

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Al Jacquet**

**Case No.: FEC 18-196**

**TO:** Al Jacquet  
964 Tortuga Lane  
Riviera Beach, FL 33404

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 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  
July 29, 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.

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19 MAY 31 AM 10:37

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 18-196**

v.

**Al Jacquet,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 14, 2019, in Tallahassee, Florida.

On March 27, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M2 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**Count 2:**

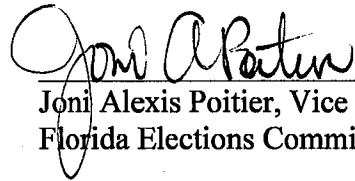
On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M3 report correcting the errors

identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**Count 3:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M5 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**DONE AND ORDERED** by the Florida Elections Commission on May 14, 2019.



Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Cole H. Kekelis, Assistant General Counsel  
Al Jacquet, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the

Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Al Jacquet**

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**Case No.: FEC 18-196**

**TO:** Al Jacquet  
964 Tortuga Lane  
Riviera Beach, FL 33404

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 9:30 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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***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
April 30, 2019

Please refer to the information below for further instructions related to your particular hearing:

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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.

THIS FILE CONTAINS INFORMATION  
THAT IS CONFIDENTIAL  
AND EXEMPT FROM DISCLOSURE  
PURSUANT TO  
CHAPTER 119, FLORIDA STATUTES



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Al Jacquet**

**Case No.: FEC 18-196**

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**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 11, 2019, the following facts and law support this staff recommendation:

1. On August 3, 2018, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Al Jacquet ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for re-election to the office of State Representative, District 88. An Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as his own treasurer was filed with the Division on January 25, 2017. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated December 18, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2018 candidate for State Representative, District 88, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint: 2017 M2, 2017M3, and 2017 M5.

4. By letter dated January 26, 2017, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his DS-DE 9 was filed with the Division on January 25, 2017. The letter also contained a security envelope containing Respondent's confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 2)

5. Ms. Bronson's January 26, 2017, letter also informed Respondent that all of the Division's publications and reporting forms were available on the Division's website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and

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<sup>1</sup> The Report of Investigation shall be referred to herein as "ROI."

the *Calendar of Reporting Dates*. The letter notified Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. (*Id.*)

6. On January 25, 2017, Respondent filed a Statement of Candidate with the Division in which he acknowledged that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 7)

7. In an affidavit dated February 1, 2019, Respondent attested that he possessed a copy of and had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent asserted, "I have taken time to Review Ch. 106 FL Stat...I have also read and re-read our Candidate and Campaign Treasurer Handbook." (ROI Exhibit 5)

8. On January 12, 2018, and February 7, 2018, the Division sent Respondent a letter notifying him that the following campaign treasurer reports were incomplete, and that Respondent had seven days to correct the errors or provide the missing information noted in the attached error reports: 2017 M2, 2017 M3, and 2017 M5. The letter dated January 12, 2018, also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the error report attached to the notification letter. (ROI Exhibit 3)

9. On February 23, 2018, the Division sent Respondent a letter marked Final Notice notifying Respondent that the following campaign treasurer reports were incomplete, and that Respondent had seven days to correct the errors or provide the missing information noted in the attached error report: 2017 M2, 2017 M3, and 2017 M5. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the error report attached to the notification letter. The February 23, 2018, letter was confirmed delivered on February 28, 2018. (Attachment A)

10. The Division confirmed via email dated February 4, 2019, that the 2017 M2 and 2017 M3 reports were corrected on January 31, 2019, but the 2017 M5 report was still not correct. (ROI Exhibit 6)

11. In an affidavit dated February 1, 2019, Respondent attested that the three reports at issue were not timely amended due to, "Absolute miscommunication on my part. I received a letter in Feb. 2018, after briefly believing the letter indicated an "Error" in my Report. [illegible] admitted, I reviewed the reports and noticed No Errors showing. I erroneously dismissed the letters that followed (on the same subject) as Not Accurate. I Finally see to what the letters were pointing and Have Resolved it." Respondent added that, "This will not happen again, as I will call immediately upon receiving ANY communication from our Div. of Elections." (ROI Exhibit 5)

12. Section 106.07(2)(b)1., Florida Statutes, requires that, within seven days of receipt of notification from the filing officer that a report is incomplete and requires amendment, a treasurer must file an addendum to the report providing all information necessary to complete the report.

