### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Bobby Powell, Jr.

**TO:** Mark Herron, Esquire Messer Caparello PA Post Office Box 15579 Tallahassee, FL 32317 Case No.: FEC 19-526

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

### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **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.

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Bobby Powell Jr

Case No.: FEC 19-526

### **ORDER FINDING APPEAL TIMELY FILED**

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 26, 2020, in Tallahassee, Florida.

Respondent requested reconsideration of the determination that his appeal of an automatic fine imposed by the Division of Elections was late-filed with the Commission. Based on Respondent's request for reconsideration, all other documents from the case file, and oral statements made at the hearing, the Commission finds that the appeal was filed within 20 days of Respondent's receipt of the statutory notice from the Division of Elections. Therefore, it is

ORDERED that Respondent's appeal of the automatic fine is TIMELY FILED.

DONE AND ORDERED by the Florida Elections Commission on August 26, 2020.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Mark Herron, Esq., Attorney for Respondent Division of Elections, Filing Officer

Order – Appeal Timely Filed FEC Case #19-526

### FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-19-526

### NAME: **BOBBY POWELL JR**

**DATE APPEAL RECEIVED:** 9/24/19

**DATE REPORT DUE:** 3/11/19 (2019 M2)

DATE OF ELECTRONIC RECEIPT: 3/23/19

NUMBER OF DAYS LATE: 12

AMOUNT OF FINE: \$4,448.65

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

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$17,794.59

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$0

### **DATE OF FIRST NOTIFICATION:** 3/13/19

**SUMMARY:** Bobby Powell Jr. is a candidate for State Senator, District 30 in the 2022 elections. He appointed himself as his own treasurer. He is being represented by attorney Mark Herron, Esquire.

Mr. Powell is appealing the fine claiming that he did not receive the correspondence from DOE advising him that the 2019 M2 Report had not been filed. According to Mr. Herron, "On February 5, 2019, Powell transferred \$17,794.59 from his 2018 Senate District 39 campaign as funds retained pursuant to Section 106.141(6), Florida Statutes, for use in his 2022 campaign for the same office. A report of this transaction, the 2019 M2 report, was due on March 11, 2019. This was the first report due in connection with Powell's 2022 Senate campaign. The 2019 Regular Session of the Florida Legislature convened on March 5, 2019. On the weekend before the start of session, Powell checked his post office box and it did not have the confirmation letter from the Division with his campaign identification number and candidate/campaign treasurer passwords. Therefore, he could not file the 2019 M2 report at that time. Powell became aware that the 2019 M2 report had not been filed. He then reached out to the Division was informed that he could not be provided the information by telephone and subsequently the Division provided the information to Powell needed to file the 2019 M2 report. The report was filed on March 23, 2019".

- The 2019 M2 Original Report covers the period from 2/5/19-2/28/19; it was due on 3/11/19.
- The 2019 M2 Queued Transaction Report shows that it was created on 3/23/19 at approximately 11:29 p.m. and filed on 3/23/19 at approximately 11:37 pm.
- Bobby Powell Jr. reported receiving one contribution, while making zero expenditures.
- The Division of Elections does not have any notes that pertain to Bobby Powell Jr's 2019 M2 report.

### BEFORE THE STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

### IN RE: BOBBY POWELL, JR., Appeal of Fine for Late-Filed Campaign Treasurer's Report.

Bobby Powell, Jr. ("Powell'), through undersigned counsel, appeals the fine imposed by the Division of Elections, on or about March 27, 2019, in connection with a late filed campaign treasurer's report. With respect to this appeal, the Ms. Leyva requests a hearing before the Florida Elections Commission ("FEC").

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

### Failure to Receive Notice of Right to Appeal

1. On or about February 5, 2019, Powell filed an appointment of campaign treasurer and designation of campaign depository (DS-DE 9) with the Division of Elections naming himself as the campaign treasurer for his 2022 campaign for re-election to the Florida Senate, District 30. The listed mailing address for the campaign was Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 1.)

2. On or about March 13, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a letter to Powell indicating that he had not filed the 2019 M2 campaign treasurer's report that was due on March 11, 2019. This

letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 2.)

3. On or about March 27, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a letter to Powell indicating that the 2019 M2 campaign treasurer's report that was due on March 11, 2019 had been filed on March 23, 2019 and that a late fine of \$4,448.65 had been assessed. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 3.)

4. On or about April 10, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a second letter to Powell indicating that the 2019 M2 campaign treasurer's report that was due on March 11, 2019 had been filed on March 23, 2019 and that a late fine of \$4,448.65 had been assessed. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 4.)

5. On or about April 1, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent an audit letter to Powell indicating that the 2019 M2 campaign treasurer's report was incomplete and indicating that he had seven days to file an amended report to correct the noted errors or provide the missing information. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 5.)

6. On or about April 15, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a second audit letter to Powell indicating that the 2019 M2 campaign treasurer's report was incomplete and indicating that he had seven days to file an amended report to correct the noted errors or provide the missing information. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 6.)

7. On May 13, 2019, the March 13, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that he had not filed the 2019 M2 campaign treasurer's report that was due on March 11, 2019 (Exhibit 2) was returned as being undeliverable. (Exhibit 7.)

8. On May 13, 2019, the March 27, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that a fine of \$4,448.65 had been imposed for a late filed campaign treasurer's report (Exhibit 3) was returned as being undeliverable. (Exhibit 8.)

9. On May 13, 2019, the April 1, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that the 2019 M2 report was incomplete (Exhibit 5) was returned as being undeliverable. (Exhibit 9.) 10. On May 13, 2019, the April 10, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that a fine of \$4,448.65 had been imposed for a late filed campaign treasurer's report (Exhibit 4) was returned as being undeliverable. (Exhibit 10.)

11. On or about May 13, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a final notice to Powell indicating that the 2019 M2 campaign treasurer's report that was due on March 11, 2019 had been filed on March 23, 2019 and that a late fine of \$4,448.65 had been assessed. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402. (Exhibit 11.)

12. On or about June 10, 2019, Kristi Bronson, Chief, Bureau of Elections Records, referred the unpaid assessed fine of \$4,448.65 to the Department of Financial Services for collection. (Exhibit 12.)

13. On June 21, 2019, United Collections Bureau forwarded correspondence to Powell demanding payment of \$5,227.16, reflecting the unpaid assessed fine of \$4,448.65, plus a collection fee of \$778.51. (Exhibit 13.)

14. Powell received notice of these actions on September 5, 2019, when copies of some of above-referenced documents were delivered to him at Post Office Box 782, West Palm Beach, FL 33402.

### Appeal of Fine Imposed

15. Section 106.07(8), Florida Statutes, authorizes a candidate to appeal or dispute a fine imposed by the Division of Elections, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(2) when determining the amount of a fine, if any, to be waived.

16. On February 5, 2019, Powell transferred \$17,794.59 from his 2018 Senate District 39 campaign as funds retained pursuant to Section 106.141(6), Florida Statutes, for use in his 2022 campaign for the same office. A report of this transaction, the 2019 M2 report, was due on March 11, 2019. This was the first report due in connection with Powell's 2022 Senate campaign.

17. The 2019 Regular Session of the Florida Legislature convened on March 5, 2019. On the weekend before the start of session, Powell checked his post office box and it did not have the confirmation letter from the Division

with his campaign identification number and candidate / campaign treasurer passwords. Therefore, he could not file the 2019 M2 report at that time.

18. Powell became aware that the 2019 M2 report had not been filed. He then reached out to the Division was informed that he could not be provided the information by telephone and subsequently the Division provided the information to Powell needed to file the 2019 M2 report. The report was filed on March 23, 2019.

19. Powell did not receive the correspondence from the Division regarding the automatically assessed fine, his right to appeal, and the requirement to appeal within 20 days because, at some point while in Tallahassee, his rental of Post Office Box 782, West Palm Beach, FL 33402 expired.

20. He subsequently renewed his rental of Post Office Box 782, West Palm Beach, FL 33402, and upon receipt of notice of these actions on September 5, 2019, Powell timely filed this appeal within the statutorily required 20 days period of receiving notice.

### Conclusion

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

Respectfully submitted this 24<sup>th</sup> day of September 2019, by:

/s/Mark Herron

Mark Herron Florida Bar No.: 0199737 MESSER CAPARELLO, P.A. Post Office Box 15579 Tallahassee, FL 32317 Email: mherron@lawfla.com Telephone: (850) 222-0720 Facsimile: (850) 224-4359

### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original and one copy of this petition for formal administrative hearing was filed with the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, by hand delivery on this 24<sup>th</sup> day of September, 2019.

/s/ Mark Herron

	HAND DELIVERED
	SF 11
APPOINTMENT OF CAMPAIGN TREASURER	
AND DESIGNATION OF CAMPAIGN	2019 FT -5 21110: 12
DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)	
(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: 7     Z. Name of Candidate (in this order: First, Middle, Last)	reasurer/Deputy Depository Office Party
	3. Address (include post office box or street, city, state, zip code) P.O., Bux 782
4. Telephone 5. E-mail address	West Palm Beach, FL 33402
	see to the an activity of a second second second
(561) 452-3179 Zahnepowellis chotmail. (un 6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if
of other oragine (monde district, brook, group humber)	applicable:
State Senate, District 30	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 Den 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	
Bubby Powell, Tr.	
11. Mailing Address	12. Telephone
13. City 14. County 15. Sta	
	te 16. Zip Code 17. E-mail address
West Palm Brick   Palm Brack   FL 18. I have designated the following bank as my	
19. Name of Bank	20. Address
Wells Farac	302 Banvan Blud.
21. City 22. County	23.lState 24. Zip Code
West Palm Beach Palm Beach	FL 53401
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE DESIGNATION OF CAMPAIGN DEPOSITORY	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26. Signature of Candidate
2-4-19	X MALL
	(fill in the blanks and check the appropriate block)
1 Bubby <u>Pewell Tra</u> (Please Print or Type Name)	, do hereby accept the appointment
designated above as: Campaign Treasurer	Deputy Treasurer.
Z-4-19 X	The second secon
Date	Signature of Campaign Treasurer or Deputy Treasurer

DS-DE 9 (Rev. 10/10)

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Exhibit 1

Rule 1S-2.0001, F.A.C.



March 13, 2019

**Bobby Powell Jr** Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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 March 11, 2019.

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.

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.myflorida.com



# Look Up a ZIP Code<sup>™</sup> FAQs

Go to

## ZIP Code<sup>™</sup> by Address

You entered:

POST OFFICE BOX 782 WEST PALM BEACH FL

If more than one address matches the information provided, try narrowing your search by entering a street address and, if applicable, a unit number. Edit and search again. (zip-code-lookup.htm?byaddress)

PO BOX 782 WEST PALM BEACH FL 33402-0782

Look Up Another ZIP Code™

Edit and Search Again (/zip-code-lookup.htm?byaddress)

Feedback



March 27, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

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,

nd 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 mentare entra a TOP BA. Florida som / Floring .

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Exhibit 3



April 10, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

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

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

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

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

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

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

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

Sincerely,

ie Willis

Kristi Reid Willis, Chief Bureau of Election Records



April 1, 2019

Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

Re: CAN 74103

Dear Senator Powell:

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, Kat Ruid Willw

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

3/28/2019

# Portida Department of State - Division of Elections

Page 1

		Powell Jr			Office: STS						
Repo	ort: 2019	M2 (1) Covering	g Period: 2/5/19	- 2/28/19		Α	ccount:	74103			
ontributio	XIS .	Co	ntributor			Conti	ributi	on			
Seq	Date	Name	Address	City/State/Zip	Туре	Occupation	Туре	Amount	InKind Descrip	Amend	
1 02/04/19	02/04/19	BOBBY POWELL JR. CAMPAIGN FOR SENATE		<b>.</b>	S	PREVIOUS CAMPAIGN	COF	\$17,794.59			
		*The Transaction Date is El	ther Before Or After Ti	e Report Coverage Period	10 A						
		*Invalid Contributor Type fo	or Carryover Funds (C	OF) - Must be Other (O)							
		*No Address Was Provided						37.4			
		*No City Was Provided In Ti	he Address								
		*No State Was Provied In Ti	ne Address								

Expenditures

Fund Transfors

other Distributions

3/28/2019	3/28/2019 Fiorida Department of Statu		of State - Division o	f Elections				Page 1		
Ϋ́ς.		Compliance Report								
Candida	te: Bobby P	Powell Jr						Office: STS		
Report:	2019 M2	(1)	Covering Period:	2/5/19 - 2/28/19			A	ccount: 74103		
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Contraction	3							Contribution .		
Statute	FAC	Desc	ription		Seq	Date	Name	City	Type	Amount
106.07		Occup	ation/Business Not Prov	ided	1	2/4/2019	BOBBY POWELL JR	. CAMPAIGN	COF	\$17,794.59

2

### Expanditures

Fund Transfors

Ather Electronitions



Second Notice

April 15, 2019

Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

Re: CAN 74103

Dear Senator Powell:

On April 1, 2019, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

ing Willo

Krisli Reid Willis, Chief Bureau of Election Records

Attachment

4/15/2019				Florida Department of State - D	vision of Dections			Page 1
				Error Repo	rt			
Candidate: Bobby Powell Jr						Office: STS	3	
Rep	ort: 2019	M2 (1)	<b>Covering Period:</b>	2/5/19 - 2/28/19		Account: 741	03	
Contributi	ons		Contribut		Co	ntribution		
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Fund Transfors

Other Distributions

# RECEIVED

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NIXIE

331 DE 1270 0005-06.19

RETURN TO SENDER VACANT UNABLE TO FORWARD

2C: 32393631936 \*1687-90423-06-18 uliumlu juliumlu juliumlu julium

> Bobby Powell Jr Candidate for State Senator Post Office Box 782 West Palm Beach, FL 33402

VAC 106 848841899999929

# RECEIVED

2013 MAY 13 AM 11: 04 DIVISION OF ELECTIONS TALLAHASSEE, FL



007



March 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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 March 11, 2019.

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.

id 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(a),dos.myflorida.com







US POSTAGE >> PITNEY BOWES (2) 2301 \$ 000.42<sup>8</sup> 0001403894 APR 02 2019

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Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

VAC 1 007 3 8349 8 AMB 139 402



March 27, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

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

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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. = Rund W. Ilis

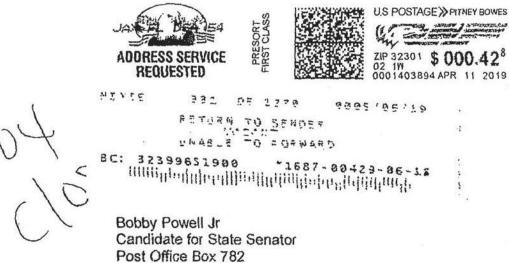
Kristi Reid Willis, Chief Bureau of Election Records

ElecRecords@,dos.myflorida.com

## RECEIVED

### 2019 MAY 13 AM 11:04

DIVISION OF ELECTIONS TALLAHASSEE. FL



West Palm Beach, FL 33402

80 VAC 105 CABBAAB 633402

Արիներյան անդրություններին հետ հայությունները



April 1, 2019

Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

Re: CAN 74103

Dear Senator Powell:

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, Jatoquia Wills

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

3/28/2019

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### Florida Department of State - Division of Elections

Page 1

				Error Repo	rt			
Candid	ate: Bobb	y Powell Jr		Martin and a second			Office:	STS
Rep	ort: 2019	M2 (1) Cove	ring Period: 2/5/19	- 2/28/19		A	ccount:	74103
ontributi	ons		Contributor -			Cont	ributi	o n
Seq	Date	Name	Address	City/State/Zip	Туре	Occupation	Type	Amount inKind Descrip Amend
1 02/04/19		BOBBY POWELL JR. CAMPAG FOR SENATE	IN	1	s	PREVIOUS CAMPAIGN	COF	\$17,794.59
		*The Transaction Date I	is Either Before Or After T	he Report Coverage Period				
		*Invalid Contributor Typ	pe for Carryover Funds (C	OF) - Must be Other (O)				
		*No Address Was Provi	ded					
		*No City Was Provided	In The Address					
		*No State Was Provied	In The Address					

Expenditures

Fund Transfors

Other Distributions

3/28/2019

### Floride Department of State - Division of Electicos

Page 1

Compliance Report

Candidate: Bobby Powell Jr								Office: S	STS		
Report:	2019 M2	(1)	<b>Covering Period:</b>			Ace	count: 74	103			
Overall		1									We stranger
Contribution	15						(	Contri	bution		
					Sea	Date	Name		City	Туре	Amount
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### Expenditures

Fund Transfers

Other Distributions



April 10, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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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,

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.myflorida.com

### **Exhibit 10**



### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

### DIVISION OF ELECTIONS

Final Notice Delivery Confirmation: USPS TRACKING **9114 9023 0722 4129 6166 27** A CUSTOMER RECEIPT Dr csh 1-800-222-1811.

