

FILED

18 DEC -4 PM 1:13

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-103

v.

**Nicolas Garcia,
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 3, 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 violation(s):

Count 1:

On or about November 28, 2016, Nicolas Garcia violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

Count 2:

On or around November 28, 2016, Nicolas Garcia violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when he failed to file a 2016 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Wilson Brantley, Florida Elections Commission
Nicolas Garcia, 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.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Nicolas Garcia

Case No.: FEC 17-103

TO: Nicolas Garcia
2547 Dale Ann Drive
Hines City, FL 33844-3844

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: Nicolas Garcia

Case No.: FEC 17-103

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(c)**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 17, 2018, the following facts and law support this staff recommendation:

1. On March 14, 2017, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Nicolas Garcia ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for State Representative, District 41. (ROI Exhibit 1)¹

3. By letter dated April 24, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file his 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 State Representative, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

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

4. By letter dated October 14, 2015, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2016 active candidate list. (ROI Exhibit 8, page 1)

5. The acknowledgment letter advised Respondent that all candidates filing 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 grant access to the EFS. (ROI Exhibit 8, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 8, page 3)

Alleged Violation: Section 106.141(1), Florida Statutes

6. Complainant alleged that Respondent violated Florida's election laws by failing to file the campaign's 2016 Termination Report.

7. On August 30, 2016, Respondent was defeated in the 2016 primary election. Respondent was required to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

8. The Division routinely mails letters to eliminated candidates to provide notice of the designated due date for a campaign's Termination Report. The Division's *Calendar of Reporting Dates* also shows the due date for the 2016 Termination Report for a candidate who was defeated in the 2016 primary election, i.e., November 28, 2016. (Attachment 1) The DS-DE 9 acknowledgement letter directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 8, page 3).

9. On November 29, 2016, January 12, 2017, and February 2, 2017, the Division sent letters notifying Respondent that the report had not been received. (ROI Exhibits 2-4). The final notification was confirmed delivered on February 4, 2017. (ROI Exhibit 4, page 2).

10. A subpoena was issued to Respondent's campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 26, 2016 – November 28, 2016. Bank records show that Respondent had reportable financial activity during the termination reporting period. (ROI Exhibit 5).

11. Respondent stated on May 3, 2017, that he did not realize that he had to file a final report. Respondent was thinking about running again and believed that he could keep the account open until the next election. (ROI page 2, ¶ 10).

12. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the 2016 Termination Report within 90 days after being eliminated as a candidate, but as of September 26, 2018, has failed to do so. (Attachment 2).

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

13. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

14. Respondent had reportable financial activity during the relevant reporting period. Respondent's bank records show a \$1000 deposit on August 29, 2016. (ROI Exhibit 5, page 1). Additionally, Respondent's bank records show two expenditures. On August 29, 2016, there is an expenditure of \$538.74. (ROI Exhibit 5, page 1). On August 30, 2016, there was an expenditure for \$615.25. (ROI Exhibit 5, page 7). Respondent was required to disclose the financial activity on the campaign's 2016 Termination Report. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

15. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2016 Termination reporting period.

16. Because Respondent had financial activity during the TR reporting period, he was not required to submit a notice of no activity for the 2016 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2016 Termination Report.

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

18. The facts set forth above show that Respondent was a 2016 candidate for State Representative, District 41. Respondent failed to file a 2016 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2016 Termination Report because the campaign had reportable financial activity.

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

Count 1:

On or about November 28, 2016, Nicolas Garcia violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

Count 2:

On or around November 28, 2016, Nicolas Garcia violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, when he failed to file a 2016 Termination Report.

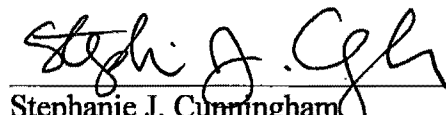
Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**.

Respectfully submitted on October 3, 2018.




Wilson Brantley, J.D.

Respectfully submitted on October 3, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 3 day of October 2018.



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

Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17


[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Nicolas Garcia

Account: 64977

Name:

Election:

Acct: 64977

Type:

Candidate

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/16/2016	NEN	1	\$2.50		\$2.50	\$0.00
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/10/2016						
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						

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-103

Respondent: Nicolas Garcia
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on March 14, 2017, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed;

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds 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 or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a student at the University of Pennsylvania and a candidate for State Representative, District 41.
2. Respondent's filing officer is Kristi Willis, Chief, Bureau of Election Records.
3. On October 13, 2015, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9). He appointed Donna Fellows as treasurer. To review a copy of the DS-DE 9 form, refer to Exhibit 1.
4. Complainant is the Division.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

5. I investigated whether Respondent violated this section of the election laws by not timely filing a written notice with the filing officer that no report would be filed.

6. According to Complainant, Respondent's 2016 termination report (TR) was due on November 28, 2016. The report covered the period from August 26, 2016 through November 27, 2016. Complainant states that Respondent did not file the TR nor a notice of no reportable activity.

7. On November 29, 2016, the Division mailed Ms. Fellows and Respondent (Respondent was copied on the letter that was mailed to Ms. Fellows.) letters informing them that the 2016 TR had not been filed. The letter reads, "Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable." To review the letter from the Division, refer to Exhibit 2.

8. On January 12, 2017, the Division mailed a second notification to Ms. Fellows and Respondent (Respondent was copied on the letter.). The letter has "Final Notice" at the top and informed them that the TR had not been filed and that the report or a notification of no reportable activity should be filed within 7 days of receiving the letter. To review the Final Notice to Ms. Fellows and delivery confirmation, refer to Exhibit 3.

