STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Bob Lynch

TO: Bob Lynch 1541 Brickell Avenue Apt. C606 Miami, FL 33129 Case No.: FEC 20-203

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 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.** 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 November 9, 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 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-20-203

NAME: BOB LYNCH

DATE APPEAL RECEIVED: 07/13/2020

DATE REPORT DUE: 06/10/2020 (2020 M5)

DATE OF ELECTRONIC RECEIPT: 06/17/2020

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

NUMBER OF DAYS LATE: 7

AMOUNT OF FINE:\$1,176.25

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$4,705.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$114.05

DATE OF FIRST NOTIFICATION: 06/11/2020 (Failure to File Ltr)

SUMMARY: Bob Lynch is a candidate for State Representative, District 115 in the 2020 elections. Robert John Lynch, III is his treasurer.

Bob Lynch is appealing the fine claiming that he attempted to file the report on the due date but it was rejected. According to Mr. Lynch, he made multiple attempts to contact the Division for help regarding his report. He states that the Division gives a "grace period" to complete incorrect reports and notes that Division had his "complete records on June 11, 2020 and his report should have been deemed incomplete and not subject to a fine.

- The 2020 M5 Original Report covers the period from 05/21/20-05/31/20; it was due on 06/10/20.
- The 2020 M5 Queued Transaction Report shows that it was created and deleted on 06/11/20, created on 06/16/20 and filed on 06/17/20.
- Bob Lynch reported receiving 23 contributions, while making 2 expenditures.
- The Division of Elections does not have any notes that pertain to Bob Lynch's 2020 M5 report.

PRIOR CASES: 19-514 (EXP-W), 19-517 (W)

Dear Florida Elections Commission,

I am responding to the letter dated July 22, 2020 that I received on July 26, 2020 from Kristi Reid Willis regarding the \$1,176.25 fine I was assessed due to the late filing of my campaign treasurers report that was due on June 10, 2020.

Please consider this the formal appeal of this fine.

I attempted to file this report on the due date on the official website, <u>https://efs.dos.state.fl.us/CFOnlineFrmSet.Htm</u>. It was rejected. In my attempt to rectify the situation, I clicked on the "help" button which did not and still does not work.

On June 11, 2020, I called the Bureau of Election records seeking help. I was told that the only one who could help me was Kristi Reid Willis, the Chief of the Bureau of Election Records. When I asked for her direct number, I was told that it couldn't be given to me because they were too busy processing the candidate filing reports of the historic number of my fellow Democratic candidates for state House and Senate. I was given her email address instead.

I emailed her at 2:24PM alerting her to my situation and received a response at 4:11pm advising me to use the proper nomenclature for the upload of my file, something that is not listed anywhere on the official website.

I emailed Kristi again on June 12 at 12:07 and 12:08 AM with attached screen shots of the error messages I was receiving.

I emailed Kristi again on June 12 at 2:03PM seeking assistance and alerting her that I was not happy with potentially being fined even after following her instructions.

I emailed Kristi again on June 15 at 12:06PM asking for advice. She responded at 1:25PM asking me to send the file in question so that she could review it, which I did.

Kristi responded again on June 16 at 8:33AM alerting me to the problems with the file in question as well as referring me to instructions from a separate website, <u>https://dos.myflorida.com/media/694088/dsde111.pdf</u>

I attempted to follow the instructions and still my file was rejected, to which I alerted Kristi via email on June 16 at 10:09PM with an attached updated version of the file.

Kristi responded on June 17 at 8:36AM asking me if I considered entering the data into the system manually until I figured out what I was doing wrong.

I responded on June 17 at 8:43AM letting her know that I always prefer to automate things to eliminate errors and to build a sustainable platform going forward.

Kristi responded on June 17 at 8:52AM with further instructions on how to get the file accepted electronically and again referred me to the specs of the other website.

I attempted to follow those instructions, as well as hers, and yet the file kept getting rejected so I alerted her of this fact via email on June 17 at 8:57 AM and asked her if the file I had sent her via email had any errors.

Kristi responded on June 17 at 8:57 saying, and I quote: "I do not have the time to review your file in that detail." Which I found interesting seeing as she had the time to issue a fine to me.