May 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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

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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, in 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

Exhibit 11

# USPS Tracking<sup>®</sup> FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)

Track Another Package +

Tracking Number: 9114902307224129616627

Remove X

Feedback

**Expected Delivery on** 

## WEDNESDAY

15 MAY 2019 1

by 8:00pm@

# **⊘** Delivered

May 15, 2019 at 6:48 am Delivered, PO Box WEST PALM BEACH, FL 33402

Get Updates V

 Text & Email Updates

 Tracking History
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6/10/2019



### FLORIDA DEPARTMENT OF STATE

RON DESANTIS Governor LAUREL M. LEE Secretary of State

TO:	Kedra Lewis, Chief Bureau of Planning, Budget and Financial Services	
FROM:	Kristi Reid Willis, Chief Kew Bureau of Election Records	
DATE:	June 10, 2019	

SUBJECT: Referral for Debt Collection

I forward to you for referral to the Department of Financial Services for debt collection the enclosed paperwork reflecting that **Senator Bobby Powell**, Jr., a candidate for elected office, has not paid a duly imposed fine by the Division of Elections. The Division imposed a fine upon the candidate as mandated by Section 106.07(8), Florida Statutes, for untimely filed campaign finance reports. The Division has been unsuccessful in its repeated attempts to collect this fine.

2019 M3

\$4,448.65

74103

Bobby Powell, Jr.

KRW/dsb

Enclosure

**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



### Exhibit 12

1-866-769-4084

BOBBY POWELL JR. PO BOX 782 WEST PALM BCH FL 33402-0782

The FLORIDA DEPT OF STATE has placed your account with our office for collection. Please pay the total balance or call our office for arrangements.

Client/Agency:FLORIDA DEPT OF STATEAccount Number:4103Principal Duc:\$4448.65Collection Fee:\$778.51\*TOTAL BALANCE:\$5227.16

\*Collection fee is authorized by Florida Statute Section 17.20(2) Assignment of claims for collection: "The Chief Financial Officer may assign the collection of any claim to a collection agent or agents who are registered and in good standing pursuant to chapter 559, if the Chief Financial Officer determines the assignation to be cost-effective. The Chief Financial Officer may authorize the agent or agents to add a fee to the amount to be collected."

When calling our office at 1-866-769-4084, please refer to reference number 90633178. To ensure proper credit to your account, your payment should be sent to the address in the Remit To section below.

Sincerely, United Collection Bureau, Inc.

This is an attempt to collect a debt by United Collection Bureau, Inc., a debt collector, and any information obtained will be used for that purpose.

Unless you notify this office within 30 days after receiving this notice that you dispute the validity of this debt or any portion thereof, this office will assume this debt is valid. If you notify this office in writing within 30 days from receiving this notice that you dispute the validity of this debt or any portion thereof, this office will obtain verification of the debt or obtain a copy of a judgment and mail you a copy of such judgment or verification. If you request this office in writing within 30 days after receiving this notice, this office will provide you with the name and address of the original creditor, if different from the current creditor.

#### SEE REVERSE SIDE FOR IMPORTANT INFORMATION

24CU900062FLDN

Please betuen this portion with payment. Go not attach check to stue.

Client/Agency: FLORIDA DBPT OF STATE Account Number: 4103 Principal Due: 54448.65 Collection Free: \$778.51 Account Balance: \$5227.16 United Collection Bureau, Inc. Reference No: 90633178 United Collection Bureau, Inc. Telephone No: 1-866-769-4084

United Collection Bureau, Inc. PO BOX 1120

PO BOX 1120 MAUMEE OH 43537

CU900082 PO Box 1280 Oaks PA 19456-1280 ADDRESS SERVICE REQUESTED

June 21, 2019

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### 

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

We are required under state law to notify consumers of the following rights. This list does not include all rights consumers have under state and federal law.

CALIFORNIA: The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use fulse or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, ahout your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection setvities, you may contact the Federal Trade Commission at 1-877-FTC-HBLP or <u>www.ftc.gov</u>. Nonprofit credit counseling services may be available in the area.

COLORADO: FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE <u>WWW.COAG.GOV/CAR</u>, A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any other action authorized by law to collect the debt. Payments can be made in person at:

Colorado Manager, Inc., 80 Garden Center, Building B, Suite 3, Broomfield, Colorado 80020, 303-920-4763.

IDAHO: Toll Free 1-866-209-0622 during normal business hours.

KANSAS: An investigative consumer report, which includes information as to your character, general reputation, personal characteristics and mode of living, may have been requested. You have the right to request additional information, which includes the nature and scope of the investigation.

MAINE: Hours of operation (BT): Monday through Thursday, 8:00 a.m. to 8:00 p.m.; Friday, 8:00 a.m. to 5:00 p.m.

MASSACHUSETTS: \*\*NOTICE OF IMPORTANT RIGHTS\*\* You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten days unless you provide written confirmation of the request postmarked or delivered within seven days of such request. You may terminate this request by writing to the debt collector. Hours of operation (BT): Monday through Thursday, 8:00 a.m. to 8:00 p.m.; Friday, 8:00 a.m. to 5:00 p.m.

MINNESOTA: This collection agency is licensed by the Minnesota Department of Commerce.

NEW YORK CITY: New York City Department of Consumer Affairs License Number 1004887.

NORTH CAROLINA: North Carolina Permit Numbers: 101866, 113029, 3843, 113517 and 4367.

TENNESSEE: This collection agency is licensed by the Collection Service Board of the Department of Commerce and Insurance.

WISCONSIN: This collection agency is licensed by the Division of Banking in the Wisconsin Department of Financial Institutions, <u>www.wdfi.org</u>,

If you have a concern about the way we are collecting this debt, please call our toll-free Consumer Service Hotline at 1-866-209-0622, email us at <u>UCBCompliance@ucbinc.com</u>, or mail to United Collection Bureau, Inc, Compliance Department, 5620 Southwyck Blvd, Toledo, OH 43614. Please include your Reference Number on all communication. If you have a hearing or speech impairment, you can dial 711 to be automatically connected to a Telecommunications Relay Services (TRS) operator.

UCEV17 02.20.19



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

#### **DIVISION OF ELECTIONS**

**Final Notice Delivery Confirmation:**  USPS TRACKING # 9114 9023 0722 4129 6166 27 & CUSTOMER For Tracking or induiries do to USPS com For Tracking or inquiries go to USPS.cc or call 1-800-222-1811. RECEIPT

May 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

#### 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

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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

# USPS Tracking<sup>®</sup> FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)

Track Another Package +

Tracking Number: 9114902307224129616627

Remove X

Feedback

**Expected Delivery on** 

## WEDNESDAY

15 MAY 2019 ()

<sup>by</sup> 8:00pm@

# **Or Delivered**

May 15, 2019 at 6:48 am Delivered, PO Box WEST PALM BEACH, FL 33402

Get Updates 🗸

**Text & Email Updates** 

**Tracking History** 

**Product Information** 

See Less A

https://tools.usps.com/go/TrackConfirmAction?tLabels=9114902307224129616627

6/10/2019



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

April 10, 2019

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CAN 74103

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Sincerely,

1 Willis Kristi Reid Willis, Chief

Bureau of Election Records

ElecRecords@,dos.myflorida.com



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

March 27, 2019

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CAN 74103

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Sincerely, toking Willis

Kristi Reid Willis, Chief Bureau of Election Records



#### FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

March 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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 March 11, 2019.

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.

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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.

Ruid Willis

Kristi Reid Willis, Chief Bureau of Election Records

ElecRecords@dos.mvflorida.com

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

(1)	Bobby Powell Jr			(2)	74103			
25 28	Candidate, Committe	or Party Name			I.D. Numb	er		
(3)	Post Office Box 782			West Palm Be	ach	FL	33402	
	Address (number and Check box if add	d street) dress has changed since la	ast report	City	*	State	Zip Code	
(4)	Check appropriate be	ox(es):						
	Candidate (office Political Commit Committee of Co Party Executive	tee ontinuous Existance			C has DISBA CE has DISE			
			(5) REPOR	RT IDENTIFIERS				
Cov	er Period: From	02/05/2019	To 02	/28/2019	Repo	rt Type:	M2	
	Original	X Amendment	Sp Sp	ecial Election Repor	t			
	(6) CONTRIBUTIONS	S THIS REPORT			(7) EXPEND	DITURES 1	THIS REPORT	
Cash	& Checks	\$17,794.	59	Monetary Expe	nditures			\$0.00
Loans		\$0.	00	Transfers to Of	fice Account	tó.		\$0.00
То	tal Monetary	<mark>\$17,79</mark> 4.	59	Total Mo	netary			\$0.00
In-Kin	d	\$0.	00	(8) Other Distri	butions			
	It	is a first degree misdemea		ertification erson to falsify a pu	blic record (	ss.839.13,	F.S.)	
		ned this report and it is		I certify that I h true, correct an	ave examine			
Nan	ne of Treas	surer 🗌 Deputy Trea	asurer	Name of	Candidat	e 🗌	Chaiman (PC/PT	'Y Only
X			<u></u>	X				
Sig	nature			Signature				

ID 74103

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Report: 2019 M2

Period: 02/05/2019

to 02/28/2019

	** Records in Filed Report **							
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount				
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend				
1	BOBBY POWELL JR. CAMPAIGN FOR SENATE 2715 N. AUSTRALIAN AVENUE, SUITE 104	0	PREVIOUS CAMPAIGN	\$17,794.59				
02/05/2019	WEST PALM BEACH, FL 33407	COF		UPD				
* 1	BOBBY POWELL JR. CAMPAIGN FOR SENATE	S	PREVIOUS CAMPAIGN	\$17,794.59				
02/04/2019	,	COF		History 06/03/19				

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Bobby Powell Jr
-----------------------

## Report: 2019 M2 Period:

Period: 02/05/2019

to 02/28/2019

	** Records in Filed Report **									
Sog #	Full Name			Amount						
Seq #	(Last, Suffix, First, Middle	Туре	Purpose	America						
Date	Street Address & City, State, Zip			Amend						
	ŷ									

### CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Bobby Powell Jr
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#### Period: 02/05/2019

Name: Bo	bby Powell Jr	R	eport: <u>2019 M2</u>	Period:	02/05/2019	to 02/28/20	)19
	** Reco	ords in Filed I	Report **				
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account			Amend	Amount
	3						

#### **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Page 1 of 1

Name: Bol	bby Powell Jr		Report: <u>2019</u> <u>M2</u>	Period:	02/05/2019	to 02/28/2019
	** Reco	ords in File	ed Report **			
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose			Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure			Amend
	,					<u> </u>

#### 9/28/2020

# Queued Items for 2019-M2

Account: **74103** Rpt Seq: 1

#### STS 030 Bobby Powell Jr

ProcessDescription	Status	Submitter	Created	LastUpdate	
Create Pending Report	Processing Complete	74103	3/23/2019 11:29:28 PM	3/23/2019 11:29:28 PM	
File Pending Report	Processing Complete	74103	3/23/2019 11:37:51 PM	3/23/2019 11:37:51 PM	
Review Filed Report	Processing Complete	ealustria	3/28/2019 4:05:48 PM	3/28/2019 4:05:48 PM	
Review Filed Report	Processing Complete	ealustria	5/16/2019 9:53:43 AM	5/16/2019 9:53:43 AM	
Amend Filed Report	Processing Complete	74103	6/3/2019 7:29:14 AM	6/3/2019 7:29:14 AM	
Review Pending Report	Processing Complete	74103	6/3/2019 7:31:09 AM	6/3/2019 7:31:09 AM	
Recalc Pending Report Total	Processing Complete	74103	6/3/2019 7:31:16 AM	6/3/2019 7:31:16 AM	
File Pending Report	Processing Complete	74103	6/3/2019 7:32:12 AM	6/3/2019 7:32:12 AM	



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# Florida Department of State - Division of Elections

#### Florida Election System Reports

C	Candidate/Committee Lo	ookup	Candida	ate Na	ame: Bobby	Powell	Jr			
Name	Bobby Powell			Acco	ount: <u>74103</u>					
Election			Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
		<b>v</b>	9/10/2020	M8	9/10/2020					
Acct	74103		8/10/2020	M7	8/11/2020	SNT	1	\$12.50	\$12.50	\$0.00
Type	Candidate	~	7/10/2020	M6	7/10/2020					
			6/10/2020	M5	6/10/2020					
	Search Reset		5/11/2020	M4	5/12/2020	CLO	1	\$0.00	\$0.00	\$0.00
			4/10/2020	М3	4/10/2020					
			3/10/2020	M2	3/10/2020					
			2/10/2020	M1	2/10/2020					
			1/10/2020	M12	1/10/2020					
			12/10/2019	M11	12/10/2019					
			11/12/2019	M10	11/12/2019					
			10/10/2019	M9	10/10/2019					
			9/10/2019	M8	9/10/2019					
			8/12/2019	M7	8/13/2019	APP	1	\$42.72	\$42.72	\$0.00
			7/10/2019	M6	7/10/2019					
			6/10/2019	M5	6/10/2019					
			5/10/2019	M4	5/10/2019					
			4/10/2019	М3	4/10/2019					
			3/11/2019	M2	3/23/2019	FEC	12	\$4,448.65	\$4,448.65	\$0.00

#### **HISTORY NOTES** Bobby Powell Jr - 74103

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
65388	6/3/2019 10:06:00 AM		ZJSantos
RE: Returned Mail			
I spoke with Sen. Powell's reopened, I informed them	office on 5/14/19 and received a call that I will forward the returned mail a	back on 5/31/19 informing me that sap.	the PO Box has been



## **Campaign Expenditures**

2018 General Election Bobby Powell Jr (DEM) State Senator

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions. <u>About the Campaign Finance Data Base</u>