9. On February 2, 2017, the Division mailed Respondent a final notification with delivery confirmation that the 2016 TR had not been filed. The letter has "Final Notice" at the top and similar verbiage as the previous letter. To review the Final Notice to Respondent and delivery confirmation, refer to Exhibit 4.

10. On May 3, 2018, I interviewed Respondent by telephone. He stated that he did not realize he had to file a final report. I asked if he had closed his campaign account. He stated that he had not. He stated that he was thinking about running again so he thought he could just keep the account open until the next election.

11. I subpoenaed the bank records from the campaign depository, Centennial Bank. Bank records show that there was reportable activity during the TR period; therefore, it appears that Respondent should have filed a TR. To review the bank records, refer to Exhibit 5.

12. No record of Respondent having previously violated this section of the election laws was found.

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

13. I investigated whether Respondent violated this section of the election laws by not timely filing his 2016 TR disclosing the disposition of all remaining campaign funds.

14. Complainant stated that Respondent did not file his 2016 termination report. Records from the Division show that the last report filed by Respondent was the 2016 P7 Report that covers the period from August 13, 2016 through August 25, 2016. The records appear to show that the campaign account had a remaining balance of approximately \$1,154.17 at the end of the P7 reporting period. To review the Campaign Finance Activity printout, refer to Exhibit 6.

15. As discussed in paragraph 11 of this report, bank records showed reportable activity during the TR period. Bank records show a \$1000 deposit on August 29, 2016. The contribution appears to be an electronic transfer from Donna Fellows. To review bank records, refer to Exhibit 5.

16. Bank records also show two expenditures during the TR period. On August 29, 2016, there was a debit card purchase to Voice Broadcasting for \$538.74. Additionally, check # 1507 was issued on August 30, 2016, to Hollywood Signs for \$615.25. To review the bank records, refer to Exhibit 5.

17. The TR period ended on November 27, 2016; the TR was due on November 28, 2016; the balance in the campaign depository on November 28, 2016 was \$245.01. I asked Respondent why he did not dispose of all remaining funds in the campaign depository, he stated that he wanted to keep the account open in case he ran for office again. To review the bank records, refer to Exhibit 5.

18. On July 3, 2018, I emailed Ms. Willis to query whether Respondent had filed his 2016 TR. Ms. Willis stated that Respondent had not filed the 2016 TR. To review the email from Ms. Willis, refer to Exhibit 7.

19. No record of Respondent having previously violated this section of the election laws was found.

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

20. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

21. According to Complainant, Respondent did not file his 2016 TR nor a notice that he had no reportable activity.

22. To review the information pertaining to this section of law, refer to paragraphs 14 through 18 of this report.

23. No record of Respondent having previously violated this section of the election laws was found.

V. FEC History:

24. Respondent has not previously appeared before the Commission.

Conclusion:

25. I made three attempts to contact Respondent by telephone for the final interview; however, Respondent did not return my calls.

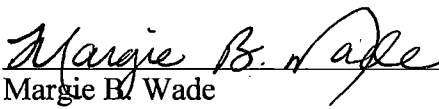
26. On October 14, 2015, the Division mailed Respondent a letter informing him that his name had been placed on the 2016 active candidate list. The letter informs the reader that all of the Division's publications and reporting forms are available on their website. The letter reads, **"It is your responsibility to read, understand and follow the requirements of Florida's election laws."** The letter advises the reader to **"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 review the letter from the Division, refer to Exhibit 8. To review relevant pages from the Candidate and Campaign Treasurer Handbook, refer to Exhibit 9.

27. On October 13, 2015, Respondent signed his Statement of Candidate form, certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 10.

28. During my investigation of the allegations contained in the sworn complaint, I found that Respondent accepted a contribution on August 29, 2016, which was within 5 days of the primary election. However, because this potential violation was not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on July 17, 2018.


Margie B. Wade
Investigation Specialist

Current address of Respondent

Nicolas Garcia
2547 Dale Ann Drive
Haines City, Florida 33844-3844

Current Address of Complainant:

Division of Elections
500 South Bronough Street
R.A. Gray Building, Room 316
Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:

Ms. Kristi Willis, Chief
Bureau of Election Records
500 South Bronough Street
Tallahassee, Florida 32399-0250

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Nicolas Garcia -- FEC 17-103

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Letter from the Division
Exhibit 3	Final Notice to Ms. Fellows
Exhibit 4	Final Notice to Respondent
Exhibit 5	Bank Records
Exhibit 6	Campaign Finance Activity
Exhibit 7	Email from Ms. Willis
Exhibit 8	Acknowledgement Letter
Exhibit 9	Relevant Pages from the Handbook
Exhibit 10	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
DEPARTMENT OF
2015 OCT 13 AM 9:22

CLERK OF COURT

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 ☐ P.

