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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-233

v.

**Richard Scott Junnier,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2018, in Tallahassee, Florida.

On October 5, 2018, 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 violations:

Count 1:

On or about August 8, 2016, Respondent violated Section 106.07(5), Florida Statutes, when he certified his 2016 Termination Report was true, correct, and complete when it was not.

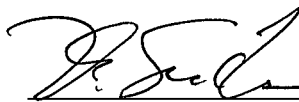
Count 2:

On or about August 4, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Count 3:

On or about August 8, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information on his 2016 Termination Report that was required to be reported by Chapter 106.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Richard Scott Junnier, 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: Richard Scott Junnier

Case No.: FEC 17-233

TO: Richard Scott Junnier
6055 NW 48th Court
Coral Springs, FL 33067-2134

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Eric M. Lipman

General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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: Richard Scott Junnier

Case No.: FEC 17-233

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.141(1) and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 17, 2018, the following facts and law support this staff recommendation.

1. On May 30, 2017, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Richard Scott Junnier ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for Public Defender, 2nd Judicial Circuit, in the 2016 election. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on October 19, 2015. Respondent appointed himself as his own campaign treasurer and designated Capital City Bank as his campaign depository. (ROI Exhibit 1)¹

3. On April 9, 2018, the Executive Director sent Respondent notification that Commission staff would investigate the following sections of law:

Section 106.07(5), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Public Defender, 2nd Circuit, may have certified that one or more campaign treasurer reports were true, correct, and complete when they were not.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Public Defender, 2nd Circuit, failed to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds.

¹ The Report of Investigation shall be referred to herein as "ROI."

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Public Defender, 2nd Circuit, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106.

4. By letter dated October 20, 2015, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Respondent that his name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 2, pages 1 and 2)²

5. Ms. Bronson's October 20, 2015 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of the *Candidate and Campaign Treasurer Handbook* ("Handbook") and the *Calendar of Reporting Dates* as well as other documents. (ROI Exhibit 2, page 3)

6. The Division received Respondent's request to withdraw his candidacy on May 6, 2016. On May 9, 2016, Ms. Bronson sent Respondent a letter acknowledging that he was withdrawing his candidacy. Ms. Bronson's letter also informed Respondent that his 2016 Termination Report ("TR") was due no later than August 4, 2016. (ROI Exhibits 3 and 4)³

Sections 106.07(5) and 106.141(1), Florida Statutes:

7. The Division's referral alleged that Respondent certified his 2016 TR was true, correct, and complete when it was not, and that Respondent failed to timely file a 2016 TR reflecting the disposition of all remaining campaign funds in his campaign account within 90 days of withdrawing his candidacy.

8. Respondent filed his 2016 original TR on August 8, 2016. Respondent certified the report was true, correct and complete. (ROI Exhibit 6, page 2)

9. The following table is a comparison of the information Respondent reported on his 2016 TR and information from Respondent's campaign account records.

² Ms. Bronson is now known as Kristi Willis.

³ §106.141(1), Fla. Stat., requires candidates who withdraw their candidacy to file a Termination Report reflecting the disposition of all remaining campaign funds within 90 days. (Emphasis added)

COMPARISON OF RESPONDENT'S 2016 TR REPORT WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
8/8/16	5/1/16 to 8/4/16 2016 Original TR	• \$500 expenditure to Matthew Isbell on 6/7/16	• \$600 check expenditure dated 6/8/16 ⁴
		• \$152.65 expenditure to Target Print and Mail on 8/8/16	• \$152.65 check expenditure to Target Print and Mail dated 9/29/16 ⁵
		• \$702.73 expenditure to Florida League of Conservation Voters Education Fund on 8/8/16 for disposition of funds ⁶	• \$622.73 expenditure to close campaign account on 4/14/17

(ROI Exhibit 5, page 3; ROI Exhibit 7, pages 12-19 and 34; ROI Exhibit 12; and Attachment A)

10. Based on the information above, it appears Respondent certified his 2016 TR was true, correct, and complete when it was not. It also appears that Respondent did not file a 2016 TR reflecting the disposition of all remaining campaign funds within 90 days of withdrawing his candidacy and Respondent failed to dispose of all remaining funds in his campaign account within 90 days of withdrawing his candidacy.

Section 106.19(1)(c), Florida Statutes.

11. The Complaint also alleged that Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106.

12. Based on the information Respondent previously reported to the Division, after Respondent filed his 2016 TR, Respondent appeared to have a surplus of \$190.41 in his campaign account. (ROI Exhibit 8, page 3)

13. After Respondent filed his 2016 TR, by letters dated February 24, 2017, March 24, 2017, and April 14, 2017 the Division sent notification to Respondent that his 2016 TR was incomplete because his campaign account had a surplus balance and Respondent had seven days from receipt of the notice to correct the error and file an amended 2016 TR. The Division's April 14, 2017 letter was confirmed delivered on April 17, 2017. (ROI Exhibits 8, 9, and 10).

⁴ The check cleared Respondent's campaign account on 06/21/16. (ROI Exhibit 7, page 15; Attachment A, page 1)

⁵ The expenditure to Target Print and Mail was made after the 2016 termination reporting period. The check cleared Respondent's bank on 10/5/16. (ROI Exhibit 7, page 23; Attachment A, page 2)

⁶ Respondent's campaign account had a balance of \$855.38 on August 8, 2016. (ROI Exhibit 7, page 19)

15. Investigator Oliver attempted to contact Respondent six times to discuss the case. Each time Investigator Oliver called the Respondent, Investigator Oliver left a message requesting Respondent to return the telephone call, which Respondent failed to do. (Attachment B, Phone Log entries 1, 2, 3, 4, 6, and 7)

16. As of October 5, 2018, Respondent had not filed a 2016 amended Termination Report correcting the mistakes on his 2016 original Termination Report and including all the information he was required to report. (Attachment C)

17. Based on the above information, it appears Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106 on his 2016 TR.

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

19. The above facts show Respondent was a candidate for Public Defender, 2nd Judicial Circuit, in the 2016 election. Respondent appointed himself as his own campaign treasurer. Respondent's Termination Report showing the disposition of all remaining funds in his campaign account was due on August 4, 2016. Respondent filed his 2016 original Termination Report on August 8, 2016. Respondent certified the report was true, correct and complete, but it was not. As of August 8, 2017, the balance in Respondent's campaign account was \$855.38. Additionally, Respondent's campaign account did not reflect a \$0 balance until April 14, 2017.

20. The above facts also show that on February 24, 2017, March 24, 2017, and April 14, 2017, the Division of Elections notified Respondent that his 2016 Termination Report was incomplete because his campaign account had a surplus balance and he needed to correct the errors and file a 2016 amended Termination Report within seven days of receipt of the letter. As of October 5, 2018, Respondent has failed to file a 2016 amended Termination Report correcting the mistakes on his original 2016 original Termination Report and including all the information he was required to report.

Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violations:

Count 1:

On or about August 8, 2016, Respondent violated Section 106.07(5), Florida Statutes, when he certified his 2016 Termination Report was true, correct, and complete when it was not.

Count 2:

On or about August 4, 2016, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Count 3:

On or about August 8, 2016, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information on his 2016 Termination Report that was required to be reported by Chapter 106.

Respectfully submitted on October 5, 2018.