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address  Add	City State Zip
2017	м2	02/21/2017	75.00	ALLEN TEMPLE	832 AVENUE I	RIVIERA BEACH, FL 33404
2017	M2	02/21/2017	9.99	ADOBE PHOTOGRAPHY	345 PARK AVENUE	SAN JOSE, FL 95110
2017	M2	02/24/2017	166.82	GOVERNORS CLUB	202 1/2 S. ADAMS STREET	TALLAHASSEE, FL 32301
2017	М3	03/04/2017	130.00	PALM BEACH COUNTY SICKLE CELL	1600 N. AUSTRALIAN AVENUE	WEST PALM BEACH, FL 33407
2017	М3	03/08/2017	3.00	WELLS FARGO	303 BANYAN BLVD	WEST PALM BEACH, FL 33401
2017	M3	03/09/2017	14.00	WELLS FARGO	303 BANYAN BLVD.	WEST PALM BEACH, FL 33401
2017	M3	03/20/2017	9.99	ADOBE PHOTOGRAPHY	345 PARK AVENUE	SAN JOSE, CA 95110
2017	M4	04/10/2017	3.00	WELLS FARGO	303 BANYAN	WEST PALM BEACH, FL 33401
2017	M4	04/18/2017	9.99	ADOBE PHOTOSHOP	345 PARK AVENUE	SAN JOSE, CA 95110
2017	M5	05/01/2017	20.00	FACEBOOK	1601 WILLOW ROAD	MENLO PARK, CA 94025
2017	M5	05/08/2017	3.00	WELLS FARGO	303 BANYAN BOULEVARD	WEST PALM BEACH, FL 33401
2017	MC	05/18/2017	9.99	ADOBE PHOTOSHOP	201 DANYAN DIVD	MECT DAIM DEACH EL 22401
2017	MC	06/08/2017	3.00	NELLS FARGU	301 BANIAN BLVD.	WESI PALM BEACH, FL 33401
2017	MG	06/29/2017	166.96	CODADDY COM	14455 N HAVDEN DD STE 226	SAN JUSE, CA 95110
2017	M8	08/08/2017	3 00	WELLS FARGO	303 BANYAN BLUD	WEST DALM REACH FL 33401
2017	MQ	09/11/2017	3.00	WELLS FARGO	303 BANYAN BLVD	WEST DALM BEACH FL 33401
2017	M11	11/08/2017	3.00	WELLS FARGO	303 BANYAN BLVD	WEST DALM BEACH FL 33401
2017	M12	12/11/2017	625 00	TOGETHER WE STAND DEMOCRATIC C	P O BOX 8406	WEST DALM BEACH FL 33402
2017	M12	12/14/2017	24 40	ASCE DALM BEACH BRANCH	P 0 BOX 20456	WEST DALM BEACH, FL 33416
2019	M1	01/09/2018	3 00	WELLS FARGO	303 BANYAN BLVD	WEST DALM BEACH, FL 33401
2018	M2	02/08/2018	3 00	WELLS FARGO	303 BANYAN BLVD	WEST PALM BEACH FT. 33401
2018	M3	03/08/2018	3.00	WELLS FARGO	303 BANYAN BLVD.	WEST PALM BEACH. FL 33401
2018	м5	05/08/2018	3.00	WELLS FARGO	303 BANYAN BLVD	WEST PALM BEACH. FL 33401
2018	м5	05/14/2018	150.00	INLET GROVE FOUNDATION	600 28TH STREET	RIVIERA BEACH. FT. 33404
2018	м5	05/24/2018	75.00	PALM BEACH NORTH CHAMBER OF CO	5520 N. PGA BLVD. SUITE #200	PALM BEACH GARDENS, FL 3347
2018	P1	06/04/2018	200.00	FAMU NATIONAL ALUMNT ASSOCIATE	P.O. BOX 2305	WEST PALM BEACH. FL 33402
2018	P1	06/08/2018	110.00	PALM BEACH NORTH CHAMBER	5520 PGA BLVD., SUITE 200	PALM BEACH GARDENS. FL 3347
2018	P1	06/11/2018	50.00	ST. JOHNS MISSIONARY BAPTIST C	2006 AE ISAACS AVENUE	WEST PALM BEACH. FL 33407
2018	P1	06/18/2018	25.00	SHILOH FAMILY WORSHIP CENTER	2275 PALM BEACH LAKES BLVD.	WEST PALM BEACH, FL 33409
2018	P1	06/18/2018	6.70	UNITED STATES POST OFFICE	640 CLEMATIS STREET	WEST PALM BEACH, FL 33401
2018	P1	06/19/2018	40.31	UPS STORE	340 ROYAL POINCIANNA WAY, STE 317	PALM BEACH, FL 33480
2018	P1	06/19/2018	400.00	PALM BEACH COUNTY DEMOCRATIC P	15127 JOG ROAD, SUITE 101	DELRAY BEACH, FL 33446
2018	P1	06/21/2018	30.00	ТА	556 FL ST FL-44	WILDWOOD, FL 34785
2018	P1	06/22/2018	1,781.82	FLORIDA DEPARTMENT OF STATE	500 BRONOUGH STREET	TALLAHASSEE, FL 32399
2018	P1	06/22/2018	41.70	4 RIVERS SMOKEHOUSE	1817 THOMASVILLE ROAD	TALLAHASSEE, FL 32303
2018	P2	06/23/2018	45.66	BUSY BEE	363 E. BASE STREET	MADISON, FL 32304
2018	P2	06/23/2018	-0.40	BUSY BEE	363 E. BASE STREET	MADISON, FL 32304
2018	P2	06/24/2018	25.00	ROANOKE MBC	1320 DOUGLAS AVE	WEST PALM BEACH, FL 33401
2018	P2	06/25/2018	53.82	SHELL OIL	5980 OKEECHOBEE BLVD.	WEST PALM BEACH, FL 33417
2018	P2	06/26/2018	11.00	EXXON MOBIL	1250 PERIMETER ROAD	WEST PALM BEACH, FL 33411
2018	P2	06/26/2018	222.56	NATIONAL CAR RENTAL	2125 BELVEDERE ROAD	WEST PALM BEACH, FL 33406
2018	P2	06/26/2018	100.00	DELATA HERITAGE FOUNDATION	P.O. BOX 2212	WEST PALM BEACH, FL 33402
2018	P2	06/27/2018	350.00	SYNERGY SOLUTIONS GROUP	2745 BROADWAY	RIVIERA BEACH, FL 33407
2018	P2	06/28/2018	20.00	USPS	640 N. CLEMATIS STREET	WEST PALM BEACH, FL 33401
2018	P2	06/28/2018	6.70	USPS	640 N. CLEMATIS STREET	WEST PALM BEACH, FL 33401
2018	P2	06/29/2018	150.00	KIWANIS NORTHSIDE FOUNDATION	P.O. BOX 2554	WEST PALM BEACH, FL 33401
2018	P2	07/03/2018	380.12	HOLLYWOOD DIPLOMAT	3555 S. OCEAN DRIVE	HOLLYWOOD, FL 33019
2018	P2	07/05/2018	182.38	NATIONAL CAR RENTAL	2125 BELVEDERE ROAD	WEST PALM BEACH, FL 33406
2018	P2	07/05/2018	19.20	EXXON MOBIL	1250 PERIMETER ROAD	WEST PALM BEACH, FL 33411
2018	P2	07/06/2018	1,500.00	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH STREET	TALLAHASSEE, FL 32304
2018	P3	07/09/2018	278.99	CREATIVE MARKETING PRODUCTS	3460 FAIRLANE FARMS RD SUITE 13	WELLINGTON,, FL 33414
2018	P3	07/11/2018	217.39	OFFICE DEPOT	2627 OKEECHOBEE BLVD, WESTWARD SHOPPING	WEST PALM BEACH, FL 33409
2018	P3	07/11/2018	2,823.79	SKY ADMINISTRATIONS, LLC	P.O. BOX 872	BOINTON BEACH, FL 33425
2018	P3	0//11/2018	64.09	A TO Z WIRELESS	534 BELVEDERE ROAD	WEST PALM BEACH, FL 33405
2018	F3	07/12/2018	53.88	GUDADDY.COM	14455 NORTH HAYDEN ROAD, SUITE 219.	SCUITSDALE, AZ 85260
2018 2019	F3 D2	07/17/2018	250.00	DEMOCRATIC AFRICAN AMERICAN WO	303 L. WOULBRIGHT RD. #192	BUINTON BEACH, FL 33435
2018	F3	07/17/2018	392.29	LOUIS NICRITE MOODE	303 E. WOOLBRIGHT RD. #192 2627 OKEECHOBEE BLVD, WESTWARD SHOPPING 4560 GRAND CYPRESS ROAD, APT 53 439 11TH STREET 3460 FAIRLANE FARMS RD SUITE 13 2627 OKEECHOBEE BLVD, WESTWARD SHOPPING 2627 OKEECHOBEE BLVD, WESTWARD SHOPPING	WEST PALM BEACH, FL 33409
2018	F3 D2	07/17/2018	90.00	COLEMAN TEANNIE	4560 GRAND CYPRESS ROAD, APT 53 439 11TH STREET 3460 FAIRLANE FARMS RD SUITE 13 2627 OKEECHOBEE BLVD, WESTWARD SHOPPING 2627 OKEECHOBEE BLVD, WESTWARD SHOPPING 1550 PALM BEACH LAKES BLVD. 1760 PALM BEACH LAKES BLVD. 500 N CONGRESS AVE 4701 OKEECHOBEE BLVD 4295 45TH STREFT	WEDI PALM BEACH, FL 33417
2018	P3	07/10/2010	127.50	CULEMAN JEANNIE	439 111H STREET 2460 EATDIANE FADMO DD CUITER 12	WEST PALM BEACH, FL 33401
2010	P3	07/10/2010	295.06	CREATIVE MARKETING PRODUCTS	2400 FAIRLANE FARMS RD SUITE 13	WELLINGIUN,, FL 33414
	P3 P3	07/19/2018	2/5.89	OFFICE DEPOT	2627 OKEECHODEE DLVD, WESIWARD SHOPPING	WEDI PALM DEACH, FL 33409
2018 2018	2.5	017 107 2010	191.09	HOME DEDOT	1550 DAIM DEACH LAKES BIVD	WEDI PALM DEACH, FL 33409
2018 2018		07/19/2018 07/19/2018		HOME DEPOT TARGET	1760 DAIM DEACH LARES BLVD.	WEDI PALM DEACH, FL 33401
2018 2018				TARGET	500 N CONCRESS AVE	TYRE DYDK EI 33403
2018		07/20/2018	128 24	LOWES	1750 PALM BEACH LAKES BLVD. 500 N CONGRESS AVE 4701 OKECHOBEE BLVD 4295 45TH STREET 4295 45TH STREET 1632 S. MILITARY TRAIL P.O. BOX 81226 4560 CEND CHORESS BOAD ADT 52	WEST PALM REACH FT. 33/17
2018		07/21/2018	120.34	SAMS CLUB	4295 45TH STREET	WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33407
2018		07/21/2018	119 25	SAM'S CLUB	4295 45TH STREET	
2018		07/21/2018	120 01	TEDDY'S WING SHACK	1632 S MILITARY TRATI	WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33415
2018 2018		07/21/2018	164 70	AMAZON	D O BOX 81226	SEATTLE, WA 98108
2018		07/21/2018	104.70 300 FO	NISBETT-MOORE LOUIS	4560 CRAND CVDRESS POND NOT 52	WEST PALM BEACH, FL 33417
_ U _ U		07/21/2018	491 00	WATSON STERLING	1400 VILLAGE BLVD ADT 1001	WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33409
2018		07/21/2018	1/9 50	WILLIAMS ANTONIO	1104 WEST 27TH STREFT	RIVIERA BEACH, FL 33409
	D4				TTAT MEDI A/III DINEEL	NIVIENA DEACH, FE 33404
2018		07/21/2018	176 25	COLEBROOK BENJAMIN	612 2ND STREET	WEST PALM REACH FT. 33401
2018 2018	P4	07/21/2018	176.25	COLEBROOK BENJAMIN COLEMAN JEANINE		WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401
2018 2018 2018 2018 2018 2018	P4 P4	07/21/2018 07/21/2018 07/21/2018 07/21/2018	1/5.00	CODEFINITY OFFICIALE	612 2ND STREET 439 11TH STREET 1235 7TH STREET	WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

#### Campaign Expenditures - Division of Elections - Florida Department of State

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2018	P4	07/21/2018	263.50	THOMPSON RUSHANE	163 SII
2018	P4	07/21/2018		WATSON YVONNIE	3161 F
2018	P4	07/21/2018	345.50	WATSON ETHEL	3161 F
2018	P4	07/21/2018			163 SII
2018	P4	07/21/2018			256 NE
2018	P4	07/21/2018			1400 VI
2018 2018	P4 P4	07/21/2018		JOSEPH LINDER WILLIAMS ANTONIO	305 PIN
2018	P4 P4	07/21/2018 07/23/2018		CHICK-FIL-A	1104 W 2070 PA
2018	P4	07/23/2018			4295 45
2018	P4	07/23/2018			161 SE
2018	P4	07/24/2018	292.64		P.O. BO
2018	P4	07/24/2018		DEE'S SWEET TEES	3481 F7
2018	P4	07/25/2018		GLOBAL WIRELESS INC	1572 PA
2018	P4	07/25/2018	2,000.00	GOLDEN GUEST MEDIA	1301 HH
2018	P4	07/26/2018	30.91	POLLO TROPICAL	2611 OF
2018	P4	07/26/2018		OFFICE DEPOT	2627 OF
2018	P4	07/26/2018		LOWE'S	4701 OF
2018	P4	07/26/2018		LEADERSHIP PALM BEACH COUNTY	2715 DI
2018	P4	07/27/2018		PIZZA HUT	901 W.
2018 2018	P4 P5	07/27/2018 07/28/2018		PREMIERE MARKETING & CONSULTIN SAMS CLUB	4295 45
2018	P5	07/28/2018		CHICK-FIL-A	2270 PA
2018	P5	07/28/2018		COLEMAN JEANIE	439 111
2018	P5	07/28/2018		GOMES ALICE	657 WES
2018	P5	07/28/2018		HENDERSON MALIQUE	4109 HH
2018	P5	07/28/2018	255.00	JEUNE JIM	256 NE
2018	P5	07/28/2018	165.00	JOSEPH LINDER	305 PIN
2018	P5	07/28/2018			4560 GH
2018	P5	07/28/2018			433 111
2018	P5	07/28/2018			1235 71
2018 2018	P5 P5	07/28/2018			163 SII 235 NW
2018	P5 P5	07/28/2018 07/28/2018		VALENTIN PHELIPPE WATSON ETHEL	3161 AV
2018	P5	07/28/2018			1400 VI
2018	P5	07/28/2018			3161 AV
2018	P5	07/28/2018		WATSON ANIYAH	1400 VI
2018	P5	07/28/2018			163 SII
2018	P5	07/28/2018	90.00	WILLIAMS ANTONIO	1104 27
2018	P5	07/28/2018			331 WES
2018	P5	07/29/2018		SYNERGY SOLUTIONS GROUP	2745 BF
2018	P5 P5	07/30/2018			2600 A 1250 PH
2018 2018	P5 P5	07/30/2018 07/30/2018			2125 BI
2018	P5	07/30/2018		7-ELEVEN	1001 NO
2018	P5	07/31/2018		OFFICE DEPOT	2627 OF
2018	P5	07/31/2018	1.03	STRIPE	510 TOW
2018	P5	07/31/2018		FLIPPY MAGZ	19156 \$
2018	P5	07/31/2018		GLOBAL PUBLIC WIRELESS	1572 PA
2018	P5	08/01/2018		OFFICE DEPOT	2627 OF
2018 2018	P5 P5	08/01/2018 08/01/2018		MAILCHIMP MAILCHIMP	675 PON 675 PON
2018	P5	08/01/2018			PO BOX
2018	P5	08/01/2018		SYNDNEY HOLDINGS	2715 N
2018	P5	08/02/2018		SALEM COMMUNITY CHURCH	3200 R
2018	P5	08/03/2018		VALERO	1270 PA
2018	P5	08/03/2018	408.00	NISBETT-MOORE LOUIS	4560 GH
2018	P6	08/04/2018		JAMAICANS OF THE PALM BEACHES	
2018	P6	08/04/2018		PALM BEACH COUNTY HUMAN RIGHTS	
2018	P6	08/04/2018		JEANNIE COLEMAN	439 111
2018 2018	P6 P6	08/04/2018 08/04/2018		JORDAN LINDA HORNE DARREL	1101 WH 5709 EI
2018	P6	08/04/2018		VALENTIN PHELIPPE	235 NW
2018	P6	08/04/2018		JOSEPH LINDER	305 PIN
2018	P6	08/04/2018		JEUNE JIM	256 NE
2018	P6	08/04/2018			4109 HH
2018	P6	08/04/2018 08/04/2018	420.00	GOMES ALICE	657 WES
	P6	08/04/2018	240.00	JACKSON TAKESIA	806 9TH
	P6	08/04/2018	555.00	WATSON STERLING	1400 VI
	P6	08/04/2018	240.00	WATSON ETHEL	3161 F
	P6 D6	08/04/2018	471.00		433 111 011 0TT
2018 2018		08/04/2018	50.00	NEW BETHEL MISSIONARY BAPTIST	1320 11
	P6 P6	08/04/2018	105.00	DANIELS JACOUELINE	820 321
	P6	08/04/2018	50.00	MT. ZION MISSIONARY BAPTIST ST	
2018		08/04/2018	480.00	MIL ZION MISSIONARI BAFIISI SI WALKER LEON ANDERSON DEMETRIUS THOMPSON RUSHANE GLENN LESSIE AMAZON MARKETPLACE DUNKIN DONUTS ROYALS SANDWICH SAM'S CLUB GODADJY.COM COUNTERPOINT MESSAGING CITGO GAS STATION	5029 50
2018	P6	08/04/2018	578.00	ANDERSON DEMETRIUS	331 WES
	P6	08/04/2018	30.00	THOMPSON RUSHANE	163 SII
2018		08/04/2018	480.00	GLENN LESSIE	728 BAY
2018		08/06/2018	299.55	AMAZON MARKETPLACE	P.O. BO
2018	P6 P6	08/06/2018	31.97	DUNKIN DONUTS	2050 BH
	P6 P6	08/06/2018	289 59	SAM'S CLUB	4211 NO 4295 45
	P6	08/06/2018	335.52	GODADDY, COM	14455 1
2018		08/06/2018	20,000.00	COUNTERPOINT MESSAGING	1440 BH
2018	P6	08/06/2018	40.41	CITGO GAS STATION	901 BEI
2018		08/07/2018	500.00	INNER CITY YOUTH GETTING THERE	
2018		08/07/2018	590.55		104 CLH
	P6 D6	08/07/2018 08/07/2018 08/07/2018 08/07/2018 08/07/2018	177.00	FLORIDA POWER & LIGHT	GENERAL
2018 2018	P6 P6	08/07/2018	45.00		1320 11 P.O. BO
	P6			AMAZON MARKEIPLACE	P.O. BO
	P6	08/07/2018	222.08	AMAZON MARKETPLACE	P.O. BC
2018	P6	08/07/2018	3.20	STRIPE	510 TOW
2018	P6	08/08/2018	500.00	REED CHINA	433 111
2018		08/08/2018	247.50	JORDAN LINDA	1101 WH
	P6	08/08/2018	100.00	PATHWAYS TO PROSPERITY	970 NOF
2018 2018	P6 P6	08/08/2018	300.00	SKY ADMINISTRATIONS LLC	523 181 PO BOX
2018		08/08/2018	1,000.00		2161 PA
	-		, , , , , , , , , , , , , , , , , , , ,		