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

Nicolas Garcia

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

2547 Dale Ann Dr.

Haines City, FL 33844

4. Telephone

(863) 588-5741

5. E-mail address

nicolasgarciaf1@gmail.com

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

Florida House of Representatives District 41

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

☐ My intent is to run as a Write-In candidate

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

☐ Write-In ☐ No Party Affiliation ☒ Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Donna Fellows

11. Mailing Address

PO Box 3013

12. Telephone

(863) 287-5639

13. City

Davenport

14. County

Polk

15. State

FL

16. Zip Code

33836

17. E-mail address

donnafellows@fellowstrucking.com

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

19. Name of Bank

Centennial Bank

20. Address

1606 1st Street South

21. City

Winter Haven

22. County

Polk

23. State

FL

24. Zip Code

33880

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

25. Date

10/9/15

26. Signature of Candidate

X Nicolas Garcia

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

I, Donna Fellows, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

10/9/15

Date

X Donna Fellows
Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT

1



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 29, 2016

Donna Fellows, Treasurer
Post Office Box 3013
Davenport, FL 33836-3836

CAN 64977

Dear Ms. Fellows:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 28, 2016.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Nicolas Garcia

Candidate for State Representative, District 41

EXHIBIT 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1028 28**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

January 12, 2017

Donna Fellows, Treasurer
Post Office Box 3013
Davenport, FL 33836-3836

CAN 64977

Dear Ms. Fellows:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Nicolas Garcia

Candidate for State Representative, District 41

EXHIBIT 3 page 1 of 2

USPS Tracking®

Still Have Questions?

Browse our FAQs ›

Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: 911490149645 0956102828

Updated Delivery Day: Saturday, January 14, 2017

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 14, 2017 , 9:38 am	Delivered, PO Box	DAVENPORT, FL 33836

Your item has been delivered and is available at a PO Box at 9:38 am on January 14, 2017 in DAVENPORT, FL 33836.

January 14, 2017 , 4:55 am	Arrived at Post Office	DAVENPORT, FL 33837
January 14, 2017 , 4:14 am	Arrived at USPS Facility	DAVENPORT, FL 33837
January 14, 2017 , 3:05 am	Departed USPS Facility	LAKELAND, FL 33805
January 13, 2017 , 11:14 pm	Arrived at USPS Facility	LAKELAND, FL 33805
January 13, 2017 , 9:58 pm	Departed USPS Facility	TAMPA, FL 33605
January 13, 2017 , 2:21 pm	Arrived at USPS Facility	TAMPA, FL 33605
January 12, 2017 , 8:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS ›



HELPFUL LINKS

Contact Us
Site Index
FAQs

ON ABOUT.USPS.COM

About USPS Home
Newsroom
USPS Service Updates
Forms & Publications
Government Services
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

LEGAL INFORMATION

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

Copyright © 2017 USPS. All Rights Reserved.

EXHIBIT 3 page 2 of 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1029 58**
& CUSTOMER
RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 2, 2017

Nicolas Garcia
Candidate for State Representative, District 41
2547 Dale Ann Drive
Haines City, FL 33844-3844

CAN 64977

Dear Mr. Garcia:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Donna Fellows, Treasurer

EXHIBIT 4 page 1 of 2

USPS Tracking®

Still Have Questions?

[Browse our FAQs »](#)Get Easy Tracking Updates »
Sign up for My USPS.

Tracking Number: 9114901496450956102958

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

February 4, 2017 , 12:57
pm

Delivered, In/At Mailbox

HAINES CITY, FL 33844

Your item was delivered in or at the mailbox at 12:57 pm on February 4, 2017 in HAINES CITY, FL 33844.

February 4, 2017 , 2:50 am

Departed USPS Facility

LAKELAND, FL 33805

February 3, 2017 , 9:28 pm

Arrived at USPS Facility

LAKELAND, FL 33805

February 3, 2017 , 8:37 pm

Departed USPS Facility

TAMPA, FL 33605

February 3, 2017 , 5:12 pm

Arrived at USPS Facility

TAMPA, FL 33605

February 2, 2017 , 10:29 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Available Actions

[Text Updates](#)[Email Updates](#)

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.[Sign up for My USPS »](#)

HELPFUL LINKS

[Contact Us](#)[Site Index](#)[FAQs](#)

ON ABOUT.USPS.COM

[About USPS Home](#)[Newsroom](#)[USPS Service Updates](#)[Forms & Publications](#)[Government Services](#)[Careers](#)

OTHER USPS SITES

[Business Customer Gateway](#)[Postal Inspectors](#)[Inspector General](#)[Postal Explorer](#)[National Postal Museum](#)[Resources for Developers](#)

LEGAL INFORMATION

[Privacy Policy](#)[Terms of Use](#)[FOIA](#)[No FEAR Act EEO Data](#)

Copyright © 2017 USPS. All Rights Reserved.

EXHIBIT 4 page 2 of 2

**ACCOUNT INFORMATION
CHECKING ACCOUNT**



4508 WINTER HAVEN BRANCH
1606 1ST STREET SOUTH WINTER HAVEN FL 33880

ACCOUNT TITLE AND ADDRESS
NICOLAS GARCIA CAMPAIGN ACCOUNT
PO BOX 3013
DAVENPORT, FL 33836

ACCOUNT OPEN DATE	ACCOUNT NUMBER	OWNERSHIP TYPE	PRODUCT NAME	INITIAL DEPOSIT
October 21, 2015		Corporation	0900 BUSINESS CK	

BUSINESS ENTITY INFORMATION

Name: NICOLAS GARCIA CAMPAIGN ACCOUNT
Address: 2547 DALE ANN DR
HAINES CITY, FL 33844
Contact Name: DONNA P FELLOWS-COFFEY
Contact Title: TREASURER/AUTHORIZED SIGNER
Contact Phone: (863)353-2627 Ext.: 10000
E-Mail Address: DONNAFELLOWS@FELLOWSTRUCKING.COM

Business Filing State: FL
Nature of Business: POLITICAL
Resolution Date: October 13, 2015
Business does not engage in Internet Gambling.

