

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Joseph S. Geller**

Case No.: **FEC 14-383**

**TO:** Steven A. Geller, Esquire  
Greenspoon Marder PA  
200 East Broward, Ste. 1800  
Ft. Lauderdale, FL 33301

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on **August 26, 2015, at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 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.

Amy McKeever Toman  
Executive Director  
Florida Elections Commission  
August 11, 2015

FILED

15 JUN 16 PM 9:32

STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Joseph S. "Joe" Geller

Case No.: FEC 14-383

ORDER CONTINUING CASE

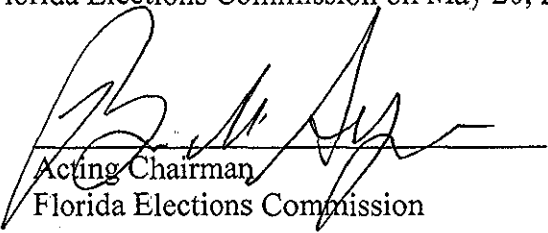
**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 20, 2015, in Tallahassee, Florida.

Respondent requested that the matter be continued.

The Commission reviewed Respondent's request and considered Staff's Response. Respondent's request was **GRANTED**.

**THIS MATTER** is continued until the next available meeting of the Florida Elections Commission.

**DONE AND ORDERED** by the Florida Elections Commission on May 20, 2015.

  
Acting Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Joseph S. "Joe" Geller, Respondent  
Division of Elections, Complainant

# GreenspoonMarder LAW

888-491-1120  
www.gmlaw.com

From the desk of:  
Joseph S. Geller, Esq.  
200 East Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301  
Phone: 954.491.1120  
Fax: 954.771.9264  
Direct Fax: 954.331.2037  
Email: joseph.geller@gmlaw.com

May 18, 2015

VIA EMAIL: fec@myfloridalegal.com

Donna Ann Malphurs  
Florida Election Commission  
Collins Building  
107 W. Gaines St., Suite 224  
Tallahassee, FL 32399-1050

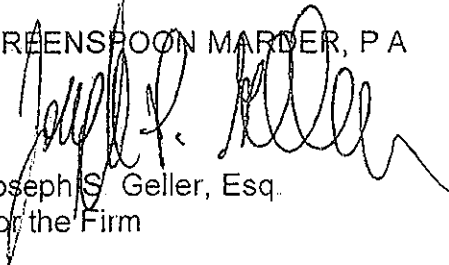
Re: Case No. FEC 14-383

Dear Ms. Malphurs:

We previously filed a Statement of Position in Mitigation and thought it would be distributed to members of the Commission. Unfortunately, it was not. Accordingly we must request the enclosed Notice of Mandatory Continuance be filed. We ask that the enclosed Statement of Position in Mitigation be forwarded to the members of the Commission prior to the next meeting.

Sincerely,

GREENSPOON MARDER, P A



Joseph S. Geller, Esq.  
For the Firm

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

IN RE: JOSEPH S. GELLER,

FEC 14-383

Respondent

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**Notice of Mandatory Continuance**

Comes now Joseph S. Geller, the undersigned, and hereby files the following Notice of Mandatory Continuance, and as grounds therefore would state as follows:

- 1) A hearing on Case No.: FEC 14-383, has been scheduled for May 20, 2015 at Department of Business and Professional Regulation, 1940 Monroe Street, Tallahassee, FL 32399.
- 2) The undersigned attorney, Joseph Geller, is an elected member of the Florida Legislature.
- 3) Florida Statute 11.111 provides in pertinent part as follows:

**“Any proceeding** before any court, municipality, or agency of government of this state **shall stand continued**, without the continuance being charged against any party, during any session of the Legislature and for a period of time 15 days prior to any session of the Legislature and 15 days subsequent to the conclusion of any session of the Legislature, and during any period of required committee work and for a period of time 1 day prior and 1 day subsequent thereto when either attorney representing the litigants is a legislator or when a Member of the legislature is a party or witness or is scheduled to appear before any municipal government, administrative board, or agency, when notice to that effect is given to the convening authority by such member ” (emphasis added.)

4) The above statute is self executing, non-discretionary, and requires no hearing. Upon filing of this notice, the Continuance is automatically granted as a matter of law.

5) Special session of the Florida Legislature has been called beginning June 1, 2015 and ending June 20, 2015. Accordingly, no hearings may be held on May 20, 2015, as that is within 15 days of the scheduled start of the session.

WHEREFORE, Defendant gives notice of this Mandatory Continuance.

**CERTIFICATE OF SERVICE**

WE HEREBY CERTIFY that a true and correct copy of the foregoing has been sent by Electronic Mail to: Donna.Malphurs@myfloridalegal.com, Donna Malphurs, Agency Clerk, Florida Elections Commission, 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, FL 32399-1050, on this the 18<sup>th</sup> day of May, 2015.

Respectfully Submitted,

GREENSPOON MARDER, PA

Attorneys for Respondent  
200 East Broward Blvd  
Suite 1800  
Fort Lauderdale, FL 33301  
Telephone: (954) 491-1120

By Joseph S. Geller  
JOSEPH S. GELLER, ESQ  
Florida Bar No : 292771

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Joseph S. Geller

Case No.: FEC 14-383

STATEMENT OF POSITION IN MITIGATION

COMES NOW, JOSEPH S GELLER, by and through the undersigned, and files this, his Statement of Position in Mitigation, and states the following:

1. Respondent would request that the Commission take note of Respondent's position in mitigation as set forth below:

- a The report was due by midnight on Friday, August 29, 2014. Due to the length of the report, and several computer software difficulties, the report was actually filed on-line 89 minutes late, at 1:29 a.m., on Saturday August 30, 2014.