LVER BEACH ROAD AVENUE AVENUE LVER BEACH ROAD 14TH STREET ILLAGE BLVD. APT 1001 NEWOOD STREET 2TH STREET ALM BEACH LAKES BLVD 5TH STREET 28TH COURT BOX 81226 FAIRWAY AVENUE PALM BEACH LAKES BLVD, SUITE 3 HENRIETTA AVENUE, SUITE 8 DKEECHOBEE BLVD KEECHOBEE BLVD KEECHOBEE BLVD IXIE HWY, STE 1A INDIANTOWN ROAD RRY FOREST PARKWAY, D4-140 5TH STREET PALM BEACH LAKES B TH STREET HEATH CIRCLE 14TH STREET NEWOOD STREET GRAND CYPRESS ROAD., APT 53 TH STREET TH STREET LVER BEACH ROAD 28TH STREET VENUE F VILLAGE BLVD. APT 1001 AVENUE F /ILLAGE BLVD., APT 1001 LVER BEACH ROAD 7TH STREET ST 16TH WAY ROADWAY BROADWAY PERIMITER ROAD NORTH MILITARY TRAIL KEECHOBEE BLVD. WNSEND STREET SE SOUTHGATE DRIVE PALM BEACH LAKES BLVD, SUITE 3 DKEECHOBEE BLVD. DNCE DE LEON AVE NE SUITE 5000. NCE DE LEON AVE NE SUITE 5000. 1735 AUSTRALIAN AVEN. SUITE 101 OBERTS LANE PALM BEACH LAKES BLVD. GRAND CYPRESS ROAD. APT 53 TH STREET 30X 267 TH STREET EST 26TH COURT CLMWOOD STREET V 28TH STREET NEWOOD STREET 14TH STREET HEATH CIRCLE N ST 7TH STREET TH STREET, APT 41 /ILLAGE BLVD. APT 1001 AVENUE TH STREET TH STREET 1TH STREET ND STREET ST 9TH STREET 50TH WAY EST 16TH WAY LVERBEACH ROAD YBERRY DRIVE OX 81226 BELVEDERE ROAD ORTH SHORE DRIVE 5TH STREET N. HAYDEN ROAD, STE 219 EDDINGTON PARK ELVEDERE ROAD CONGRESS AVENUE LEMATIS STREET ITH STREET SOX 81226 BOX 81226 30X 81226 WNSEND STREET TH STREET VEST 26TH COURT RTH SEACREST BLVD 3TH STREET 872 PALM BEACH LAKES BLVD. STE 305

LAKE PARK, FL 33403 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 LAKE PARK, FL 33404 DELRAY BEACH, FL 33444 WEST PALM BEACH, FL 33409 LANTANA, FL 33462 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33407 BOYNTON BEAACH, FL 33435 SEATTLE, WA LAKE WORTH, FL 33461 WEST PALM BEACH, FL WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33405 JUPITER, FL 33458 TALLAHASSEE, FL 32309 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 DELRAY BEACH, FL 33444 LANTANA, FL 33462 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 LAKE PARK, FL 33403 BOYNTON BEACH, FL 33435 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 LAKE PARK, FL 33403 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 SAN FRANCISCO, CA 94103 TEQUESTA, FL 33469 WEST PALM BEACH, FL 33409 ATLANTA, GA 30308 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33407 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 BOYNTON BEACH, FL 33435 LANTANA, FL 33462 DELRAY BEACH, FL 33444 WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404 LAKE PARK, FL 33403 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404 LAKE PARK, FL 33404 LAKE PARK, FL 33403 SEATTLE, WA 98108 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 SCOTTSDALE, AZ 85260 NASHVILLE, TN 37215 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 MIAMI, FL 33188 WEST PALM BEACH, FL 33401 SEATTLE, WA 98108 SEATTLE, WA 98108 SAN FRANCISCO, CA 94103 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 BOYNTON BEACH, FL 33435 WEST PALM BEACH, FL 33401 BOYNTON BEACH, FL 33425 WEST PALM BEACH, FL 33409

2018	P7	08/08/2018	136.00 WILLIAMS, ANTONIO	1104 W. 27TH STREET	RIVIERA BEACH, FL 33404
2018	P6 D6	08/09/2018	49.21 AMAZON MARKETPLACE	P.U. BUX 81226 I 1700 AUGTRALIAN AVENUE	MECT DAIM DEACH ET 22407
2018	P0 P6	08/09/2018	199 52 STICKER CIANT	880 WEAVER DARK ROAD	LONGMOUNT CO 80501
2018	P6	08/10/2018	135.00 HUTTER PAMELA	1444 8TH STREET	WEST PALM BEACH. FL 33404
2018	P6	08/10/2018	240.00 WATSON YVONNIE	3161 F AVENUE	RIVIERA BEACH, FL 33404
2018	P6	08/10/2018	500.00 CONNECTION MEDIA LLC	1048 IMPERIAL LAKE ROAD	WEST PALM BEACH, FL 33413
2018	P6	08/10/2018	60.00 WATSON ANIYAH	1400 VILLAGE BLVD. APT 1001	WEST PALM BEACH, FL 33409
2018	P7	08/11/2018	630.00 GLENN LESSIE	728 BAYBERRY DRIVE	LAKE PARK, FL 33403
2018	P7	08/11/2018	225.00 JORDAN LINDA	1101 W 26TH COURT	RIVIERA BEACH, FL 33404
2018	P7	08/11/2018	630 00 DANIELS JACOUELINE	820 32ND STREET	WEST DALM BEACH FL 33407
2018	P7	08/11/2018	408.00 COLEMAN JEANINE	439 11TH STREET	WEST PALM BEACH, FL 33401
2018	P7	08/11/2018	442.00 NISBITT-MOORE LOUIS	4560 GRAND CYPRESS ROAD, APT 53	WEST PALM BEACH, FL 33417
2018	P7	08/11/2018	112.50 JOSEPH LINDER	305 PINEWOOD STREET	LANTANA, FL 33462
2018	P7	08/11/2018	120.00 COSBY JOSH	5085 FOXHALL DRIVE N	WEST PALM BEACH, FL 33407
2018	P7	08/11/2018	238.00 JEUNE JIM	256 NE 14TH STREET	DELRAY BEACH, FL 33444
2018	P7	08/11/2018	360.00 GOMES ALICE	657 WEST 4TH STREET	RIVIERA BEACH, FL 33440
2018	97 07	08/11/2018	500 00 ALLEN DELANO	4109 HEATH CIRCLE N 1328 WEST 10TH STREET	RESI PALM BEACH, FL 33407 REVIERA REACH FL 33404
2018	P7	08/11/2018	600.00 WALKER LEON	5029 50TH WAY	WEST PALM BEACH, FL 33409
2018	P7	08/11/2018	60.00 EASELY MECARRA	5309 TORONTO ROAD	HAVERHILL, FL 33415
2018	P7	08/11/2018	680.00 ANDERSON DEMETRIUS	331 WEST 16TH WAY	RIVIERA BEACH, FL 33404
2018	P7	08/11/2018	131.75 WATSON STERLING	1400 VILLAGE BLVD. APT 1001	WEST PALM BEACH, FL 33409
2018	P7	08/11/2018	45.00 THEUS CHRISTOPHER	9249 DELEMAR COURT	WELLINGTON, FL 33414
2018	P7	08/11/2018	457 50 TACKSON TAKESTA	1444 STH STREET 206 OTH STREET ADT 41	NEST PALM BEACH, FL 33404
2018	P7	08/11/2018	45.00 SOMMONS MALCOLM	111 WEST 34TH STREET	RIVIERA BEACH, FL 33404
2018	P7	08/11/2018	22.50 WATSON ETHEL	3161 F AVENUE	RIVIERA BEACH, FL 33404
2018	P7	08/11/2018	22.50 WATSON YVONNIE	3161 F AVENUE	RIVIERA BEACH, FL 33404
2018	P7	08/11/2018	180.00 THEUS CHRISTOPHER	9249 DELEMAR COURT	WELLINGTON, FL 33414
2018	P7	08/11/2018	45.00 VALENTIN PHELIPPE	235 NW 28TH STREET	BOYNTON BEACH, FL 33435
2018	P7	08/11/2018	44.39 DUNKIN DONUTS	4607 N. AUSTRALIAN AVENUE	WEST PALM BEACH, FL 33407
2018	P7	08/11/2018	193 29 DOVALS SANDWICH	4211 NOPTH SHOPE DETVE	WEST DAIM DEACH ET 22407
2018	P7	08/11/2018	104.50 SMITH TEON	4519 FEIVEL ROAD, APT 48	WEST PALM BEACH, FL 33417
2018	P7	08/11/2018	690.00 MARC RICKY	11148 GOSS LANE	BOCA RATON, FL 33428
2018	P7	08/11/2018	82.50 GRAHAM BRYCE	186 COVENTRY H	WEST PALM BEACH, FL 33417
2018	P7	08/11/2018	90.00 WATSON OLVA	163 SILVERBEACH ROAD	LAKE PARK, FL 33403
2018	P7	08/13/2018	283.53 SAM'S CLUB	4295 45TH STREET	WEST PALM BEACH, FL 33407
2018	P7	08/13/2018	404.92 CREATIVE MARKETING PRODUCTS	3460 FAIRFIELD FARMS ROAD, SUITE 13	WELLINGTON, FL 33414
2018	P7	08/13/2018	41.01 CITGO GAS STATION 490 51 NATIONAL CAR RENTAL	2125 PEIVEDERE ROAD	WEST PALM BEACH, FL 33405
2018	P7	08/14/2018	39.93 RACETRAC	2995 45TH STREET	WEST PALM BEACH, FL 33407
2018	P7	08/15/2018	213.40 STAPLES	2029 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409
2018	P7	08/15/2018	114.51 BOSTON MARKET	2024 NORTH MILITARY TRAIL	WEST PALM BEACH, FL 33409
2018	P7	08/15/2018	131.63 ROYALS SANDWICH	4211 NORTH SHORE DRIVE	WEST PALM BEACH, FL 33407
2018	P7	08/15/2018	135.87 OFFICE DEPOT	2627 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409
2018	P7	08/16/2018	2.48 STRIPE 4.65 STRIPE	510 TOWNSEND STREET 510 TOWNSEND STREET	SAN FRANCISCO, CA 94103
2018	P7	08/16/2018	7.55 STRIPE	510 TOWNSEND STREET	SAN FRANCISCO, CA 94103
2018	P7	08/16/2018	11.90 STRIPE	510 TOWNSEND STREET	SAN FRANCISCO, CA 94103
2018	P7	08/16/2018	7.55 STRIPE	510 TOWNSEND STREET	SAN FRANCISCO, CA 94103
2018	P7	08/16/2018	3.20 STRIPE	510 TOWNSEND STREET	SAN FRANCISCO, CA 94103
2018	P7	08/17/2018	269.43 HOTELS.COM	10440 NORTH CENTRAL EXPRESSWAY, SUITE 40	DALLAS, TX 75231
2018	P7	08/17/2018	49.28 SHELL OIL	299 SW PORT ST. LUCIE BLVD	PORT ST LUCIE, FL 34984
2018	97 07	08/17/2018	630 00 CLENN LESSIE	728 BAVEFER DETVE	LAKE DARK FL 32403
2018	P7	08/18/2018	675.00 DANIELS JACOUELINE	820 32ND STREET	WEST PALM BEACH, FL 33407
2018	P7	08/18/2018	727.50 HORNE DARREL	5709 ELMWOOD STREET	WEST PALM BEACH, FL 33407
2018	P7	08/18/2018	858.50 ANDERSON DEMETRIUS	331 WEST 16TH WAY	RIVIERA BEACH, FL 33404
2018	P7	08/18/2018	624.75 COLEMAN JEANNIE	439 11TH STREET	WEST PALM BEACH, FL 33401
2018	P7	08/18/2018	660.00 JORDAN LINDA	1101 WEST 26TH COURT	RIVIERA BEACH, FL 33404
2018	P7	08/18/2018	620 50 NEGRITT-MOORE LOUIS	4560 CDAND CYDDESS DOAD ADT 53	MECT DAIM DEACH ET 22/17
2018	P7	08/18/2018	191.25 WATSON STERLING	1400 VILLAGE BLVD. APT 1001	WEST PALM BEACH, FL 33409
2018	P7	08/18/2018	96.00 MCCCRAY HERBERT	857 WEST 1ST STREET	RIVIERA, FL 33404
2018	P7	08/18/2018	333.75 GOMES ALICE	657 WEST 4TH STREET	RIVIERA, FL 33404
2018	P7	08/18/2018	165.00 EASELY MECARRA	5309 TORONTO ROAD	HAVERHILL, FL 33415
2018	P7	08/18/2018	217.50 JEUNE JIM	256 NE 14TH STREET 206 OTH STREET ADD 41	DELRAY BEACH, FL 33444
2018	P7	08/18/2018	90.00 WATSON YVONNIE	3161 F AVENUE	RIVIERA BEACH FL 33404
2018	P7	08/18/2018	204.00 WATSON ETHEL	3161 F AVENUE	RIVIERA BEACH, FL 33404
2018	P7	08/18/2018	739.50 SOMMONS MALCOLM	111 WEST 34TH STREET	RIVIERA BEACH, FL 33404
2018	P7	08/18/2018	382.50 HENDERSON MALIQUE	4109 HEATH CIRCLE NORTH	WEST PALM BEACH, FL 33407
2018	P7	08/18/2018	630.00 WALKER LEON	5029 50TH WAY	WEST PALM BEACH, FL 33409
2018	P7	08/18/2018	45.00 GRAHAM BRYCE 100 00 ENGENETED WORD WORGLID GENTER	186 COVENTRY H	WEST PALM BEACH, FL 33417
2018	P7 D7	08/18/2018	285 00 WATSON OLVA	163 STLVERBEACH ROAD	LAKE DARK FL 33403
2018	P7	08/18/2018	232.50 THEUS CHRISTOPHER	9249 DELEMAR COURT	WELLINGTON, FL 33414
2018	P7	08/18/2018	165.00 THOMPSON RUSHANE	163 SILVERBEACH ROAD	LAKE PARK, FL 33403
2018	P7	08/18/2018	60.00 RICE STARDASIA	1328 WEST 10TH STREET	RIVIERA BEACH, FL 33404
2018	P7	08/18/2018	205.11 ROYALS SANDWICH	4211 NORTH SHORE DRIVE	WEST PALM BEACH, FL 33407
2018	P7	08/18/2018	442.50 HUTTER PAMELA	1444 8TH STREET	WEST PALM BEACH, FL 33404
2018 2019	27 27	08/20/2019	STAD PUPLIES 85 33 SAM'S CLUB	/0 WESI BLUE HERON BLVD. 4295 45TH STREFT	RIVIERA BEACH, FL 33404 WEST DALM BEACH ET 22407
2018	P7	08/20/2018	1,417.75 SKY ADMINISTRATIONS	PO BOX 872	BOYNTON BEACH. FL 33425
2018	 P7	08/22/2018	257.04 PARK AVENUE BBG & GRILL	2215 PALM BEACH LAKES BLVD	WEST PALM BEACH, FL 33409
2018		08/22/2018	35.52 CHICK-FIL-A	2070 PALM BEACH LAKES BLVD	WEST PALM BEACH, FL 33409
2010	P7		(2, 0,0, CDEEDWAY	5019 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33417
2018	P7 P7	08/23/2018	63.02 SPEEDWAY		
2018 2018 2018	P7 P7 P7	08/23/2018 08/23/2018	1.03 STRIPE	510 TOWNSEND STREET	SAN FRANCISCO, CA 94103
2018 2018 2018 2018	P7 P7 P7 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018	63.02 SPEEDWAY 1.03 STRIPE 125.86 SHIPT.COM 762.50 ANDERCON DEMETRING	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 DIVIEDA BEACH ET 22404
2018 2018 2018 2018 2018 2018	P7 P7 P7 G1 G1 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018 08/25/2018	63.02 SPEEDWAY 1.03 STRIPE 125.86 SHIPT.COM 762.50 ANDERSON DEMETRIUS 660.00 HORNE DARREL	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET 5709 ELMWOOD STREET	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 RIVIERA BEACH, FL 33404 WEST PALM BEACH. FL 33407
2018 2018 2018 2018 2018 2018 2018	P7 P7 G1 G1 G1 G1 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018	63.02 SPEEDWAY 1.03 STRIPE 125.86 SHIPT.COM 762.50 ANDERSON DEMETRIUS 660.00 HORNE DARREL 690.00 DANIELS JACOUELINE	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET 5709 ELMWOOD STREET 820 32ND STREET	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407
2018 2018 2018 2018 2018 2018 2018 2018	P7 P7 G1 G1 G1 G1 G1 G1 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018	63.02 SPEEDWAY 1.03 STRIPE 125.86 SHIPT.COM 762.50 ANDERSON DEMETRIUS 660.00 HORNE DARREL 690.00 DANIELS JACQUELINE 630.00 GLENN LESSIE	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET 5709 ELMWOOD STREET 820 32ND STREET 728 BAYBERRY DRIVE	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 LAKE PARK, FL 33403
2018 2018 2018 2018 2018 2018 2018 2018	P7 P7 G1 G1 G1 G1 G1 G1 G1 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018	63.02 SPEEDWAY 1.03 STRIPE 125.86 SHIPT.COM 762.50 ANDERSON DEMETRIUS 660.00 HORNE DARREL 690.00 DANIELS JACQUELINE 630.00 GLENN LESSIE 672.00 GRANGER ABIADE	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET 5709 ELMWOOD STREET 820 32ND STREET 728 BAYBERRY DRIVE 1214 AVONDALE LANE	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 LAKE PARK, FL 33403 WEST PALM BEACH, FL 33409
2018 2018 2018 2018 2018 2018 2018 2018	P7 P7 G1 G1 G1 G1 G1 G1 G1 G1 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018	63.02 SPEEDWAY 1.03 STRIPE 125.86 SHIPT.COM 762.50 ANDERSON DEMETRIUS 660.00 HORNE DARREL 690.00 DANIELS JACQUELINE 630.00 GLENN LESSIE 672.00 GRANGER ABLADE 483.30 JORDAN LINDA	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET 5709 ELMWOOD STREET 820 32ND STREET 728 BAYBERRY DRIVE 1214 AVONDALE LANE 1101 WEST 26TH COURT	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 LAKE PARK, FL 33403 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404
2018 2018 2018 2018 2018 2018 2018 2018	P7 P7 G1 G1 G1 G1 G1 G1 G1 G1 G1 G1	08/23/2018 08/23/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018 08/25/2018	136.00 WILLIAMS, ANTONIO 49.21 AMAZON MARKETPLACE 200.00 URBAN LEAGUE OF PALM BEACH COU 199.52 STICKER GIANT 135.00 HUTTER PAMELA 240.00 WATSON AVIVANE 500.00 CONNECTION MEDIA LLC 60.00 WATSON ANIVANE 630.00 GLENN LESSIE 25.00 HORNE DARREL 26.00 UNISBIT-MOORE LOUIS 12.00 COLEMAN JEANINE 442.00 NISBIT-MOORE LOUIS 12.00 COESY JOSH 12.00 LIEN DELANO 60.00 WALKER LEON 60.00 EASELY MECARA 680.00 ANDERSON DEMETRIUS 131.75 WATSON STRELING 45.00 THEUS CHRISTOPHER 52.50 WATSON TAKESIA 45.00 SOMONS MALCOLM 22.50 WATSON THEL 22.50 WATSON THEL 22.50 WATSON THEL 22.50 WATSON THEL 22.50 WATSON THEL 22.50 WATSON YUONNIE 180.00 THEUS CHRISTOPHER 45.00 SITH TEON 690.00 MAC RICKY 82.50 CRAHAM BEYCE 90.00 WATSON OLVA 23.53 SAM'S CLUB 404.92 CREATIVE MARKETING PRODUCTS 14.11 EON 690.00 WATSON OLVA 23.53 SAM'S CLUB 404.92 CREATIVE MARKETING PRODUCTS 14.151 BOSTON MARKET 13.63 OFFLICE DEPOT 2.48 STRIPE 7.55 OLONN ARKET 13.63 ONCORSA MALCOLM 32.20 CREAN LESSIE 67.00 DANLES JACQUELINE 60.00 JOCKAN LINDA 15.70 JOSEH LINDER 60.00 JOCKAN LEASIE 67.00 DANLES JACQUELINE 24.00 WATSON YUONIE 24.00 WATSON OLVA 22.50 HENDERSON MALCIM 32.50 HENDERSON DEMETRIUS 60.00 CRANER ABIADE 60.00 DAN	510 TOWNSEND STREET 17 20TH ST N, SUITE 100 331 WEST 16TH STREET 5709 ELMWOOD STREET 820 32ND STREET 728 BAYBERRY DRIVE 1214 AVONDALE LANE 1101 WEST 26TH COURT 439 11TH STREET 4560 GRAND CYDERSS BOAD ADT 52	SAN FRANCISCO, CA 94103 BIRMINGHAM, AL 35203 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 LAKE PARK, FL 33403 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