DEFINITIONS. "You," "your," and "account owner" refer to the Customer, whether or not there are one or more Customers named on the account, and the terms "we," "us," and "our" refer to the Bank, CENTENNIAL BANK.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, you acknowledge that you have opened the type of account designated above. The undersigned certify that all information provided to the Bank is true and accurate. As the account is in the name of a business entity, you acknowledge that you are acting on behalf of the business entity, and with respect to which you have legal authority to transact business. Your signature acknowledges the receipt of the appropriate Account Agreement for the type of account designated above and that you agree to be bound by the Account Agreement. You acknowledge that you have received a Funds Availability Policy Disclosure. You have also received a copy of our Privacy Policy, if one was not previously provided to you. All signers authorize this Bank to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account. You also acknowledge that you have requested a change to your account and the terms of the Account Agreement and the Disclosures related to your existing account have been revised in their entirety effective on March 11, 2016.

One Signer Required for Withdrawals

NICOLAS GARCIA CAMPAIGN ACCOUNT

By: Donna P. Fellows-Coffey Date: 3-14-16
Its: TREASURER/AUTHORIZED SIGNER





*****EXCLUDE-Email
51594 0.2560 EX 0.000 97 2 23839

NICOLAS GARCIA CAMPAIGN ACCOUNT
PO BOX 3013
DAVENPORT FL 33836

08/31/16

IMAGES 1
CYCLE-031

*** CHECKING [REDACTED] 0900 BUSINESS CK
ACCOUNT NUMBER [REDACTED]
PREVIOUS STATEMENT BALANCE AS OF 07/31/16 765.67
PLUS 1 DEPOSITS AND OTHER CREDITS 1,000.00
LESS 2 CHECKS AND OTHER DEBITS 713.74
CURRENT STATEMENT BALANCE AS OF 08/31/16 1,051.93
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
08/10	CKCD DEBIT 7176 08/09 00:00 HAINES CITY CHAMBER OF 0863 FL	175.00	
08/29	DEPOSIT		1,000.00
08/30	CKCD DEBIT 7176 08/29 00:00 VOICEBROADCASTINGCOM 817 46 TX	538.74	

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/31	765.67	08/10	590.67	08/29	1,590.67	08/30	1,051.93

CHECKING DEPOSIT CURRENCY
DATE 8/29/16 CHECKS AS FOLLOWS
NAME MICHAEL SCARLO
ADDRESS _____
SIGNATURE _____
1000.00

08/29/2016 \$1,000.00

CHECKS
1000.00

CENTINIA
Form 1 CENTER

CHECKING DEPOSIT

CURRENCY
CASH

CHECKS AS FOLLOWS

DATE 8/29/16

NAME THE BAS CO

ADDRESS _____

SIGNATURE _____

AMOUNT
\$ 1000.00

LESS CASH RECEIVED _____

5021002750 5016055760

08/29/2016

\$1,000.00

CHECKS

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

CHECKING TRANSACTION TICKET

Date: 8/29/16 Customer Name: Danna Fellows

Prepared By: [Signature]

Approved By: [Signature]

Cash In: _____

Less Cash: _____

AMOUNT
\$ 1000.00

5020002750 4100019910

51

08/29/2016

\$1,000.00

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

(3) Tell us the dollar amount of the suspected error. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH _____ 20 _____

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS OUTSTANDING CHECKS

[illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



NICOLAS GARCIA CAMPAIGN ACCOUNT
PO BOX 3013
DAVENPORT FL 33836

09/30/16

IMAGES 1
CYCLE-031

*** CHECKING *** 0900 BUSINESS CK

ACCOUNT NUMBER [REDACTED]

PREVIOUS STATEMENT BALANCE AS OF 08/31/16	1,051.93
PLUS 0 DEPOSITS AND OTHER CREDITS00
LESS 2 CHECKS AND OTHER DEBITS	806.92
CURRENT STATEMENT BALANCE AS OF 09/30/16	245.01
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30	

CHECK TRANSACTIONS

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1507	09/02	615.25						

CHECKING ACCOUNT TRANSACTIONS

DATE	DESCRIPTION	DEBITS	CREDITS
09/01	CKCD DEBIT 7176 08/31 00:00	191.67	
	FACEBK 4QRFGAEEV2 650 61877 CA		

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/31	1,051.93	09/01	860.26	09/02	245.01		

NICOLAS GARCIA CAMPAIGN ACCOUNT
INTERXPOS
DAVENPORT, FL 33856
DATE 8-30-16
1507 ✓
HOLLYWOOD SIGNS
\$ 615.25
SIX HUNDRED FIFTEEN AND 25/100 DOLLARS
MEMO CAMPAIGN SIGNS
[Signature]

09/02/2016 1507 \$615.25

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

FOR DEPOSIT ONLY
HARRIS INVESTMENT
ACCT
[Redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

1. The security of this instrument is dependent upon the proper use of the instrument. The instrument is not valid unless it is properly filled out and signed. The instrument is not valid if it is altered, forged, or otherwise tampered with. The instrument is not valid if it is used for any purpose other than the one for which it was issued. The instrument is not valid if it is used in any way that is illegal or fraudulent. The instrument is not valid if it is used in any way that is in violation of any applicable law or regulation. The instrument is not valid if it is used in any way that is in violation of any applicable policy or procedure. The instrument is not valid if it is used in any way that is in violation of any applicable contract or agreement. The instrument is not valid if it is used in any way that is in violation of any applicable law, regulation, policy, procedure, contract, or agreement.