I proceeded to input the data manually as she had instructed and still my file was not accepted so I called up the Bureau of Election Records and spoke with a gentleman who told me that the website did not have an actual error report that was visible to us candidates. He was quite patient and took a look at my file and alerted me to the errors which would finally rectify the situation.

I asked him for advice in how to actually get my automated file into a format that could be uploaded into the system directly and what he said next was incredibly disturbing. He told me that he couldn't give me any advice, but he could refer me to several Third Party Vendors listed on the website.

This is simply unacceptable. As a candidate and a taxpayer in Florida, state employees should not be referring me to Third Party Vendors that would charge me for simple information.

First time candidates in the State of Florida should not have to choose between inputting data manually, which is cumbersome, or using a Third Party Vendor that is cost prohibitive. The failures in the state's Unemployment Benefits System are already widely publicized and now it is clear that we have another state website that was designed to fail and prevent Floridians from exercising their rights to run for state office.

I am happy to provide documentation that lays out all of the above but trust that this will not be necessary, and you will grant my appeal.

The Bureau of Election Records grants a grace period for Campaign Finance reports that are deemed "incomplete". The state had my complete records in their possession on June 11, 2020 and my report should have been deemed incomplete and not subject to fine.

Thank you for your understanding,

0 12

Bob Lynch Candidate for House District 116.



July 6, 2020

Bob Lynch 1541 Brickell Avenue Apt. C606 Miami, FL 33129

Re: CAN 76036

Dear Mr. Lynch:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely, erd W. Ilis

Kristi Reid Willis, Chief Bureau of Election Records

Attachment



June 22, 2020

Bob Lynch Candidate for State Representative, District 116 1541 Brickell Avenue Apt. C606 Miami, FL 33129-3129

CAN 76036

Dear Mr. Lynch:

The campaign treasurer's report that was due on June 10, 2020, was filed on June 17, 2020. By law, you are automatically assessed a late fine of \$1,176.25.

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

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an 1. 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.

1 Willis

Kristi Reid Willis, Chief Bureau of Election Records ≪ Reply all ∨ 🛍 Delete 🛇 Junk Block …

Re: Bob Lynch Fine Appeal

br'axeton.wims@myfloridalegal.com

From: Donna Malphurs <Donna.Malphurs@myfloridalegal.com> Sent: Monday, July 20, 2020 8:15 AM To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com> Subject: FW: Bob Lynch Fine Appeal

Here is one, have you set this one up?

Thanks,

Donna

From: Donna Malphurs Donna Malphurs@myfloridalegal.com On Behalf Of Florida Elections Commission Sent: Tuesday, July 14, 2020 10 38 PM To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com> Subject: Fw Bob Lynch Fine Appeal

----- Forwarded by Donna Malphurs/OAG on 07/14/2020 10:37 PM -----

From: "Bob Lynch" <<u>bob@bob4florida.com</u>> To: <u>fec@myfloridalegal.com</u> Date: 07/13/2020 10:22 PM Subject: Bob Lynch Fine Appeal

Please see the attached Appeal to the letter I received on June 26, dated June 22 regarding my campaign treasurer's report dated June 22.

Let me know if you have any questions.

Thank You, Bob(See attached file: Bob Lynch Fine Appeal.pdf)



June 22, 2020

Bob Lynch Candidate for State Representative, District 116 1541 Brickell Avenue Apt. C606 Miami, FL 33129-3129

CAN 76036

Dear Mr. Lynch:

The campaign treasurer's report that was due on June 10, 2020, was filed on June 17, 2020. By law, you are automatically assessed a late fine of \$1,176.25.

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

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an 1. allowable campaign expenditure and must be paid from personal funds) at:

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

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

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

Sincerely.

a Willis

Kristi Reid Willis, Chief Bureau of Election Records

• ElecRecords@dos.myflorida.com



June 11, 2020

Bob Lynch Candidate for State Representative, District 116 1541 Brickell Avenue Apt. C606 Miami, FL 33129-3129

CAN 76036

Dear Mr. Lynch:

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 June 10, 2020.