13. Based upon the information above, it appears that Respondent failed to file amended reports for the following campaign treasurer reports correcting all the errors identified

by the Division within seven days of receiving notice from the filing officer that the reports were incomplete: 2017 M2, 2017 M3, and 2017 M5.

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

15. The above facts show that Respondent was a 2018 candidate for the office of State Representative, District 88, and was acting as his own treasurer. The following campaign treasurer reports were filed incomplete: 2017 M2, 2017 M3, and 2017 M5. The Division sent letters to Respondent on January 12, 2018, February 7, 2018, and February 23, 2018, notifying him that the reports were incomplete, and that Respondent had seven days from receipt of the letters to correct the errors noted in the attached error reports and file amended reports.

16. The facts further show that Respondent acknowledged receipt of at least one letter in February 2018, and the delivery confirmation showed that the Final Notice was delivered on February 28, 2018. The Division confirmed that Respondent did not correctly amend the 2017 M2 and 2017 M3 reports until January 31, 2019, which is approximately 11 months after receipt of notice from the filing officer that the reports were incomplete and required amendment. Further, the Division confirmed that as of February 4, 2019, the 2017 M5 report had not been satisfactorily amended. Respondent's articulated reason for failing to timely amend the reports does not justify that failure.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

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

**Count 1:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M2 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**Count 2:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M3 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

**Count 3:**

On or about March 7, 2018, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to the campaign's 2017 M5 report correcting the errors identified by the Division within seven days of receiving notice from the filing officer that the report was incomplete.

Respectfully submitted on March 27, 2019,



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Cole H. Kekelis  
Assistant General Counsel

I reviewed this Staff Recommendation this 27<sup>th</sup> day of March 2019.



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Tim Vaccaro  
Executive Director



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1081 2835 81**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 23, 2018

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482

Re: CAN 69613

Dear Representative Jacquet:

You have previously been advised that one or more campaign treasurer's 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 letter to *correct errors or provide missing information*. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

**ATTACHMENT A** , page 1 of 3

Compliance Report

Candidate: Al Jacquet

Office: STR

Report: 2017 M2 (2) Covering Period: 2/1/17 - 2/28/17

Account: 69613

Ball

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
S-2.017 F		Incorrect contributor type	1	2/3/2017	JACQUET ALSON		CAS	\$50.00

Expenditures

and Transfers

Other Distributions

Report: 2017 M3 (3) Covering Period: 3/1/17 - 3/31/17

Account: 69613

Ball

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	3	3/3/2017	BAILES JESS		CHE	\$1,000.00

Expenditures

and Transfers

Other Distributions

Report: 2017 M5 (5) Covering Period: 5/1/17 - 5/31/17

Account: 69613

Ball

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	4	5/31/2017	JACQUET ALSON		CHE	\$1,000.00

Expenditures

and Transfers

Other Distributions

ATTACHMENT  
A, pgs 2 of 3

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

**Tracking Number:** 9114901496451081283581

Remove X

Your item has been delivered and is available at a PO Box at 7:38 am on February 28, 2018 in DELRAY BEACH, FL 33482.

## **Delivered**

February 28, 2018 at 7:38 am  
Delivered, PO Box  
DELRAY BEACH, FL 33482

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**Tracking History**



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**Product Information**



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**See Less ^**

## **Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

**ATTACHMENT** *A, page 3 of 3*

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 18-196**

**Respondent:** Al Jacquet

**Complainant:** Division of Elections

Pursuant to Section 106.25, Florida Statutes, on August 3, 2018, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent, Al Jacquet, was a 2018 candidate for re-election to State Representative, District 88; he was re-elected without opposition.
2. Complainant is the Division.
3. Respondent's filing officer was Kristi Reid Bronson<sup>1</sup>, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:**

4. I investigated whether Respondent violated this section of the election laws by failing to file an amended 2017 M2, 2017 M3 and 2017 M5 campaign report after receiving notice from the filing officer.
5. On January 25, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the Division, appointing himself as campaign treasurer of his campaign. To review the DS-DE 9 form, refer to Exhibit 1.
6. On January 26, 2017, Ms. Bronson sent Respondent a letter acknowledging that his name had been placed on the active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS) and provided him with his user identification number and initial password allowing him access to

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<sup>1</sup> At the time, known as Kristi Reid Bronson. Now known as Kristi Reid Willis.



the EFS.

7. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the Calendar of Reporting Dates. To review a copy of the acknowledging letter, refer to Exhibit 2.

8. On January 12, 2018 and February 7, 2018, the Division sent Respondent letters informing him that one or more of his campaign reports were incomplete. The letters included an error report referencing the 2017 M2, 2017 M3 and 2017 M5 campaign reports. The letters were sent to Respondent's address provided on his DS-DE 9 form that was filed with the Division on January 25, 2017. To review the two letters and the error reports, refer to Exhibit 3.

9. On February 23, 2018, the Division sent Respondent a letter marked "Final Notice" informing him that one or more of his campaign reports were incomplete. The letter included an error report referencing the 2017 M2, 2017 M3 and 2017 M5 campaign reports. The letter was sent to Respondent's address provided on his DS-DE 9 form that was filed with the Division on January 25, 2017. To review the Final Notice letter and delivery confirmation, refer to Exhibit 4.

10. On August 3, 2018, the Commission staff received a referral from the Division alleging that Respondent failed to file an addendum to the 2017 M2, 2017 M3 and 2017 M5 campaign reports after receiving notice.

11. In a questionnaire-affidavit, Respondent was asked the reason why he did not amend the campaign reports after being notified. Respondent stated that it was "absolute miscommunication" on his part. Respondent explained, "I received a letter in Feb 2018, after briefly believing the letter indicated an 'Error' in my report. I reviewed the reports and notice No Error showing. I erroneously dismissed the letters that followed (on same subject) as not relevant. I finally see to what the letters were pointing and have resolved it." To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 5.

12. In an e-mail dated February 4, 2019, Ms. Willis stated that the 2017 M2 and 2017 M3 campaign reports were corrected on January 31, 2019; the 2017 M5 campaign is still not correct. To review the e-mail from Ms. Willis, refer to Exhibit 6.

13. No record was found to indicate that Respondent has previously violated this section of the election laws.

### **III. FEC History:**

14. Respondent has no prior history with the Florida Elections Commission.

### **Conclusion:**

15. On February 11, 2019, I interviewed Respondent for the purpose of providing him with a brief overview of the case and to afford him an opportunity for questions or comments. Respondent was advised that, according to the Division, his 2017 M5 report was deemed as not

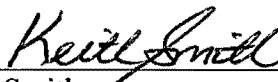
correct. Respondent said that he would contact the Division and make the necessary changes.

16. In a questionnaire-affidavit, Respondent attested that does possess and has read Chapter 106, Florida Statutes as well as the *Candidate and Campaign Treasurer Handbook*. Respondent was asked what actions he had taken to determine his responsibilities under Florida's election laws. He stated, "I have taken time to Review Ch 106 Fl Stat and All of Title IX, Electors and Elections. I have also read and re-read our Candidate and Campaign Treasurer Handbook." To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 5.

17. Respondent executed a Statement of Candidate form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed January 25, 2017. To review the Statement of Candidate form, refer to Exhibit 7.

18. The telephone log reflecting Commission staff's contact in this matter is provided as Exhibit 8.

Respectfully submitted on February 11, 2019.



Keith Smith  
Investigation Specialist

**Current address of Respondent**

The Honorable Al Jacquet  
964 Tortuga Lane  
Riviera Beach, Florida 33404

**Current address of Complainant**

Division of Elections  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399-0250

**Name and Address of Filing Officer:**

Kristi Reid Willis, Chief  
Bureau of Election Records  
500 South Bronough Street – Room 316  
Tallahassee, Florida 32399-0250

Copy furnished to: David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Al Jacquet -- FEC 18-196**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form
Exhibit 2	Acknowledgment letter
Exhibit 3	01/12/18 & 02/17/18 letters; error reports
Exhibit 4	Final Notice letter; delivery confirmation
Exhibit 5	Respondent's Q/A
Exhibit 6	E-mail from Kristi @ Division re: R's amended reports
Exhibit 7	Statement of Candidate
Exhibit 8	Phone Log