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt.

We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

(3) Tell us the dollar amount of the suspected error. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH 20

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL **(=)** \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

OUTSTANDING CHECKS OUTSTANDING CHECKS

[illegible][illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- | | |
|--|---|
| <input type="checkbox"/> HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY? | <input type="checkbox"/> HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK? |
| <input type="checkbox"/> ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT? | <input type="checkbox"/> HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER? |
| <input type="checkbox"/> HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK? | <input type="checkbox"/> HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK? |

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



NICOLAS GARCIA CAMPAIGN ACCOUNT
PO BOX 3013
DAVENPORT FL 33836

10/31/16

CYCLE-031

*** CHECKING *** 0900 BUSINESS CK

ACCOUNT NUMBER [REDACTED]

PREVIOUS STATEMENT BALANCE AS OF 09/30/16	245.01
PLUS 0 DEPOSITS AND OTHER CREDITS00
LESS 0 CHECKS AND OTHER DEBITS00
CURRENT STATEMENT BALANCE AS OF 10/31/16	245.01
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31	

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/30	245.01				

EXHIBIT 5 page 9 of 17

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

- (1) Tell us your name and account number (if any).
 - (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
 - (3) Tell us the dollar amount of the suspected error.
- We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH 20

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$ _____**

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

OUTSTANDING CHECKS OUTSTANDING CHECKS

[illegible]

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



NICOLAS GARCIA CAMPAIGN ACCOUNT
PO BOX 3013
DAVENPORT FL 33836

11/30/16

CYCLE-031

*** CHECKING *** 0900 BUSINESS CK

ACCOUNT NUMBER [REDACTED]

PREVIOUS STATEMENT BALANCE AS OF 10/31/16	245.01
PLUS 0 DEPOSITS AND OTHER CREDITS00
LESS 0 CHECKS AND OTHER DEBITS00
CURRENT STATEMENT BALANCE AS OF 11/30/16	245.01
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30	

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/31	245.01				

EXHIBIT 5 page 12 of 17



NICOLAS GARCIA CAMPAIGN ACCOUNT
PO BOX 3013
DAVENPORT FL 33836

12/31/16

CYCLE-031

*** CHECKING *** 0900 BUSINESS CK
ACCOUNT NUMBER [REDACTED]
PREVIOUS STATEMENT BALANCE AS OF 11/30/16 245.01
PLUS 0 DEPOSITS AND OTHER CREDITS00
LESS 0 CHECKS AND OTHER DEBITS00
CURRENT STATEMENT BALANCE AS OF 12/31/16 245.01
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

BALANCE BY DATE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/30	245.01						

STATEMENT RECONCILIATION

WRITE US AT P.O. Box 966, Conway AR, 72033 or call 888-372-9788 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

(3) Tell us the dollar amount of the suspected error. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company you can call us at 888-372-9788 to find out whether that deposit has been made.

MONTH January February March April May June July August September October November December **20** Monday Tuesday Wednesday Thursday Friday Saturday Sunday

**BALANCE AS OF
THIS STATEMENT** \$ _____

**PLUS DEPOSITS
NOT CREDITED ON
THIS STATEMENT (+) \$** _____

TOTAL (=) \$ _____

**LESS TOTAL OF
OUTSTANDING
CHECKS** (-) \$ _____

BALANCE (=) \$ _____

THIS SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER ENTERING IN YOUR CHECKBOOK ALL CHARGES, DEDUCTIONS AND INTEREST CREDITED SHOWN ON THIS STATEMENT.

USE THIS FORM
TO BALANCE YOUR CHECKBOOK
WITH YOUR STATEMENT

OUTSTANDING CHECKS OUTSTANDING CHECKS

[illegible][illegible]**TOTAL**

\$

IF YOUR ACCOUNT DOES NOT BALANCE, PLEASE CHECK THE FOLLOWING CAREFULLY:

- ☐ HAVE YOU ENTERED THE AMOUNT OF EACH CHECK IN YOUR CHECKBOOK CORRECTLY?
 - ☐ HAVE YOU DOUBLE-CHECKED THE ADDITIONS AND SUBTRACTIONS IN YOUR CHECKBOOK?
 - ☐ ARE ALL DEPOSIT AMOUNTS, INCLUDING INTEREST, ENTERED IN YOUR CHECKBOOK THE SAME AS SHOWN ON THIS STATEMENT?
 - ☐ HAVE YOU BROUGHT THE CORRECT BALANCE FORWARD FROM ONE CHECKBOOK PAGE TO ANOTHER?
 - ☐ HAVE ALL CHARGES BEEN DEDUCTED FROM YOUR CHECKBOOK?
 - ☐ HAVE ALL CHECKS WRITTEN AND OTHER WITHDRAWALS BEEN DEDUCTED FROM YOUR CHECKBOOK?

PLEASE ADVISE OF ANY CHANGES OF ADDRESS OR STATEMENT IRREGULARITY WITHIN 10 DAYS.