Eric M. Lipman
General Counsel on behalf of the
Executive Director

RICAHRD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER, 2ND JUDICIAL
WK. 581-542-3111
601 BLAIR STONE RD #428
TALLAHASSEE, FL 32301

1030

63-68/531
001

6-8-16 Date

Pay to the
Order of

Matt Isbell

\$ 600.00

Six hundred and 00 Dollars



Capital City
Bank

www.ccbg.com

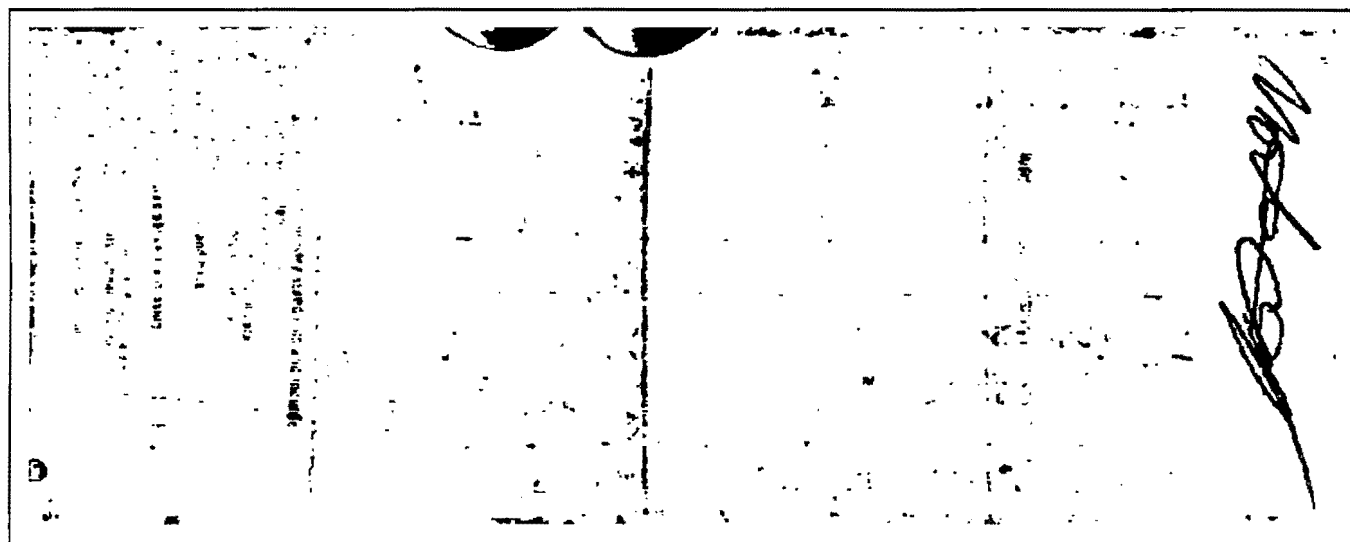
APALACHEE PARKWAY OFFICE
TALLAHASSEE, FL

For

Data

[Signature]

JHAEIPPK:0 Sequence:876737010 Serial:1030 TR:63100688 Account: Amount:\$600.00 Date:06/21/2016
BOFDDate:20160620 BOFDSequence:2112250557 BOFDRouting:11000138



ATTACHMENT A. Page 1

**RICARDO SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER, 2ND JUDICIAL**

WK. 581-542-3111

501 BLAIR STONE RD #428
TALLAHASSEE, FL 32301

1005

83-68/631
001

9/29/16

Date

Pay to the
Order of

Target Print me mail

\$152.65

One hundred fifty two and 65

Dollars



**Capital City
Bank**

www.ccbg.com

APALACHEE PARKWAY OFFICE
TALLAHASSEE, FL

for

Petition

MP

JHAEIPPK:0 Sequence:2011890 Serial:1005 TR:63100688 Account: [REDACTED] Amount:\$152.65 Date:10/05/2016
BOFDDate:0 BOFDSequence:0 BOFDRouting:0

For Deposit Only
Target Check Inc

ATTACHMENT A, page 2

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-233

Respondent: Richard S. Junnier

Complainant: Division of Elections

1. **Date and time:** April 12, 2018 @ 9:40 am
Name: Respondent
Phone #: (561) 542-3111
Summary: I attempted telephone contact to make initial contact. I left a message to return my call.
Memo to File? No
Entered by: CKO
2. **Date and time:** April 23, 2018 @ 10:15 am
Name: Respondent
Phone #: (561) 542-3111
Summary: I attempted telephone contact to contact Respondent. I left a message to return my call.
Memo to File? No
Entered by: CKO
3. **Date and time:** May 10, 2018 @ 4:00 pm
Name: Respondent
Phone #: (561) 542-3111
Summary: I attempted telephone contact to inquire about overdue questionnaire-affidavit. I left a message to return my call.
Memo to File? No
Entered by: CKO
4. **Date and time:** June 18, 2018 @ 10:00 am
Name: Respondent
Phone #: (561) 542-3111
Summary: I attempted telephone contact to inquire when the depository actually closed and to complete final interview. I left a message to return my call.
Memo to File? No
Entered by: CKO
5. **Date and time:** June 18, 2018 @ 10:15 am
Name: Valerie Gould—Bank rep
Phone #: (850) 402-7011
Summary: I had telephone contact to inquire about when the account was actually closed. Ms. Gould advised me that the account was closed out on April 14, 2017. I requested the monthly bank statements for the 2017 calendar year, since they weren't provided with my initial request. Ms. Gould explained that I could pick the records up from their office at 1860 Capital Circle N.E., or she could email me them. I instructed her to email me the

ATTACHMENT B, page 1

information and if I had any issues retrieving them, I would come to pick them up from the office. I thanked her for her assistance with this matter.

Memo to File? No

Entered by: CKO

6. **Date and time:** August 27, 2018 @ 8:00 am

Name: Respondent

Phone #: (561) 542-3111

Summary: I attempted telephone contact to complete final interview. I left a message on the answering machine explaining that I was attempting to close this investigation but wanted to discuss the investigation with him first.

Memo to File? No

Entered by: CKO

7. **Date and time:** September 12, 2018 @ 9:50 am

Name: Respondent

Phone #: (561) 542-3111

Summary: I attempted telephone contact to complete final interview. I left a message to return my call.

Memo to File? No

Entered by: CKO

8. **Date and time:** September 17, 2018 @ 9:20 am

Name: Valerie Gould—Bank rep

Phone #: (850) 402-7011

Summary: I attempted telephone contact to obtain a copy of the withdrawal transaction slip that closed out the depository account. I left a message to return my call.

Memo to File? No

Entered by: CKO

9. **Date and time:** September 17, 2018 @ 9:50 am

Name: Valerie Gould—Bank rep

Phone #: Unavailable

Summary: I had telephone contact from Ms. Gould in response to message left on her behalf. Ms. Gould advised me that Respondent made a withdrawal via money order to close out his account. The \$622.73 withdrawal included a \$5.00 money order fee.

Memo to File? No

Entered by: CKO

ATTACHMENT B, page 2

Eric Lipman

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Friday, October 05, 2018 9:39 AM
To: Eric Lipman
Subject: RE: 64992

Not yet.

From: Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]
Sent: Tuesday, October 02, 2018 9:17 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: 64992

Has candidate 64992 file an amend 2016 TR yet?

Eric M. Lipman, General Counsel
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539 x104

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ATTACHMENT C

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-233

Respondent: Richard Scott Junnier

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

On May 30, 2017, the Florida Elections Commission ("Commission") received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a candidate for Public Defender, 2nd Judicial Circuit in the 2016 general election. Respondent was a first-time candidate. Respondent withdrew his bid for election on May 6, 2016.

2. Complainant is the Division of Elections.

3. Respondent's Filing Officer is Kristi Willis, Chief, Bureau of Election Records.

4. On October 19, 2015, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with his filing officer. Respondent appointed himself as his own campaign treasurer. To view a copy of the DS-DE 9 form, refer to exhibit 1.

5. On October 20, 2015, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form and informing him that his name had been placed on the 2016 active candidate list. To view a copy of the October 20, 2015 acknowledgement letter, refer to exhibit 2.

6. On May 6, 2016, Respondent filed a withdrawal of candidacy letter with the DOE regarding his bid for election. The letter stated, "In accordance with Rule 1S-2.0001(5), I, Richard Junnier, via facsimile, hereby withdraw my candidacy for Public Defender of Florida's Second Judicial Circuit". To view a copy of the May 6, 2016 withdrawal letter, refer to exhibit 3.

7. On May 9, 2016, Complainant mailed Respondent a letter acknowledging receipt of his letter informing them of his withdrawal as a 2016 candidate for the office of Public Defender, Circuit Two. In the letter, Respondent was admonished as follows: Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report no later than August 4, 2016. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date". To view a copy of the May 9, 2016 acknowledgement of candidacy withdrawal letter, refer to exhibit 4.