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

17 JAN 25 PM 4:14

SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

AL JACQUET

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

P.O. Box 8084 Delray Beach, FL 33482

4. Telephone

(561) 414-5677

5. E-mail address

electaljacquet@gmail.com

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

State Representative, District 88

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

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

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Al Jacquet

11. Mailing Address

P.O. Box 8084

12. Telephone

(561) 414-5677

13. City

Delray Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33482

17. E-mail address

electaljacquet@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

1500 S. Federal Hwy

21. City

Delray Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

33483

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

25. Date

1/25/17

26. Signature of Candidate

X

Al Jacquet

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

I, Al Jacquet, do hereby accept the appointment designated above as:

Campaign Treasurer Deputy Treasurer

1/25/17

EXHIBIT B

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

January 26, 2017

The Honorable Al Jacquet  
Post Office Box 8084  
Delray Beach, Florida 33482

Dear Representative Jacquet:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on January 25, 2017. Your name has been placed on the 2018 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2017**. The report will cover the period of January 1-31, 2017 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 69613

**EXHIBIT 2 (of 3)**  
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/](https://dos.myflorida.com/elections/)

**FLORIDA**  
★ DIVISION OF ★  
**ELECTIONS**

The Honorable Al Jacquet  
January 26, 2017  
Page Two

### **Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

### **Timely Filing**

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

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.

EXHIBIT 2 (2 of 3)

The Honorable Al Jacquet  
January 26, 2017  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ia

Enclosures

EXHIBIT 2 (343)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 12, 2018

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482

Re: CAN 69613

Dear Representative Jacquet:

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,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

EXHIBIT 3 (1 of 4)



Compliance Report

Candidate: Al Jacquet

Office: STR

Report: 2017 M2 (2) Covering Period: 2/1/17 - 2/28/17

Account: 69613

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	1	2/3/2017	JACQUET ALSON		CAS	\$50.00

Code as Candidate to Themselves.

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M3 (3) Covering Period: 3/1/17 - 3/31/17

Account: 69613

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07	B	Occupation/business not specific	3	3/3/2017	BAILES JESS		CHE	\$1,000.00

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M5 (5) Covering Period: 5/1/17 - 5/31/17

Account: 69613

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	4	5/31/2017	JACQUET ALSON		CHE	\$1,000.00

Code as Candidate to Themselves.

Expenditures

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

Second Notice

February 7, 2018

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482

Re: CAN 69613

Dear Representative Jacquet:

On January 12, 2018, 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,

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

Attachment

EXHIBIT 3 (304)

Compliance Report

Candidate: Al Jacquet

Office: STR

Report: 2017 M2 (2) Covering Period: 2/1/17 - 2/28/17

Account: 69613

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect contributor type	1	2/3/2017	JACQUET ALSON		CAS	\$50.00

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M3 (3) Covering Period: 3/1/17 - 3/31/17

Account: 69613

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07	B	Occupation/business not specific	3	3/3/2017	BAILLES JESS		CHE	\$1,000.00

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M5 (5) Covering Period: 5/1/17 - 5/31/17

Account: 69613

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect contributor type	4	5/31/2017	JACQUET ALSON		CHE	\$1,000.00

Expenditures

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1081 2835 81**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 23, 2018

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482

Re: CAN 69613

Dear Representative Jacquet:

You have previously been advised that one or more campaign treasurer's 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 letter to *correct errors or provide missing information*. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

EXHIBIT 4 (1 of 2)

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

**Tracking Number:** 9114901496451081283581

Remove X

Your item has been delivered and is available at a PO Box at 7:38 am on February 28, 2018 in DELRAY BEACH, FL 33482.

## **Delivered**

February 28, 2018 at 7:38 am  
Delivered, PO Box  
DELRAY BEACH, FL 33482

---

**Tracking History**



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**Product Information**



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**See Less ^**

## **Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

EXHIBIT 4 (2 of 2)

AFFIDAVIT OF BACKGROUND INFORMATION  
Case Number: FEC 18-196

REC'D: FL ELECTIONS COM  
4 FEB 19 AM 7:38

STATE OF FLORIDA  
County of Palm Beach

Al Jacquet, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by State of Florida as State Representative.
3. Prior to being elected to the Florida House of Representatives in 2016, had you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

City Commission Delray Beach March 2012 elected

4. What action have you taken to determine your responsibilities under Florida's election laws?

I have taken time to review Ch. 106 FL Stat and All of Title IX, Electors and Elections. I have also read and re-read our Candidate and Campaign Treasurer Handbook.

5. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No
6. If so, when did you first obtain it? March 2012 Election Cycle
7. Have you read Chapter 106, Florida Statutes?  Yes  No
8. Do you possess a copy of the Candidate and Campaign Treasurer Handbook?  Yes  No
9. If so, when did you first obtain it? August 2016 Election Cycle
10. Have you read the Candidate and Campaign Treasurer Handbook?  Yes  No

11. Please explain the reason for not amending your 2017 M2, 2017 M3 and 2017 M5 campaign reports after being notified by the Division of Elections to do so.

Absolute miscommunication on my part. I received a letter in Feb. 2018, after briefly believing the letter indicated an "Error" in my Report Summary. I reviewed the reports and noticed NO errors showing. I erroneously dismissed the letters that followed (on said subject) as not relevant. I finally see EXHIBIT 10 letters were pointing and have resolved it.

When Filing Reports during campaign, I have learned to be more attentive to minor details and category selections. This will not happen again as I will call immediately upon receiving ANY communication from our Div. of Elections

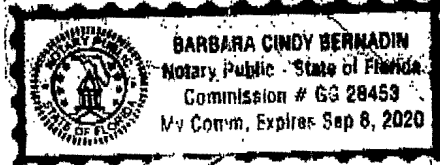
I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 19<sup>th</sup> day of February, 2019

Signature of Notary Public State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known  or Produced Identification

Type of Identification Produced: [REDACTED]

Case Investigator: KS

**Keith Smith**

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, February 04, 2019 10:32 AM  
**To:** Keith Smith  
**Subject:** RE: Referral

The M2 and M3 corrections were made on January 31, 2019 The M5 is still not correct.

He also has another audit outstanding that will be referred this week if not corrected.

Thanks!

---

**From:** Keith Smith [mailto:Keith.Smith@myfloridalegal.com]  
**Sent:** Monday, February 04, 2019 10:21 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Referral

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Hi Kristi:

Rep. Al Jacquet (ID # 69613), a 2018 candidate for re-election for State Representative, claims that his 2017 M2, M3 and M5 campaign reports have been amended.

Have the campaign reports been amended? If so, when (date) were they amended and are they considered to be complete and in compliance?

Thank you for your assistance in this matter.

*Keith Smith*

Florida Elections Commission  
107 West Gaines Street – Suite 224  
Tallahassee, FL 32399-1050  
(850) 922-4539 ext. 112  
[Keith.Smith@myfloridalegal.com](mailto:Keith.Smith@myfloridalegal.com)

EXHIBIT 6



**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

17 JAN 25 PM 4:14

DATE RECORDED  
SECRETARY OF ELECTIONS  
OF FLORIDA

I, Al Jacquet

candidate for the office of State Representative, Dist. 88;

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

X

*Al Jacquet*  
Signature of Candidate

1/25/17  
Date

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

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG**

**Case No.: FEC 18-196**

**Respondent:** Al Jacquet

**Complainant:** Division of Elections

1. **Date and time:** 01/10/19 @ 2:29 p.m.  
**Name:** Respondent  
**Phone #:** 561-414-5677  
**Summary:** I tried calling Respondent to ask him about the three campaign reports at issue in the referral and a reason why the reports were never amended. After several rings, an automated message stated, "mailbox is full and can not accept any messages at this time." The telephone number is on Respondent's DS-DE 9 form.  
**Memo to File?** No  
**Entered by:** KS
  
2. **Date and time:** 02/01/19 @ 11:50 a.m.  
**Name:** Respondent  
**Phone #:** Called me  
**Summary:** Respondent called and left a message on my voice-mail stating that he had completed the questionnaire-affidavit and the campaign reports at issue have been taken care of. He asked that I return his call at 561-414-5677.  
**Memo to File?** No  
**Entered by:** KS
  
3. **Date and time:** 02/04/19 @ 10:58 a.m.  
**Name:** Respondent  
**Phone #:** 561-414-5677  
**Summary:** I tried returning Respondent's telephone call from last Friday. An automated message stated, "Mailbox is full. Can not accept messages at this time."  
**Memo to File?** No  
**Entered by:** KS
  
