

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Reggie Fullwood

Case No.: FEC 15-279

TO: Reggie Fullwood
8146 Broward Cove Road
Jacksonville, FL 32218

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2016 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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
November 1, 2016

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-279

v.

**Reggie Fullwood,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 around March 10, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M2 Report.

Count 2:

On or around April 10, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M3 Report.

Count 3:

On or around May 8, 2014, Reggie Fullwood violated Section

106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M4 Report.

Count 4:

On or around June 10, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 5:

On or around October 7, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Count 6:

On or around January 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2013 M12 Report.

Count 7:

On or around February 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M1 Report.

Count 8:

On or around March 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M2 Report.

Count 9:

On or around April 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M3 Report.

Count 10:

On or around May 8, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M4 Report.

Count 11:

On or around June 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 12:

On or around October 7, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Count 13:

On or around December 10, 2013, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2013 M11 Report.

Count 14:

On or around January 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2013 M12 Report.

Count 15:

On or around March 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 M2 Report.

Count 16:

On or around June 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information

required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 17:

On or about March 3, 2015, Reggie Fullwood violated Section 106.07(2)(b)1., Florida Statutes, when he failed to file an addendum to his 2014 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(d), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Reggie Fullwood, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Reggie Fullwood

Case No.: FEC 15-279

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 106.07(2)(b)1., 106.19(1)(b), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 5, 2016, the following facts and law support this staff recommendation:

1. On March 13, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Reggie Fullwood ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a 2014 candidate for the office of State Representative, District 13.
3. By letter dated May 29, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2014 TR report, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting

as his own treasurer, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

4. On November 25, 2013, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 1)¹

5. By letter dated November 26, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2014 active candidate list. (ROI Exhibit 2, page 1)

6. 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 2, 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 *2013 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

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

7. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2013 M11 Report (from November 1, 2013) and end with the 2014 Termination Report (through September 18, 2014).

8. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.

9. A summary of the unreported monetary contributions is shown in Table 1, below.

TABLE 1: UNREPORTED CONTRIBUTIONS				
Report	Cover Period	Contributions Not Reported	Total	Exhibit #
2014 M2	02/01/14 – 02/28/14	1	\$200.00	8
2014 M3	03/01/14 – 03/31/14	2	\$1,500.00	9
2014 M4	04/01/14 – 04/30/14	1	\$1,000.00	10
2014 M5	05/01/14 – 05/31/14	1	\$1,500.00	11

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

TABLE 1: UNREPORTED CONTRIBUTIONS				
Report	Cover Period	Contributions Not Reported	Total	Exhibit #
2014 TR	06/01/14 – 09/18/14 ²	19	\$13,000.00	12
TOTAL		24	\$17,200.00	

10. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A, Phone Log Entries 1-4)

11. Respondent's bank records reflect 24 monetary contributions totaling \$17,200 that Respondent failed to disclose on five of his campaign treasurer's reports. (ROI Exhibits 8-13) (See ROI, pages 5-8, Table 4)

12. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M2, 2014 M3, 2014 M4, 2014 M5, and 2014 Termination reports.

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. The reporting periods at issue begin with the 2013 M11 Report (from November 1, 2013) and end with the 2014 Termination Report (through September 18, 2014).

14. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

15. A summary of the unreported monetary contributions is shown in Table 1, above. A summary of the unreported expenditures is shown in Table 2, below.

TABLE 2: UNREPORTED EXPENDITURES				
Report	Cover Period	Expenditures Not Reported	Total	Exhibit #
2013 M12	12/01/13 – 12/31/13	1	\$2,000.00	14
2014 M1	01/01/14 – 01/31/14	1	\$433.54	15
2014 M3	03/01/14 – 03/31/14	2	\$2,000.00	16

² On July 2, 2014, Respondent became a 2015 Special Election candidate for State Representative, District 13. Respondent used the same depository for his 2014 and 2015 Special Election campaigns. Therefore, Commission staff only reviewed Respondent's bank records through July 2014.

TABLE 2: UNREPORTED EXPENDITURES				
Report	Cover Period	Expenditures Not Reported	Total	Exhibit #
2014 M4	04/01/14 – 04/30/14	2	\$1,517.00	17
2014 M5	05/01/14 – 05/31/14	4	\$1,817.00	18
2014 TR	06/01/14 – 09/18/14	9	\$5,792.00	19
TOTAL		19	\$13,559.54	

16. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A, Phone Log Entries 1-4)

17. Respondent's bank records reflect 24 monetary contributions totaling \$17,200 that Respondent failed to disclose on five of his campaign treasurer's reports. (ROI Exhibits 8-13) (See ROI, pages 5-8, Table 4)

18. Respondent's bank records reflect 19 expenditures totaling \$13,559.54 that Respondent failed to disclose on six of his campaign treasurer's reports. (ROI Exhibits 13-19) (See ROI, pages 5-8, Table 4)

19. Additionally, Respondent's bank records do not reflect a \$129.50 expenditure to The UPS Store and three expenditures totaling \$2,550 to Nakia Murray as disclosed in the campaign's 2013 M11, 2013 M12, 2014 M2, and 2014 M5 reports. (ROI Exhibit 13, pages 3, 7, 17, 30) (See ROI, pages 5-6, Table 4)

20. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2013 M12, 2014 M1, 2014 M2, 2014 M3, 2014 M4, 2014 M5, and 2014 Termination reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2013 M11, 2013 M12, 2014 M2, and 2014 M5 reports.

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

21. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2013 M11 Report (from November 1, 2013) and end with the 2014 Termination Report (through September 18, 2014).

22. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

23. Respondent's bank records do not reflect a negative balance, as shown in the campaign's 2014 Termination Report, but rather reflects that there were sufficient funds

available during the relevant reporting periods. The negative balance shown in the report stems from Respondent's failure to report contributions and expenditures and the false reporting of expenditures as set forth above. (ROI Exhibit 20)

24. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

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

25. Respondent's 2014 Termination Report was filed on October 7, 2014. (ROI Exhibit 13, pages 33-38) The report was incomplete when filed.