2. While Respondent has great respect for the public's right to know the details of campaign finance, it is respectfully submitted that anyone desirous of knowing the details of the campaign finance report at midnight, Friday night, was not unduly deprived of their rights by waiting until 1:30 a.m. that morning.
3. Accordingly, it is suggested that the \$500 fine is too severe a penalty for the circumstances herein. Respondent would respectfully suggest that a penalty of \$1 00 per minute (for a total of \$89.00) would be sufficient sanctions for Respondent, under the circumstances.

WHEREFORE, it is respectfully requested that the Commission take note of the foregoing

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was delivered to the below by Electronic Mail, this 18<sup>th</sup> day of May, 2015 to:

Donna Malphurs email: [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

Respectfully Submitted

GREENSPOON MARDER, PA

/s/ Joseph S. Geller

Joseph S. Geller, Esq.

200 East Broward, Suite 1800

Fort Lauderdale, FL 33301

Primary e/m: [Joseph.Geller@gmlaw.com](mailto:Joseph.Geller@gmlaw.com)

Secondary e/m: [Francine.Williamsz@gmlaw.com](mailto:Francine.Williamsz@gmlaw.com)

Phone: (954) 491-1120



FEC-14-383  
Francine Williams  
to:  
FEC@myfloridalegal.com, Stephanie.cunningham@myfloridalegal.com  
02/23/2015 04:59 PM  
Cc:  
Joseph Geller  
Show Details

2 Attachments



image001.jpg 21550141\_1.pdf

## GreenspoonMarder<sub>LAW</sub>

Francine Williams  
Legal Assistant to  
Joseph S. Geller, Esq.  
200 East Broward Blvd., Suite 1800  
Fort Lauderdale, FL 33301  
Tele: 954-491-1120 ext. 1238  
Fax: 954-771-9264  
Email: [Francine.Williams@gmlaw.com](mailto:Francine.Williams@gmlaw.com)  
Website: [www.gmlaw.com](http://www.gmlaw.com)

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named in this communication. If you have received this communication in error, please notify us immediately by reply e-mail.

Unless specifically indicated otherwise, any discussion of tax issues contained in this e-mail, including any attachments, is not, and is not intended to be, tax advice.

A portion of our practice involves the collection of debt and any information you provide will be used for that purpose if we are attempting to collect a debt.



STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

**In Re: Joseph S. Geller**

**Case No.: FEC 14-383**

**MOTION FOR CONTINUANCE / STATEMENT OF POSITION IN MITIGATION**

COMES NOW, JOSEPH S. GELLER, by and through the undersigned, and files this, his Motion for Continuance / Statement of Position in Mitigation, and states the following:

1. A. Notice of Hearing (Automatic Fine) is set for Wednesday February 25, 2015.
2. Respondent, Joseph S. Geller is unable to attend as it is the only week in a three month period when he is not already scheduled to be in Tallahassee. Respondent has been there every other week in February and will be there every week in March and April.
3. Although Respondent would be entitled to a Mandatory Continuance as a legislator, because it is so close to Session, he is choosing not to invoke the Mandatory Continuance.
4. In lieu of any continuance, discretionary or mandatory, Respondent would request that the Commission take note of Respondent's position in mitigation as set forth below:
  - a. The report was due by midnight on Friday, August 29, 2014. Due to the length of the report, and several computer software difficulties, the report was actually filed on-line 89 minutes late, at 1:29 a.m., on Saturday August 30, 2014.
5. While Respondent has great respect for the public's right to know the details of campaign finance, it is respectfully submitted that anyone desirous of knowing the

details of the campaign finance report at midnight, Friday night, was not unduly deprived of their rights by waiting until 1:30 a.m. that morning.

6. Accordingly, it is suggested that the \$500 fine is too severe a penalty for the circumstances herein. Respondent would respectfully suggest that a penalty of \$1.00 per minute would be sufficient sanctions for Respondent, under the circumstances.

**WHEREFORE**, it is respectfully requested that the Commission take note of the foregoing.

#### **CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was delivered to the below by Electronic Mail, this 23rd day of February, 2015 to:

Stephanie Cunnighan email: [stephanie.cunningham@myfloridalegal.com](mailto:stephanie.cunningham@myfloridalegal.com)

Respectfully Submitted

GREENSPOON MARDER, PA

/s/Steven A. Geller

Steven A. Geller, Esq.

200 East Broward, Suite 1800

Fort Lauderdale, FL 33301

Primary e/m: [Steve.Geller@gmlaw.com](mailto:Steve.Geller@gmlaw.com)

Secondary e/m: [Amaris.Lopez@gmlaw.com](mailto:Amaris.Lopez@gmlaw.com)

Phone: (954) 491-1120

Fax: (954) 771-9264

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Joseph S. Geller**

**Case No.: FEC 14-383**

**TO: Joseph S. Geller**  
P.O. Box 80-1238  
Aventura, FL 33280

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on **May 20, 2015, at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee FL 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.**

**Amy McKeever Toman**  
Executive Director  
Florida Elections Commission  
May 5, 2015

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However the Respondent may not call witnesses to testify.