Florida Department of State Division of Elections

**2016 General Election
Nicolas Garcia (DEM)
State Representative**

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	10/13/2015 - 10/31/2015	300.00	0.00	200.00	0.00	0.00	0.00
<input type="radio"/>	11/01/2015 - 11/30/2015	1,030.00	0.00	525.00	110.86	110.86	0.00
<input type="radio"/>	12/01/2015 - 12/31/2015	1,150.00	0.00	0.00	713.69	0.00	0.00
<input type="radio"/>	01/01/2016 - 01/31/2016	50.00	0.00	200.00	0.00	0.00	0.00
<input type="radio"/>	02/01/2016 - 02/29/2016	900.00	0.00	0.00	0.75	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	275.00	0.00	320.99	501.28	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	300.00	0.00	414.38	0.38	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	40.00	0.00	0.00	1.50	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	0.00	0.00	0.00	1,781.97	0.00	0.00
<input type="radio"/>	06/25/2016 - 07/08/2016	10.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/09/2016 - 07/22/2016	0.00	0.00	64.44	0.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	0.00	0.00	75.94	0.00	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	0.00	0.00	190.00	0.15	0.00	0.00
<input type="radio"/>	08/06/2016 - 08/12/2016	0.00	0.00	50.00	175.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	1,000.00	0.00	85.00	615.25	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	5,055.00	0.00	2,125.75	3,900.83	110.86	0.00

EXHIBIT

6 pages of 2

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

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

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 page 2 of 2

Margie Wade

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Thursday, July 05, 2018 3:45 PM
To: Margie Wade
Subject: RE: 64977

No, the report was never filed.

Thanks!

From: Margie Wade [mailto:Margie.Wade@myfloridalegal.com]
Sent: Tuesday, July 03, 2018 8:34 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: 64977

Hi Kristi,
I am following up on a referral on Nicolas Garcia, account number 64977. Did he ever file his 2016 TR? If so, on what date? If he filed a TR, please provide a copy of the report.

Thanks for your assistance.

Margie B. Wade

Investigation Specialist
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399
850.922.4539 ex. 113 (phone)
850.921.0783 (fax)

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey .



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 14, 2015

Nicolas Garcia
2547 Dale Ann Drive
Haines City, Florida 33844

Dear Mr. Garcia:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on October 13, 2015. Your name has been placed on the 2016 active candidate list.

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: 64977



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

8 page 1 of 3



Nicholas Garcia
October 14, 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. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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.

Nicholas Garcia
October 14, 2015
Page Three

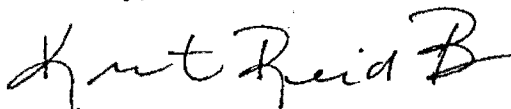
Instructions and Assistance

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/js

Enclosures

pc: Donna Fellows, Treasurer

2016 Candidate & Campaign Treasurer ● Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/22/16)



Table of Contents

Chapter 1: Background	1
Chapter 2: The Campaign Financing Act	2
Chapter 3: Offices to be Elected in 2016	3
Chapter 4: Glossary of Terms	4
Chapter 5: Becoming a Candidate	7
What to File	7
Filing Officer	8
Resign-to-Run	8
Federal Hatch Act for State and Local Employees	9
Federal Hatch Act for Federal Employees	9
Changing Parties for Partisan Offices	10
Changing the Designation of Office	10
Pro Rata Refund Example	11
Chapter 6: Statement of Solicitation	12
Who Must File Form DS-DE 102, Statement of Solicitation	12
When to File	12
Penalty for Late Filing	12
Public Website and Mission Statement	12
Additional Reporting	12
Chapter 7: Prohibited Acts	13
Speaking at Political Meetings	13
Using State-Owned Aircraft or Motor Vehicle	13
Using Services of State, County, Municipal, or District Officers or Employees	13
Making Contributions in the Name of Another	13
Solicitation from Religious, Charitable and Civic Organizations	13
Accepting Contributions in a Government- Owned Building	14
Making Malicious Statements	14
Making False Representation of Military Service	14
Certifying a False Report	14
Limitations on Political Activity for Judicial Candidates	14
Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC)	15
Chapter 8: Campaign Treasurers	16
Appointing Campaign Treasurers and Deputy Treasurers	16
Duties and Responsibilities	16



Candidate & Campaign Treasurer Handbook

Resignation or Removal.....	18
Chapter 9: Campaign Depositories	19
Primary Campaign Depository.....	19
Secondary Campaign Depository.....	19
Separate Interest-Bearing Accounts and Certificates of Deposit.....	20
Campaign Checks.....	20
Debit Cards	21
Credit Cards	21
Chapter 10: Contributions	22
Unauthorized Contributions.....	22
Anonymous Contributions.....	22
In-Kind Contributions.....	23
Loans.....	23
Cash Contributions	23
Debit and Credit Card Contributions	24
Contribution Limits for Candidates	24
Foreign Contributions.....	25
Violations.....	25
Deadlines for Accepting Contributions.....	25
Chapter 11: Expenditures	26
Definition	26
General Requirements.....	26
Checks.....	26
Living Expenses.....	27
Petty Cash Funds	27
Limits on Petty Cash Fund Amounts.....	27
Independent Expenditures	27
Credit Cards	29
Debit Cards	29
Electioneering Communications.....	30
Expenditures for Electioneering Communications.....	31
Chapter 12: Political Advertising.....	32
Candidate Disclaimers	32
Exceptions to Disclaimer Requirements.....	33
Disclaimer for Write-in Candidates	35