26. By letters dated January 8, 2015, February 6, 2015, and February 19, 2015, the Division notified Respondent that his report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 4-6) The February 19, 2015 letter was sent by certified mail. (ROI Exhibit 6, page 1) As of March 29, 2016, Respondent had not filed the required amendment to his report. (ROI Exhibit 7)

27. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A, Phone Log Entries 1-4)

28. Respondent failed to file the required amendment to his 2014 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment.

29. "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).

30. The facts set forth above show that Respondent was a 2014 candidate for the office of State Representative, District 13, and was acting as his own treasurer. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M2, 2014 M3, 2014 M4, 2014 M5, and 2014 Termination reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2013 M12, 2014 M1, 2014 M2, 2014 M3, 2014 M4, 2014 M5, and 2014 Termination reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2013 M11, 2013 M12, 2014 M2, and 2014 M5 reports. Respondent failed to file the required amendment to his 2014 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or around March 10, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M2 Report.

Count 2:

On or around April 10, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M3 Report.

Count 3:

On or around May 8, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M4 Report.

Count 4:

On or around June 10, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 5:

On or around October 7, 2014, Reggie Fullwood violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Count 6:

On or around January 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2013 M12 Report.

Count 7:

On or around February 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M1 Report.

Count 8:

On or around March 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M2 Report.

Count 9:

On or around April 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M3 Report.

Count 10:

On or around May 8, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M4 Report.

Count 11:

On or around June 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 12:

On or around October 7, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 Termination Report.

Count 13:

On or around December 10, 2013, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2013 M11 Report.

Count 14:

On or around January 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2013 M12 Report.

Count 15:

On or around March 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 M2 Report.

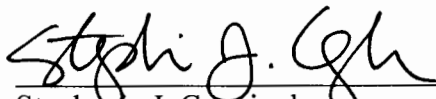
Count 16:

On or around June 10, 2014, Reggie Fullwood violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 17:

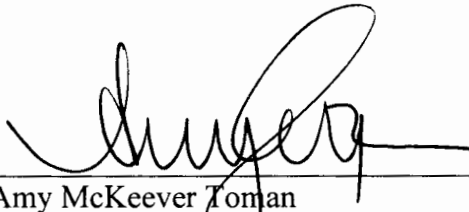
On or about March 3, 2015, Reggie Fullwood violated Section 106.07(2)(b)1., Florida Statutes, when he failed to file an addendum to his 2014 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on June 10, 2016.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 10th day of June 2016.



Amy McKeever Toman
Executive Director

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 15-279**

Respondent: Reggie Fullwood

Complainant: Division of Elections

1. **Date and time:** July 7, 2015; 10:55 a.m.
Name: Respondent
Phone #: 904-358-1224
Summary: The lady I spoke with stated R was not in right now. I left my name and telephone number; she agreed to forward the information to R. I was calling to discuss referral.
Memo to File? No
Entered by: ta
2. **Date and time:** April 22, 2016 @ 9:00 a.m.
Name: Respondent
Phone #: 904-358-1224
Summary: I called Respondent to discussed this case. I spoke with Jacquelyn Harrington. She stated that Respondent was not in his office. I left a message for him to return my call.
Memo to File? No
Entered by: MBW
3. **Date and time:** April 29, 2016 @ 11:57 a.m.
Name: Respondent
Phone #: 904-358-1224
Summary: I called Respondent to query about the allegations in the case. No one answered the phone; therefore, I left a message on the voice mail.
Memo to File? No
Entered by: MBW
4. **Date and time:** May 2, 2016 @ 1:18 p.m.
Name: Respondent
Phone #: 904-358-1224
Summary: I called Respondent for the final interview. I spoke with Ms. Harrington. She stated that Respondent was not in; I left a message for him to return my call.
Memo to File? No
Entered by: MBW
5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-279

Respondent: Reggie Fullwood

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on March 13, 2015, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

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

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes;

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; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes

I. Preliminary Information:

1. Respondent filed paperwork with the Division of Elections (Division) to become a candidate for the office of State Representative, District 13, in 2013. Respondent's paperwork to qualify as a candidate was rejected due to a notary error on his financial disclosure form. Respondent would have been the incumbent candidate.¹ Respondent was initially elected to the Florida House of Representatives in 2010.

2. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Elections Records.

3. Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository form (DE-DE 9) on November 25, 2013, naming himself as treasurer. To review the DS-DE 9, refer to Exhibit 1.

¹ No candidates qualified for the District 13 seat; therefore, a special election was held in 2015.

4. On November 26, 2013, Ms. Bronson mailed Respondent a letter. The letter states, "Your name has been placed on the 2014 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.** To review Ms. Bronson's letter, refer to Exhibit 2.

5. The letter also states,

All of the Division's publications and reporting forms are available on the Division of Elections' website...It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following document: Chapters 104 and 106, Florida Statutes, 2013 Candidate and Campaign Treasurer Handbook, 2013 Calendar of reporting Dates, and Rule 1S-2.017, Florida Administrative Code

To review Ms. Bronson's letter, refer to Exhibit 2.

6. On June 27, 2014, the Division mailed Respondent a letter informing him that he did not qualify as a candidate; therefore, his qualifying check was being returned. To review the letter, refer to Exhibit 3.

7. Complainant is the Division of Elections (Division).

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

8. I investigated whether Respondent violated this section of the election laws by not filing an addendum to his 2014 termination report (TR) after receiving notice from the filing officer.

9. On January 8, 2015, Ms. Bronson mailed a letter to Respondent informing him that his 2014 TR was incomplete. An error report was attached that listed the information that needed to be corrected. The letter reads, "you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. To review Ms. Bronson's letter, refer to Exhibit 4.

10. The error report attached to the January 8th letter identifies the following deficiency, "Deficit balance." To review the error report, refer to Exhibit 4, page 2.

11. The Division mailed a second notice with an error report on February 6, 2015. The Division mailed a final notice on February 19, 2015. The final notice informed Respondent that non-compliance would result in referring the matter to the Florida Elections Commission. To review the 2nd and Final Notice, refer to Exhibits 5 and 6, respectively.