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Joseph S. "Joe" Geller

Case No.: FEC 14-383

ORDER CONTINUING CASE

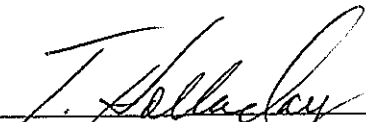
**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 25, 2015, in Tallahassee, Florida

Respondent filed a Motion for Continuance.

The Commission reviewed Respondent's Motion and considered Staff's Response Respondent's Motion was **GRANTED**.

**THIS MATTER** is continued until the next available meeting of the Florida Elections Commission.

**DONE AND ORDERED** by the Florida Elections Commission on February 25, 2015.

  
\_\_\_\_\_  
Tim Holladay, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Joseph S. "Joe" Geller, Respondent  
Division of Elections, Complainant

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Joseph S. Geller

Case No.: FEC 14-383

TO: Joseph S. Geller  
P.O. Box 80-1238  
Aventura, FL 33280

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on **February 25, 2015, at 1:00 pm, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 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.

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

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See further instructions on the reverse side.

*Amy McKeever Toman*

Executive Director  
Florida Elections Commission  
February 9, 2015

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

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However the Respondent may not call witnesses to testify.

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

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
Case Number: FEC-14-383

**NAME:** **JOSEPH S. GELLER**

**DATE APPEAL RECEIVED:** 10/16/14

**DATE HEARING REQUEST RECEIVED:** N/A

**DATE REPORT DUE:** 8/22/14 (2014 P7)

**DATE OF ELECTRONIC RECEIPT:** 8/23/14

**DATE FILING OFFICER RECEIVED REPORT:** 8/23/14

**NUMBER OF DAYS LATE:** 1

**AMOUNT OF FINE:** \$500.00

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$39,086.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$57,662.56

**DATE OF FIRST NOTIFICATION:** 8/28/14

**SUMMARY:** Joseph S Geller was a candidate for State Representative in the 2014 elections. Mr. Geller was his own treasurer. He won the 2014 election.

State Representative Geller is appealing the fine claiming that the report was filed an hour and a half late, due to computer problems. According to Representative Geller, the report shows that it was received by 1:30 am. He is requesting a reduction of the fine, which he states seems excessive due to the relatively short delay in filing the report.

- The 2014 P7 Report covers the period from 8/09/14-8/21/14; it was due on 8/22/14.
- The 2014 P7 Queued transaction report reflects that this report was created on 8/23/14 at 1:29:14 AM and filed at 1:29:42 AM.
- Representative Geller reported receiving 85 contributions, while making 19 expenditures.
- The Division of Elections history notes list a call from Representative Geller on 9/30/14 stating that he would pay the three \$50 fines, and would appeal the \$500 fine. It also notes that Representative Geller said he was 10 minutes late on that report.

\*\* I conducted a telephone interview with Mr Geller on 12/30/14. Mr Geller confirmed that everything was complete and had no additional information to add to his appeal.

**PRIOR CASES:** 14-349 (ADF), 14-350 (ADF), 14-351 (ADF), 99-211 Willful, 97-016 thru 97-031(Dade Co. Demo Comm)

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>



14-383 ER

**GreenspoonMarder** LAW  
888-491-1120  
www.gmlaw.com

From the desk of:  
Joseph S. Geller, Esq.  
200 East Broward Boulevard, Suite 1800  
Fort Lauderdale, Florida 33301  
Phone: 954.491.1120  
Fax: 954.771.9264  
Direct Fax: 954.331.2037  
Email: joseph.geller@gmlaw.com

2014 OCT 16 A 9:49

October 10, 2014

Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-0100

Re: Appeal Letter - re P7 Report – Joseph S. "Joe" Geller

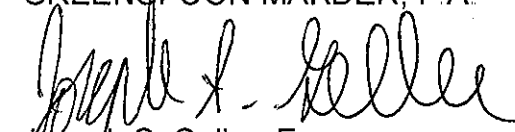
To Whom It May Concern:

As per the Florida Department of State Bureau of Elections Records, I am writing to appeal the \$500 fine levied in regard to Report P7. In fact, the P7 Report was filed about an hour and a half late, due to the fact that we had computer problems. The confirmation of filing, attached hereto, shows that the report was received by 1:30 a.m.

I am requesting a reduction in the fine, which seems excessive in view of the relatively short delay in filing the report. Please consider my appeal for a reduction in fine. Thank you in advance for your consideration in this matter.

Sincerely,

GREENSPOON MARDER, P.A.

  
Joseph S. Geller, Esq.  
JSG/fsw

cc: Kristi Reid Bronson, Chief Bureau of Election Records, Division of Elections, R.A. Gray Building, Suite 316, 500 Bronough Street, Tallahassee, FL 32399

## Joseph Geller

---

**From:** efsReportFiled@dos.myflorida.com  
**Sent:** Saturday, August 23, 2014 1:30 AM  
**To:** Joseph Geller  
**Subject:** Complete

Account Number: 60349  
Account Name: Joseph S "Joe" Geller  
Report Year: 2014  
Report Type: P7  
Report Status: Complete

This is to confirm that the above referenced report has been filed

If you have any questions or need further assistance, please contact the help desk at 850-245-6280.