8. The allegations that Respondent certified his 2016 TR Report, and one or more reports, as being correct, true, and complete when they were not, and to dispose of campaign funds remaining in his campaign account within 90 days after he withdrew his election bid will be discussed in the following paragraphs.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

9. I investigated whether Respondent violated this section of the election laws by certifying one or more campaign treasurer's reports were true, correct, and complete when they were not.

10. Complainant alleges that Respondent certified as to the completeness of the 2016 TR Report while knowing that the report was void of information required by Chapter 106, Florida Statutes.

11. On August 8, 2016, Respondent filed his original 2016 TR Report with his filing officer; Respondent certified this report as being true, correct, and complete. This report covers the time-period of May 1, 2016 through August 4, 2016. This report was filed four days late. To view a copy of Respondent's original 2016 TR Report, refer to exhibit 5. To view a copy of Respondent's filing history, refer to exhibit 6.

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12. Table 1 reflects a comparison of Respondent's 2016 TR reporting period with the records from his campaign depository:

TABLE 1: COMPARISON OF RESPONDENT'S 2016 TR REPORT WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
8/8/16	5/1 to 8/4/16 2016 Original TR	<ul style="list-style-type: none"> • \$500 expenditure to Matthew Isbell • \$152.65 expenditure to Target Print and Mail on 8/8/16 • \$702.73 expenditure to Florida League of Conservation Voters Education Fund on 8/8/16 for disposition of funds¹ 	<ul style="list-style-type: none"> • \$600 expenditure to Matthew Isbell • \$152.65 expenditure to Target Print and Mail on 9/29/16 • \$622.73 expenditure to close out account on 4/14/17

13. Table 2 reflects actual funds in Respondent's campaign account during his 2016 election campaign when expenditures were authorized. To view relevant bank statements detailing this financial activity, refer to exhibit 7:

TABLE 2: FUNDS IN CAMPAIGN ACCOUNT WHEN EXPENDITURES AUTHORIZED				
Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
10/27/15		Opening Deposit in Respondent Campaign Account		\$500.00
11/4/15	Debit	Harland Clarke	\$30.41	\$469.59
11/10/15		Deposit ²	\$2,000.00	\$2,469.59
12/6/15	1025	Target	\$79.66	\$2,389.93
12/20/15	1027	Matt Isbell	\$460.00	\$1,929.93
1/29/16		Capital City Service Charge ³	\$10.00	\$1,919.93
3/4/16		Capital City Service Charge	\$10.00	\$1,909.93

¹ This total does not reflect all of the monthly maintenance fees of \$10.00 that were applied to this account from the opening to the close of this account on April 14, 2017. A total of \$90.00 in monthly maintenance fees were not reported.

² Respondent did not detail the identities of the contributors for this deposit.

³ This expenditure should have been reported on the 2016 M1 Report. It was not.

3/14/16	Debit	Target	\$79.55	\$1,830.38
3/18/16		Deposit ⁴	\$675.00	\$2,505.38
3/31/16		Capital City Service Charge	\$10.00	\$2,495.38
4/25/16	1029	Leon County Democratic Executive	\$1,000.00	\$1,495.38
4/29/16		Capital City Service Charge	\$10.00	\$1,485.38
5/31/16		Capital City Service Charge	\$10.00	\$1,475.38
6/21/16	1030	Matt Isbell	\$600.00	\$875.38
6/30/16		Capital City Service Charge	\$10.00	\$865.38
7/29/16		Capital City Service Charge	\$10.00	\$855.38
8/4/16	Deadline for Termination Report to be filed; with all surplus funds disposed of			
8/31/16		Capital City Service Charge	\$10.00	\$845.38
9/29/16	1005	Target	\$152.65	\$692.73
9/30/16		Capital City Service Charge	\$10.00	\$682.73
10/31/16		Capital City Service Charge	\$10.00	\$672.73
11/30/16		Capital City Service Charge	\$10.00	\$662.73
12/30/16		Capital City Service Charge	\$10.00	\$652.73
1/31/17		Capital City Service Charge	\$10.00	\$642.73
2/28/17		Capital City Service Charge	\$10.00	\$632.73
3/31/17		Capital City Service Charge	\$10.00	\$622.73
4/14/17	Closing Withdrawal in Respondent's Campaign Account			\$622.73

14. On February 24, 2017, Complainant sent Respondent a letter informing him that the 2016 TR Report was incomplete. Complainant attached a list to this letter that specifically stated the error that required amending. This letter was sent to the address Respondent provided on his DS-DE 9 form that were filed with the filing officer (Exhibit 1). To view a copy of the February 24, 2017 letter with Sum of Contribution versus Expenditure Page attached, refer to exhibit 8.

15. On March 24, 2017, Complainant sent Respondent a second letter informing him that the 2016 TR Report remained incomplete. This letter also had a list attached that specifically stated the error that required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 form that were filed with the filing officer (Exhibit 1). To view a copy of the March 24, 2017 letter with Sum of Contribution versus Expenditure Page attached, refer to exhibit 9.

⁴ Respondent did not detail the identities of the contributors for this deposit.

16. On April 14, 2017, Respondent was sent a "Final Notice" to amend the 2016 TR Report. The delivery confirmation receipt reflects that this "Final Notice" was delivered to Respondent on April 17, 2017. This notice informed Respondent, "Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information". To view a copy of the April 14, 2017 letter with Sum of Contribution versus Expenditure Page and delivery confirmation receipt, refer to exhibit 10.

17. As of the date of this report, there is no record that Respondent has amended his incomplete report. To view a copy of Respondent's filing history, refer to exhibit 6.

18. In an September 14, 2018 email with Kristi Willis, it was confirmed that the 2016 TR Report remained incomplete. To view a copy of the September 14, 2018 email, refer to exhibit 11.

19. There is no record that Respondent has previously violated this section of the election laws.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

20. I investigated whether Respondent violated this section of the election laws by not disposing of surplus campaign funds within 90 days of withdrawing as a candidate.

21. Complainant alleged that Respondent's campaign reflected a balance after filing a 2016 TR Report.

22. I have reviewed records from Capital City Bank, Respondent's campaign depository. Records reflect that Respondent's campaign depository was opened on October 27, 2015 and closed out on April 14, 2017. This reflects a total of 253 days from Respondent's 2016 TR due date of August 4, 2016. There was a \$622.73 monetary balance in the account at the time it was closed out. To view a copy of the relevant monthly bank statements from Respondent's campaign depository, refer to exhibit 7. To view a copy of the April 14, 2017 closing depository out transaction slip, refer to exhibit 12.

23. There is no record that Respondent has previously violated this section of the election laws.

IV. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

24. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information in his 2016 TR Report, as required by Chapter 106, Florida Statutes.

25. Complainant alleged that Respondent's campaign reflected a balance after filing a 2016 TR Report.

26. To review the circumstances reflecting Respondent's campaign reflecting a balance after the 2016 TR Report was filed, refer to paragraphs 10 through 18 of this report.

27. There is no record that Respondent has previously violated this section of the election laws.

FEC History:

28. Respondent has appeared before the FEC on one prior occasion. FEC #17-052 was closed on March 20, 2017 with an automatic default final order resulting in a \$170.66 fine. There was no record found to indicate that this fine has been paid.

Conclusion:

29. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not responded to any of these attempts to discuss this matter.

30. In the October 20, 2015 acknowledgement letter, Complainant informed Respondent that all the Division's publications and reporting forms are available on the Division of Elections' website. In the letter, Respondent was admonished as follows: **"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"**. To view a copy of the October 20, 2015 acknowledgement letter, refer to exhibit 2.

31. On October 23, 2015, Respondent filed his Statement of Candidate for Public Defender, 2nd Circuit acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 13.