2018	G1	08/25/2018	732.00	WATSON ETHEL	3161 F AVENUE
2018	G1	08/25/2018	672.00	MCCRAY HERBERT	857 WEST 7TH STREET
2018	G1	08/25/2018	383.25	GOMES ALICE	657 WEST 4TH STREET
2018	G1	08/25/2018	127.50	HENDERSON MALIQUE	4109 HEATH CIRCLE NORTH
2018	G1	08/25/2018	202.50	JACKSON TAKESIA	806 9TH STREET, APT 41
2018	G1	08/25/2018	617.00	SOMMONS MALCOLM	111 W 34TH STREET
2018	GI	08/25/2018	117.45	GRAHAM BRYCE	186 COVENTRY H
2018	GI	08/25/2018	675.00	WALKER LEON	5029 SUTH WAY
2018	GI	08/25/2018	127.50	EASLEY MECARRA	11140 COCR LANE
2018	GI	08/25/2018	330.00	MARC RICKY	11148 GUSS LANE
2018	GI	08/25/2018	393.95	WATSON STERLING	1400 VILLAGE BLVD. APT 1001
2018	GI	08/25/2018	547.50	HUITER PAMELA	1444 SIH SIREEI
2018	GI	08/25/2018	52.50	JOSEPH LINDER	306 PINEWOOD STREET
2018	GI	08/25/2018	3/9.50	WILLIAMS ANIONIO	1104 Z/IH SIREEI 256 NE 14EU CEDEEE
2018	GI	08/25/2018	147.00 62.16	JUENE JIM	200 NE 141H SIREEI 7280 CARDENC DOAD
2010	G1	08/26/2018	146.06	SAMIS CITE	A205 AFTU CTDEFT
2010	G1	08/26/2018	56 55	JON SMITH SUBS	2863 NORTHLAKE BLVD
2018	GI	08/26/2018	10 16	JON SMITH SUBS	2863 NORTHLAKE BLVD
2018	G1	08/26/2018	225.00	MT. ZION	868 W. 9TH STREET
2018	G1	08/27/2018	496 88	ANGLE MASTAGNI MATHEWS POLITIC	507 N SYLVANIA AVE
2018	G1	08/28/2018	487.50	GLENN LESSIE	728 BAYBERRY DRIVE
2018	G1	08/28/2018	120.00	KNOWLES MARTHA	1456 WEST 30TH STREET
2018	G1	08/28/2018	120.00	WHITEHURST BARRY	1208 WEST 32ND STREET
2018	G1	08/28/2018	222.00	NISBITT-MOORE LOUIS	4560 GRAND CYPRESS ROAD, APT 53
2018	G1	08/28/2018	307.50	HUTTER PAMELA	1444 8TH STREET
2018	G1	08/28/2018	420.00	JORDAN LINDA	1101 WEST 26TH COURT
2018	G1	08/28/2018	327.00	GRANGER ABIADE	1101 WEST 26TH COURT
2018	G1	08/28/2018	336.00	WATSON ETHEL	3161 F AVENUE
2018	G1	08/28/2018	364.95	WILLIAMS ANTONIO	1104 27TH STREET
2018	G1	08/28/2018	336.00	MCCRAY HERBERT	857 WEST 1ST STREET
2018	G1	08/28/2018	427.50	WATSON STERLING	1400 VILLAGE BLVD. APT 1001
2018	G1	08/28/2018	527.00	ANDERSON DEMETRIUS	331 WEST 16TH STREET
2018	G1	08/28/2018	292.50	HORNE DARREL	3161 F AVENUE 857 WEST 7TH STREET 657 WEST 4TH STREET 669 PH STREET, APT 41 111 W 34TH STREET 186 COVENTRY H 5029 50TH WAY 5039 JORONTO ROAD 11148 GOSS LANE 1400 VILLAGE BLVD. APT 1001 1444 8TH STREET 306 PINEWOOD STREET 1104 27TH STREET 2863 NORTHLAKE BLVD 2864 W. 9TH STREET 507 N. SYLVANIA AVE 728 BAYBERRY DRIVE 1456 WEST 30TH STREET 1444 8TH STREET 2108 WEST 30TH STREET 1456 GRAND CYPRESS ROAD, APT 53 1444 8TH STREET 1456 GRAND CYPRESS ROAD, APT 53 1444 8TH STREET 101 WEST 26TH COURT 1101 WEST 26TH COURT 1101 WEST 26TH COURT 1101 WEST 26TH COURT 1104 27TH STREET 260 STAND STREET 260 SUTH STREET 2709 ELMWOOD STREET 2108 WEST 32ND STREET 220 SUTH WAY 203 SUTH STREET 203 SUTH STREET 203 DOTONTO ROAD 186 COVENTRY H 806 9TH STREET, APT 41 1148 GOSS LANE 117 WEST 27TH STREET 203 9 TORONTO ROAD 186 COVENTRY H 806 9TH STREET, APT 41 1148 GOSS LANE 111 WEST 32ND STREET 2745 BROADWAY 4607 N. AUSTRALIAN AVENUE 2111 NORTH SIGREE ROAD 2745 BROADWAY 104 CLEMATIS STREET 1142 BELVEDEERER ROAD 2745 BROADWAY 109 WEST 26TH COURT 101 WEST COMMERCIAL BLVD. SUITE 101 675 PONCE DE LEON AVEN, NE SUITE 5000 GENERAL MAIL FACILITY 901 WEST 26TH COURT 2115 N. AUSTRALIAN AVENUE, SUITE 134 640 CLEMATIS STREET 2125 BELVEDEERER ROAD 675 ROYAL PALM BEACH BLVD. SUITE 134 640 CLEMATIS STREET 2149 DELWEDERER ROAD 675 ROYAL PALM BEACH BLVD. SUITE 134 640 CLEMATIS STREET 215 SOUCE AVENUE 215 N. AU
2018	G1	08/28/2018	302.50	COLEMAN JEANNIE	439 11TH STREET
2018	Gl	08/28/2018	120.00	WHITEHURST VICENT	1208 WEST 32ND STREET
2018	G1	08/28/2018	225.00	JUENE JIM	256 NE 14TH STREET
2018	GI	08/28/2018	500.00	ALLEN DELANO	1328 W IOTH STREET
2018	GI	08/28/2018	274.50	DANIELS JACQUELINE	820 32ND STREET
2018	GI	08/28/2018	120.00	THOMAS VERA	III/ WEST 2/TH STREET
2018	GI	08/28/2018	307.50	COMES ALTOP	SU29 SUIH WAI
2010	G1	00/20/2010	390.00	BOMES ALICE	537 WEST 4IR SIREET
2010	G1	08/28/2018	60.00	CRAHAM BRYCE	186 COVENTRY H
2018	G1	08/28/2018	285 00	JACKSON TAKESIA	806 9TH STREET ADT 41
2018	GI	08/28/2018	90.00	MARC RICKY	11148 GOSS LANE
2018	GI	08/28/2018	333 00	SOMMONS MALCOLM	111 WEST 34TH STREET
2018	G1	08/28/2018	120.00	THOMAS MARY LOUISE	1432 WEST 32ND STREET
2018	G1	08/28/2018	350.00	SYNERGY SOLUTIONS GROUP	2745 BROADWAY
2018	G1	08/28/2018	19.56	DUNKIN DONUTS	4607 N. AUSTRALIAN AVENUE
2018	G1	08/28/2018	250.17	ROYALS SUBS	4211 NORTH SHORE DRIVE
2018	G1	08/28/2018	648.98	ER BRADLEY'S	104 CLEMATIS STREET
2018	G1	08/28/2018	165.00	HENDERSON MALIQUE	4109 HEATH CIRCLE NORTH
2018	G1	08/29/2018	364.47	NATIONAL CAR RENTAL	2125 BELVEDEERE ROAD
2018	G2	09/04/2018	1,068.00	SYDNEY HOLDINGS	2715 N. AUSTRALIAN AVENUE, SUITE 101
2018	G2	09/04/2018	75.00	MAIL CHIMP	675 PONCE DE LEON AVE, NE SUITE 5000
2018	G2	09/10/2018	28.12	FLORIDA POWER AND LIGHT	GENERAL MAIL FACILITY
2018	G2	09/13/2018	30.00	7-ELEVEN	901 WEST COMMERCIAL BLVD
2018	G2	09/13/2018	700.00	SYNERGY SOLUTIONS GROUP	2745 BROADWAY
2018	G2	09/13/2018	200.00	TOP SHELF EVENTS LLC	1090 WEST 26TH COURT
2018	G3	09/17/2018	100.00	PAYNE CHAPEL AME	801 9TH STREET
2018	G3	09/18/2018	4.65	NATIONAL TOLLS	2125 BELVEDERE ROAD
2018	G3	09/21/2018	100.00	CAFCI	675 ROYAL PALM BEACH BLVD. SUITE 134
2018	G3	09/24/2018	6.70	USPS	640 CLEMATIS STREET,
2018	G4	10/01/2018	100.00	GREATER ANTIOICH MISSIONARY BA	1915 SPRUCE AVENUE
2018	G4	10/02/2018	1,060.00	SYDNEY HOLDINGS LLC	2715 N. AUSTRALIAN AVE.
2018	G4	10/03/2018	75.00	THE ROCKET SCIENCE GROUP LLC	6005 PONCE DE LEON AVENUE, NE SUITE 5
2010	C4	10/05/2018	100 00	PDI	4200 W FIACIER STREET
2010	GF GF	10/00/2010	3 000 00	DEC DEMOCRATIC DARTY	15127 JOG ROAD SHITTE 101
2018	G5	10/09/2018	2,000.00	MARATHON	1550 TVES DATRY ROAD
2018	G5	10/10/2018	70 00	PALM BEACH NORTH CHAMBER BREAK	3970 RCA BLVD
2018	G6	10/19/2018	425.00	COLEMAN JEANNIE	439 11TH STREET
2018	G6	10/19/2018	255.00	NISBITT-MOORE LOUIS	4560 GRAND CYPRESS ROAD. APT 53
2018	G6	10/19/2018	375.00	GOMES ALICE	657 WEST 4TH STREET
2018	G6	10/19/2018	375.00	SOMMONS MALCOLM	111 W 34TH ST
2018	07	10/00/0010	1.75	STRIPE	510 TOWNSEND STREET
2018	GI	10/20/2018			
	G7	10/22/2018	6.70	UNITED STATES POSTAL SERVICE	640 CLEMATIS STREET
2018	G7 G7	10/22/2018 10/22/2018 10/22/2018	6.70 51.05	UNITED STATES POSTAL SERVICE SHELL	640 CLEMATIS STREET 2360 N. FEDERAL HWY
2018 2018	G7 G7 G7 G7	10/20/2018 10/22/2018 10/22/2018 10/22/2018	6.70 51.05 25.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET
2018 2018 2018	G7 G7 G7 G7 G7	10/20/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018	6.70 51.05 25.00 250.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET
2018 2018 2018 2018	G7 G7 G7 G7 G7 G7	10/20/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018	6.70 51.05 25.00 250.00 30.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD
2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7	10/20/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018	6.70 51.05 25.00 250.00 30.00 200.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET
2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/25/2018 10/26/2018	6.70 51.05 25.00 250.00 30.00 200.00 46.14	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE
2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/26/2018 10/26/2018 10/26/2018	6.70 51.05 25.00 250.00 200.00 46.14 300.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GDUD GUNDRE SOLD AND 52
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/25/2018 10/25/2018 10/27/2018	6.70 51.05 25.00 250.00 200.00 46.14 300.00 391.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/25/2018 10/25/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018	6.70 51.05 25.00 250.00 200.00 46.14 300.00 391.00 390.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE GOLENAN, TENNUE	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4550 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 420 1101 CTDPET
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/26/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018	6.70 51.05 25.00 250.00 30.00 46.14 300.00 391.00 390.00 425.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MEC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANIME	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/25/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018	6.70 51.05 250.00 200.00 46.14 300.00 391.00 390.00 425.00 100.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 1273 WEST 30TH STREET 14200 H. S. HWY 1
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/25/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/28/2018 10/30/2018	6.70 51.05 25.00 250.00 46.14 300.00 391.00 392.00 100.00 95.00 110 et	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FDL	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4550 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 1273 WEST 30TH STREET 14200 U.S. HWY 1. 4200 W ELAGLED COTPET
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/26/2018 10/26/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/30/2018 10/31/2018 10/31/2018	6.70 51.05 25.00 250.00 46.14 300.00 391.00 390.00 100.00 95.00 118.84 357.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 1550 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 1273 WEST 30TH STREET 14200 U.S. HWY 1. 4200 W. FLAGLER STREET 4560 GRAND CYPRESS ROAD APT 53
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 TR TR	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/25/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/28/2018 10/31/2018 11/03/2018	$\begin{array}{c} 6.70\\ 51.05\\ 25.00\\ 250.00\\ 30.00\\ 200.00\\ 46.14\\ 300.00\\ 391.00\\ 390.00\\ 425.00\\ 100.00\\ 95.00\\ 118.84\\ 357.00\\ 400.00\\ \end{array}$	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE GOMES ALICE	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 1273 WEST 30TH STREET 14200 U.S. HWY 1. 4200 W. FLAGLER STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 TR TR TR	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/25/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/30/2018 11/03/2018 11/03/2018 11/03/2018	6.70 51.05 25.00 250.00 200.00 46.14 300.00 390.00 425.00 100.00 95.00 118.84 357.00 400.00 8.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE GOMES ALICE SYDNEY HOLDINGS LLC	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 14200 U.S. HWY 1. 4200 W.S. HAVEN STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET 2715 N. AUSTRALIAN AVENUE
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 TR TR TR	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/26/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/30/2018 10/30/2018 11/03/2018 11/03/2018 11/03/2018	$\begin{array}{c} 6.70\\ 51.05\\ 25.00\\ 250.00\\ 30.00\\ 46.14\\ 300.00\\ 391.00\\ 390.00\\ 425.00\\ 100.00\\ 95.00\\ 118.84\\ 357.00\\ 400.00\\ 8.00\\ 375.00\\ \end{array}$	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE GOMES ALICE SYDNEY HOLDINGS LLC SOMMONS MALCOLM	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 1560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 14200 U.S. HWY 1. 4200 W. FLAGLER STREET 14200 W. FLAGLER STREET 14560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET 2715 N. AUSTRALIAN AVENUE 111 W 34TH STREET
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/31/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018	$\begin{array}{c} 6.70\\ 51.05\\ 25.00\\ 250.00\\ 30.00\\ 200.00\\ 46.14\\ 300.00\\ 391.00\\ 391.00\\ 390.00\\ 425.00\\ 100.00\\ 95.00\\ 118.84\\ 357.00\\ 400.00\\ 8.00\\ 375.00\\ 323.00\\ \end{array}$	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE GOMES ALICE SYDNEY HOLDINGS LLC SOMMONS MALCOLM COLEMAN JEANNIE	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 14200 U.S. HWY 1. 4200 W. FLAGLER STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET 2715 N. AUSTRALIAN AVENUE 111 W 34TH STREET
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 TR TR TR TR TR	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/25/2018 10/25/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/28/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018	6.70 51.05 25.00 250.00 30.00 46.14 300.00 391.00 425.00 100.00 95.00 118.84 357.00 400.00 8.00 375.00 1,250.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE GOMES ALICE SYDNEY HOLDINGS LLC SOMMONS MALCOLM COLEMAN JEANNIE INNER CITY YOUTH GOLPER'S ASSO	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 14200 U.S. HWY 1. 4200 W. FLAGLER STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET 2715 N. AUSTRALIAN AVENUE 111 W 34TH STREET 1032 CENTER STONE LANE
2018 2018 2018 2018 2018 2018 2018 2018	G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 G7 TR TR TR TR TR TR TR	10/22/2018 10/22/2018 10/22/2018 10/22/2018 10/24/2018 10/26/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/27/2018 10/30/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018 11/03/2018	6.70 51.05 25.00 250.00 200.00 46.14 300.00 425.00 100.00 95.00 100.00 8.00 375.00 323.00 1,250.00 75.00	UNITED STATES POSTAL SERVICE SHELL MT. ZION BAPTIST CHURCH TABERNACLE MISSIONARY BAPTIST SOUTH FLORIDA HOSPITAL AND HEA MT. ZION MBC MURPHY GAS SOMMONS MALCOLM NISBITT-MOORE LOUIS GOMES ALICE COLEMAN JEANINE HILLTOP MISSIONARY BAPTIST CHU LOGGERHEAD MARINE LIFE CENTER FPL NESBITT-MOORE LOUISE GOMES ALICE SYDNEY HOLDINGS LLC SOMMONS MALCOLM COLEMAN JEANNIE INNER CITY YOUTH GOLFER'S ASSO MALCHIMP.COM	640 CLEMATIS STREET 2360 N. FEDERAL HWY 868 W. 9TH STREET 801 8TH STREET 1855 GRIFF ROAD 868 W. 9TH STREET 103 N CONGRESS AVENUE 111 WEST 34TH STREET 1560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH ST. 439 11TH STREET 14200 U.S. HWY 1. 4200 W. FLAGLER STREET 14200 W. FLAGLER STREET 4560 GRAND CYPRESS ROAD, APT 53 657 WEST 4TH STREET 2715 N. AUSTRALIAN AVENUE 111 W 34TH STREET 439 11TH STREET 1032 CENTER STONE LANE 675 PONCE DE LEON AVE NE SUITE 5000
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RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33404 LAKE PARK, FL 33403 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 HAVERHILL, FL 33415 BOCA RATON, FL 33428 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401 LANTANA, FL 33462 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 DELRAY BEACH, FL 33444 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33403 LAKE PARK, FL 33403 RIVIERA BEACH, FL 33403 FORTH WORTH, TX 7611 LAKE PARK FL 33403 LAKE PARK, FL 33403 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 DELRAY BEACH, FL 33444 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33409 RIVIERA BEACH, FL 33404 HAVERHILL, FL 33415 WEST PALM BEACH, FL 33417 LAKE PARK, FL 33403 BOCA RATON, FL 33428 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 MANGONIA PARK, FL 33407 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33407 ATLANTA, GA 30308 MIAMI, FL 33188 FT. LAUDERDALE, FL 33309 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33406 ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 VENUE, NE SUITE 5000 ATLANTA, GA 30308 WELLINGTON, FL 33414 MIAMI, FL 33134 DELRAY BEACH, FL 33446 MIAMI, FL 33179 PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33417 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 SAN FRANSICO, CA 94103 WEST PALM BEACH, FL 33401 BOYNTON, FL 33435 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33407 DANIA BEACH, FL 33004 RIVIERA BEACH, FL 33404 LAKE PARK, FL 33404 WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 WEST DAIM BEACH, FL 33404 WEST PALM BEACH, FL 33401 RIVIERA BEACH, FL 33404 JUNO BEACH, FL 33408 MIAMI, FL 33134 MIANI, FL 33134 WEST PALM BEACH, FL 33417 RIVIERA BEACH, FL 33440 WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 RIVIERA BEACH, FL 33404 ATLANTA, GA 30308 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407