Regards,

Kristi Reid Bronson, Chief  
Bureau of Election Records

@ItsWorkingFL



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FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 28, 2014

Joseph S. "Joe" Geller  
Candidate for State Representative, District 100  
Post Office Box 80-1238  
Aventura, FL 33280-3280

Re: CAN 60349

Dear Mr. Geller:

The campaign treasurer's report that was due August 22, 2014, was not filed until August 23, 2014. Accordingly, you are fined in the amount of \$500.00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission. Please note that as a candidate, the fine is not an allowable campaign expenditure and must be paid from personal funds.

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100.

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

## Filed Campaign Treasurer's Report

Joseph S. "Joe" Geller  
60349 - STR 100

Elect ID: 20141104-GEN

From: 8/9/2014

Amd: N Wvr: N

Filed: FIL 8/23/2014 1:29:42 A

Report: 2014 P7 (17)

To: 8/21/2014

Cmplt: COM

Reviewed: AUD 8/23/2014 1:29:14 A

## Original Report

Submitted: 8/23/2014 1:29:42 A

## CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 8/9/2014	PARKLAND EDUCATION ASSOCIA	1900 W COMMERCIAL BLVD., SUITE 100 FORT LAUDERD FL 333090000	B CHE	EDUCATION	0	\$500.00
2 8/9/2014	GREY2K USA	P.O.BOX F ARLINGTON MA 024760000	B CHE	GREYHOUND ADVOCACY	0	\$100.00
3 8/12/2014	WEISS LILYAN	2500 INDIGO LANE GLELNVIEW IL 600260000	I CHE	RETIRED	0	\$500.00
4 8/12/2014	FLORIDA CARPENTERS REGIONAL	295 W 79TH PLACE HIALEAH FL 330140000	B CHE	PAC	0	\$500.00
5 8/12/2014	FLORIDA'S PUBLIC RIGHT TO KNO	1 SE 3RD AVENUE, STE 900 MIAMI FL 331310000	B CHE	PAC	0	\$1,000.00
6 8/12/2014	CHEVRON POLICY GOVT & PUBL	P.O.BOX 9034 CONCORD CA 945240000	B CHE	ENERGY COMPANY	0	\$1,000.00
7 8/13/2014	DESULME ALIX	830 NW 133RD STREET NORTH MIAMI FL 331680000	I CHE	EDUCATOR	0	\$500.00
8 8/14/2014	JESS PAUL	2361 HAMPSHITE WAY TALLAHASSEE FL 323090000	I CHE	ATTORNEY	0	\$500.00
9 8/14/2014	TREECE DAVID A.	801 NE 74TH STREET MIAMI FL 331380000	I CHE		0	\$50.00
10 8/15/2014	RUIZ SANDRA M.	6812 NW 118 COURT DORAL FL 331784532	I CHE	CITY COUNCIL MEMBER	0	\$1,000.00
11 8/15/2014	H. J. ROSS ASSOCIATES, INC.	201 ALHAMBRA CIRCLE, STE 900 CORAL GABLES FL 331340000	B CHE	ENGINEERS, PLANNERS	0	\$500.00
12 8/15/2014	COMMUNITY HEALTH CARE POLI	1841 NW 2ND AVE, STE 502 MIAMI FL 331690000	B CHE	PAC	0	\$1,000.00
13 8/15/2014	BORIA LUIGI	4671 NW 93RD DORAL COURT DORAL FL 331780000	I CHE	MAYOR	0	\$200.00
14 8/15/2014	CEGELIS CHRISTINE	3228 BROOKMEADE DRIVE ROLLING MEAD IL 600080000	I CHE		0	\$100.00
15 8/15/2014	DELLAGLORIA JOHN C.	7740 SW 141 STREET MIAMI FL 331580000	I CHE	ATTORNEY	0	\$250.00

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16	KLENET	7711 SALEM LANE	I	GOVT. RELATIONS	0	\$100.00
8/15/2014	RUSS	PARKLAND FL 330670000	CHE			
17	DAVID R CUSTIN ASSOCIATES, IN	6401 SW 113TH PLACE	B	GOVT/POLITICAL CONSULTANT	0	\$1,000.00
8/16/2014		MIAMI FL 331730000	CHE			
18	DOUMAR. ALLSWORTH, LAYSTRO	1177 SE 3RD AVENUE	B	LAW FIRM	0	\$250.00
8/16/2014		FORT LAUDERD FL 333160000	CHE			
19	MARATHON PETROLEUM CO. LP	539 S MAIN STREET	B	PETROLEUM	0	\$500.00
8/16/2014		FINDLAY OH 458400000	CHE			
20	BROWARD COUNTY COUNCIL OF	304 NE 1ST STREET	B	PAC	0	\$500.00
8/16/2014		POMPANO BEAC FL 330600000	CHE			
21	FLORIDA NURSES ASSOCIATION	P.O.BOX 536985	B	PAC	0	\$500.00
8/16/2014		ORLANDO FL 328530000	CHE			
22	1199 SEIU FLORIDA POLITICAL CO	14645 NW 77TH AVE., STE 201	B	PAC	0	\$1,000.00
8/18/2014		MIAMI FL 330140000	CHE			
23	HCR MANOR CARE	333 N. SUMMIT STREET	B	HEALTHCARE	0	\$500.00
8/18/2014		TOLEDO OH 436990086	CHE			
24	LEWIS	8455 NW 49 DRIVE	I	DEVELOPER	0	\$500.00
8/18/2014	ELLEN	CORAL SPRINGS FL 330670000	CHE			
25	CHIRO PAC PC	30 REMINGTON ROAD, STE 1	B	PAC	0	\$500.00
8/19/2014		OAKLAND FL 347870000	CHE			
26	SALVER	101 CHARLEY AVENUE	I		0	\$25.00
8/19/2014	SAMANTHA A.	FORT LAUDERD FL 333120000	CHE			
27	ADLER	398 DENNY COURT	I	ATTORNEY	0	\$50.00
8/19/2014	MITCHELL D.	BOCA RATON FL 334860000	CHE			
28	SPECHLER	917 N. NORTHLAKE DRIVE	I	CONSULTANT	0	\$250.00
8/19/2014	BRENT	HOLLYWOOD FL 330190000	CHE			
29	MASH	7552 W TREASURE DRIVE	I	SCIENTIST	0	\$100.00
8/19/2014	DEBORAH C.	NORTH BAY VIL FL 331410000	CHE			
30	KRUL	100 W. CYPRESS CREEK ROAD	I	ATTORNEY	0	\$100.00
8/19/2014	MICHAEL H.	FORT LAUDERD FL 333090000	CHE			

