: 10/26/2018

Filed: **10/30/2018 4:51:30 PM**

File Status: **Filed Report**

Reviewed: **10/30/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

 **Treasurer Report Status**

ID: **71589** Name: **Valion Joyce**

Report: 2018 - G7 - 14

Print Date: **5/23/2019 4:46:59 PM**

Election: 2018 General Election

Covers: 10/20/2018-11/1/2018

Amended Waiver

Due: 11/2/2018

Filed: **11/7/2018 10:39:53 AM**

File Status: **Filed Report**

Reviewed: **11/7/2018**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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