Candidate & Campaign Treasurer Handbook

Non-incumbent Advertisements	36
Advertisement Provided In-kind.....	36
Chapter 13: Other Disclaimers.....	37
Endorsements in Political Advertisements.....	37
Independent Expenditure Disclaimers	38
Disclaimers for Other than Independent Expenditures	39
Disclaimers on Novelty Items	40
Language Other Than English	40
Electioneering Communications Disclaimers	40
Other Political Disclaimer Examples.....	41
Miscellaneous Advertisements.....	42
Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts	42
Chapter 14: Fund Raisers.....	43
Contributions from Fund Raisers.....	43
Expenditures for Fund Raisers.....	43
Tickets.....	43
Chapter 15: Telephone Solicitation	44
Telephone Solicitation.....	44
Registered Agent	45
Chapter 16: Filing Campaign Reports.....	46
Where to File	46
When to File	46
Penalty for Late Filing	47
Notice of No Activity.....	47
Incomplete Reports	47
Reporting Total Sums	48
Reporting Contributions	48
Returning Contributions	48
Reporting Expenditures.....	49
Special Requirements for Judicial Retention Candidates.....	49
Chapter 17: Termination Reports	51
Prior to Disposing of Surplus Funds.....	51
Disposing of Surplus Funds.....	51
Money from Separate Interest-Bearing Account or Certificate of Deposit.....	52
Campaign Loans Report.....	52



Candidate & Campaign Treasurer Handbook

Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee....	54
Where to File	54
When to File	54
Termination Reports Not Required	54
Penalty for Late Filing	54
Incomplete Reports	55
Reporting Requirements	55
Chapter 19: Electronic Filing of Campaign Reports	56
Accessing the EFS.....	56
Creating Reports	56
Submitting Reports.....	56
Electronic Receipts	57
Chapter 20: Office Accounts	58
Using the Office Account.....	58
Reporting Office Account Funds.....	59
Chapter 21: Carryover Campaign Funds	61
Chapter 22: Recordkeeping	62
Contributions.....	62
Expenditures.....	62
Preservation of Accounts.....	63
Inspections.....	63
Chapter 23: Bookkeeping Suggestions.....	64
Chapter 24: Florida Elections Commission	65
Automatic Fine Appeal Process	65
Complaint Process	65
Appendix A: Frequently Asked Questions.....	66
Candidates	66
Campaign Finance.....	68
Appendix B: 2016 Deadlines for Accepting Contributions.....	73



Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://dos.myflorida.com/elections/forms-publications/>

Other helpful websites are:

Florida Elections Commission:

<http://www.fec.state.fl.us>

Florida Elected Officials:

<http://dos.myflorida.com/elections/contacts/elected-officials/>

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contacts/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Attorney General:

<http://myfloridalegal.com>

Federal Election Commission:

<http://www.fec.gov>

Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, he or she may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before he or she withdrew, became unopposed, was eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section 106.141, F.S.

(Section 106.11(5), F.S.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without

imposing an undue burden on his or her personal resources or on resources otherwise available to him or her, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), F.S.

(Section 106.141, F.S.)

Disposing of Surplus Funds

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in his or her campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds.

A candidate required to dispose of surplus funds must, at the option of the candidate; dispose of such funds within 90 days by any of the following means, or a combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.

4. Give the funds that have not been spent or obligated:

- a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or
- b. In the case of a candidate for office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.

5. Transfer funds to an office account (*See Chapter 20, Office Accounts*).

6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (*See Chapter 21, Carryover Campaign Funds*)

The termination report must include:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

If a refund check is received after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of pursuant to Section

106.141, F.S. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section 106.141, F.S.)

Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit, must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is elected, or eliminated, whichever comes first.

(Section 106.141, F.S.)

Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the twelve months preceding his or her election to office, to the filing officer. The report must be made on **Forms DS-DE 73 and 73A, Campaign Loan Report** within ten

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF
2015 OCT 13 AM 9:22

I, Nicolas Garcia,

candidate for the office of Florida House of Representatives District 41 ;

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

X Nicolas Garcia
Signature of Candidate

10/9/15
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 24, 2018

Nicholas Garcia
2547 Dale Ann Drive
Hines City, FL 33844-3844

RE: Case No.: FEC 17-103; Respondent: Nicholas Garcia

Dear Mr. Garcia:

On March 14, 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(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file his 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 State Representative, may have falsely reported or deliberately failed to include information in one or more campaign reports.

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

Nicholas Garcia

April 24, 2018

Page 2

FEC 17-103

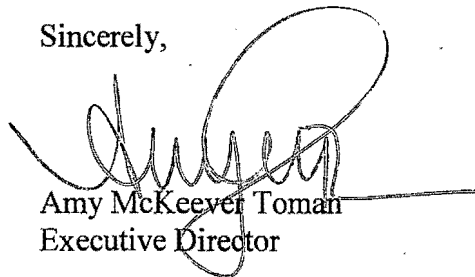
of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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 **Margie Wade**, the investigator assigned to this case at extension 113.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2017 MAR 14 PM 2:58

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Nicolas Garcia

Account Number: 64977

Treasurer: Donna Fellows

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson

Date: March 13, 2017 *KRB*

njt

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Nicolas Garcia (64977) is a 2016 candidate for the office of State Representative, District 41.
5. On October 13, 2015, Mr. Garcia filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Garcia appointed Donna Fellows as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on November 28, 2016. On November 29, 2016, the Division mailed Ms. Fellows notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On January 12, 2017, the Division mailed Ms. Fellows final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. On February 2, 2017, the Division mailed Mr. Garcia final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
9. Mr. Garcia did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.


10. As of March 13, 2017, Mr. Garcia has not filed the 2016 TR report.

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



Signature of Affiant

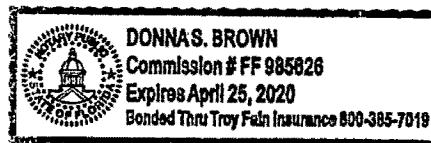
Sworn to (or affirmed) and subscribed before me this 13th day of March, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2015 OCT 13 AM 9:22

CIVIL DIVISION

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 ☐ P.