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31	SCHLACHTER	325 RIVER ROAD	I	RETIRED	0	\$250.00
8/19/2014	STEVE	PAWCATUCK CT 063790000	CHE			
32	HENRIKSON	5156 HATCH LANE	I	RETIRED	0	\$250.00
8/19/2014	WILLIAM P.	ARLINGTON TN 380020000	CHE			
33	PETTIGREW	1151 SUNSET ROAD	I	ATTORNEY	0	\$50.00
8/19/2014	RICHARD A.	CORAL GABLES FL 331430000	CHE			
34	DAUGHTON JR.	1386 CONSTITUTION PLACE	I	ATTORNEY	0	\$250.00
8/19/2014	JAMES R.	TALLAHASSEE FL 323080000	CHE			
35	RONALD BOOK PA	18851 NE 29TH AVE, STE 1010	B	LAW FIRM	0	\$1,000.00
8/20/2014		AVENTURA FL 331800000	CHE			
36	CAPITAL ADVOCACY GROUP INC.	18851 NE 29TH AVE, STE 1010	B	GOVT RELATIONS	0	\$500.00
8/20/2014		AVENTURA FL 331800000	CHE			
37	FLORIDA HOME BUILDER ASSOCI	P.O.BOX 1259	B	PAC	0	\$1,000.00
8/20/2014		TALLAHASSEE FL 323020000	CHE			
38	DADE COUNTY PBA	10680 NW 25 STREET	B	PAC	0	\$250.00
8/20/2014		MIAMI FL 331720000	CHE			
39	FLORIDA FIRE-PAC	345 W. MADISON STREET	B	PAC	0	\$1,000.00
8/20/2014		TALLAHASSEE FL 323010000	CHE			
40	NATIONAL ASSOCIATION OF INSU	1836 HERMITAGE BLVD, STE 200	B	PAC	0	\$500.00
8/20/2014		TALLAHASSEE FL 323080000	CHE			
41	MIGUEL DIAZ DE LA PORTILLA PA	200 S BISCAYNE BLVD. STE 3600	B	LAW FIRM	0	\$500.00
8/20/2014		MIAMI FL 331310000	CHE			
42	MARITIME LEADERSHIP COMMIT	1007 N. AMERICA WAY, STE 407	B	PAC	0	\$500.00
8/20/2014		MIAMI FL 331320000	CHE			
43	WOOD	11950 N. BAYSHORE DRIVE, APT 32	I		0	\$100.00
8/20/2014	PATRICIA	NORTH MIAMI FL 331810000	CHE			
44	FRIEDMAN	21305 NE 19TH COURT	I	ATTORNEY	0	\$100.00
8/20/2014	DALE H.	MIAMI FL 331790000	CHE			
45	PIERRE	2120 NE 171 STREET	I	SCHOOL TEACHER/EDUCATOR	0	\$100.00
8/20/2014	FRANTZ	NORTH MIAMI B FL 331620000	CHE			

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Cmplt: COMFiled: FIL 8/23/2014 1:29:42 A  
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## Original Report