12. Table 1 summarizes the events pertaining to Respondent's TR report.

TABLE 1: TIME-LINE OF EVENTS		
Date	Event	Comment
01/08/15	Division mailed notice that TR is incomplete	Amended report due in 7

	because of "Deficit Balance."	days.
02/06/15	Second Notice mailed to Respondent that the TR is incomplete	Amended report due in 7 days.
02/19/15	Final Notice mailed to Respondent regarding the incomplete TR.	Amended report due in 7 days.
03/29/16	According to Ms. Bronson Respondent had not made the needed corrections	Exhibit 7

13. Respondent did not provide a written response to the complaint. I tried to contact Respondent by telephone. He did not return my calls. I mailed him a questionnaire-affidavit. As of this writing, he has not returned the affidavit.

14. Respondent has two previous cases, FEC 11-098 and FEC 15-295. In FEC 11-098, the Commission found probable cause of a possible violation of Section 106.07(2)(b)1, Florida Statutes. The Commission levied a \$1000 fine that was paid on May 7, 2015. In FEC 15-295, the Commission found probable cause of a possible violation of Section 106.07(2)(b)1, Florida Statutes. The Commission levied a \$75 fine that was paid on January 28, 2016.

III. Alleged Violation of Section 106.19(1)(b), Florida Statutes:

15. I investigated whether Respondent violated this section of the election laws by not reporting contributions as required by Chapter 106, Florida Statutes.

16. As previously discussed, Respondent's TR reflected a deficit balance; therefore, Complainant argued that Respondent may not have reported contributions as required by Chapter 106, Florida Statutes.

17. Bank records were subpoenaed from Bank of America, the campaign depository. Table 2 shows that Respondent had numerous unreported contributions in various reporting periods. Table 2 summarizes the unreported contributions.

TABLE 2: UNREPORTED CONTRIBUTIONS				
Report	Cover period	Contributions Not Reported	Total	Exhibit #
2014 M2	02/01/14 – 02/28/14	1	\$200.00	8
2014 M3	03/01/14 – 03/31/14	2	\$1,500.00	9
2014 M4	04/01/14 – 04/30/14	1	\$1,000.00	10
2014 M5	05/01/14 -05/31/14	1	\$1,500.00	11
2014 TR	06/01/14 – 09/18/14²	19	\$13,000.00	12

²The dates for the reporting period are based upon the dates from the Division's reporting schedule. However, Respondent became a candidate for the Special Election, State House 13 on 07/02/14. Fifteen of the nineteen contributions were received before 07/02/14. Since a separate campaign began on 07/02/14, I only reviewed bank

TOTAL		24	\$17,200.00	
--------------	--	-----------	--------------------	--

To review the campaign reports, refer to Exhibit 13.

18. 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:

19. 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.

20. As previously discussed, Respondent's TR reflected a deficit balance. Therefore, Complainant argued that Respondent may not have reported information required by Chapter 106, Florida Statutes.

21. Table 3 summarizes all unreported expenditures.

TABLE 3: UNREPORTED EXPENDITURES				
Report	Cover period	Expenditures Not Reported	Total	Exhibit #
2013 M12	12/01/13 -12/31/13	1	\$2,000.00	14
2014 M1	01/01/14 - 01/31/14	1	\$433.54	15
2014 M3	03/01/14 – 03/31/14	2	\$2,000.00	16
2014 M4	04/01/14 – 04/30/14	2	\$1,517.00	17
2014 M5	05-01/14 -05/31/14	4	\$1,817.00	18
2014 TR	06/01/14 – 09/18/14	9	\$5792.00	19
TOTAL		19	\$13,559.54	

To review the campaign reports, refer to Exhibit 13.

22. A comparison of Respondent's campaign reports and bank records revealed several items that appeared to be falsely reported or not reported. Table 4 compares the information on the campaign reports and bank records. Table 4 also incorporates the information from Table 2 (Unreported Contributions) and Table 3 (Unreported Expenditures).

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records through July of 2014. (Respondent used the same depository for the Special Election campaign.)

TABLE 4: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS

Date Filed	Reporting Period	Information on CTR	Information from bank
12/10/13	11/01/13 to 11/30/13 2013 M11 Original	<ul style="list-style-type: none">• \$129.50 expenditure to UPS on 11/06/13.	<ul style="list-style-type: none">• Not found in bank records
01/10/14	12/01/13 to 12/31/13 2013 M12 Original	<ul style="list-style-type: none">• \$1,000 expenditure to Nakia Murray on 12/22/13.• Not reported.	<ul style="list-style-type: none">• Not found in bank records.• Check # 0092 for \$2,000 to Reginald Fullwood (Respondent) on 12/27/13.
02/10/14	01/01/14 to 01/31/14 2014 M1 Original	<ul style="list-style-type: none">• Not reported	<ul style="list-style-type: none">• Expenditure on 01/06/14 to Gucci for \$433.54 (debit)
03/10/14	02/01/14 to 02/28/14 2014 M2 Original	<ul style="list-style-type: none">• Expenditure to Nakia Murray for \$1,000 on 02/01/14.• Not reported	<ul style="list-style-type: none">• Not found in bank records.• Check 0680 for \$200 from Elite Parking Services of America, Inc.
04/10/14	03/01/14 to 03/31/14 2014 M3 Original	<ul style="list-style-type: none">• Not reported.• Not reported.• Not reported.	<ul style="list-style-type: none">• Check 5378 from Florida Justice PAC for \$500 was deposited on 3/31/14.• Check 2587 from John D. Baker II for \$1000 was deposited on 3/31/14.• Two \$1,000 Online withdrawals on 03/12/14.
05/10/14	04/01/14 to 04/30/14 2014 M4 Original	<ul style="list-style-type: none">• Not reported• Not reported.• Not reported.	<ul style="list-style-type: none">• Check # 1006 to Michele Garrison for \$1500 on 04/21/14• Bank fees of \$17.00 on 04/01/14.• Electronic transfer (deposit) for \$1000 on 04/24/14.