2019	TR	11/08/2018	325.00	NESBITT-MOORE LOUIS	4560 GRAND CYPRESS ROAD, APT 53	WEST PALM BEACH, FL 33417
2019	TR	11/08/2018	335.00	GOMES ALICE	657 W. 4TH STREET	RIVIERA BEACH, FL 33404
2019	TR	11/09/2018	38.50	FEDEX	7840 CENTRAL INDUSTRIAL DRIVE	RIVIERA BEACH, FL 33404
2019	TR	11/09/2018	400.00	FEDEX SYNERGY SOLUTIONS	2745 BROADWAY	RIVIERA BEACH, FL 33404
2019	TR	11/10/2018	250.00	GRAYS TEMPLE CME	523 18TH STREET	WEST PALM BEACH, FL 33407
2019	TR	11/10/2018	270.00	HENDERSON MALIQUE	2119 BROAMS 223 18TH STREET 4109 HEATH CIRCLE 439 11TH STREET 111 WEST 34TH STREET 3161 F. AVENUE 4200 W. FLAGLER STREET 4200 W. FLAGLER STREET	WEST PALM BEACH, FL 33407
2019	TR	11/13/2018	395.00	COLEMAN JEANNIE	439 11TH STREET	WEST PALM BEACH, FL 33401
2019	TR	11/13/2018	340.00	SOMMONS MALCOLM	111 WEST 34TH STREET	RIVIERA BEACH, FL 33404
2019	TR	11/13/2018	365.00	WATSON ETHEL	3161 F. AVENUE	RIVIERA BEACH, FL 33404
2019	TR	11/14/2018	95.12	FPL	4200 W. FLAGLER STREET	MIAMI, FL 33134
2019	TR	11/15/2018	100.00	UNION BAPTIST CHURCH	3900 BROADWAY	WEST PALM BEACH, FL 33407
2019	TR	11/19/2018	300.00	FAMU	1601 S MARTIN LUTHER KING JR BLVD,	TALLAHASSEE, FL 32307
2019	TR	12/03/2018	75.00	MAILCHIMP	3900 BROADWAY 1601 S MARTIN LUTHER KING JR BLVD, 675 PONCE DE LEON AVE NE SUITE 5000.	ATLANTA, GA 30308
2019	TR	12/07/2018	3,887.47	SKY ADMINISTRATIONS	P.O. BOX 872	BOYNTON BEACH, FL 33475
2019	TR		-161.77		4200 W. FLAGLER STREET	MIAMI, FL 33134
2019	TR	12/28/2018	1,770.00		910 KERRY FOREST PARKWAY, D4-140	TALLAHASSEE, FL 32309
2019	TR	01/03/2019	75.00	MAILCHIMP BEST BUY	675 PONCE DE LEON AVE NE SUITE 5000	ATLANTA, GA 30308
2019	TR	01/18/2019	427.98	BEST BUY	1880 PALM BEACH LAKES BLVD.	WEST PALM BEACH, FL 33401
2019	TR	01/20/2019	500.00	EDNA W. RUNNER TUTORIAL CENTER	7187 CHURCH STREET	JUPITER, FL 33458
2019	TR	01/22/2019	2,500.00	MARTIN LUTHER KING JR. COORDIN	P.O. BOX 3721	WEST PALM BEACH, FL 33402
2019	TR	01/26/2019	500.00	PAYNE CHAPEL AME	P.O. BOX 3721 801 9TH STREET P.O. BOX 3523	WEST PALM BEACH, FL 33401
2019	TR	02/01/2019	500.00	AKA ALPHA PEARL FOUNDATION	P.O. BOX 3523	BOYNTON BEACH, FL 33424
2019	TR	02/01/2019	1,000.00	SUITS FOR SENIORS	5762 OKEECHOBEE BLVD.	WEST PALM BEACH, FL 33417
2019	TR	02/04/2019	75.00	MAILCHIMP	5762 OKEECHOBEE BLVD. 675 PONCE DE LEON AVE NE SUITE 5000	ATLANTA, GA 30308
2019	TR	02/04/2019	1,600.00	FLORIDA DEMOCRATIC PARTY	214 S. BROUNOUGH STREET	TALLAHASSEE, FL 32301
2019	TR	02/04/2019	-427.98	BOBBY POWELL INTRADISTRICT ACC	2715 N. AUSTRALIAN AVENUE, SUITE 105	WEST PALM BEACH, FL 33407
2019	TR	02/04/2019	18,151.56	BOBBY POWELL JR. CAMPAIGN FOR	P.O. BOX 782	WEST PALM BEACH, FL 33402
2019	TR	02/04/2019	20,000.00		2715 N. AUSTRALIAN AVE., SUITE 105	WEST PALM BEACH, FL 33407
2019	TR	02/04/2019	-213.99	BEST BUY	1880 PALM BEACH LAKES BLVD.	WEST PALM BEACH, FL 33401
		-				
			197,342.59			

407 Expenditure(s) Selected

Query the Campaign Finance Data Base

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



# FLORIDA DEPARTMENT OF STATE

RON DESANTIS Governor **LAUREL M. LEE** Secretary of State

Governor

February 6, 2019

The Honorable Bobby Powell, Jr. Post Office Box 782 West Palm Beach, Florida 33402

Dear Senator Powell:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 5, 2019. Your name has been placed on the 2022 active candidate list.

#### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on March 11, 2019. The report will cover the period of February 1-28, 2019 (2019 M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

#### **EFS** Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 74103

#### **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



Bobby Powell February 6, 2019 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 <u>http://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,

of - topica Willio

Kristi Reid Willis, Chief Bureau of Election Records

KRW/jcs

Enclosures

	HAND DELIVERED
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN	and a 1110:12
DEPOSITORY FOR CANDIDATES	2019 FT -5 AN 10: 12
(Section 106.021(1), F.S.)	
(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):	
	reasurer/Deputy 🔲 Depository 🔲 Office 🛄 Party
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip code) 2.0 2.4 7/2
Bobby Powell Jr.	Code) P.O. Bux 782 West Valm Beach, FL 33402
4. Telepho <del>ne</del> 5. E-mail address	, ,
(561) 452-3179 Bobsypowerlise hotmail.com	
6. Office sought (include district, circuit, group number)	<ol> <li>If a candidate for a <u>nonpartisan</u> office, check if applicable:</li> </ol>
State Senate, District 30	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 Dem	Party candidate.
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	
Bubby Powell Jr. 11. Mailing Address	
	12. Telephone
P.O. Bux 782, West Palm Beach, FL 334	
13. City 14. County 15. Sta West Palm Berch Palm Berch FL	ate 16. Zip Code 17. E-mail address
18. I have designated the following bank as my	
19. Name of Bank	20. Address
Wells Farge	
21. City 22. County	303 Banyan Blvd. 23. State 24. Zip Code
West Palm Beach Palm Beach	FL 33401
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26. Signature of Candidate
2-4-19	X MAYLE
27. Treasurer's Acceptance of Appointment	t (fill in the blanks and check the appropriate block)
1. Bubby Pewell Jr. (Please Print or Type Name)	, do hereby accept the appointment
designated above as: Campaign Treasure	
	r Deputy Treasurer.
Z-4-19 X	Signature of Campaign Treasurer or Deputy Treasurer

DS-DE 9 (Rev. 10/10)

# HAND DELIVERED

STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	2019 FE -5 AM IO: 12
I, Sobby Powell Jr.	
have been provided access to read an Chapter 106, Florida Statutes.	id understand the requirements of
X MM MG' Signature of Candidate	2-4-19 Date
Appointment of Campaign Treasurer and Desi failure to file this form is a first degree misde	the gualifying officer within 10 days after the gnation of Campaign Depository is filed. Willful emeanor and a civil violation of the Campaign to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida

In Re: Bobby Powell Jr

Case No.: FEC 19-526

#### **ORDER FINDING APPEAL TIMELY FILED**

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 26, 2020, in Tallahassee, Florida.

Respondent requested reconsideration of the determination that his appeal of an automatic fine imposed by the Division of Elections was late-filed with the Commission. Based on Respondent's request for reconsideration, all other documents from the case file, and oral statements made at the hearing, the Commission finds that the appeal was filed within 20 days of Respondent's receipt of the statutory notice from the Division of Elections. Therefore, it is

ORDERED that Respondent's appeal of the automatic fine is TIMELY FILED.

DONE AND ORDERED by the Florida Elections Commission on August 26, 2020.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Mark Herron, Esq., Attorney for Respondent Division of Elections, Filing Officer

Order – Appeal Timely Filed FEC Case #19-526

In Re: Bobby Powell, Jr.

TO: Mark Herron, Esquire Messer Caparello PA Post Office Box 15579 Tallahassee, FL 32317

#### Case No.: FEC 19-526

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

#### **NOTICE OF HEARING (AUTOMATIC FINE: OTHER MOTIONS)**

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 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



#### Commission Meeting August 26, 2020at 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** 

In Re: Bobby Powell, Jr.

TO: Mark Herron, Esquire Messer Caparello PA Post Office Box 15579 Tallahassee, FL 32317

#### Case No.: FEC 19-526

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

#### **NOTICE OF HEARING (AUTOMATIC FINE: OTHER MOTIONS)**

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.

<u>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.</u>

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 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.

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.

#### In Re: Bobby Powelll, Jr.

#### Case No.: FEC 19-526

TO: Mark Herron Messer Caparello PA Post Office Box 15579 Tallahassee, FL 32317

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL32399

#### **NOTICE OF CANCELLATION OF HEARING** (AUTOMATIC FINE: OTHER MOTIONS)

You are hereby notified that the previously scheduled hearing for March 24, 2020 is cancelled.

It is anticipated that your client's case will be heard at the next regularly scheduled meeting which is currently scheduled for May 2020. A Notice of Hearing indicating the exact date and time will be mailed approximately 14 days prior to the hearing date.

# <u>Tim Vaccaro</u>

Executive Director Florida Elections Commission March 11, 2020

In Re: Bobby Powell, Jr.

Case No.: FEC 19-526

TO: Mark Herron, Esquire Messer Caparello PA Post Office Box 15579 Tallahassee, FL 32317

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

#### NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE: OTHER MOTIONS)

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.

# <u>Tim Vaccaro</u>

Executive Director Florida Elections Commission March 12, 2020

#### **Donna Malphurs**

From:
Sent:
To:
Subject:

Mark Herron <mherron@lawfla.com> Tuesday, March 10, 2020 5:23 PM Donna Malphurs; Timothy Vaccaro Bobby Powell Cases

Per our telephone conversation earlier today, Senator Powell respectfully requests that the pending matters be continued to the next meeting of the Florida Elections Commission pursuant to Section 11.111, Florida Statutes.