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

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

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

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

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

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

Sincerely,

1 Willis Kristi Reid Willis, Chief

Bureau of Election Records

The R.A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240 (850) 245-6260 (fax) • DOS.MyFlorida.com/Elections

ElecRecords@,dos.mvflorida.com

	FLORIDA DEPARTMEN CAMPAIGN TRE					IONS	
(1)	Bob Lynch		(2)	76036			
	Candidate, Committe or Party Name			I.D. Number			
(3)	1541 Brickell Avenue	Miami	_		FL	_ 33129	
	Address (number and street) Check box if address has changed since last report	City			State	Zip Code	
(4)	Check appropriate box(es):						
	 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	=		has DISBAN E has DISBA			
	(5) REPO	RT IDENTIFIE	RS				
Cov	er Period: From 05/21/2020 To 05	/31/2020		Report	Туре:	M5	
	Driginal 🛛 Amendment 🗌 Sp	ecial Election	Report	t			
	(6) CONTRIBUTIONS THIS REPORT		((7) EXPENDI	URES 1	THIS REPORT	
Cash	& Checks \$4,705.00	Monetary	Exper	nditures			\$114.05
Loans	\$0.00	Transfers	to Off	ice Account			\$0.00
To	tal Monetary \$4,705.00	Tot	al Mon	ietary			\$114.05
In-Kin	d \$0.00	(8) Other	Distrib	outions			
	Ce It is a first degree misdemeanor for any p	ertification person to falsify	/ a pub	blic record (ss	839.13,	F.S.)	
	ntify that I have examined this report and it is e, correct and complete			ive examined d complete	this repo	ort and it is	
Nam	e of Treasurer Deputy Treasurer	Name of	X	Candidate		Chaiman (PC/F	PTY Only
х		x					
Sigr	nature	Signature					

x.

6036 CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

		* Records in File		
Amou	Occupation	Contributor	Full Name (Last, Suffix, First, Middle	Seq #
Amend	In-Kind Description	Туре	Street Address & City, State, Zip	Date
\$1,000.	UNEMPLOYED		LYNCH, MAUREEN, A 1541 BRICKELL AVENUE APT 3505	1
-		CHE	MIAMI, FL 33129	05/29/2020
\$10.			CHRISTENSEN, JANELLE	2
UPD	COLLEGE/ANALYST	CHE	5544 PERNOD DRIVE FORT MYERS, FL 33919	05/30/2020
\$10.	201150541111207		CHRISTENSEN, JANELLE	2
History 06/17/20	COLLEGE/ANALYST	CHE	5544 PERNOD DRIVE FORT MYERS, FL 33919	
\$50.			YANNACO, MARC	3
	SELF EMPLOYED/DIGITAL MARKETIN	CHE	805 N OLIVE AVE, APT 804 WEST PALM BEACH, FL 33401	05/31/2020
\$50.6		UT IL	GONZALEZ, ROSA	4
	CONSTRUCTION/ACCOUNTING	CHE	805 N OLIVE AVE, APT 804 WEST PALM BEACH, FL 33401	05/31/2020
***		CHE	SHAPIRO, AARON	5
\$200.0	ESM/PARTNER	1	81 EASTON RD	05/31/2020
		CHE	WESTPORT, CT 06880 STEIN, MARGIE	6
\$50.0	SELF/MARKETING	1	75 SOUTHPORT COVE	
		CHE	BONITA SPRINGS, FL 34134	05/31/2020
\$50.0	UNEMPLOYED/UNEMPLOYED	1	BENSON, GINGER 10569 BLENHEIM AVE	/
		CHE	LAS VEGAS, NV 89135	05/31/2020
\$30.0	UNEMPLOYED/UNEMPLOYED	1	LEWIS, SARIT 2 CATAMOUNT RD	8
		CHE	WESTPORT, CT 06880	05/31/2020
\$10.0	UNEMPLOYED/UNEMPLOYED		LEWIS, MICHAEL 2 CATAMOUNT RD	9
UPD		CHE	WESTPORT, CT 06880	
\$10.0	UNEMPLOYED/UNEMPLOYED	X	LEWIS MICHAEL	· · · · · · · · · · · · · · · · · · ·
History 06/17/20		x	2 CATAMOUNT RD WESTPORT, CT 06880	A PTA / IA A A A
\$25.0	COMMANDO/CAU FO		SHAPIRO, AMY	
	COMMANDO/SALES	CHE	81 EASTON ROAD WESTPORT, CT 06880	
\$100.0			KRETER, KYLE	
UPD	LODESTAR/SAFETY CONSULTANT	CHE	84 HITCHING POST LANE FAIRFIELD, CT 06824	
	Annal-Markena Ann	One	KRETER, KYLE	
\$100.0	LODESTAR/SAFETY CONSULTANT		84 HITCHING POST LANE FAIRFIELD, CT 06824	
History 06/17/20		CHE	GAGLIARDI, WHITNEY	
\$50.0	CENVEO/HR MANAGER	1	84 HITCHING POST LANE	
		CHE	FAIRFIELD, CT 06824 URIST, CHRISTOPHER	
\$100.0	PRIMOTEC/PRESIDENT	1	35 SASCO CREEK ROAD	
		CHE	WESTPORT, CT 06880	
\$70.0	UNEMPLOYED/UNEMPLOYED	1	MURRAY, COURTNEY 280 MAPLE OAK DRIVE	11. Con
		CHE	STRATFORD, CT 06614	
\$1,000.0	GOVERNMENT/PROGRAM MANAGER	1	HOUFF, KELLY 6119 QUEENS BRIGADE CT	
		CHE	FAIRFAX, VA 22030	05/31/2020
\$100.0	ACTIONIQ/SALES, DIRECTOR	1	KRAUSS, SCOTT 929 MARCY AVE	
		CHE	BROOKLYN, NY 11216	
\$10.0	N/A/N/A		BLUMENFELD, ALLISON	
		CHE	929 MARCY AVE BROOKLYN, NY 11216	