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
  
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

**EXHIBIT** 8



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

December 18, 2018

Al Jacquet  
236 SE 3<sup>rd</sup> Avenue  
Delray Beach, FL 33483

**RE: Case No.: FEC 18-196; Respondent: Al Jacquet**

Dear Mr. Jacquet:

On August 3, 2018, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2018 candidate for Florida House of Representatives, failed to timely make necessary amendments to the following campaign reports, as alleged in the complaint:

- 2017 M2
- 2017 M3
- 2017 M5

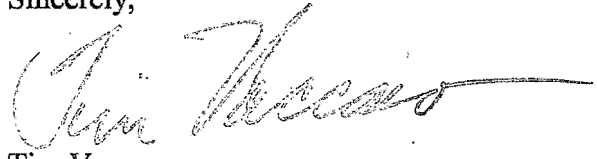
When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

Al Jacquet  
December 18, 2018  
Page 2  
FEC 18-196

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)). If you have additional questions, please contact Keith Smith, the investigator assigned to this case.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tim Vaccaro", with a long horizontal flourish extending to the right.

Tim Vaccaro  
Executive Director

TV/dam

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM  
5:25:10 PM 8/1/18

---

---

**Name:** Al Jacquet  
**Account Number:** 69613  
**Candidate:** Al Jacquet  
**Treasurer:** Al Jacquet  
**Person Named/Notified:** Al Jacquet

---

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

- 2017 M2
- 2017 M3
- 2017 M5

---

**Sent By:** Kristi Reid Willis  
**Date:** August 2, 2018 *KRW*

njt

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Willis, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Al Jacquet (69613) is a 2018 candidate for the office of State Representative.
5. On January 25, 2017, Representative Jacquet filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
6. On January 12, 2018, the Division mailed Representative Jacquet notification that the 2017 M2, 2017 M3, and 2017 M5 campaign treasurer reports were incomplete.
7. On February 7, 2018, the Division mailed Representative Jacquet notification that the 2017 M2, 2017 M3, and 2017 M5 campaign treasurer reports were incomplete.
8. On February 23, 2018, the Division mailed Representative Jacquet final notification with delivery confirmation that the 2017 M2, 2017 M3, and 2017 M5 campaign treasurer reports were incomplete. (See attached letter and delivery confirmation.)

9. As of August 2, 2018, the 2017 M2, 2017 M3, and 2017 M5 campaign treasurer reports remain incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

*Kristina Willis*

Signature of Affiant.

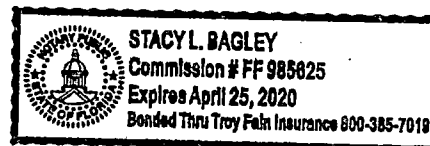
Sworn to (or affirmed) and subscribed before me this 2nd day of August 2018.

*Stacy L Bagley*

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1081 2835 81**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 23, 2018

Al Jacquet  
Post Office Box 8084  
Delray Beach, FL 33482

Re: CAN 69613

Dear Representative Jacquet:

You have previously been advised that one or more campaign treasurer's 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 letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment



Compliance Report

Candidate: Al Jacquet

Office: STR

Report: 2017 M2 (2)

Covering Period: 2/1/17 - 2/28/17

Account: 69613

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	1	2/3/2017	JACQUET ALSON		CAS	\$50.00

Expenditures

and Transfers

Other Distributions

Report: 2017 M3 (3)

Covering Period: 3/1/17 - 3/31/17

Account: 69613

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	3	3/3/2017	BAILES JESS		CHE	\$1,000.00

Expenditures

and Transfers

Other Distributions

Report: 2017 M5 (5)

Covering Period: 5/1/17 - 5/31/17

Account: 69613

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	4	5/31/2017	JACQUET ALSON		CHE	\$1,000.00

Expenditures

and Transfers

Other Distributions

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

**Track Another Package +**

**Tracking Number:** 9114901496451081283581

Remove X

Your item has been delivered and is available at a PO Box at 7:38 am on February 28, 2018 in DELRAY BEACH, FL 33482.