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

Nicolas Garcia

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

2547 Dale Ann Dr.

Haines City, FL 33844

4. Telephone

(863) 588-5741

5. E-mail address

nicolasgarciaf1@gmail.com

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

Florida House of Representatives District 41

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

☐ My intent is to run as a Write-In candidate

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

☐ Write-In ☐ No Party Affiliation ☒ Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Donna Fellows

11. Mailing Address

PO Box 3013

12. Telephone

(863) 287-5639

13. City

Davenport

14. County

Polk

15. State

FL

16. Zip Code

33836

17. E-mail address

donnafellows@fellowstrucking.com

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

19. Name of Bank

Centennial Bank

20. Address

1606 1st Street South

21. City

Winter Haven

22. County

Polk

23. State

FL

24. Zip Code

33880

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

25. Date

10/9/15

26. Signature of Candidate

X *Nicolas Garcia*

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

I, Donna Fellows, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

10/9/15
Date

X *Donna Fellows*
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 14, 2015

Nicolas Garcia
2547 Dale Ann Drive
Haines City, Florida 33844

Dear Mr. Garcia:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on October 13, 2015. Your name has been placed on the 2016 active candidate list.

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: 64977

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



Nicholas Garcia
October 14, 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. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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.

Nicholas Garcia
October 14, 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/js

Enclosures

pc: Donna Fellows, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 29, 2016

Donna Fellows, Treasurer
Post Office Box 3013
Davenport, FL 33836-3836

CAN 64977

Dear Ms. Fellows:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 28, 2016.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Nicolas Garcia

Candidate for State Representative, District 41



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9014 9645 0956 1028 28
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

January 12, 2017

Donna Fellows, Treasurer
Post Office Box 3013
Davenport, FL 33836-3836

CAN 64977

Dear Ms. Fellows:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Nicolas Garcia

Candidate for State Representative, District 41

USPS Tracking®

Still Have Questions?
Browse our FAQs ›



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: 911490149645 0956102828

Updated Delivery Day: Saturday, January 14, 2017

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 14, 2017 , 9:38 am	Delivered, PO Box	DAVENPORT, FL 33836

Your item has been delivered and is available at a PO Box at 9:38 am on January 14, 2017 in DAVENPORT, FL 33836.

January 14, 2017 , 4:55 am	Arrived at Post Office	DAVENPORT, FL 33837
January 14, 2017 , 4:14 am	Arrived at USPS Facility	DAVENPORT, FL 33837
January 14, 2017 , 3:05 am	Departed USPS Facility	LAKELAND, FL 33805
January 13, 2017 , 11:14 pm	Arrived at USPS Facility	LAKELAND, FL 33805
January 13, 2017 , 9:58 pm	Departed USPS Facility	TAMPA, FL 33605
January 13, 2017 , 2:21 pm	Arrived at USPS Facility	TAMPA, FL 33605
January 12, 2017 , 8:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Available Actions

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS ›



HELPFUL LINKS

Contact Us
Site Index
FAQs

ON ABOUT.USPS.COM

About USPS Home
Newsroom
USPS Service Updates
Forms & Publications
Government Services
Careers

OTHER USPS SITES

Business Customer Gateway
Postal Inspectors
Inspector General
Postal Explorer
National Postal Museum
Resources for Developers

LEGAL INFORMATION

Privacy Policy
Terms of Use
FOIA
No FEAR Act EEO Data

Copyright © 2017 USPS. All Rights Reserved.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1029 58**
& CUSTOMER
RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 2, 2017

Nicolas Garcia
Candidate for State Representative, District 41
2547 Dale Ann Drive
Haines City, FL 33844-3844

CAN 64977

Dear Mr. Garcia:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Donna Fellows, Treasurer

USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114901496450956102958

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME

February 4, 2017 , 12:57 pm

STATUS OF ITEM

Delivered, In/At Mailbox

LOCATION

HAINES CITY, FL 33844

Your item was delivered in or at the mailbox at 12:57 pm on February 4, 2017 in HAINES CITY, FL 33844.

February 4, 2017 , 2:50 am

Departed USPS Facility

LAKELAND, FL 33805

February 3, 2017 , 9:28 pm

Arrived at USPS Facility

LAKELAND, FL 33805

February 3, 2017 , 8:37 pm

Departed USPS Facility

TAMPA, FL 33605

February 3, 2017 , 5:12 pm

Arrived at USPS Facility

TAMPA, FL 33605

February 2, 2017 , 10:29 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Available Actions

[Text Updates](#)[Email Updates](#)

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.[Sign up for My USPS >](#)

HELPFUL LINKS

[Contact Us](#)
[Site Index](#)
[FAQs](#)

ON ABOUT.USPS.COM

[About USPS Home](#)
[Newsroom](#)
[USPS Service Updates](#)
[Forms & Publications](#)
[Government Services](#)
[Careers](#)

OTHER USPS SITES

[Business Customer Gateway](#)
[Postal Inspectors](#)
[Inspector General](#)
[Postal Explorer](#)
[National Postal Museum](#)
[Resources for Developers](#)

LEGAL INFORMATION

[Privacy Policy](#)
[Terms of Use](#)
[FOIA](#)
[No FEAR Act EEO Data](#)

Copyright © 2017 USPS. All Rights Reserved.