Respectfully submitted on September 17, 2018.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Richard Scott Junnier
6055 NW 48th Court
Coral Springs, Fl 33067-2134

Current address of Complainant

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

Name and Address of Filing Officer:

Ms. Kristi Willis
Bureau of Election Records Chief
500 South Bronough Street, Room 316
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Richard Scott Junnier -- FEC 17-233

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	Respondent's candidacy withdrawal letter
Exhibit 4	DOE's response to Respondent's candidacy withdrawal letter
Exhibit 5	Respondent's 2016 TR Report
Exhibit 6	Respondent's filing history
Exhibit 7	Relevant pages from Respondent's campaign depository/monthly statements
Exhibit 8	February 24, 2017 failure-to-amend letter
Exhibit 9	March 24, 2017 failure-to-amend letter
Exhibit 10	April 14, 2017 failure-to-amend letter with delivery receipt confirmation
Exhibit 11	September 14, 2018 email from Kristi Willis
Exhibit 12	April 14, 2017 Depository Closure Withdrawal Transaction Slip
Exhibit 13	Statement of Candidate

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

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

(PLEASE PRINT OR TYPE)

RECEIVED

15 OCT 19 PM 1:15

DIVISION OF ELECTIONS
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)

Richard Scott Junnier

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

501 Blair Stone Road #426
Tallahassee, FL 32301

4. Telephone

(561) 542-3111

5. E-mail address

RJunnier@Junnierlaw.com

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

Public Defender, 2nd Judicial Circuit

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 ☒ Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Richard Scott Junnier

11. Mailing Address

501 Blair Stone Road #426

12. Telephone

(561) 542-3111

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32301

17. E-mail address

RJunnier@Junnierlaw.com

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

19. Name of Bank

Capital City Bank

20. Address

217 North Monroe Street

21. City

Tallahassee

22. County

Leon

23. State

Florida

24. Zip Code

32301

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

October 19, 2015

26. Signature of Candidate

X 

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

I, Richard Scott Junnier, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

October 19, 2015

Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 20, 2015

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, Florida 32301

Dear Mr. Junnier:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Public Defender, which was placed on file in our office on October 19, 2015. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 10, 2015**. The report will cover the period of October 1-31, 2015 (M10). 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 this password 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: 64992



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/
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2(1043)

Richard Scott Junnier
October 20, 2015
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 confidential pin numbers for you.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this 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 not later than midnight 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(20P3)

Richard Scott Junnier
October 20, 2015
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/

Enclosures

EXHIBIT 2(3043)

RECEIVED
DEPARTMENT OF STATE

Richard Scott Junnier
501 Blirstone Road #426
Tallahassee, FL 32301
(561) 542-3111

2016 MAY -6 AM 11:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

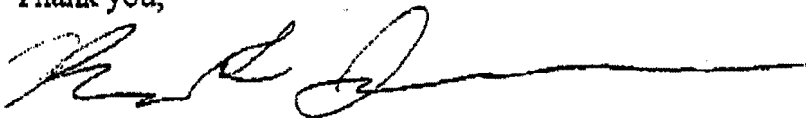
May 6, 2016

Florida Division of Elections
R.A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250
Sent Via Facsimile to 850.245.6217 — 6260

**RE: Richard Junnier's Withdrawal of Candidacy for Public Defender,
Florida's 2nd Judicial Circuit**

In accordance with Rule 1S-2.0001(5), I, Richard Junnier, via facsimile, hereby
withdraw my candidacy for Public Defender of Florida's Second Judicial Circuit.

Thank you,



Richard Junnier



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 9, 2016

Richard Scott Junnier (64992)
501 Blair Stone Road #426
Tallahassee, Florida 32301

Dear Mr. Junnier:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2016 candidate for the office of Public Defender, Circuit Two. This information was placed on file in our office on May 6, 2016.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report no later than **August 4, 2016**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report in the Electronic Filing System (EFS) at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to the due date, you will need to change the cover period, which has been defaulted to an ending period of August 4, 2016, in the EFS (see attached example).

If you have any questions, please contact this office at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/

Attachment

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

4 (10 of 2)

FLORIDA
DIVISION OF
ELECTIONS

If you file your Termination Report PRIOR to August 4, 2016, change the cover period end date in the EFS system to the date you are filing your report.

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

Cover Period
Reports are filed for financial activity occurring during a specific reporting period. The reporting period is determined by selecting the Election cycle, then the report type & year. The start and end dates of the report are automatically associated with the selected election cycle and report type.

Election Cycle: 2012 General Election
Report Type & Year: TR 2012
Cover Period: 11/2/2012 **2/4/2013** **Filing Date:** 02/04/2013
☐ Special Election Report ☒ Waiver

CHANGE THE END DATE HERE TO THE DATE YOU ARE FILING YOUR TR REPORT

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

(1) Richard Scott Junnier (2) 64992
Candidate, Committee or Party Name I.D. Number

(3) 501 Blair Stone Road #426 Tallahassee FL 32301
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

(4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee
☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2016 To 08/04/2016 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$1,385.38
 Transfers to Office Account \$0.00
Total Monetary \$1,385.38

(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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Richard Scott Junnier

Report: 2016 TR

Period: 05/01/2016 to 08/04/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

* Incomplete Record

Reviewed On: 2/23/17 2:42 pm

Prepared on: 4/19/18 3:03:27PM

EXHIBIT 5(2 of 5)

Name: Richard Scott Junnier

Report: 2016 TR

Period: 05/01/2016 to 08/04/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
✓ 1 05/31/2016	CAPITAL CITY BANK PO BOX 900 TALLAHASSEE, FL 32302	MON	SERVICE FEE	\$10.00
✗ 2 06/07/2016	ISELL MATTHEW 1415 CONSERVANCY DR EAST TALLAHASSEE, FL 32312	MON	CONSULTANT	\$500.00
✓ 3 06/30/2016	CAPITAL CITY BANK P.O. BOX 900 TALLAHASSEE, FL 32302	MON	BANK FEE	\$10.00
✓ 4 07/29/2016	CAPITAL CITY BANK P.O. BOX 900 TALLAHASSEE, FL 32302	MON	BANK FEE	\$10.00
* 5 08/08/2016	TARGET PRINT AND MAIL 635 W TENNESSEE ST TALLAHASSEE, FL 32301	MON	COPIES	\$152.65
* 6 08/08/2016	FLORIDA LEAGUE OF CONSERVATION VOTERS EDUCATION FUND PO BOX 972 TALLAHASSEE, FL 32302	DIS	DISPOSITION	\$702.73

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Richard Scott Junnier

Report: 2016 TR

Period: 05/01/2016

to 08/04/2016

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 2/23/17 2:42 pm

Prepared on: 4/19/18 3:03:28PM

EXHIBIT 5(4 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Richard Scott Junnier

Report: 2016 IR

Period: 05/01/2016

to 08/04/2016

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 2/23/17 2:42 pm

Prepared on: 4/19/18 3:03:28PM

EXHIBIT 5(5 of 5)

Queued Items for 2016-TR

Account: 64992

PUB 002 Richard Scott Junnier

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64992	6/10/2016 6:11:34 PM	6/10/2016 6:11:34 PM
Review Pending Report	Processing Complete	64992	8/8/2016 9:08:16 PM	8/8/2016 9:08:16 PM
Review Pending Report	Processing Complete	64992	8/8/2016 9:46:39 PM	8/8/2016 9:46:39 PM
Review Pending Report	Processing Complete	64992	8/8/2016 9:48:50 PM	8/8/2016 9:48:50 PM
Review Pending Report	Processing Complete	64992	8/8/2016 10:20:45 PM	8/8/2016 10:20:45 PM
File Pending Report	Processing Complete	64992	8/8/2016 10:23:40 PM	8/8/2016 10:23:41 PM
Review Filed Report	Processing Complete	ejrowlette	2/2/2017 11:33:52 AM	2/2/2017 11:33:53 AM
Review Filed Report	Processing Complete	krbronson	2/23/2017 2:42:21 PM	2/23/2017 2:42:21 PM

EXHIBIT 6 (1 of 4)

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name: Election: Acct: Type:

Candidate Name: Richard Scott Junnier

Account: 64992

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/4/2016	TR	8/8/2016	CLO	4	\$170.66		\$170.66	\$170.66
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/10/2015						

EXHIBIT

6(2 of 4)



Florida Department of State
Division of Elections

2016 General Election
Richard Scott Junnier (DEM)
Public Defender

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	10/19/2015 - 10/31/2015	1,500.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2015 - 11/30/2015	1,650.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	12/01/2015 - 12/31/2015	75.00	0.00	0.00	539.66	0.00	0.00
W	01/01/2016 - 01/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	0.00	0.00	0.00	99.55	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	0.00	0.00	27.34	1,010.00	0.00	0.00
<input type="radio"/>	05/01/2016 - 08/04/2016	0.00	0.00	0.00	1,385.38	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	3,225.00	0.00	27.34	3,034.59	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Select Sort Order

Select Output Type

EXHIBIT

6 (3 of 4)

Contributions ▼

Date(Ascending) ▼

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT

6(4 of 4)

You text with family and friends, so why not your bank? With Text Banking you can get balances, make transfers and track account activity with simple text commands. Log in to online banking or CCBMobile app to enroll. Message/data rates may apply.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 10/30/15 Page 1
Primary Account [REDACTED]

CHECKING ACCOUNT

ABSOLUTELY FREE BUSINESS CKING	Images	1
Account Number [REDACTED]	Statement Dates	10/27/15 thru 11/01/15
Previous Balance .00	Days in this Statement Period	6
1 Deposits/Credits 500.00	Avg Ledger Balance	500.00
Checks/Debits .00	Avg Collected Balance	416.66
Service Charges .00		
Interest Paid .00		
Ending Balance 500.00		

DEPOSITS AND OTHER CREDITS

Date	Description	Amount
10/27	Telephone Transfer Credit	500.00

DAILY BALANCE INFORMATION

Date	Balance
10/27	500.00

-----END OF STATEMENT-----

EXHIBIT

7(1234)

Big Protection from a Tiny Chip: Our new consumer and business Visa debit cards now feature an embedded chip, sometimes called an EMV chip, which improves security when you make purchases at a chip-activated terminal. More at ccbg.com/chipcard.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 11/30/15
Primary Account

Page 1

CHECKING ACCOUNT

ABSOLUTELY FREE BUSINESS CKING	Images	1
Account Number	Statement Dates	11/02/15 thru 11/30/15
Previous Balance	500.00	Days in this Statement Period 29
1 Deposits/Credits	2,000.00	Avg Ledger Balance 1,919.96
1 Checks/Debits	30.41	Avg Collected Balance 1,782.03
Service Charges	.00	
Interest Paid	.00	
Ending Balance	2,469.59	

DEPOSITS AND OTHER CREDITS

Date	Description	Amount
11/10	Deposit	2,000.00

OTHER DEBITS

Date	Description	Amount
11/04	HARLAND CLARKE CHK ORDERSPPD	30.41-

EXHIBIT

7(20134)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 11/30/15
Primary Account

Page 2

ABSOLUTELY FREE BUSINESS CKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance	Date	Balance
11/02	500.00	11/04	469.59	11/10	2,469.59

-----END OF STATEMENT-----

EXHIBIT 7(30734)

Big Protection from a Tiny Chip: Our new consumer and business Visa debit cards now feature an embedded chip, sometimes called an EMV chip, which improves security when you make purchases at a chip-activated terminal. More at ccbg.com/chipcard.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 12/31/15
Primary Account

Page 1

CHECKING ACCOUNT

ABSOLUTELY FREE BUSINESS CKING	Images	2
Account Number	Statement Dates	12/01/15 thru 12/31/15
Previous Balance	2,469.59	Days in this Statement Period
Deposits/Credits	.00	31
2 Checks/Debits	539.66	Avg Ledger Balance
Service Charges	.00	2,276.93
Interest Paid	.00	Avg Collected Balance
Ending Balance	1,929.93	2,276.93

CHECKS IN NUMBER ORDER

Date	Check No	Amount	Date	Check No	Amount
12/09	1025	79.66	12/23	1027*	460.00

* Denotes missing check numbers

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance	Date	Balance
12/01	2,469.59	12/09	2,389.93	12/23	1,929.93

-----END OF STATEMENT-----

EXHIBIT

7(40834)

Big Protection from a Tiny Chip: Our new consumer and business Visa debit cards now feature an embedded chip, sometimes called an EMV chip, which improves security when you make purchases at a chip-activated terminal. More at ccbq.com/chipcard.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 1/29/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	1/01/16 thru 1/31/16
Previous Balance	1,929.93	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	1,929.93
Checks/Debits	.00	Avg Collected Balance	1,929.93
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	1,919.93		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
1/29	Service Charge	10.00-

EXHIBIT 7(50f34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 1/29/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
1/01	1,929.93	1/29	1,919.93

-----END OF STATEMENT-----

EXHIBIT 7 (60734)

A Capital City Bank Visa Debit Card with chip technology is the perfect way to pay for every "little" thing. From the donut shop to the dime store, a debit card is a safe, easy way to purchase anything-no matter how small. Request your card today.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 2/29/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number	X [REDACTED]	Statement Dates	2/01/16 thru 2/29/16
Previous Balance	1,919.93	Days in this Statement Period	29
Deposits/Credits	.00	Avg Ledger Balance	1,919.93
Checks/Debits	.00	Avg Collected Balance	1,919.93
Service Charges	.00		
Interest Paid	.00		
Ending Balance	1,919.93		

DAILY BALANCE INFORMATION

Date	Balance
2/01	1,919.93

-----END OF STATEMENT-----

EXHIBIT 7(70434)

Banking never felt so cozy. Online Banking from Capital City Bank offers all-in-one online and mobile access that's free, secure and easy to use - even in your PJs! Enroll at www.ccbg.com today! (Message and data rates may apply; ask for details.)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 3/31/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	2
Account Number		Statement Dates	3/01/16 thru 3/31/16
Previous Balance	1,919.93	Days in this Statement Period	31
2 Deposits/Credits	675.00	Avg Ledger Balance	2,168.57
1 Checks/Debits	79.55	Avg Collected Balance	2,103.25
Service Charges	20.00		
Interest Paid	.00		
Ending Balance	2,495.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

DEPOSITS AND OTHER CREDITS

Date	Description	Amount
3/18	Deposit	400.00
3/18	Deposit	275.00

EXHIBIT 7 (8 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 3/31/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

OTHER DEBITS

Date	Description	Amount
3/04	Service Charge	10.00-
3/14	DBT CRD 0527 03/12/16 00000037	79.55-
	TARGET PRINT & MAI	
	TALLAHASSEE FL	
3/31	Service Charge	10.00-

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance	Date	Balance
3/01	1,919.93	3/14	1,830.38	3/31	2,495.38
3/04	1,909.93	3/18	2,505.38		

-----END OF STATEMENT-----

EXHIBIT 7(90234)

Now's the time to put equity in your home to work for you with low introductory and variable rates. Call 888.671.0400 or visit www.ccbg.com to apply today!
Equal Housing Lender. Loans subject to credit/property approval. Ask for details.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 4/29/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	4/01/16 thru 5/01/16
Previous Balance	2,495.38	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	2,495.38
Checks/Debits	.00	Avg Collected Balance	2,495.38
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	2,485.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
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OTHER DEBITS

Date	Description	Amount
4/29	Service Charge	10.00-

EXHIBIT 7 (100P34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 4/29/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
4/01	2,495.38	4/29	2,485.38

-----END OF STATEMENT-----

EXHIBIT 7(11 of 34)

Now's the time to put equity in your home to work for you with low introductory and variable rates. Call 888.671.0400 or visit www.ccbg.com to apply today!
Equal Housing Lender. Loans subject to credit/property approval. Ask for details.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 5/31/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	1
Account Number		Statement Dates	5/02/16 thru 5/31/16
Previous Balance	2,485.38	Days in this Statement Period	30
Deposits/Credits	.00	Avg Ledger Balance	1,585.38
1 Checks/Debits	1,000.00	Avg Collected Balance	1,585.38
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	1,475.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
5/31	Service Charge	10.00-