Submitted: 8/23/2014 1:29:42 A

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46	CITRIN	3724 PINETREE DRIVE	I	ATTORNEY	0	\$100.00
8/20/2014	CHARLES	MIAMI BEACH FL 331400000	CHE			
47	PREGER	2509 NE 135 STREET	I	RETIRED	0	\$100.00
8/20/2014	CAROL BESADE	NORTH MIAMI FL 331010000	CHE			
48	HALEY	5750 ROSE TERRACE	I	ATTORNEY	0	\$500.00
8/20/2014	BARRY L.	PLANTATION FL 333170000	CHE			
49	ZACK	100 SE 2ND STREET, STE 2800	I	ATTORNEY	0	\$500.00
8/20/2014	STEPHEN N.	MIAMI FL 331310000	CHE			
50	KORGE	230 PALERMO AVE	I	ATTORNEY	0	\$1,000.00
8/20/2014	CHRISTOPHER	CORAL GABLES FL 331340000	CHE			
51	KORGE	230 PALERMO AVE	I	ENTREPRENUER	0	\$1,000.00
8/20/2014	ANDREW	CORAL GABLES FL 331340000	CHE			
52	ELIAS	5531 UNIVERSITY DRIVE, #101	I	ATTORNEY	0	\$500.00
8/20/2014	STEVEN	CORAL SPRINGS FL 330670000	CHE			
53	MOSKOWITZ	800 CORPORATE DRIVE STE 500	I	ATTORNEY	0	\$500.00
8/20/2014	MICHAEL W.	FORT LAUDERD FL 333340000	CHE			
54	PTOLEMY GROUP INC.	12550 BISCAYNE BLVD., STE 800	B		0	\$100.00
8/21/2014		NORTH MIAMI FL 331810000	CHE			
55	PALM BEACH KENNEL CLUB	1111 N. CONGRESS AVENUE	B	PARIMUTUEL	0	\$1,000.00
8/21/2014		WEST PALM BEA FL 334090000	CHE			
56	SHEET METAL WORKERS LOCAL 4	1435 NALDO AVENUE	B	UNION	0	\$500.00
8/21/2014		JACKSONVILLE FL 322070000	CHE			
57	AGRO-INDUSTRIAL MANAGEMEN	626 NORTH DIXIE HIGHWAY	B	AGRICULTURAL COMPANY	0	\$1,000.00
8/21/2014		WEST PALM BEA FL 334010000	CHE			
58	AMERICAN EXPORT CORPORATIO	626 NORTH DIXIE HIGHWAY	B	AGRICULTURAL COMPANY	0	\$1,000.00
8/21/2014		WEST PALM BEA FL 334010000	CHE			
59	REALTORS POLITICAL ADVOCAC	7025 AUGUSTA NATIONAL DRIVE	B	PAC	0	\$1,000.00
8/21/2014		ORLANDO FL 328220000	CHE			
60	SOUTH FLORIDA HORSEMENS PA	P.O.BOX 1701	B	PAC	0	\$1,000.00
8/21/2014		TALLAHASSEE FL 323020000	CHE			

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## CONTRIBUTIONS

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61 8/21/2014	LAW OFFICES OF ALAN M. GREEN,	2500 HOLLYWOOD BLVD., STE 212 HOLLYWOOD FL 330200000	B CHE	LAW FIRM	0	\$500.00
62 8/21/2014	SPATH E. MARLENE	5642 MADISON STREET HOLLYWOOD FL 330230000	I CHE	BAIL BONDS	0	\$500.00
63 8/21/2014	AMERICAN TRAFFIC SOLUTIONS, I	7681 EAST GRAY ROAD SCOTTSDALE AZ 852600000	B CHE	TRAFFIC CONTROL COMPANY	0	\$500.00
64 8/21/2014	PLATEPASS, LLC	7681 EAST GRAY ROAD SCOTTSDALE AZ 852600000	B CHE	TRAFFIC CONTROL COMPANY	0	\$500.00
65 8/21/2014	LAW OFFICES OF JESSE A. LIEBER	1761 W. HILLSBORO BLVD., STE 330 DEERFIELD BEA FL 334420000	B CHE	LAW FIRM	0	\$500.00
66 8/21/2014	GINNIS & KRATHEN, P.A.	515 E. LAS OLAS BLVD., STE 440 FORT LAUDERD FL 333010000	B CHE	LAW FIRM	0	\$500.00
67 8/21/2014	GALSTERER PAUL A.	511 SE 5TH AVE, APT 1901 FORT LAUDERD FL 333010000	I CHE	ATTORNEY	0	\$300.00
68 8/21/2014	ELLIS CAROLYN L.	163 SW 4TH STREET DEERFIELD BEA FL 334410000	I CHE		0	\$100.00
69 8/21/2014	MAX WOLFE STURMAN ARCHITE	107 NE 96 STREET MIAMI SHORES FL 331380000	B CHE		0	\$50.00
70 8/21/2014	STERIL MARIE	1005 NW 128TH STREET NORTH MIAMI FL 331680000	I CHE	CITY COUNCILWOMAN	0	\$100.00
71 8/21/2014	PANDO ANA	16203 SW 51 TERR MIAMI FL 331850000	I CHE	ATTORNEY	0	\$100.00
72 8/21/2014	DINER JESSE H.	10762 HAWKS VISTA STREET PLANTATION FL 333240000	I CHE	ATTORNEY	0	\$250.00
73 8/21/2014	BURTON RICHARD J.	4000 ISLAND BLVD., #2602 AVENTURA FL 331600000	I CHE	ATTORNEY	0	\$100.00
74 8/21/2014	GOLDFARB CARL E.	320 SW 17TH STREET MIAMI FL 331450000	I CHE	ATTORNEY	0	\$150.00
75 8/21/2014	LAZARUS DAVID	20295 NE 29TH PLACE, STE 200 AVENTURA FL 331800000	I CHE		0	\$36.00