TABLE 4: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS

Date Filed	Reporting Period	Information on CTR	Information from bank
06/10/14	05/01/14 to 05/31/14 2014 M5 Original	<ul style="list-style-type: none"> • Expenditure to Nakia Murray on 05/01/14 for \$550. • Not reported • Not reported. • Not reported. • Not reported. • Not reported. 	<ul style="list-style-type: none"> • Not found in bank records • On 05/06/14 received a cash deposit of \$1500 from unknown source(s) • Check #1009 to Reginald Fullwood for \$600 on 05/15/14. • Electronic transfer (withdrawal) for \$1,000 on 05/14/14. • Electronic transfer (withdrawal) for \$200 on 05/014/14 • Service fee of \$17.
10/07/14	06/01/14 to 09/18/14 TR Original ³	<ul style="list-style-type: none"> • Not reported • Not reported. • Not reported. • Not reported. • Not reported. 	<ul style="list-style-type: none"> • Electronic transfer on 06/03/14 (deposit) for \$400.⁴ • Check #5967 for \$500 from Edward E. Burr, deposited on 06/24/14 • Check # 2121 for \$500 from Apartment Political Action Committee, deposited on 06/24/14 • Check # 1297 for \$1,000 from Mastercraft Builder Group LLC, deposited on 06/24/14 • Check 5343 for \$1,000 from Phoenix Development of NE Florida LLC, deposited on 06/24/14

³ There were no contributions listed on Respondent's TR.

⁴ Respondent became a candidate for the Special Election-State House 13 on 07/02/14. I checked Respondent's campaign activity for the Special Election for State House 13. No contributions or expenditures were reported during the first three reporting periods. Since the new campaign started in July, I only reviewed records through July of 2014.

TABLE 4: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS

Date Filed	Reporting Period	Information on CTR	Information from bank
		<ul style="list-style-type: none">• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.• Not reported.	<ul style="list-style-type: none">• Check # 3758 for \$500 from Matovina and Company, deposited on 06/24/14• Check #2276 for \$500 from Florida Beer Wholesalers Good Government Committee Operating, deposited on 06/24/14• Check #104278 for \$500 from North Florida Sales, deposited on 06/24/14• Check #1028 for \$500 from C-Way LLC, deposited on 06/24/14• Check #4031 for \$500 from TECO Energy, Inc., deposited on 06/24/14• Check #6225 for \$500 from The Florentino Group, deposited on 06/24/14• Check # 3200 for \$600 from Lanny F. Wiles, deposited on 06/24/14• Check #43741 for 1,000 from Ronald Book PA, deposited on 06/24/14• Check #1071 for \$500 from North Florida Citizens for Justice, deposited on 06/24/14• Check #73581 for \$1,000 from Bestbet, deposited on 06/24/14• \$500 Cash deposit on 07/07/14• Check #152931 for \$1,000 from Pajcic & Pajcic, PA, deposited on 07/08/14• Check #1061 for \$1,000 from Linkpad Holdings, Inc., deposited on 07/08/14

TABLE 4: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS

Date Filed	Reporting Period	Information on CTR	Information from bank
		<ul style="list-style-type: none"> • Not reported. • Not reported. • Not reported. • Not reported • Not reported 	<ul style="list-style-type: none"> • Check #3193 for \$1,000 from Stephen Pajcic III, deposited on 07/08/14 • Check #1026 to Nakia Murray on 06/02/14 for \$400. • Check #1028 to U-Turns, Inc. on 06/10/14 for \$1200. • Service fee of \$17. • Six Online withdrawals A withdrawal on 07/07/14 for \$500 A withdrawal on 07/11/14 for \$475 A withdrawal on 07/14/14 for \$500 A withdrawal on 07/14/14 for \$400 A withdrawal on 07/25/14 for \$300 A withdrawal on 07/30/14 for \$2,000

23. As previously stated, Respondent did not file a written response in this case.

24. No record of Respondent having previously violated this section of law was found.

V. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

25. I investigated whether Respondent violated this section of the election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes.

26. According to records provided by the Division, Respondent's TR reflects a negative balance. To review the Division's Sum of Contributions vs Expenditures, refer to Exhibit 20.

27. Although the Division's Sum of Contributions vs Expenditures shows a negative balance during the TR period, the bank records from the campaign account does not reflect any expenditures when funds were not available. According to bank records, Respondent did not close the account, he began his campaign for the special election using the same bank account. To review the Division's Sum vs Expenditures, refer to Exhibit 20.

28. As previously stated, Respondent did not provide a response to the case.

29. No record of Respondent having previously violated this section of law was found.

VI. FEC History:

30. Respondent had several prior cases before the Commission. Table 5 summaries Respondent's prior cases.

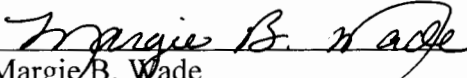
Case #	Type of Case	Section(s) Cited	Fine	Date Paid
FEC 06-217	MVCO	106.143(1)(a) 106.143(5) 106.1435(3)	\$450.00	01/22/07
FEC 11-003	Willful	104.011(1)	None/Dismissed	
FEC 11-098	Failure to File	106.07(2)(b)1	\$1,000.00	05/07/15
FEC 11-130	AF	106.07(8)(b)	\$1,000.00	Not paid
FEC 11-132	AF	106.07(8)(b)	\$375.00	Not paid
FEC 11-133	AF	106.07(8)(b)	\$250.00	Not paid
FEC 11-201	AF	106.07(8)(b)	\$4912.50	Not paid
FEC 11-240	AF	106.07(8)(b)	\$50.00	Not paid
FEC 11-299	Failure to File	106.141(8)	\$1,000.00	Not paid
FEC 12-027	Failure to File	106.141(8)	\$1,000.00	Not paid
FEC 13-012	Failure to File	106.141(8)	\$4,000.00	03/19/15
FEC 13-034	Failure to File	106.141(1)	\$1,000.00	05/07/15
FEC 14-016	AF	106.07(8)(b)	\$1,605.00	Not paid
FEC 15-214	AF	106.07(8)(b)	\$340.00	Not paid
FEC 15-295	Failure to File	106.07(2)(b)1	\$75.00	01/28/16
FEC 15-503	AF	106.07(8)(b)	\$50.00	Not paid

Conclusion:

31. On May 2, 2016, I called Respondent for the final interview. He did not return my call.

32. On June 18, 2014, Respondent signed the 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, refer Exhibit 21.

Respectfully submitted on May 5, 2016.