EXHIBIT 7(12 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 5/31/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

CHECKS IN NUMBER ORDER

Date	Check No	Amount
5/05	1029	1,000.00

* Denotes missing check numbers

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance	Date	Balance
5/02	2,485.38	5/05	1,485.38	5/31	1,475.38

-----END OF STATEMENT-----

EXHIBIT 7(13 of 34)

Ready for a change of address? Make memories of a lifetime when you purchase a new home or refinance your current one while rates are low. Speak to a mortgage banker at 800.245.7194 or visit ccbg.com/mortgage to apply today. Equal Housing Lender.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 6/30/16 Page 1
Primary Account [REDACTED]

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	1
Account Number	X [REDACTED]	Statement Dates	6/01/16 thru 6/30/16
Previous Balance	1,475.38	Days in this Statement Period	30
Deposits/Credits	.00	Avg Ledger Balance	1,275.38
1 Checks/Debits	600.00	Avg Collected Balance	1,275.38
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	865.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
6/30	Service Charge	10.00-

EXHIBIT 7(14 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 6/30/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

CHECKS IN NUMBER ORDER

Date	Check No	Amount
6/21	1030	600.00

* Denotes missing check numbers

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance	Date	Balance
6/01	1,475.38	6/21	875.38	6/30	865.38

-----END OF STATEMENT-----

EXHIBIT

7(15 of 34)

Ready for a change of address? Make memories of a lifetime when you purchase a new home or refinance your current one while rates are low. Speak to a mortgage banker at 800.245.7194 or visit ccbg.com/mortgage to apply today. Equal Housing Lender.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 7/29/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	7/01/16 thru 7/31/16
Previous Balance	865.38	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	865.38
Checks/Debits	.00	Avg Collected Balance	865.38
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	855.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
7/29	Service Charge	10.00-

EXHIBIT 7(16 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 7/29/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
7/01	865.38	7/29	855.38

-----END OF STATEMENT-----

EXHIBIT 7(17 of 34)

We put the capital in business. Ask your Capital City Banker today how our business services, including FAST BUSINESS loans for everything from small equipment to commercial space, can help your business meet its potential. www.ccbg.com/business.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 8/31/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	8/01/16 thru 8/31/16
Previous Balance	855.38	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	855.38
Checks/Debits	.00	Avg Collected Balance	855.38
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	845.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
8/31	Service Charge	10.00-

EXHIBIT

7(18 of 34)

We put the capital in business. Ask your Capital City Banker today how our business services, including FAST BUSINESS loans for everything from small equipment to commercial space, can help your business meet its potential. www.ccbg.com/business.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 9/30/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	9/01/16 thru 10/02/16
Previous Balance	845.38	Days in this Statement Period	32
Deposits/Credits	.00	Avg Ledger Balance	845.38
Checks/Debits	.00	Avg Collected Balance	845.38
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	835.38		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
9/30	Service Charge	10.00-

EXHIBIT 7(20 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 8/31/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
8/01	855.38	8/31	845.38

-----END OF STATEMENT-----

EXHIBIT 7(19 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 9/30/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

X [REDACTED] (Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
9/01	845.38	9/30	835.38

-----END OF STATEMENT-----

EXHIBIT 7(21 of 34)

Need a personal loan or line of credit? Visit ccbg.com/loans for information on our consumer credit products and then simply apply online. We make it easy to apply for the funds you need. All loans subject to credit approval; Equal Housing Lender.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 10/31/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	1
Account Number		Statement Dates	10/03/16 thru 10/31/16
Previous Balance	835.38	Days in this Statement Period	29
Deposits/Credits	.00	Avg Ledger Balance	693.25
1 Checks/Debits	152.65	Avg Collected Balance	693.25
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	672.73		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
10/31	Service Charge	10.00-

EXHIBIT 7(22 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 10/31/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

CHECKS IN NUMBER ORDER

Date	Check No	Amount
10/05	1005	152.65

* Denotes missing check numbers

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance	Date	Balance
10/03	835.38	10/05	682.73	10/31	672.73

-----END OF STATEMENT-----

EXHIBIT

7(23 of 34)

Need a personal loan or line of credit? Visit ccbg.com/loans for information on our consumer credit products and then simply apply online. We make it easy to apply for the funds you need. All loans subject to credit approval; Equal Housing Lender.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 11/30/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	11/01/16 thru 11/30/16
Previous Balance	672.73	Days in this Statement Period	30
Deposits/Credits	.00	Avg Ledger Balance	672.73
Checks/Debits	.00	Avg Collected Balance	672.73
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	662.73		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
11/30	Service Charge	10.00-

EXHIBIT 7(24 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 11/30/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
11/01	672.73	11/30	662.73

-----END OF STATEMENT-----

EXHIBIT

7(25 of 34)

Don't let fraud crash your party this holiday season! It's an active time for fraudsters who would love a seat at your holiday table, so keep fraud from becoming the uninvited guest that ruins your celebration. Protection tips at www.ccbg.com

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 12/30/16
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	12/01/16 thru 12/31/16
Previous Balance	662.73	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	662.73
Checks/Debits	.00	Avg Collected Balance	662.73
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	652.73		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
12/30	Service Charge	10.00-

EXHIBIT 7(26 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 12/30/16
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
12/01	662.73	12/30	652.73

-----END OF STATEMENT-----

EXHIBIT

7(27 of 34)

Don't let fraud crash your party this holiday season! It's an active time for fraudsters who would love a seat at your holiday table, so keep fraud from becoming the uninvited guest that ruins your celebration. Protection tips at www.ccbg.com

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 1/31/17
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	1/01/17 thru 1/31/17
Previous Balance	652.73	Days in this Statement Period	31
Deposits/Credits	.00	Avg Ledger Balance	652.73
Checks/Debits	.00	Avg Collected Balance	652.73
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	642.73		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
1/31	Service Charge	10.00-

EXHIBIT 7(28 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 1/31/17
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
1/01	652.73	1/31	642.73

-----END OF STATEMENT-----

EXHIBIT 7(29 of 34)

We put the capital in business. Ask your Capital City Banker today how our business services, including FAST BUSINESS loans for everything from small equipment to commercial space, can help your business meet its potential. www.ccbg.com/business.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 2/28/17
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number	X [REDACTED]	Statement Dates	2/01/17 thru 2/28/17
Previous Balance	642.73	Days in this Statement Period	28
Deposits/Credits	.00	Avg Ledger Balance	642.73
Checks/Debits	.00	Avg Collected Balance	642.73
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	632.73		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
2/28	Service Charge	10.00-

EXHIBIT 7(30 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 2/28/17
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
2/01	642.73	2/28	632.73

-----END OF STATEMENT-----

EXHIBIT 7(31 of 34)

Make memories of a lifetime when you purchase a new home or refinance your current one while rates are low. Speak to a mortgage banker at 800.245.7194 or visit www.ccbg.com/mortgage/ to apply today. Equal Housing Lender.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 3/31/17
Primary Account

Page 1
0

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	3/01/17 thru 4/02/17
Previous Balance	632.73	Days in this Statement Period	33
Deposits/Credits	.00	Avg Ledger Balance	632.73
Checks/Debits	.00	Avg Collected Balance	632.73
Service Charges	10.00		
Interest Paid	.00		
Ending Balance	622.73		

SERVICE CHARGE BREAKDOWN

*SC Detail-Maintenance Fee	10.00
----------------------------	-------

OTHER DEBITS

Date	Description	Amount
3/31	Service Charge	10.00-

EXHIBIT 7(32 of 34)

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 3/31/17
Primary Account

Page 2

PREMIUM BUSINESS CHECKING

(Continued)

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
3/01	632.73	3/31	622.73

-----END OF STATEMENT-----

EXHIBIT 7(33 of 34)

Make memories of a lifetime when you purchase a new home or refinance your current one while rates are low. Speak to a mortgage banker at 800.245.7194 or visit www.ccbg.com/mortgage/ to apply today. Equal Housing Lender.