Mark Herron Messer Caparello, P.A. Telephone: (850) 2220720 Direct: (850) 435-5217 Cell: (850) 567-4878 Fax: (850) 558-0659 Email: mherron@lawfla.com



Strategically Positioned in Florida's Capital

In Re: Bobby Powell, Jr.

TO: Mark Herron, Esquire Messer Caparello PA Post Office Box 15579 Tallahassee, FL 32317 Case No.: FEC 19-526

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

#### **NOTICE OF HEARING (AUTOMATIC FINE: OTHER MOTIONS)**

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.

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.

#### In Re: The Honorable Bobby Powell Jr.

Case No.: FEC 19-526

TO: Mark Herron, Esquire Messer Caparello P.A. PO Box 15579 Tallahassee, FL 32317

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

#### NOTICE OF CANCELLATION OF HEARING (OTHER MOTIONS: REVIEW TIMLINESS OF APPEAL)

You are hereby notified that the previously scheduled hearing for November 19, 2019 is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting which is currently scheduled for March 24-25, 2020 in Tallahassee. A Notice of Hearing indicating the exact date and time will be mailed to the address on file approximately 14 days prior to the hearing date.

## <u>Tim Vaccaro</u>

Executive Director Florida Elections Commission November 5, 2019

#### In Re: The Honorable Bobby Powell Jr.

TO: Mark Herron, Esquire Messer Caparello P.A. PO Box 15579 Tallahassee, FL 32317 Case No.: FEC 19-526

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

#### NOTICE OF HEARING (OTHER MOTIONS: REVIEW TIMLINESS OF APPEAL)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 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 1, 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.

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.

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: The Honorable Bobby Powell Jr.

\_\_\_\_/

TO: Mark Herron, Esquire Messer Caparello P.A. PO Box 15579 Tallahassee, FL 32317

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

Case No.: FEC 19-526

## **NOTICE OF HEARING (OTHER MOTIONS: REVIEW TIMLINESS OF APPEAL)**

A hearing will be held in this case before the Florida Elections Commission on, November 19, 2019 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.

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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.

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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 1, 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 to maximum provide the failure a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was filed timely of 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.

# **Donna Malphurs**

From: Sent: To: Subject: Attachments: Mark Herron <mherron@lawfla.com> Thursday, October 17, 2019 2:23 PM Donna Malphurs FEC Case 19-526 Bobby Powell Motion to Reconsider.pdf

Attached is motion to reconsider the determination that Bobby Powell's appeal of the automatic fine was not timely received.

1

Mark Herron Messer Caparello Telephone: (850) 222-0720 Direct: (850) 425-5217 Cell: (850) 567-4878 Email: mherron@lawfla.com

# BEFORE THE STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

# IN RE: BOBBY POWELL, JR., FEC Case 19-526 Appeal of Fine for Late-Filed Campaign Treasurer's Report.

# Motion to Reconsider Determination that Powell's Appeal Notice Was Not Timely Filed

Bobby Powell, Jr. ("Powell'), through undersigned counsel, moves that the Florida Elections Commission ("FEC") reconsider its determination that Powell's appeal notice was not timely filed as indicated in the attached letter of October 9, 2019 (Exhibit A).

The FEC's determination is grounded on the assertion that Powell "received a final fine notice with delivery confirmation on or around May 13, 2019."<sup>1</sup> This assertion is undercut by the following:

1. The delivery confirmation" does not show that the letter of May 13, 2019 was received by Powell or that it was delivered to the specific post office box to which the letter of May 13, 2019 was addressed (Post Office Box 782, West Palm Beach, FL 33402).

<sup>&</sup>lt;sup>1</sup>The letter at issue was dated May 13, 2019. The delivery confirmation purports to show delivery on May 15, 2019.

2. As indicated in the appeal, Powell did not receive the correspondence from the Division "on or about May 13, 2019," as asserted, regarding the automatically assessed fine, his right to appeal, and the requirement to appeal within 20 days, because his rental of the post office box expired while he was in Tallahassee performing his duties as a member of the Florida Senate during the 2019 legislative session. The 2019 Regular Session of the Florida Legislature convened on March 5, 2019 and its adjourned *sine d*ie on May 4, 2019.

3. After learning that his rental of the post office box had expired, Powell renewed his rental of Post Office Box 782, West Palm Beach, FL 33402, and became aware of the automatically assessed fine, his right to appeal, and the requirement to appeal within 20 days, on September 5, 2019, when he picked up his mail. Whereupon, Powell timely filed his appeal on September 24, 2019, within the statutorily required 20 days period of receiving notice of the assessment and his right to appeal the fine.

Wherefore, Powell respectfully requests that the FEC reconsider its determination that Powell's appeal notice was not timely filed as indicated in the attached letter of October 9, 2019 and take up this appeal, grant him a hearing as requested, and waive the assessed fine, in whole or in part, based on the standards set out in Section 106.07(8)(c), Florida Statutes.

**Respectfully submitted this 17th day of October 2019, by:** 

/s/Mark Herron

Mark Herron Florida Bar No.: 0199737 MESSER CAPARELLO, P.A. Post Office Box 15579 Tallahassee, FL 32317 Email: mherron@lawfla.com Telephone: (850) 222-0720 Facsimile: (850) 224-4359

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that the original and one copy of this petition for formal administrative hearing was filed with the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, by hand delivery on this 17<sup>th</sup> day of October, 2019.

/s/ Mark Herron\_



Flor A. J Elections Comm. Jion

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



October 9, 2019

Mark Herron, Esquire Representative for Bobby Powell, Jr. Post Office Box 15579 Tallahassee, FL 32317

# RE: Case No.: FEC 19-526; Campaign Treasurer's Report due 03/11/19

Dear Mr. Herron:

The Florida Elections Commission received your letter appealing the fine assessed against **your client** for failing to timely file a required report. Section 106.07(8)(c), Florida Statutes, provides that the **candidate** may appeal a fine assessed by a filing officer for the late filing of a campaign treasurer's report **within 20 days** of the receipt of the fine notice.

It appears Senator Bobby Powell, Jr. received a final fine notice with delivery confirmation on or around May 13, 2019; the deadline for appealing the fine was June 2, 2019. Unfortunately, your appeal notice was not timely filed, as it was delivered to this office on September 24, 2019. Therefore, we are unable to accept your appeal for this late report. This case is now closed.

Payment for the late report should be made to the filing officer to avoid entry of a default final order. I urge your immediate attention to this matter.

Sincerely, Donna Inn Malphurs

Agency Clerk

/dam cc: Division of Elections, Filing Officer w/enclosure



## FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

## DIVISION OF ELECTIONS

**Final Notice Delivery Confirmation:**  USPS TRACKING # & CUSTOMER 9114 9023 0722 4129 6166 27 For Tracking or inquiries go to USPS.com or call 1-800-222-1811. RECEIPT

May 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

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

Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, 2. 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, ic 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

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# WEDNESDAY

15 MAY 2019 ()

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6/10/2019

# 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 Num					
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Form Desc				<b>v</b>	
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Submit	Cie	ear			
Name		Туре	Received	Description	Select
Powell Jr, Bob	by	CAN	09/18/19	Fine Appeal Letter M7 dated 9/7	PDF
Powell Jr, Bob	by	CAN	08/26/19	Fine Letter (M 7	PDF
Powell Jr, Bob					PDF
Powell Jr, Bob	by	CAN	07/23/19	Audit Letter M6	PDF
Powell Jr, Bobby CA		CAN	07/12/19	Audit Letter 06	PDF
Powell Jr, Bob	by	CAN	06/10/19	Fine Collection Referral Letter M 2-	PDF
Powell Jr, Bob	by	CAN	05/13/19	Fine Letter M2 Certified	PDF
Powell Jr, Bob	by	CAN	05/13/19	Returned Mail VALA1+ 3/2-7	PDF
Powell Jr, Bob	by	CAN	05/13/19	Returned Mail VACAN+ 4/10	PDF
Powell Jr, Bob	by	CAN	05/13/19	Returned Mail VALANT 4/1	PDF
Powell Jr, Bob	by	CAN	05/13/19	Returned Mail VALANT 3/13	PDF
Powell Jr, Bob	by	CAN	05/09/19	Audit Letter (7)2	PDF
Powell Jr, Bob	by	CAN	04/15/19	Audit Letter M2	PDF
Powell Jr, Bob	by	CAN	04/10/19	Fine Letter ()	PDF
Powell Jr, Bob	by	CAN	04/01/19	Audit Letter (7)	PDF
Powell Jr, Bob	by	CAN	03/27/19	Fine Letter 52	PDF
Powell Jr, Bob	by	CAN	03/13/19	Fail to File Letter ()).	PDF
Powell Jr, Bob	by	CAN	02/06/19	Acknowledgment Letter	PDF
Powell Jr, Bob	by	CAN	02/05/19	Candidate Appt of Campaign Treasurer	PDF
Powell Jr, Bob	by	CAN	02/05/19	Statement of Candidate	PDF

# **Stephanie Cunningham**

From:	Willis, Kristi R. (Bronson) <kristi.willis@dos.myflorida.com></kristi.willis@dos.myflorida.com>
Sent:	Tuesday, October 8, 2019 11:24 AM
То:	Stephanie Cunningham
Subject:	RE: 74103 Bobby Powell Jr

The delivery confirmation is behind the 6-10-19 fine collection letter. It does not require a signature.

Returned mail is logged.

From: Stephanie Cunningham <Stephanie.Cunningham@myfloridalegal.com> Sent: Tuesday, October 08, 2019 11:12 AM To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com> Cc: Braxeton Wims <braxeton.wims@myfloridalegal.com> Subject: 74103 Bobby Powell Jr

# EMAIL RECEIVED FROM EXTERNAL SOURCE

Kristi:

It looks like the 5/13/19 Fine Letter for the 2019 M2 Report sent by certified mail was delivered. Do you have any records confirming delivery and showing who signed for the letter? Also, am I correct in assuming that if any letter sent after 5/13/19 was returned it would be logged into the campaign doc search the same way the returned mail was on 5/13?

1

Thank you.

Name	Туре	Received	Description	elect
Powell Jr, Bobby	CAN	09/18/19	Fine Appeal Letter	PDF
Powell Jr, Bobby	CAN	08/26/19	Fine Letter	PDE
Powell Jr, Bobby	CAN	08/05/19	Audit Letter	PDF
Powell Jr, Bobby	CAN	07/23/19	Audit Letter	PDF
Powell Jr, Bobby	CAN	07/12/19	Audit Letter	PDF
Powell Jr, Bobby	CAN	06/10/19	Fine Collection Referral Letter	PDF
Powell Jr, Bobby	CAN	05/13/19	Fine Letter	PDF
Powell Jr, Bobby	CAN	05/13/19	Returned Mail	PDE
Powell Jr, Bobby	CAN	05/13/19	Returned Mail	PDF
Powell Jr, Bobby	CAN	05/13/19	Returned Mail	PDE
Powell Jr, Bobby	CAN	05/13/19	Returned Mail	PDF
Powell Jr, Bobby	CAN	05/09/19	Audit Letter	PDE
Powell Jr, Bobby	CAN	04/15/19	Audit Letter	PDF
Powell Jr, Bobby	CAN	04/10/19	Fine Letter	PDF
Powell Jr, Bobby	CAN	04/01/19	Audit Letter	PDE
Powell Jr, Bobby	CAN	03/27/19	Fine Letter	PDF
Powell Jr, Bobby	CAN	03/13/19	Fail to File Letter	PDE
Powell Jr, Bobby	CAN	02/06/19	Acknowledgment Letter	PDE
Powell Jr, Bobby	CAN	02/05/19	Candidate Appt of Campaign Treasurer	PDF
Powell Jr, Bobby	CAN	02/05/19	Statement of Candidate	PDE

2

Stephanie J. Cunningham Assistant General Counsel Florida Elections Commission 107 W. Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050 <u>stephanie.cunningham@myfloridalegal.com</u> (850) 922-4539 (850) 921-0783 fax <u>www.fec.state.fl.us</u>

# BEFORE THE STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

# IN RE: BOBBY POWELL, JR., Appeal of Fine for Late-Filed Campaign Treasurer's Report.

0

Bobby Powell, Jr. ("Powell'), through undersigned counsel, appeals the fine imposed by the Division of Elections, on or about March 27, 2019, in connection with a late filed campaign treasurer's report. With respect to this appeal, the Ms. Leyva requests a hearing before the Florida Elections Commission ("FEC").

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

# Failure to Receive Notice of Right to Appeal

1. On or about February 5, 2019, Powell filed an appointment of campaign treasurer and designation of campaign depository (DS-DE 9) with the Division of Elections naming himself as the campaign treasurer for his 2022 campaign for re-election to the Florida Senate, District 30. The listed mailing address for the campaign was Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 1.)

2. On or about March 13, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a letter to Powell indicating that he had not filed the 2019 M2 campaign treasurer's report that was due on March 11, 2019. This

letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 2.)

3. On or about March 27, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a letter to Powell indicating that the 2019 M2 campaign treasurer's report that was due on March 11, 2019 had been filed on March 23, 2019 and that a late fine of \$4,448.65 had been assessed. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 3.)

4. On or about April 10, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a second letter to Powell indicating that the 2019 M2 campaign treasurer's report that was due on March 11, 2019 had been filed on March 23, 2019 and that a late fine of \$4,448.65 had been assessed. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 4.)

5. On or about April 1, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent an audit letter to Powell indicating that the 2019 M2 campaign treasurer's report was incomplete and indicating that he had seven days to file an amended report to correct the noted errors or provide the missing information. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 5.)

6. On or about April 15, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a second audit letter to Powell indicating that the 2019 M2 campaign treasurer's report was incomplete and indicating that he had seven days to file an amended report to correct the noted errors or provide the missing information. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402 (Exhibit 6.)

7. On May 13, 2019, the March 13, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that he had not filed the 2019 M2 campaign treasurer's report that was due on March 11, 2019 (Exhibit 2) was returned as being undeliverable. (Exhibit 7.)

8. On May 13, 2019, the March 27, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that a fine of \$4,448.65 had been imposed for a late filed campaign treasurer's report (Exhibit 3) was returned as being undeliverable. (Exhibit 8.)

9. On May 13, 2019, the April 1, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that the 2019 M2 report was incomplete (Exhibit 5) was returned as being undeliverable. (Exhibit 9.) 10. On May 13, 2019, the April 10, 2019 letter from Kristi Bronson, Chief, Bureau of Elections Records, to Powell indicating that a fine of \$4,448.65 had been imposed for a late filed campaign treasurer's report (Exhibit 4) was returned as being undeliverable. (Exhibit 10.)

11. On or about May 13, 2019, Kristi Bronson, Chief, Bureau of Elections Records, sent a final notice to Powell indicating that the 2019 M2 campaign treasurer's report that was due on March 11, 2019 had been filed on March 23, 2019 and that a late fine of \$4,448.65 had been assessed. This letter was mailed to Powell at the following address: Post Office Box 782, West Palm Beach, FL 33402. (Exhibit 11.)

12. On or about June 10, 2019, Kristi Bronson, Chief, Bureau of Elections Records, referred the unpaid assessed fine of \$4,448.65 to the Department of Financial Services for collection. (Exhibit 12.)

13. On June 21, 2019, United Collections Bureau forwarded correspondence to Powell demanding payment of \$5,227.16, reflecting the unpaid assessed fine of \$4,448.65, plus a collection fee of \$778.51. (Exhibit 13.)

14. Powell received notice of these actions on September 5, 2019, when copies of some of above-referenced documents were delivered to him at Post Office Box 782, West Palm Beach, FL 33402.

# Appeal of Fine Imposed

15. Section 106.07(8), Florida Statutes, authorizes a candidate to appeal or dispute a fine imposed by the Division of Elections, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(2) when determining the amount of a fine, if any, to be waived.

16. On February 5, 2019, Powell transferred \$17,794.59 from his 2018 Senate District 39 campaign as funds retained pursuant to Section 106.141(6), Florida Statutes, for use in his 2022 campaign for the same office. A report of this transaction, the 2019 M2 report, was due on March 11, 2019. This was the first report due in connection with Powell's 2022 Senate campaign.

17. The 2019 Regular Session of the Florida Legislature convened on March 5, 2019. On the weekend before the start of session, Powell checked his post office box and it did not have the confirmation letter from the Division with his campaign identification number and candidate / campaign treasurer passwords. Therefore, he could not file the 2019 M2 report at that time.

18. Powell became aware that the 2019 M2 report had not been filed. He then reached out to the Division was informed that he could not be provided the information by telephone and subsequently the Division provided the information to Powell needed to file the 2019 M2 report. The report was filed on March 23, 2019.

19. Powell did not receive the correspondence from the Division regarding the automatically assessed fine, his right to appeal, and the requirement to appeal within 20 days because, at some point while in Tallahassee, his rental of Post Office Box 782, West Palm Beach, FL 33402 expired.