Margie B. Wade
Investigation Specialist

Current address of Respondent

The Honorable Reggie Fullwood
8146 Broward Cove Road
Jacksonville, Florida 32218

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Elections Records
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Reggie Fullwood -- FEC 15-279

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	June 27, 2014 Letter
Exhibit 4	January 8, 2015 Letter
Exhibit 5	February 6, 2015 Letter
Exhibit 6	Final Notice
Exhibit 7	Email from Ms. Bronson
Exhibit 8	Unreported Contributions During the 2014 M2 Period
Exhibit 9	Unreported Contributions During the 2014 M3 Period
Exhibit 10	Unreported Contributions During the 2014 M4 Period
Exhibit 11	Unreported Contributions During the 2014 M5 Period
Exhibit 12	Unreported Contributions During the 2014 TR Period
Exhibit 13	Campaign Reports
Exhibit 14	Unreported Expenditures During the 2013 M12 Period
Exhibit 15	Unreported Expenditures During the 2014 M1 Period
Exhibit 16	Unreported Expenditures During the 2014 M3 Period
Exhibit 17	Unreported Expenditures During the 2014 M4 Period
Exhibit 18	Unreported Expenditures During the 2014 M5 Period
Exhibit 19	Unreported Expenditures During the 2014 TR Period
Exhibit 20	Sum of Contributions vs. Expenditures
Exhibit 21	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2013 NOV 25 AM 10:28
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Par

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

Reginald N. Fullwood

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

1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone

(904) 358-1224

5. E-mail address

rfullwood@rhinoharbor.com

6. Office sought (include district, circuit, group number)
State House of Reps - District 13

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

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

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

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

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

10. Name of Treasurer or Deputy Treasurer

Reggie Fullwood

11. Mailing Address

3103 N. Main Street

12. Telephone

(904) 358-1224

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32208

17. E-mail address

rfullwood@rhinoharbor.com

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

19. Name of Bank

Bank of America

20. Address

50 N. Laura Street

21. City

Jacksonville

22. County

Duval

23. State

FL

24. Zip Code

32202

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

25. Date

November 11, 2013

26. Signature of Candidate

X

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

I, Reggie Fullwood, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

11/11/13
Date

X

EXHIBIT



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 26, 2013

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on November 25, 2013. Your name has been placed on the 2014 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). 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: 61223

EXHIBIT 2 page 1 of 3
Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fla500.com



Reginald N. Fullwood
November 26, 2013
Page Two

Pin Numbers

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

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

Timely Filing

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

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Reginald N. Fullwood
November 26, 2013
Page Three

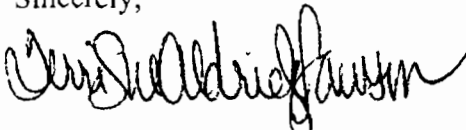
Instructions and Assistance

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://elections.myflorida.com>. 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, 2013 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



for Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 27, 2014

The Honorable Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Dear Representative Fullwood:

The Division is in receipt of the enclosed check in the amount of \$1,781.82, which was received in our office on June 19, 2014 for the qualifying fee. As you did not qualify, this check is being returned.

If you have any questions, please do not hesitate to contact this office at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/dsb

Enclosure

EXHIBIT 3 page 1 of 2

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



61223

REGGIE FULLWOOD CAMPAIGN
221 N. HOGAN STREET, SUITE 378
JACKSONVILLE, FL 32202

1027

23885

Date 6/18/14

Pay To The
Order of

Dept. of State

\$ 1,781.82

One thousand seven hundred eighty one ⁸²/₁₀₀ dollars

 Security
Features
Details on
Back

Bank of America

ACH R/T 083100277

Not Valid For Qualifying

For

Qualifying Fee - House-D13

[Signature]



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

January 8, 2015

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Re: CAN 61223

Dear Representative Fullwood:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	6/1/14 - 9/18/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 4 page 1 of 3

Compliance Report

Candidate: Reggie Fullwood

Office: STR

Report: 2014 TR (8) Covering Period: 6/1/14 - 9/18/14

Account: 61223

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT

4 page 2 of 5

Sum of Contributions vs Expenditures
Reggie Fullwood

2/5/2015 11:22:17 AM
61223

Date of last Contribution: 2/26/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 6, 2015

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Re: CAN 61223

Dear Representative Fullwood:

On January 8, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

EXHIBIT 5 page 1 of 3

Compliance Report

Candidate: Reggie Fullwood

Office: STR

Report: 2014 TR (8)

Covering Period: 6/1/14 - 9/18/14

Account: 61223

Grand

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

Contributions

Expenditures

Revolving Funds

Other Distributions

EXHIBIT

5 pages

Sum of Contributions vs Expenditures

2/5/2015 11:22:17 AM

Reggie Fullwood

61223

Date of last Contribution: 2/26/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	

EXHIBIT 5 page 3 of 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9011 5981 8975 1045 13**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

February 19, 2015

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Re: CAN 61223

Dear Representative Fullwood:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	TR	6/1/14 - 9/18/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 6 page 1 of 3

Compliance Report

Candidate: Reggie Fullwood

Office: STR

Report: 2014 TR (8) Covering Period: 6/1/14 - 9/18/14

Account: 61223

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

ContributionsExpendituresRevolving Funds and TransfersOther Distributions

EXHIBIT

to page 2 of 3

Sum of Contributions vs Expenditures

2/18/2015 1:59:58 PM

Reggie Fullwood

61223

Date of last Contribution: 2/26/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	

EXHIBIT 6 pay. 3/3



RE: FEC 15-279
Bronson, Kristi R.

to:

Margie Wade

03/29/2016 01:54 PM

Hide Details

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>

To: Margie Wade <Margie.Wade@myfloridalegal.com>

History: This message has been replied to.

He did not file the required corrections.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Margie Wade [mailto:Margie.Wade@myfloridalegal.com]

Sent: Tuesday, March 29, 2016 12:33 PM

To: Bronson, Kristi R.

Subject: FEC 15-279

Hi Kristi,

I'm writing you in reference to a referral received on March 13, 2015. The referral stated that Reggie Fullwood, 61223, had not filed an Amendment to his 2014 TR even though he was notified that the report was incomplete. Has Mr. Fullwood filed the amended report?