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					Amd	Amount
76	KARP	6530 ALLISON ROAD	I	ARCHITECT	0	\$250.00
8/21/2014	KOBI	MIAMI BEACH FL 331410000	CHE			
77	LYNN	108 HEATHERBROOK WAY	I	ATTORNEY	0	\$50.00
8/21/2014	MARK J.	HOLLYWOOD FL 330210000	CHE			
78	GRAUBART	919 - 92 STREET	I		0	\$25.00
8/21/2014	JOSEPH	SURFSIDE FL 331540000	CHE			
79	PYOTT	20505 EAST COUNTRY CLUB DRIVE, PH	I	MGMT CO. EXECUTIVE	0	\$250.00
8/21/2014	GARY L.	AVENTURA FL 331800000	CHE			
80	DOMBROW	4613 N UNIVERSITY DRIVE	I		0	\$100.00
8/21/2014	ALLAN B.	CORAL SPRINGS FL 330670000	CHE			
81	SMITH	401 E. LAS OLAS BLVD., STE 130-120	I	ATTORNEY	0	\$250.00
8/21/2014	GRANT J.	FORT LAUDERD FL 333010000	CHE			
82	SHELLEY	18205 BISCAYNE BLVD.	I	RETIRED	0	\$250.00
8/21/2014	ROBERT	AVENTURA FL 331600000	CHE			
83	BLANCHARD	2779 HWY 190 EAST	I	GREYHOUND RACING	0	\$1,000.00
8/21/2014	JAMES J	GRAPEVINE AR 720570000	CHE			
84	LYDECKER	4835 LAKEVIEW DRIVE	I	ATTORNEY	0	\$500.00
8/21/2014	RICHARD	MIAMI BEACH FL 331400000	CHE			
85	GELLER	21228 HARBOR WAY, #252	S	ATTORNEY	0	\$2,500.00
8/21/2014	JOSEPH S.	AVENTURA FL 331800000	LOA			

## EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors	
					Amd	Amount
1	KOZYAK	9840 SW 63 COURT	MON		0	\$1,000.00
8/11/2014	JEREMY	MIAMI FL 331560000		CAMPAIGN SERVICES		
2	ANEDOT INC.	5555 HILTON AVE, STE 106	MON		0	\$19.80
8/13/2014		BATON ROUGE LA 708080000		FEES		
3	ANEDOT INC.	5555 HILTON AVE, STE 106	MON		0	\$22.05
8/14/2014		BATON ROUGE LA 708080000		FEES		

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4	JWB CONSULTING	36 SW 11TH STEET	MON		0	\$2,500.00
8/14/2014		DANIA FL 330040000		CAMPAIGN SERVICES		
5	ANEDOT INC.	5555 HILTON AVE, STE 106	MON		0	\$14.25
8/15/2014		BATON ROUGE LA 708080000		FEES		
6	RINGEL	P.O.BOX 432262	MON		0	\$604.25
8/15/2014	IZIDORE	MIAMI FL 332430000		CAMPAIGN SERVICES		
7	BLOCH	17221 NE 11 COURT	MON		0	\$448.50
8/15/2014	CHAYA	NORTH MIAMI B FL 331620000		CAMPAIGN SERVICES		
8	ALEXANDER	16750 NE 10 AVENUE, APT 317	MON		0	\$299.00
8/15/2014	DAVID	MIAMI FL 331620000		CAMPAIGN SERVICES		
9	WINSTONS TOWERS 400	231 174TH STREET	MON		0	\$50.00
8/15/2014		SUNNY ISLES BE FL 331600000		ROOM RENTAL		
10	AMERICAN CAMPAIGN MEDIA	401 EAST LAS OLAS BLVD., SUITE 130-4	MON		0	\$18,623.20
8/17/2014		FORT LAUDERD FL 333010000		MAILINGS, PHONE CALLS		
11	ALL FLORIDA SOLUTIONS	2255 GLADES ROAD, STE 218-A	MON		0	\$1,500.00
8/17/2014		BOCA RATON FL 334310000		FUNDRAISING		
12	MDW COMMUNICATIONS LLC	1756 N. BAYSHORE DRIVE	MON		0	\$800.00
8/17/2014		MIAMI FL 331320000		COMMUNICATIONS		
13	PUBLIX SUPER MARKET	18330 COLLINS AVE	MON		0	\$63.17
8/18/2014		SUNNY ISLES BE FL 331600000		FOOD & REFRESHMENTS		
14	PUBLIX SUPER MARKET	9050 BISCAYNE BLVD.	MON		0	\$15.82
8/18/2014		MIAMI SHORES FL 331380000		FOOD & REFRESHMENTS		
15	DUNKIN' DONUTS	3467 NE 163 STREET	MON		0	\$43.21
8/18/2014		NORTH MIAMI B FL 331620000		FOOD & REFRESHMENTS		
16	ANEDOT INC.	5555 HILTON AVE, STE 106	MON		0	\$48.52
8/19/2014		BATON ROUGE LA 708080000		FEES		
17	ANEDOT INC.	5555 HILTON AVE, STE 106	MON		0	\$148.05
8/20/2014		BATON ROUGE LA 708080000		FEES		
18	ANEDOT INC.	5555 HILTON AVE, STE 106	MON		0	\$133.32
8/21/2014		BATON ROUGE LA 708080000		FEES		

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19	AMERICAN CAMPAIGN MEDIA	401 EAST LAS OLAS BLVD., SUITE 130-4	MON		0	\$31,329.42
8/21/2014		FORT LAUDERD FL 333010000		MAILINGS, PHONE CALLS		

### Queued Items for 2014-P7

Account: 60349

STR 100 Joseph S. "Joe" Geller

Rpt Seq: 17

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60349	8/23/2014 1:29:14 AM	8/23/2014 1:29:14 AM
Process Uploaded File	Processing Complete	60349	8/23/2014 1:29:14 AM	8/23/2014 1:29:14 AM
File Pending Report	Processing Complete	60349	8/23/2014 1:29:42 AM	8/23/2014 1:29:42 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Joseph S "Joe" Geller