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Report: 2020 M5

Page 2 of 2

Name: Bob Lynch	Name:	Bob	Lynch	
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Period: 05/21/2020 to 05/31/2020

Amount	Occupation	Full Name (Last, Suffix, First, Middle Contributor		Seq #
Amend	In-Kind Description	Туре	Street Address & City, State, Zip	Date
\$100.0	UNEMPLOYED/UNEMPLOYED	1	OSTROWSKI, BENJAMIN 56 MORNINGSIDE RD	18
		CHE	NEEDHAM, MA 02492	05/31/2020
\$1,000.00	NOBLIS/CONTRACTOR	1	HOUFF, JEFFREY 6119 QUEENS BRIGADE COURT	19
		CHE	FAIRFAX, VA 22030	05/31/2020
\$100.00	NOBLIS/CONTRACTOR	i	URIST, LAUREN 35 SASCO CREEK ROAD	20
		CHE	WESTPORT, CT 06880	05/31/2020
\$250.00	CRAVATH, SWAINE & MOORE LLP/AT		JOSELOFF, BENJAMIN 17 GROVE PT	21
	*	CHE	WESTPORT, CT 06880	05/31/2020
\$250.00	LEIDOS/PSYCHOLOGIST		ALLEN, TARYN	22
		CHE	17 GROVE PT WESTPORT, CT 06880	05/31/2020
\$100.00	UNEMPLOYED/UNEMPLOYED		PENROSE, MICHAEL	23
	UNEWIP LOTED/UNEWIPLOTED	CHE	49 WARD AVENUE STATEN ISLAND, NY 10304	05/31/2020

ID: 76036

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Report: 2020 M5

Name: Bob Lynch

Period: 05/21/2020 to 05/31/2020

	*	* Records in Fil	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle			Amount
Date	Street Address & City, State, Zip	Туре	Purpose	Amend
1	DONORBOX			\$0.59
05/30/2020	53 ST, SUITE 900 SAN FRANCISCO, CA 91403	MON	FUNDRAISING PROCESSING FEE	\$0.00
2	DONORBOX			\$113.46
05/31/2020	53 ST, SUITE 900 SAN FRANCISCO, CA 91403	MON	FUNDRAISING PROCESSING FEE	\$110.40

ID: 76036

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Bob Lynch

Period: 05/21/2020 to 05/31/2020

Name:	Bob Lynch			Report: 2020 M5	Period:	05/21/2020	to 05/31/2	020
		***	* Records in Filed	Report **			-	
Seq #	5	Full Name (Last, Suffix, First, Middle	-	101				Amount
Date		Street Address & City, State, Zip	Туре	Nature of Accourt	nt		Amend	
1			Missing	Missing or Invali	d Code			\$0.00
			wissing	inissing of inval	u coue		DEL	