Margie B. Wade

Investigation Specialist II
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, FL 32399
850-922-4539 (phone)
850-921-0783 (fax)

<p>The Department of State is committed to excellence. Please take our Customer Satisfaction Survey.</p>
--

EXHIBIT 7



Capture Date: 02/28/2014 Sequence #: 6442764405

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

0680

BB&T
BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com
83-9136/2631

ELITE PARKING SERVICES OF AMERICA, INC.
76 S LAURA ST STE 202
JACKSONVILLE, FL 32202-3433

2/24/14

PAY TO THE ORDER OF Reggie Fullwood for State House \$ 200.00
Two Hundred 00/100 cents DOLLARS

MEMO Contribution

Signature: [Handwritten Signature]

[Redacted Box]

Seq: 69
Batch: 278395
Date: 02/28/14

DO NOT WRITE STAMP OR SIGNATURE

278395

Seq: 00000 02/28/14
BAT: 278395 CC: 0750109195
WT: 01 LTPS: Jacksonville
CC: State Street Drive thru 80 Ft 8-020

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2014	6442764405	11000138	-1	Y		BANK OF AMERICA, NA


No Payee Endorsements Found

EXHIBIT

8



Capture Date: 03/31/2014 Sequence #: 5442406437

JOHN D. BAKER II 200 W FORSYTH ST FL 7 JACKSONVILLE, FL 32202-4349		2587 65-751/631 209:7 25/3455:44
DATE <u>March 11, 2014</u>		
PAY TO THE ORDER OF	<u>Reggie Fullwood Campaign</u>	\$ <u>1,000.00</u>
<u>One thousand & no/100</u>		DOLLARS
 Wells Fargo Bank, N.A. 100 St wellsfargo.com		
FOR	<u>John D Baker</u>	

Seq: 57
Batch: 560989
Date: 03/31/14

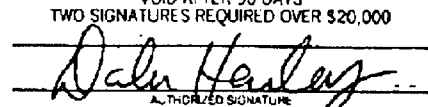
Seq: 00057 03/31/14
BAT: 560989 CC: 0750709185
WT: 01 LIPS: Jacksonville
BC: Moncrief Road BC FLB-044

Electronic Endorsements
Date Sequence Bank # Endrs Type TRN RRC Bank Name
03/31/2014 5442406437 11000138 -1 Y BANK OF AMERICA, NA
No Payee Endorsements Found

EXHIBIT 9 page 1 of 2



Capture Date: 03/31/2014 Sequence #: 5442406434

FLORIDA JUSTICE PAC 218 SOUTH MONROE STREET TALLAHASSEE, FL 32301 (850) 224-9403		REGIONS BANK 63-1011-632		5378	5378
Five Hundred and 00/100 Dollars		3/3/14 DATE	*****\$500.00 AMOUNT	VOID AFTER 90 DAYS TWO SIGNATURES REQUIRED OVER \$20,000	
PAY TO THE ORDER OF	Reggie Fullwood Campaign HD 13 1111 Fairfax Street Jacksonville, FL 32209	 AUTHORIZED SIGNATURE		Security Features: Details on back	

Seq: 54
Batch: 560989
Date: 03/31/14

Seq: 00054 03/31/14
BAT: 560989 CC: 0750109165
WT: 01 LTPS: Jacksonville
BC: Monroes Road BC FL 9 044

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/31/2014	5442406434	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 9 page 2 of 3

Bank of America



P.O. Box 15284
Wilmington, DE 19850

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for April 1, 2014 to April 30, 2014

REGGIE FULLWOOD CAMPAIGN

Account number: [REDACTED]

Account summary

Beginning balance on April 1, 2014	\$2,406.54
Deposits and other credits	1,000.00
Withdrawals and other debits	-0.00
Checks	-3,000.00
Service fees	-17.00
Ending balance on April 30, 2014	\$389.54

of deposits/credits: 1

of withdrawals/debits: 3

of items-previous cycle¹: 7

of days in cycle: 30

Average ledger balance: \$1,472.87

¹Includes checks paid, deposited items & other debits

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You got it.



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as the next business day¹
with Bank of America
Merchant Services.

Visit bankofamerica.com/NextDay
or call 1.855.833.3608.

Bank of America
Merchant Services

¹After deposit of transactions and only when you have a Bank of America business checking account. Only valid on Visa, MasterCard and Discover transactions. Exceptions may apply. Merchant services are provided by Bank of America, N.A. and its representative Banc of America Merchant Services, LLC. Banc of America Merchant Services, LLC is not a bank, does not offer bank deposits, and its services are not guaranteed or insured by the FDIC or any other government agency. ©2014 Bank of America Merchant Services, LLC. All rights reserved. ARVPXX9H | AD-01-14-8720.B

Deposits and other credits

Date	Description	Amount
04/24/14	Online Banking Transfer From Chk 2467 Confirmation# 1435426690	1,000.00

Total deposits and other credits

\$1,000.00

Checks

Date	Check #	Amount
04/15/14	1005	-1,500.00

Date	Check #	Amount
04/24/14	1006	-1,500.00

Total checks

-\$3,000.00

Total # of checks

2

Service fees

Based on the activity on your business accounts for the statement period ending 03/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ☐ \$250+ in net new purchases on a linked Business debit card
- ☐ \$250+ in net new purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
04/01/14	Monthly Fee for Business Fundamentals	-17.00

Total service fees

-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

BankAmeriDeals®—Choose your deals and get cash back in your account

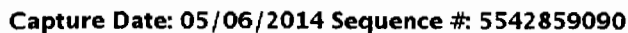


It's free, and now available on your Small Business card.

- Visit the Cash Back Deals tab in your Online or Mobile Banking
- Choose the cash back deals you want and pay with your Small Business debit or credit card
- Get cash back credited to an account of your choice

Visit bankofamerica.com/deals to learn more.