RICHARD SCOTT JUNNIER CANDIDATE FOR
PUBLIC DEFENDER 2ND JUDICIAL CIRCUIT
RICHARD SCOTT JUNNIER CAMPAIGN TREASURER
PUBLIC DEFENDER, 2ND JUDICIAL CIRCUIT
501 BLAIR STONE RD #426
TALLAHASSEE FL 32301

Date 4/28/17
Primary Account

Page 1

CHECKING ACCOUNT

PREMIUM BUSINESS CHECKING		Images	0
Account Number		Statement Dates	4/03/17 thru 4/30/17
Previous Balance	622.73	Days in this Statement Period	28
Deposits/Credits	.00	Avg Ledger Balance	244.64
1 Checks/Debits	622.73	Avg Collected Balance	244.64
Service Charges	.00		
Interest Paid	.00		
Ending Balance	.00		

OTHER DEBITS

Date	Description	Amount
4/14	Closing entry - zero balance	622.73-

DAILY BALANCE INFORMATION

Date	Balance	Date	Balance
4/03	622.73	4/14	.00

-----END OF STATEMENT-----

EXHIBIT 7(34 of 34)



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

February 24, 2017

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, FL 32301

Re: CAN 64992

Dear Mr. Junnier:

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 Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT

8 (1 of 3)

Compliance Report

Candidate: Richard Scott Junnier

Office: PUB

Report: 2016 TR (9) Covering Period: 5/1/16 - 8/4/16

Account: 64992

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT

8(a)(3)

Sum of Contributions vs Expenditures

4/23/2018 3:11:44 PM

Richard Scott Junnier

64992

Date of last Contribution: 4/20/16

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M10	\$1,500.00	\$0.00	\$1,500.00
	M11	\$1,650.00	\$0.00	\$3,150.00
	M12	\$75.00	\$539.66	\$2,685.34
2016	M1	\$0.00	\$0.00	\$2,685.34
	M2	\$0.00	\$0.00	\$2,685.34
	M3	\$0.00	\$99.55	\$2,585.79
	M4	\$0.00	\$1,010.00	\$1,575.79
	TR	\$0.00	\$1,385.38	\$190.41
Campaign Total:		\$3,225.00	\$3,034.59	

EXHIBIT 8(3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 24, 2017

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, FL 32301

Re: CAN 64992

Dear Mr. Junnier:

On February 24, 2017, 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,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Richard Scott Junnier

Office: PUB

Report: 2016 TR (9) Covering Period: 5/1/16 - 8/4/16

Account: 64992

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT

9 (aof 3)

Sum of Contributions vs Expenditures

3/24/2017 10:59:30 AM

Richard Scott Junnier

64992

Date of last Contribution: 4/20/16

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M10	\$1,500.00	\$0.00	\$1,500.00
	M11	\$1,650.00	\$0.00	\$3,150.00
	M12	\$75.00	\$539.66	\$2,685.34
2016	M1	\$0.00	\$0.00	\$2,685.34
	M2	\$0.00	\$0.00	\$2,685.34
	M3	\$0.00	\$99.55	\$2,585.79
	M4	\$0.00	\$1,010.00	\$1,575.79
	TR	\$0.00	\$1,385.38	\$190.41
Campaign Total:		\$3,225.00	\$3,034.59	

EXHIBIT

9(3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0834 6224 31**
& CUSTOMER
RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

April 14, 2017

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, FL 32301

Re: CAN 64992

Dear Mr. Junnier:

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 Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 10 (1 of 4)

Florida Department of State - Division of Elections
Compliance Report

Candidate: Richard Scott Junnier

Office: PUB

Report: 2016 TR (9) Covering Period: 5/1/16 - 8/4/16

Account: 64992

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 1D(2 of 4)

Sum of Contributions vs Expenditures

4/13/2017 4:41:43 PM

Richard Scott Junnier

64992

Date of last Contribution: 4/20/16

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M10	\$1,500.00	\$0.00	\$1,500.00
	M11	\$1,650.00	\$0.00	\$3,150.00
	M12	\$75.00	\$539.66	\$2,685.34
2016	M1	\$0.00	\$0.00	\$2,685.34
	M2	\$0.00	\$0.00	\$2,685.34
	M3	\$0.00	\$99.55	\$2,585.79
	M4	\$0.00	\$1,010.00	\$1,575.79
	TR	\$0.00	\$1,385.38	\$190.41
Campaign Total:		\$3,225.00	\$3,034.59	

EXHIBIT

10(3 of 4)

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)[Remove X](#)**Tracking Number:** 9114901496450834622431**Delivered****Updated Delivery Day:** Monday, April 17, 2017 ⓘ
Product & Tracking Information[See Available Actions](#)**Postal Product:****Features:**

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

April 17, 2017, 2:14 pm

Delivered, In/At Mailbox

TALLAHASSEE, FL 32301



Your item was delivered in or at the mailbox at 2:14 pm on April 17, 2017 in TALLAHASSEE, FL 32301.

April 17, 2017, 4:08 am

Arrived at Post Office

TALLAHASSEE, FL 32303

April 16, 2017, 10:57 am

Departed USPS Facility

TALLAHASSEE, FL 32301

April 16, 2017, 4:53 am

In Transit to Destination

EXHIBIT10(4 of 4)

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Friday, September 14, 2018 12:57 PM
To: Cedric Oliver
Subject: RE: Acct #64992

No, not complete.

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Wednesday, September 12, 2018 11:05 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: RE: Acct #64992

Hey Kristi! Is this report now considered complete. This case is being sent to legal today

From: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, April 23, 2018 3:12 PM
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Subject: RE: Acct #64992

It is not complete.


From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Monday, April 23, 2018 10:18 AM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: RE: Acct #64992

Is this report now considered complete? And can I please have a copy of the contribution/expenditure summary total page that reflects if there is/isn't a balance remaining. Thank you!

From: Willis, Kristi R. [mailto:Kristi.Willis@DOS.MyFlorida.com]
Sent: Thursday, April 19, 2018 3:33 PM
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>
Subject: RE: Acct #64992

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Thursday, April 12, 2018 11:09 AM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: Acct #64992

Good morning! Could I please have a copy of his TR Report, the queued-transaction report, and the notes. Is this report now considered complete. Also please provide the summary contributions and expenditures page. Thank you.

PERSONAL MONEY ORDER		1181832
BANK CREDIT COPY	DATE: 4/14/17	
REMITTER: RICHARD JUNNIER	OFFICE: 0001 ORIGINATOR: STELTICE TIME: 3:07:24 TOTAL AMT: \$617.73 FEE AMT: \$5.00 CK AMT: \$612.73	
PLCV TO:	NON-NEGOTIABLE	
		

JHAEIPFK:0 Sequence:2851150 Serial:1181832 TR:63100688 Account: Amount:\$612.73 Date:04/14/2017
 BOFDDate:0 BOFDSequence:0 BOFDRouting:0

<p>04/14/2017 000118320001 000118320001</p>

EXHIBIT 12(1043)

Capital City Bank		GENERAL LEDGER DEBIT	
ACCOUNT NAME: <u>DDA Settlement - CLOSED ACCOUNT</u>		DATE: <u>04-13</u> 20 <u>17</u>	
Account #	<u>[REDACTED]</u>	AMOUNT	
Account Title	<u>Richard Scott Turner Campaign Treasurer</u>		
Client Signature	<u>[Signature]</u>		
OFFSET ENTRY	<u>M/O # 1181832 / L.A. Credit</u>		
BY ASSOCIATE FIRST INITIAL LAST NAME & PHONE EXTENSION	<u>W. S. [REDACTED] 8310</u>		
		TOTAL	
		\$ 622.73	

JHARIPPK:0 Sequence:2851155 Serial:0 TR:50020961 Account:[REDACTED] Amount:\$622.73 Date:04/14/2017
BOFDDate:0 BOFDSequence:0 BOFDRouting:0

EXHIBIT 12(2 of 3)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

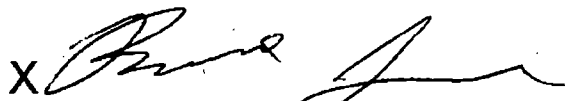
15 OCT 23 PM 2:57

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Richard Scott Junnier,

candidate for the office of Public Defender, 2nd Circuit, FL ;

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

X 

Signature of Candidate

10/23/15

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

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; fec@myfloridalegal.com

April 9, 2018

Richard Scott Junnier
6055 NW 48th Court
Coral Springs, FL 33067-2134

RE: Case No.: FEC 17-233; Respondent: Richard Scott Junnier

Dear Mr. Junnier:

On May 30, 2017, 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 violations:

Section 106.07(5), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Public Defender, 2nd Circuit, may have certified that one or more campaign treasurer reports were true, correct, and complete when they were not.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Public Defender, 2nd Circuit, failed to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for Public Defender, 2nd Circuit, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106.