Name:

Account: 60349

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/31/2014	G7	10/31/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/4/2014	CLO	1	\$50 00		\$50 00	\$50 00
9/19/2014	G2	9/20/2014	CLO	1	\$50 00		\$50 00	\$50 00
9/5/2014	G1	9/6/2014	CLO	1	\$50 00		\$50 00	\$50 00
8/22/2014	P7	8/23/2014	APP	1	\$500 00		\$500 00	\$0 00
8/15/2014	P6	8/16/2014	DUE	1	\$50 00		\$50 00	\$0 00
8/8/2014	P5	8/9/2014	DUE	1	\$50 00		\$50 00	\$0 00
8/1/2014	P4	8/2/2014	DUE	1	\$50 00		\$50 00	\$0 00
7/25/2014	P3	7/25/2014						
7/11/2014	P2	7/11/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/6/2014						
5/12/2014	M4	5/12/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/10/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/12/2013						
10/10/2013	Q3	10/10/2013						
7/10/2013	Q2	7/10/2013						

**HISTORY NOTES**  
Joseph S. "Joe" Geller - 60349

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
39967	10/16/2014 10:52:00 AM		ejrowlette
<p>Mr. Geller.</p> <p>The Division mailed a Final Notice concerning incomplete issues on your 2014 M2, M5, and P2 Campaign treasurer's reports</p> <p>I have attached the letter with my suggestions on how to fix these Compliance issues. I hope these will help</p> <p>Erika J. Rowlette Regulatory Specialist I Bureau of Election Records Florida Department of State R.A. Gray Building 500 S. Bronough Street Tallahassee, FL 32399 Helpline: 850 245 6280</p>			
39966	10/15/2014 4:48:00 PM		dsbrown
<p>RE: Call from candidate</p> <p>Mr. Geller called to inquire about his fines. He wanted to pay all of the outstanding fines due, except one for \$500, which he said he has appealed. I told him of three fines for \$50 each are due. He wanted to pay by credit card, but I advised him that he would need to send a check.</p> <p>He also wanted to dispute the way the repayment of a loan to candidate is coded as a refund.</p>			
39849	9/30/2014 4:48:00 PM		mcchellman
<p>Candidate called and stated that he would be paying the three \$50 fines and would be appealing the \$500 fine. He said he was 10 minutes late on that report and would be appealing it.</p>			
39831	9/30/2014 1:26:00 PM		ejrowlette
<p>RE: 2nd Notice Audit 2014 M2, M5, P2</p> <p>I telephoned Mr. Geller at the number provided on CanCom. I spoke with him and explained how the errors on each of these reports were the same error: Contribution Refund reported incorrectly. I explained how he was to place this on the Contribution side of the report. He was a bit over-reactive in his response. He wasn't rude, but went on and on how this didn't make sense. I just explained how Loan repayments were to be reported and how to fix his errors. He said he would check with his financial lawyer but work on fixing it. He also brought up the fines he owes. I suggested he file an appeal and courtesy copy the division on his letter. Ejr</p>			
38272	3/20/2014 9:56:00 AM		dsbrown
<p>RE: Compliance Audit</p> <p>Ms. Geller called and asked me to check his reports to see if they were now correct. Originally, several of the reports had listed reimbursements without a link. I checked the reports and the reimbursements now had links, but the link information still repeated the original expenditure. The only difference was that the purpose listed where the money was spent. I explained to Mr. Geller that the "Other Distribution" link must report the name and address of the business where the money was spent. He said this must be a new law; that he had run before and they didn't have to do all of this. He asked me to explain it again and go through each report to make sure he had corrected the other mistakes. I advised him to change the Contribution Type to Refund on the returned checks. He said they would have the reports corrected within a few days.</p>			
38080	3/7/2014 4:54:00 PM		DDBeach
<p>RE: Audit Letter</p> <p>Spoke w/Joseph and helped him with explanation on how to correct errors related EXP/Other Dis - appeared he had a good grasp of what was needed to correct</p>			
32842	4/15/2013 8:51:00 AM		mcchellman
<p>Candidate called 4/12/13. He stated that he was at the deadline for filing the SOC and insisted on e-mailing it and mailing the original to us. I advised that he note in the e-mail that the original would be sent to us by snail mail. I gave him the general bureau e-mail address.</p>			

## PHONE LOG

Case No.: 14-383

**Respondent: Joseph Geller**

1. **Date and time:** 11/4/14 1:00pm  
**Name:** Joseph Geller  
**Phone #:** 305-409-4431  
**Summary:** I was unable to leave a voicemail.  
**Entered by:** B.Wims
2. **Date and time:** 11/4/14 4:00pm  
**Name:** Joseph Geller  
**Phone #:** 305-409-4431  
**Summary:** I called and was unable to leave a voicemail.  
**Entered by:** B Wims
3. **Date and time:** 12/30/14 9:18am  
**Name:** Joseph Geller  
**Phone #:** 305-409-4431  
**Summary:** I spoke with Mr. Gellar regarding his appeal and asked if there was anything else he would like to submit. He confirmed that everything was correct and complete and that he did not have any other documents to add. Mr. Geller asked for my recommendation and I informed him that I have all information relevant to his appeal from the Division of Elections including notes and that he could attend the scheduled commission meeting.  
**Entered by:** B Wims
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**
7. **Date and time:**  
**Name:**  
**Phone #:**