You must be enrolled in Online Banking or Mobile Banking to participate in the BankAmeriDeals® program and have either an eligible Bank of America® debit or credit card or Merrill Lynch® credit card. Select co-brand credit cards are not eligible. Earned cash back will be credited into an eligible checking, savings, money market or credit account in the next month following redemption. For more information, please read the program terms of use at www.bankofamerica.com/serviceagreement. AR7KCJBQ | AD-10-13-1115



1540606 13912

Electronic Endorsements
Date Sequence
05/06/2014 5542859090
No Payee Endorsements Found

Bank #	Endrs Type	TRN	RRC	Bank Name
11000138	-1	Y		BANK OF AMERICA, NA

EXHIBIT

Deposits and other credits

Date	Description	Amount
06/03/14	Online Banking Transfer From Chk 2467 Confirmation# 1383188474	400.00
06/24/14	Deposit	9,100.00
Total deposits and other credits		\$9,500.00

Withdrawals and other debits

Date	Description	Amount
06/26/14	Online Banking transfer to CHK 2467 Confirmation# 2680669285	-1,000.00
Total withdrawals and other debits		-\$1,000.00

Checks

Date	Check #	Amount
06/04/14	1026	-400.00
06/27/14	1028*	-1,200.00
06/27/14	1029	-300.00

Date	Check #	Amount
06/30/14	1032*	-560.00
06/30/14	1033	-500.00

Total checks - \$2,960.00
Total # of checks 5

* There is a gap in sequential check numbers



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Our e-newsletter, **Small Business Connections**, gives you access to articles and other resources from small business experts on marketing, financing, cash flow management, human resources and more.

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Capture Date: 06/24/2014 Sequence #: 7842154673

WARNING: DO NOT CASH THIS INTUIT® CheckLock® SECURE CHECK IF ANY FEATURES LISTED ON BACK INDICATE TAMPERING OR COPYING

Edward E. Burr
7807 Baymeadows Road, East
Suite 205
Jacksonville, FL 32256
(904) 996-2485

REGIONS BANK
240 Ponte Vedra Park Drive
Ponte Vedra Beach, FL 32082
63-466631

5967

6/19/2014

PAY TO THE ORDER OF Reggie Fullwood Campaign Fund \$500.00

Five Hundred and 00/100 DOLLARS

Reggie Fullwood Campaign Fund

MEMO campaign contribution

[Signature]

Intuit CheckLock® Secure Check

Seq: 37
Batch: 135413
Date: 06/24/14

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

[Signature]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154673	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 13 page 3 of 32



Capture Date: 06/24/2014 Sequence #: 7842154674

CASH ONLY IF ALL CHECKS ARE SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

APARTMENT POLITICAL ACTION COMMITTEE
875 CONCOURSE PARKWAY SOUTH
SUITE 125
MAITLAND, FL 32751
(407) 960-2910

WELLS FARGO BANK, NA
MAITLAND, FL 32751
63-751/631

2121

6/11/2014

PAY TO THE ORDER OF Reggie Fullwood Campaign

\$500.00

Five Hundred and 00/100 DOLLARS

Reggie Fullwood Campaign
1111 Fairfax Street
Jacksonville, FL 32209

MEMO

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE

ENDORSE HERE

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE

Seq: 38
Batch: 135413
Date: 06/24/14

500-00038 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

Electronic Endorsements



Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154674	11000138	-1	Y		BANK OF AMERICA, NA

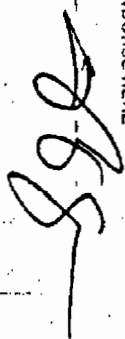
No Payee Endorsements Found

EXHIBIT 12 pgs 4 of 22



Capture Date: 06/24/2014 Sequence #: 7842154675

MASTERCRAFT BUILDER GROUP LLC P.O. BOX 600369 ST. JOHNS, FLORIDA 32260		1297 64,240 611
DATE <u>6/20/14</u>		
PAY TO THE ORDER OF <u>Reggie Fullwood Campaign</u>		\$ <u>1000</u>
<u>One Thousand 00/100</u>		DOLLARS
		
FOR 		

<p>Seq: 39 Batch: 135413 Date: 06/24/14</p> <p>Seq: 00039 06/24/14 BAT: 135413-CC: 0750100195 WT: 01 LTPS: Jacksonville BC: Downtown Jacksonville BC FL9-001</p>	<p>ENDORSE HERE</p> <p></p>
--	--

Electronic Endorsements

Date Sequence
06/24/2014 7842154675

Bank #
11000138

Endrs Type
-1

TRN
Y

RRC


Bank Name
BANK OF AMERICA, NA

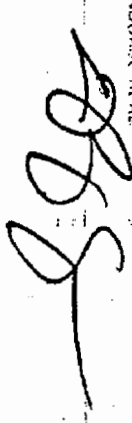
No Payee Endorsements Found

EXHIBIT 12 pages 5 of 33



Capture Date: 06/24/2014 Sequence #: 7842154676

PHOENIX DEVELOPMENT OF NE FLORIDA LLC 1629 RACETRACK RD #102 SAINT JOHNS, FL 32259		5343 66-240,511
DATE <u>6/20/14</u>		
PAY TO THE ORDER OF <u>Reggie Fullwood Campaign</u>		\$ <u>1000</u>
<u>One Thousand</u> <u>00/100</u>		DOLLARS
 FIDELITY BANK Atlanta, GA www.fidelity.com		
FOR _____		

Seq: 40 Batch: 135413 Date: 06/24/14	Seq: 00040 06/24/14 BAT: 135413 CC: 0750100195 WT: 01 LTPS: Jacksonville BC: Downtown Jacksonville BC FL9-001	ENDORSE HERE 
--	--	---

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154676	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found



Capture Date: 06/24/2014 Sequence #: 7842154677

CASH ONLY IF ALL OTHER LOOK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

MATOVINA AND COMPANY
2955 HARTLEY ROAD, SUITE 108
JACKSONVILLE, FL 32257
(904) 292-0778

FIDELITY BANK
JACKSONVILLE, FL 32256
84-240611

3758

6/10/2014

PAY TO THE ORDER OF Reggie Fullwood Campaign Fund \$ 500.00

Five Hundred and 00/100***** DOLLARS

Reggie Fullwood Campaign Fund

MEMO

[Signature]

Seq: 41
Batch: 135413
Date: 06/24/14

DO NOT WRITE STAMP AREA

7858

Seq: 00041 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154677	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 page 7 of 22



Capture Date: 06/24/2014 Sequence #: 7842154679

NORTH FLORIDA SALES
3601 REGENT BLVD.
JACKSONVILLE, FLORIDA 32224
PHONE: (904) 645-0283
OPERATING ACCOUNT

WELLS FARGO N.A.