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

Richard Scott Junnier
April 9, 2018
Page 2
FEC 17-233

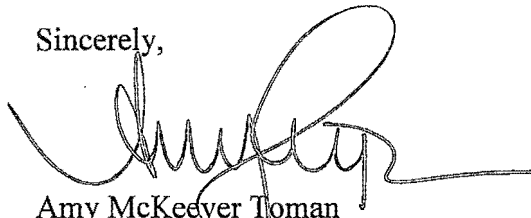
of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case at extension 115.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

DIVISION OF ELECTIONS RECEIVED
FEC NOTICE FORM

To FEC from Division of Elections

2017 MAY 30 P 3: 35

STATE OF FLORIDA

Name: Richard Scott Junnier
Account Number: 64992
Candidate: Richard Scott Junnier
Treasurer: Richard Scott Junnier

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 review of Richard Scott Junnier's campaign treasurer's reports which reflect a balance in violation of Section 106.141(1) or 106.19(1)(c), Florida Statutes, or both.

2016 TR

Sent By: Kristi Reid Bronson *KRB*
Date: May 25, 2017

njt

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

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

(PLEASE PRINT OR TYPE)

RECEIVED

15 OCT 19 PM 1:15

DIVISION OF ELECTIONS
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)

Richard Scott Junnier

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

501 Blair Stone Road #426
Tallahassee, FL 32301

4. Telephone

(561) 542-3111

5. E-mail address

RJunnier@Junnierlaw.com

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

Public Defender, 2nd Judicial Circuit

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 ☒ Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Richard Scott Junnier

11. Mailing Address

501 Blair Stone Road #426

12. Telephone

(561) 542-3111

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32301

17. E-mail address

RJunnier@Junnierlaw.com

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

19. Name of Bank

Capital City Bank

20. Address

217 North Monroe Street

21. City

Tallahassee

22. County

Leon

23. State

Florida

24. Zip Code

32301

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

October 19, 2015

26. Signature of Candidate

X

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

I, Richard Scott Junnier, do hereby accept the appointment.
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

October 19, 2015

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

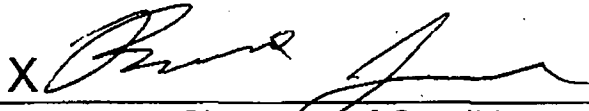
15 OCT 23 PM 2:57

**DIVISION OF ELECTIONS
SECRETARY OF STATE**

I, Richard Scott Junnier

candidate for the office of Public Defender, 2nd Circuit, FL ;

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

X 

Signature of Candidate

10/23/15

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 DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 20, 2015

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, Florida 32301

Dear Mr. Junnier:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Public Defender, which was placed on file in our office on October 19, 2015. Your name has been placed on the 2016 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **November 10, 2015**. The report will cover the period of October 1-31, 2015 (M10). 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 this password 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: 64992



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/
Promoting Florida's History and Culture VivaFlorida.org

FLORIDA
DIVISION OF
ELECTIONS

Richard Scott Junnier
October 20, 2015
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 confidential pin numbers for you.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this 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 not later than midnight 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.

Richard Scott Junnier
October 20, 2015
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/

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 24, 2017

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, FL 32301

Re: CAN 64992

Dear Mr. Junnier:

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,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson", is written over the typed name.

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Richard Scott Junnier

Office: PUB

Report: 2016 TR (9) Covering Period: 5/1/16 - 8/4/16

Account: 64992

verall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

ontributions

xpenditures

und Transfers

ther Distributions

Sum of Contributions vs Expenditures

2/24/2017 10:28:12 AM

Richard Scott Junnier

64992

Date of last Contribution: 4/20/16

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M10	\$1,500.00	\$0.00	\$1,500.00
	M11	\$1,650.00	\$0.00	\$3,150.00
	M12	\$75.00	\$539.66	\$2,685.34
2016	M1	\$0.00	\$0.00	\$2,685.34
	M2	\$0.00	\$0.00	\$2,685.34
	M3	\$0.00	\$99.55	\$2,585.79
	M4	\$0.00	\$1,010.00	\$1,575.79
	TR	\$0.00	\$1,385.38	\$190.41
Campaign Total:		\$3,225.00	\$3,034.59	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 24, 2017

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, FL 32301

Re: CAN 64992

Dear Mr. Junnier:

On February 24, 2017, 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,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Richard Scott Junnier

Office: PUB

Report: 2016 TR (9) Covering Period: 5/1/16 - 8/4/16

Account: 64992

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions**Expenditures****Fund Transfers****Other Distributions**

Sum of Contributions vs Expenditures

3/24/2017 10:59:30 AM

Richard Scott Junnier

64992

Date of last Contribution: 4/20/16

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M10	\$1,500.00	\$0.00	\$1,500.00
	M11	\$1,650.00	\$0.00	\$3,150.00
	M12	\$75.00	\$539.66	\$2,685.34
2016	M1	\$0.00	\$0.00	\$2,685.34
	M2	\$0.00	\$0.00	\$2,685.34
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	TR	\$0.00	\$1,385.38	\$190.41
Campaign Total:		\$3,225.00	\$3,034.59	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0834 6224 31**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

April 14, 2017

Richard Scott Junnier
501 Blair Stone Road #426
Tallahassee, FL 32301

Re: CAN 64992

Dear Mr. Junnier:

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 Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Richard Scott Junnier**Office:** PUB**Report:** 2016 TR (9) **Covering Period:** 5/1/16 - 8/4/16**Account:** 64992

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions**Expenditures****Fund Transfers****Other Distributions**

Sum of Contributions vs Expenditures

Richard Scott Junnier

5/9/2017 4:12:55 PM

64992

Date of last Contribution: 4/20/16

0 After 5/6/16

Year	Report	Contributions	Expenditures	Running Total
2015	M10	\$1,500.00	\$0.00	\$1,500.00
	M11	\$1,650.00	\$0.00	\$3,150.00
	M12	\$75.00	\$539.66	\$2,685.34
2016	M1	\$0.00	\$0.00	\$2,685.34
	M2	\$0.00	\$0.00	\$2,685.34
	M3	\$0.00	\$99.55	\$2,585.79
	M4	\$0.00	\$1,010.00	\$1,575.79
	TR	\$0.00	\$1,385.38	\$190.41
Campaign Total:		\$3,225.00	\$3,034.59	

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)[Remove X](#)**Tracking Number:** 9114901496450834622431**Delivered****Updated Delivery Day:** Monday, April 17, 2017 ⓘ

Product & Tracking Information

[See Available Actions](#)**Postal Product:****Features:**

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

April 17, 2017, 2:14 pm

Delivered, In/At Mailbox

TALLAHASSEE, FL 32301



Your item was delivered in or at the mailbox at 2:14 pm on April 17, 2017 in TALLAHASSEE, FL 32301.

April 17, 2017, 4:08 am

Arrived at Post Office

TALLAHASSEE, FL 32303

April 16, 2017, 10:57 am

Departed USPS Facility

TALLAHASSEE, FL 32301

April 16, 2017, 4:53 am

In Transit to Destination