## **Delivered**

February 28, 2018 at 7:38 am  
Delivered, PO Box  
DELRAY BEACH, FL 33482

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**Tracking History**



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**Product Information**



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**See Less ^**

## **Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

 **Queued Items for 2017-M2** 

Account: 69613

**STR 088 Al Jacquet**

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69613	3/10/2017 11:29:04 PM	3/10/2017 11:29:04 PM
Recalc Pending Report Total	Processing Complete	69613	3/10/2017 11:33:03 PM	3/10/2017 11:33:04 PM
Review Pending Report	Processing Complete	69613	3/10/2017 11:33:57 PM	3/10/2017 11:33:57 PM
Recalc Pending Report Total	Processing Complete	69613	3/13/2017 5:10:16 PM	3/13/2017 5:10:16 PM
Review Pending Report	Processing Complete	69613	3/13/2017 5:10:42 PM	3/13/2017 5:10:42 PM
Review Pending Report	Processing Complete	69613	3/13/2017 5:10:53 PM	3/13/2017 5:10:53 PM
File Pending Report	Processing Complete	69613	3/13/2017 5:19:26 PM	3/13/2017 5:19:26 PM

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

(1) Al Jacquet (2) 69613  
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 8084 Delray Beach FL 33482  
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2017 To 02/28/2017 Report Type: M2

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,050.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,050.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Al Jacquet

Report: 2017 M2

Period: 02/01/2017 to 02/28/2017

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	JACQUET, ALSON P.O. BOX 8084 DELRAY BEACH, FL 33482	I		\$50.00
02/03/2017		CAS		
2	RACING ASSOCIATION GULFTREAM PARK 901 SOUTH FEDERAL HIGHWAY HALLANDALE, FL 33009	B	HORSE RACING	\$1,000.00
02/01/2017		CHE	HORSE RACING	

ID:

**CAMPAIGN EXPENDITURE REPORT - ITEMIZED EXPENDITURES**

Name: Al Jacquet

Report: 2017 M2

Period: 02/01/2017 to 02/28/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

ID:

CAMPAIGN TRUSTEES REPORT - ITEMIZED FUND TRANSFERS

Name: Al Jacquet

Report: 2017 M2

Period: 02/01/2017 to 02/28/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Al Jacquet

Report: 2017 M2

Period: 02/01/2017 to 02/28/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend



# Queued Items for 2017-M3

Account: 69613

STR 088 Al Jacquet

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69613	4/10/2017 7:11:26 PM	4/10/2017 7:11:26 PM
Recalc Pending Report Total	Processing Complete	69613	4/10/2017 7:57:32 PM	4/10/2017 7:57:32 PM
Review Pending Report	Processing Complete	69613	4/10/2017 8:06:26 PM	4/10/2017 8:06:27 PM
File Pending Report	Processing Complete	69613	4/10/2017 8:07:11 PM	4/10/2017 8:07:11 PM

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

(1) Al Jacquet (2) 69613  
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 8084 Delray Beach FL 33482  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2017 To 03/31/2017 Report Type: M3

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$9,100.00  
 Loans \$0.00  
 Total Monetary \$9,100.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00  
 Transfers to Office Account \$0.00  
 Total Monetary \$0.00

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Al Jacquet

Report: 2017 M3

Period: 03/01/2017 to 03/31/2017

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	GROVES CORPORATION SOUTHERN GARDENS 111 PONCE DE LEON AVE CLEWISTON, FL 33440	B CHE	AGRICULTURE	\$500.00
03/03/2017				
2	SUPER MARKETS PUBLIX P.O. BOX 407 LAKELAND, FL 33802	B CHE	GROCERY STORE	\$1,000.00
03/03/2017				
3	BAILES, JESS 201 CHASE AVE WINTER PARK, FL 32789	I CHE	VICE PRESIDENT	\$1,000.00
03/03/2017				
4	WINE AND SPIRITS ABC FINE P.O. BOX 593688 ORLANDO, FL 32859	B CHE	RETAIL STORE	\$1,000.00
03/03/2017				
5	KENNEL CLUB PALM BEACH 1111 N CONGRESS AVE WEST PALM BEACH, FL 33409	B CHE	GAMING	\$1,000.00
03/06/2017				
6	CITRUS NURSERY SOUTHERN GARDENS 111 PONCE DE LEON AVE CLEWISTON, FL 33440	B CHE	AGRICULTURE	\$500.00
03/06/2017				
7	LLP AKERMAN 495 N KELLER RD MAITLAND, FL 32751	B CHE	ATTORNEY	\$1,000.00
03/06/2017				
8	SAINVIL, DAPHNEE 9411 NW 17TH CT PEMBROKE PINES, FL 33024	I CHE	LOBBYIST	\$100.00
03/06/2017				
9	FRANCHISE GRASS ROOTS 9655 S DIXIE HWY MIAMI, FL 33156	B CHE	AGRICULTURE	\$500.00
03/06/2017				
10	LAW GROUP PITTMAN 1028 EAST PARK AVE TALLAHASSEE, FL 32301	B CHE	ATTORNEY	\$500.00
03/06/2017				
11	NORTH COMPANIES DELAWARE 250 DELAWARE AVE BUFFALO, NY 14202	B CHE	ENTERTAINMENT	\$1,000.00
03/06/2017				
12	BOAT COMPANY RYBOVICH 4200 NORTH FLAGLER DR WEST PALM BEACH, FL 33407	B CHE	MARINE INDUSTRY	\$1,000.00
03/06/2017				