20. He subsequently renewed his rental of Post Office Box 782, West Palm Beach, FL 33402, and upon receipt of notice of these actions on September 5, 2019, Powell timely filed this appeal within the statutorily required 20 days period of receiving notice.

# Conclusion

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

Respectfully submitted this 24<sup>th</sup> day of September 2019, by:

/s/Mark Herron

Mark Herron Florida Bar No.: 0199737 MESSER CAPARELLO, P.A. Post Office Box 15579 Tallahassee, FL 32317 Email: mherron@lawfla.com Telephone: (850) 222-0720 Facsimile: (850) 224-4359

# CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original and one copy of this petition for formal administrative hearing was filed with the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, by hand delivery on this 24<sup>th</sup> day of September, 2019.

\_\_\_/s/ Mark Herron\_\_

$\bigcirc$	
	HAND DELIVERED
	SF 1
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)	2019 FT -5 211 10: 12
(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: Tree	asurer/Deputy 🗋 Depository 🔲 Office 🔲 Party
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip
	code) P.O. Bux 782
4. Telephone 5. E-mail address	west Valm Brach, FL 33402
(561) 452-3179 Zaanpowellise hotmailium	
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if applicable:
State Senate, District 30	My intent is to run as a Write-In candidate.
8. If a candidate for a partisan office, check block and fill in	n name of party as applicable: My intent is to run as a
Write-In Demo	erut Party candidate.
	Campaign Treasurer Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	
Bubby Powell Tr. 11. Mailing Address	12. Telephone
P.O. Box 782, West Palm Bench, FL 3341	
13. City   14. County   15. State	
West Palm Brich Palm Brach FL	33462
18. I have designated the following bank as my	Primary Depository Depository
	0. Address
Wells Fante	303 Bannan Blud.
21. City 22. County West later Beach Palm Beach	23. IState 24. Zip Code FL 53401
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND ND THAT THE FACTS STATED IN IT ARE TRUE.
	6. Signature of Candidate
	MANR
	ill in the blanks and check the appropriate block)
I. <u>Bubby Rewell To</u> (Please Print or Type Name)	, do hereby accept the appointment
designated above as: Campaign Treasurer	Deputy Treasurer.
X	The last
	ignature of Campaign Treasurer or Deputy Treasurer
	i de la companya de l

DS-DE 9 (Rev. 10/10)

83

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Exhibit 1

Rule 15-2.0001, F.A.C.



March 13, 2019

**Bobby Powell Jr** Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

Dear Senator Powell:

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 March 11, 2019.

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.

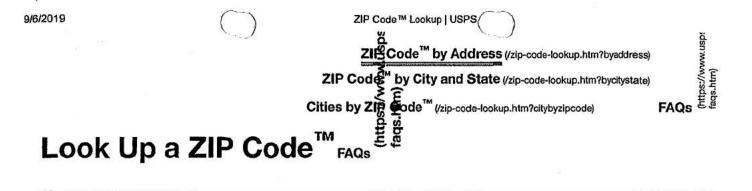
Sincerely

Kristi Reid Willis, Chief Bureau of Election Records

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ElecRecords@dos.myflorida.com

CAN 74103



Go to

# ZIP Code<sup>™</sup> by Address

## You entered:

POST OFFICE BOX 782 WEST PALM BEACH FL

If more than one address matches the information provided, try narrowing your search by entering a street address and, if applicable, a unit number. Edit and search again. (zip-code-lookup.htm?byaddress)

PO BOX 782 WEST PALM BEACH FL 33402-0782

Look Up Another ZIP Code™

Edit and Search Again (/zip-code-lookup.htm?byaddress)





March 27, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

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, no W. Ilis

Kristi Reid Willis, Chief Bureau of Election Records



April 10, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

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

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

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

 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,

in Willis

Kritti Reid Willis, Chief Bureau of Election Records



April 1, 2019

Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

Re: CAN 74103

Dear Senator Powell:

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, toRuia Wills

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

3/28/2019 Porida Department of State - Division of Bections Page 1 Error Report Office: STS Candidate: Bobby Powell Jr Account: 74103 Report: 2019 M2 (1) Covering Period: 2/5/19 - 2/28/19 Contributions ----- Contribution ----------Contributor -----City/State/Zip Amount inKind Descrip Amend Seg Date Name Address Type Occupation Туре BOBBY POWELL JR. CAMPAIGN FOR SENATE PREVIOUS CAMPAIGN COF 1 02/04/19 S \$17,794.59 \*The Transaction Date is Either Before Or After The Report Coverage Period "Invalid Contributor Type for Carryover Funds (COF) - Must be Other (O) \*No Address Was Provided \*No City Was Provided In The Address \*No State Was Provied in The Address

Expenditures

Fund Transfers

Other Distributions

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Page 1

## Florida Department of State - Division of Elections

Compliance Report

Candidate: Bobby Powell Jr						Office: STS						
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	2019 M2	2019 M2 (1) s FAC D	2019 M2 (1) Covering Period; s FAC Description	2019 M2 (1) Covering Period: 2/5/19 - 2/28/19	2019 M2         (1)         Covering Period:         2/5/19 - 2/28/19           s	2019 M2         (1)         Covering Period:         2/5/19 - 2/28/19           s         FAC         Description         Seg         Date	2019 M2         (1)         Covering Period;         2/5/19 - 2/28/19         Account           s	2019 M2 (1) Covering Period; 2/5/19 - 2/28/19 Account: 74103	2019 M2         (1)         Covering Period;         2/5/19 - 2/28/19         Account:         74103           B         Contribution         Seg         Date         Name         City         Type           FAC         Description         Seg         Date         Name         City         Type           Occuration/Public/Publi			

### Expenditores

Fund Transfers

Other Distributions



Second Notice

April 15, 2019

Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

Re: CAN 74103

Dear Senator Powell:

On April 1, 2019, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely.

ing Willo

Krisli Reid Willis, Chief Bureau of Election Records

Attachment

## 4/15/2019

### Florida Department of State - Division of Elections . .

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Page 1

Miler o		M2 (1) Covering Period: 2/5/19 - 2/28/19	Account: 74103
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		*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Contributor Type for Carryover Funds (COF) - Must be Other (O)	
27		*No Address Was Provided	
		*No City Was Provided in The Address *No State Was Provided in The Address	

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Fund Transfers

Other Distributions

# RECEIVED

2019 MAY 13 AM 11: 04 UIVISION OF ELECTIONS TALLAHASSEE, FL



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> Bobby Powell Jr Candidate for State Senator Post Office Box 782 West Palm Beach, FL 33402

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007



March 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach. FL 33402-3402

CAN 74103

Dear Senator Powell:

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 March 11, 2019.

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.

and 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.myflorida.com

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# RECEIVED MINNAY 13 AN 10: 55 DIVISION OF ELECTIONS TALLAHASSEE, FL

ADDRESS SERVICE





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Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

VAC 1 007 3 8349 8 AMB 136402



March 27, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

The campaign treasurer's report that was due on March 11, 2019, was filed on March 23, 2019. By law, you are automatically assessed a late fine of \$4,448.65.

## 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.

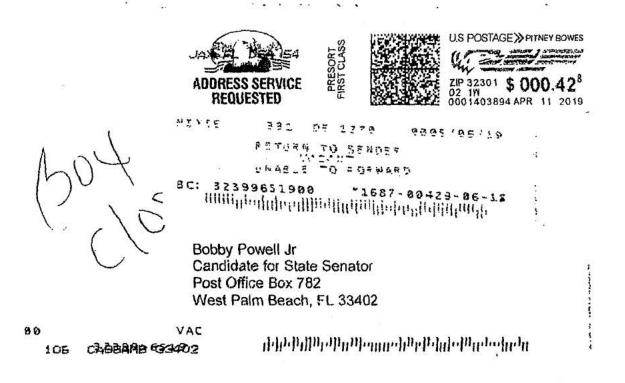
If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely. toking W. Ilis

Kristi Reid Willis, Chief **Bureau of Election Records** 

# RECEIVED

2019 MAY 13 AM11: 04 DIVISION OF ELECTIONS TALLAHASSEE. FL





April 1, 2019

Bobby Powell Jr Post Office Box 782 West Palm Beach, FL 33402

Re: CAN 74103

Dear Senator Powell:

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, Kat Ruid Wills

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

## 3/28/2019

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# Florida Department of State - Division of Elections

Page 1

			10000	LITOR Kepo	rt			
Candida	ate: Bobb	v Powell Jr					Office:	STS
Rep	ort: 2019	M2 (1) Covering	g Period: 2/5/19 -	2/28/19		A	ccount:	74103
Contributio	ns .	Co	ntributor			Conti	ributi	on
Seg	Date	Name	Address	City/State/Zip	Туре	Occupation	Type	Amount InKind Descrip Ameno
1	02/04/19	BOBBY POWELL JR. CAMPAIGN FOR SENATE			S	PREVIOUS CAMPAIGN	COF	\$17,794.59
		<b>*The Transaction Date is El</b>	ther Before Or After Th	e Report Coverage Period				
		*Invalid Contributor Type for	or Carryover Funds (CO	OF) - Must be Other (O)				
		*No Address Was Provided						
		*No City Was Provided in T	he Address	(h)				
		"No State Was Provied In Ti	he Address					

## Expenditures

Aund Transfors

Other Distributions

.

4

# Floride Department of State - Olvision of Electicos

Page 1

Compliance Report

Candida	te: Bobby F	Powell J	r		Office: STS					
Report:	2019 M2	(1)	Covering Period:	2/5/19 - 2/28/19				Account: 74103	10. 1911 - 1912 - 1912	
Overall		1.11			18				81 S-18 - 82	
Contribution	8				10101012			Contribution		
Statute	FAC	De	scription		Seg	Date	Name	City	Туре	Amount
106.07		Oc	cupation/Business Not Prov	lded	1	2/4/2019	BOBBY POWELL J	R CAMPAIGN	COF	\$17,794.59

Expenditures

## fund Transfers

Other Distributions



April 10, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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

Sincerely,

Willis

Kristi Reid Willis, Chief Bureau of Election Records

ElecRecords@dos.myflorida.com



**Final Notice** Delivery Confirmation: USPS TRACKING # 9114 9023 0722 4129 6166 27 & CUSTOMER RECEIPT or sal 1-800-222-1811.

May 13, 2019

Bobby Powell Jr Candidate for State Senator, District 30 Post Office Box 782 West Palm Beach, FL 33402-3402

CAN 74103

Dear Senator Powell:

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Sincerely, 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

USPS Tracking<sup>® FAQs > (https://www.usps.com/faqs/uspstracking-faqs.htm)</sup>

Track Another Package +

Tracking Number: 9114902307224129616627

Remove X

Feedback

**Expected Delivery on** 

# WEDNESDAY

15 MAY 2019 ()

by 8:00pm@

# **⊘** Delivered

May 15, 2019 at 6:48 am Delivered, PO Box WEST PALM BEACH, FL 33402

Get Updates 🗸

Text & Email Updates

**Tracking History** 

**Product Information** 

See Less A

https://tools.usps.com/go/TrackConfirmAction?tLabels=9114902307224129616627

6/10/2019



# FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor LAUREL M. LEE Secretary of State

TO:	Kedra Lewis, Chief Bureau of Planning, Budget and Financial Services
FROM:	Kristi Reid Willis, Chief Lew Bureau of Election Records
DATE:	June 10, 2019

SUBJECT: Referral for Debt Collection

I forward to you for referral to the Department of Financial Services for debt collection the enclosed paperwork reflecting that **Senator Bobby Powell**, Jr., a candidate for elected office, has not paid a duly imposed fine by the Division of Elections. The Division imposed a fine upon the candidate as mandated by Section 106.07(8), Florida Statutes, for untimely filed campaign finance reports. The Division has been unsuccessful in its repeated attempts to collect this fine.

74103

Bobby Powell, Jr.

2019 M3

\$4,448.65

KRW/dsb

Enclosure

**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



# Exhibit 12

UNITED COLLECTION BUNDAU, INC. 5620 SOUTHWYCK BLVD TOLEDO OH 43614-0190

1-866-769-4084

BOBBY POWELL JR. **PO BOX 782** WEST PALM BCH FL 33402-0782

The PLORIDA DBPT OF STATE has placed your account with our office for collection. Please pay the total balance or call our office for arrangements.

Client/Agency: FLORIDA DEPT OF STATE Account Number: 4103 Principal Duc: \$4448.65 \$778.51\* Collection Fac: TOTAL BALANCE: \$5227.16

\*Collection fee is authorized by Florida Statute Section 17.20(2) Assignment of claims for collection: "The Chief Financial Officer may assign the collection of any claim to a collection agent or agents who are registered and in good standing pursuant to chapter 559, if the Chief Financial Officer determines the assignation to be cost-effective. The Chief Financial Officer may authorize the agent or agents to add a fee to the amount to be collected."

When calling our office at 1-866-769-4084, please refer to reference number 90633178. To ensure proper credit to your account, your payment should be sent to the address in the Remit To section below.

Sincerely, United Collection Bureau, Inc.

This is an attempt to collect a debt by United Collection Bureau, Inc., a debt collector, and any information obtained will be used for that purpose.

Unless you notify this office within 30 days after receiving this notice that you dispute the validity of this debt or any portion thereof, this office will assume this debt is valid. If you notify this office in writing within 30 days from receiving this notice that you dispute the validity of this debt or any portion thereof, this office will obtain verification of the debt or obtain a copy of a judgment and mail you a copy of such judgment or verification. If you request this office in writing within 30 days after receiving this notice, this office will provide you with the name and address of the original creditor, if different from the current creditor.

### SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Client/Agency: Account Number:

Principal Due:

Collection Fee:

Account Balance:

MAUMEE OH 43537

24CU900052FLDN

4103

\$4448.65

\$5227.16

90633178

1-866-769-4084

\$778.51

FLORIDA DEFT OF STATE

CU900082 PO Box 1280 Oaks PA 19456-1280 ADDRESS SERVICE REQUESTED

WEST FALM BCH FL 33402-0782

June 21, 2019

PO BOX 782

国际关系

0002 01522

իլիսինությինինինինինինինինինեն, որդեսիներին հե BOBBY POWBLL JR.

United Collection Bureau, Inc. Telephone No: REMIT TO: United Collection Bureau, Inc. PO BOX 1120

United Collection Bureau, Inc. Reference No:

PLEASE RETURN THIS FORTION WITH PAYNERT. DO NOT ATTACH CHECK TO STUB.

When you provide a check as advent, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

We are required under state law to notify consumers of the following rights. This list does not include all rights consumers have under state and federal law.

CALIFORNIA: The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or artest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, ahout your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or <u>www.ftc.gov</u>. Nonprofit credit counseling services may be available in the area.

**COLORADO:** FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE <u>WWW.COAG.GOV/CAR</u>, A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any other action authorized by law to collect the debt. Payments can be made in person at:

Colorado Manager, Inc., 80 Garden Center, Building B, Suite 3, Broomfield, Colorado 80020, 303-920-4763.

IDAHO: Toll Free 1-866-209-0622 during normal business hours.

KANSAS: An investigative consumer report, which includes information as to your character, general reputation, personal characteristics and mode of living, may have been requested. You have the right to request additional information, which includes the nature and scope of the investigation.

MAINE: Hours of operation (ET): Monday through Thursday, 8:00 a.m. to 8:00 p.m.; Friday, 8:00 a.m. to 5:00 p.m.

MASSACHUSETTS: \*\*NOTICE OF IMPORTANT RIGHTS\*\* You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten days unless you provide written confirmation of the request postmarked or delivered within seven days of such request. You may terminate this request by writing to the debt collector. Hours of operation (BT): Monday through Thursday, 8:00 a.m. to 8:00 p.m.; Friday, 8:00 a.m. to 5:00 p.m.

MINNESOTA: This collection agency is licensed by the Minnesota Department of Commerco.

NEW YORK CITY: New York CityDepartment of Consumer Affairs License Number 1004887.

NORTH CAROLINA: North Carolina Permit Numbers: 101866, 113029, 3843, 113517 and 4367.

TENNESSEE: This collection agency is licensed by the Collection Service Board of the Department of Commerce and Insurance.

WISCONSIN: This collection agency is licensed by the Division of Banking in the Wisconsin Department of Financial Institutions, www.wdfi.org,

If you have a concern about the way we are collecting this debt, please call our toll-free Consumer Service Hotline at 1-866-209-0622, email us at <u>UCBCompliance@ucbinc.com</u>, or mail to United Collection Bureau, Inc, Compliance Department, 5620 Southwyck Blvd, Toledo, OH 43614. Please include your Reference Number on all communication. If you have a hearing or speech impairment, you can dial 711 to be automatically connected to a Telecommunications Relay Services (TRS) operator.

UC#V17 02.20.19