ID: 76036

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Report: 2020 M5

Name: Bob Lynch

Period: 05/21/2020 to 05/31/2020

		** Records in File	d Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
1		0		\$0.00
			#0	DEL

7/24/2020

Queued Items for 2020-M5

Account: **76036** Rpt Seq: 1

STR 116 Bob Lynch

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	76036	6/11/2020 12:52:53 PM	6/11/2020 12:52:53 PM
Recalc Pending Report Total	Processing Complete	76036	6/11/2020 12:53:24 PM	6/11/2020 12:53:24 PM
Delete Pending Report	Processing Complete	76036	6/11/2020 1:30:55 PM	6/11/2020 1:30:55 PM
Create Pending Report	Processing Complete	76036	6/16/2020 10:05:44 PM	6/16/2020 10:05:44 PM
File Pending Report	Processing Complete	76036	6/17/2020 3:29:06 PM	6/17/2020 3:29:06 PM
Review Filed Report	Processing Complete	njtaylor	6/17/2020 4:51:23 PM	6/17/2020 4:51:23 PM
Review Filed Report	Processing Complete	76036	6/17/2020 10:23:03 PM	6/17/2020 10:23:03 PM
Review Filed Report	Processing Complete	76036	6/17/2020 10:23:38 PM	6/17/2020 10:23:38 PM
Amend Filed Report	Processing Complete	76036	6/17/2020 10:23:55 PM	6/17/2020 10:23:55 PM
Review Pending Report	Processing Complete	76036	6/17/2020 10:24:10 PM	6/17/2020 10:24:10 PM
File Pending Report	Processing Complete	76036	6/17/2020 10:29:03 PM	6/17/2020 10:29:03 PM
Review Filed Report	Processing Complete	76036	6/17/2020 10:30:53 PM	6/17/2020 10:30:53 PM

4



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Florida Department of State - Division of Elections

Florida Election System Reports

(Candidate/Committee	e Lookup	Candio	late N	Name: Bob	Lynch				
Name	Lynch			Acc	count: 7603	36				
Election	1		Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
		~	7/17/2020	P3		SNT	0	\$0.00	\$0.00	\$0.00
Acct	76036		7/3/2020	P2	7/3/2020					
Туре	Candidate	~	6/19/2020	P1	6/19/2020					
			6/10/2020	M5	6/17/2020	APP	7	\$1,176.25	\$1,176.25	\$0.00
	Search	set								



2020 General Election Bob Lynch (DEM) State Representative

Campaign Finance Activity

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

			Contributions					
	Filing Period	Monetary	Monetary Loans		Expend	Other	Transfers	
\bigcirc	05/21/2020 - 05/31/2020	4,705.00	0.00	0.00	114.05	0.00	0.00	
\bigcirc	06/01/2020 - 06/12/2020	2,630.00	0.00	0.00	89.21	0.00	0.00	
\bigcirc	06/13/2020 - 06/26/2020	1,477.79	0.00	0.00	0.00	0.00	0.00	
	All Dates (Totals)	8,812.79	0.00	0.00	203.26	0.00	0.00	

Note: ^(E) indicates that report was filed electronically
X Indicates that detail has not been released

 \boldsymbol{W} Indicates that a waiver was filed and \boldsymbol{L} Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order Date(Ascending) Select Output Type Display On Screen V

Submit Query Now

Query the Campaign Finance Data Base

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

Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of <u>Adobe's Acrobat Reader</u>, which may be installed free of charge.