ID:

**CAMPAIGN MEASURER'S REPORT - ITEMIZED EXPENDITURES**

Name: Al Jacquet

Report: 2017 M3

Period: 03/01/2017 to 03/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

Name: Al Jacquet

Report: 2017 M3

Period: 03/01/2017 to 03/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Al Jacquet

Report: 2017 M3

Period: 03/01/2017 to 03/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient Type	Purpose Related Expenditure	Amount Amend

# Queued Items for 2017-M5

Account: 69613

STR 088 Al Jacquet

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69613	6/11/2017 3:23:27 PM	6/11/2017 3:23:27 PM
Review Pending Report	Processing Complete	69613	6/11/2017 3:38:46 PM	6/11/2017 3:38:46 PM
File Pending Report	Processing Complete	69613	6/11/2017 3:39:46 PM	6/11/2017 3:39:46 PM

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

(1) Al Jacquet (2) 69613  
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 8084 Delray Beach FL 33482  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2017 To 05/31/2017 Report Type: M5

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,200.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,200.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



Name: Al Jacquet

Report: 2017 M5

Period: 05/01/2017 to 05/31/2017

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	JACQUET, JOANUER 236 SE 3RD AVE DELRAY BEACH, FL 33483	I		\$50.00
05/24/2017		CAS		
2	JACQUET, ELDA 236 SE AVE DELRAY BEACH, FL 33483	I		\$50.00
05/24/2017		CAS		
3	JACQUET, AVENOR 236 SE 3RD AVE DELRAY BEACH, FL 33483	I		\$50.00
05/24/2017		CAS		
4	JACQUET, ALSON P.O. BOX 8084 DELRAY BEACH, FL 33482	I	ATTORNEY	\$1,000.00
05/31/2017		CHE		
5	JACQUET, NIXON 4816 POSEIDON PL LAKE WORTH, FL 33463	I		\$50.00
05/24/2017		CAS		

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

Name: Al Jacquet

Report: 2017 M5

Period: 05/01/2017 to 05/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

ID:

CAMPAIGN TRUSTEES REPORT - ITEMIZED FUND TRANSFERS

Name: Al Jacquet

Report: 2017 M5

Period: 05/01/2017 to 05/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Al Jacquet

Report: 2017 M5

Period: 05/01/2017 to 05/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend

**HISTORY NOTES**  
Al Jacquet - 69613

<b>Unique ID</b>	<b>Date Recorded</b>	<b>Last Edited Date</b>	<b>Originally Recorded By</b>
52432	2/23/2017 9:56:00 AM		lrandolph
RE: EFS Credentials			
Rep. Jacquet requested his credentials over the counter and I delivered it to him.			
51920	1/26/2017 1:06:00 PM		iaadams
REF: EFS Credentials			
I provided Al Jacquet with his PIN/Password and PIN as the Treasurer. Ivania. 1/26/2017.			

# Report Detail

Account/Seq      69613      1

Election/Type

20181106-GEN

Al Jacquet

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN njtaylor	<b>1st:</b>	1/12/2018	AUT
6/27/18 11:10 am	<b>2nd:</b>	2/7/2018	
	<b>3rd:</b>	2/23/2018	

**NOTES:** 6/27/18 - No action has been taken to correct any of the deficiencies on this audit. Recommend referral. -njt