Account Nu	ım						
Account Na	me						
Account Ty	ре		all	~			
Form Desc				~			
Election Id			all	~			
Office Desc	:			~			
Submit			Clea	r			
Name	Туре	Receiv	ed	Description		Select	
Lynch, Bob	CAN	07/20	/20	Fail to File Letter		<u>PDF</u>	
Lynch, Bob	CAN	07/14	/20	Fine Appeal Letter		<u>PDF</u>	
Lynch, Bob	CAN	07/09	/20	Fine Letter		<u>PDF</u>	
Lynch, Bob	CAN	07/06		Audit Letter		<u>PDF</u>	
Lynch, Bob	CAN	06/22		Fine Letter		<u>PDF</u>	
Lynch, Bob	CAN	06/11		Financial Disclosure		<u>PDF</u>	
Lynch, Bob	CAN	06/11		Fail to File Letter		<u>PDF</u>	
Lynch, Bob	CAN	06/11		Check		<u>PDF</u>	
Lynch, Bob	CAN	06/11		Financial Disclosure		<u>PDF</u>	
Lynch, Bob	CAN	06/10		Candidate Oath - State and Local Partisan O	office	<u>PDF</u> PDF	
Lynch, Bob	CAN	06/10					
Lynch, Bob	CAN	05/22		3			
Lynch, Bob	CAN	05/21		Candidate Appt of Campaign Treasurer		PDF	
Lynch, Bob	CAN	05/21	/20	Statement of Candidate		<u>PDF</u>	



July 6, 2020

Bob Lynch 1541 Brickell Avenue Apt. C606 Miami, FL 33129

Re: CAN 76036

Dear Mr. Lynch:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely, Rierd W. Ilis

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

Horida Department of State - Division of Elections

Error Report

Candidate: Bob Lynch					Office: STR						
Report: 2020 P2 (3) Covering Period: 6/13/20 - 6/26/20				Account: 76036							
ontributions		Contributor			Cont	ributio	n				
Seq Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend		
1 07/14/20	LEEN DERISMA	1684 NW 17TH AVENUE APT 2	POMPANO BEACH, FL 3- 3069	Ę	HOME HEALTH AIDE/AKER KASTEN H	CHE	\$100.00				
,	*The Transact	ion Date Is Either Before Or After The Rep	oort Coverage Period								
(a)(a) (a) (a) (a)				24	-	7.4/55		25.005 (25.			
(Denditures											

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Fund Transfers

Other Distributions

Page 1



FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor LAUREL M. LEE Secretary of State

May 22, 2020

Robert Lynch III 1541 Brickell Avenue, Apt. C606 Miami, Florida 33129

Dear Mr. Lynch:

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 May 21, 2020. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2020**. The report will cover the period of May 1-31, 2020 (2020 M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 76036

Timely Filing

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

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



Robert Lynch III May 22, 2020 Page Two

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

Enclosures

		DEPARTMENT								
				2020 MAY 21 PM 1:25						
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)					ועונ	SION OF E	LICTION	L IS		
(PLEASE PI	(PLEASE PRINT OR TYPE)									
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) Robert John Lynch III "Bob Lynch" 4. Telephone 5. E-mail address			3. Address (include post office box or street, city, state, zip code) 1541 Brickell Avenue Apt. C606							
(646) 3091851		ch33@gma	il.com							
6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable: Florida State House 116 Image: Construct of the state of th										
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 Democratic Party candidate.										
9. I have appointed the following person to act as my 🔀 Campaign Treasurer 🔲 Deputy Treasurer										
10. Name of Treasurer or Deputy Treasurer Robert John Lynch III										
11. Mailing Address 1541 Brickell Avenue Apt C606					12. Telephone (646) 3091851					
13. City Miami	14. County 15. Miami Dade Fl			ate	te 16. Zip Code 17. E-mail address 33129 robertlynch33@gmail.com					
18. I have designated the following bank as my Primary Depository Secondary Depository							лу			
19. Name of Bank Citibank N.A.				20. Address 502 Brickell Avenue						
21. City Miami								24. Zip Co 33131	ode	
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 26. Signature of Candidate 05/21/2020 X 1/0 Two-										
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)										
I,, do hereby accept the appointment (Please Print or Type Name)										
designated above as: Campaign Treasurer Deputy Treasurer.										
05/21/20	05/21/2020 X				FOI	2				
Date	ature of Campan	n Treasur	er or Depu	ty Treasure	er					

	RECEIVED DEPARTMENT DE STATE						
	2020 MAY 21 PH 1: 25 OFFICE USE ONLY MARTHENT OF STATE DIVISION OF ELECTIONS						
I,Robert John Lynch III "Bob Lynch"	,						
candidate for the office of	116 ;						
have been provided access to read and understand the requirements of							
Chapter 106, Florida Statutes.							
× RoB	05/21/2020						
Signature of Candidate	Date						
Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).							