104278

DATE

6-12-14

AMOUNT

500⁰⁰/₁₀₀

PAY FIVE HUNDRED & ⁰⁰/₁₀₀ —
TO THE ORDER OF: REGGIE FULLWOOD CAMPAIGN FUND

W. Fullam
of Reggie

Seq: 43
Batch: 135413
Date: 06/24/14

0000

Seq: 00043 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

Electronic Endorsements

Date Sequence
06/24/2014 7842154679
No Payee Endorsements Found

Bank #	Endrs Type	TRN	RRC	Bank Name
11000138	-1	Y		BANK OF AMERICA, NA

EXHIBIT 12 page 9 of 22



Capture Date: 06/24/2014 Sequence #: 7842154680

C-WAV, LLC 7410 TINTERN CIR N JACKSONVILLE, FL 32244-2638		1028 63-751/631 11158 7761121338
Date: <u>6-20-14</u>		
Pay to the Order of: <u>Ressie Fullwood</u>	1 \$ <u>500.00</u>	
<u>Five hundred + 00/100</u>	Dollars	
For: <u>Campaign</u>		<u>Jeff Saff</u> C-WAV

Seq: 44
Batch: 135413
Date: 06/24/14

Seq: 00044 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

Handwritten signature/initials

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154680	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 pay 10 of 32



Capture Date: 06/24/2014 Sequence #: 7842154681

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK. DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK.

TECO Energy, Inc
702 N Franklin St
Tampa, FL 33602

JPMorgan Chase Bank, NA
New York, NY

1-2/210 06/06/2014
000004031

*** FIVE HUNDRED USD ***

Check Amount

500.00

NOT VALID AFTER 180 DAYS

PAY TO THE ORDER OF

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX STREET
JACKSONVILLE, FL 32209

Stella



Seq: 45
Batch: 135413
Date: 06/24/14

Seq: 00045 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

DO NOT WRITE BELOW THIS LINE
DO NOT ACCEPT IF SECURITY MARK IS ABSENT.
HOLD AT AN ANGLE TO VIEW SECURITY MARK.

Electronic Endorsements


Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154681	11000138	-1	Y		BANK OF AMERICA, NA


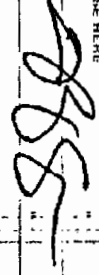
No. Payee Endorsements Found

EXHIBIT 12 pay-11 of 22



Capture Date: 06/24/2014 Sequence #: 7842154682

The Florentino Group 31 W Adams Street Suite 204 Jacksonville, FL 32202		Regions Bank 63-400/831 Jacksonville, Florida 32202	006225
		6/19/2014	
PAY TO THE ORDER OF REGGIE FULLWOOD CAMPAIGN		\$**500.00	
Five Hundred and 00/100		DOLLARS	
REGGIE FULLWOOD CAMPAIGN			
FOR CONTRIBUTIONS			

 Look for Micro Print watermark line and Check Safe sign on back. If not present do not cash.	Seq: 00046 06/24/14 BAT: 135413 CC: 0758109195 WT: 81 LTPS: Jacksonville BC: Downtown Jacksonville BC FL9-001	Seq: 46 Batch: 135413 Date: 06/24/14	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FIN. INSTITUTION USE	ENDORSE HERE 
--	--	--	--	---

Electronic Endorsements


Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154682	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 page 12 of 23



Capture Date: 06/24/2014 Sequence #: 7842154683

LANNY F. WILES SUSAN S. WILES 2110 OAK HAMMOCK DRIVE PONTE VEDRA BEACH, FL 32082		3200 83-9277/630
Date <u>6-19-2014</u>		
Pay to the Order of	<u>Reggie Fullwood Company</u>	<u>\$ 600.00</u>
	<u>Six Hundred and no/100</u>	Dollars
 FIRST ATLANTIC BANK Ponte Vedra Beach, Florida 32082		
For <u>Cash</u>	<u>Lanny Wiles</u>	

Seq: 47
Batch: 135413
Date: 06/24/14

Seq: 00047 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

Electronic Endorsements
Date Sequence
06/24/2014 7842154683
No Payee Endorsements Found

Bank #	Endrs Type	TRN	RRC	Bank Name
11000138	-1	Y		BANK OF AMERICA, NA

EXHIBIT 12 page 13 of 22



Capture Date: 06/24/2014 Sequence #: 7842154684

RONALD BOOK P A
OPERATING ACCT
18651 NE 29TH AVE STF 1010
AVENTURA, FL 33180-2848

43741
63-9138/2631

DATE 6/15/14

PAY TO THE ORDER OF Fullwood Camp \$ 1,000 -
One Thousand DOLLARS

FOR [REDACTED]

BRANCH BANKING AND TRUST COMPANY
1-800-BANK-BOT BOT.com

Seq: 48
Batch: 135413
Date: 06/24/14

Seq: 00048 06/24/14
BAT: 135413 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: Downtown Jacksonville BC FL9-001

DO NOT WRITE ABOVE OR BELOW THIS LINE

ENDORSE HERE

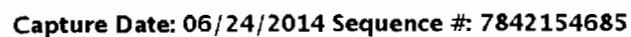
DO NOT CASH IF:
• Any of the features listed above are missing
• The paper is altered
• The paper is torn, stained, or discolored
• The paper is not the correct color or texture
• The paper is not the correct size or shape
• The paper is not the correct weight or thickness
• The paper is not the correct quality or finish
• The paper is not the correct type or grade
• The paper is not the correct brand or manufacturer
• The paper is not the correct country of origin
• The paper is not the correct year of production
• The paper is not the correct date of issue
• The paper is not the correct time of issue
• The paper is not the correct place of issue
• The paper is not the correct person or entity of issue
• The paper is not the correct purpose of issue
• The paper is not the correct reason for issue
• The paper is not the correct method of issue
• The paper is not the correct medium of issue
• The paper is not the correct form of issue
• The paper is not the correct content of issue
• The paper is not the correct style of issue
• The paper is not the correct design of issue
• The paper is not the correct logo of issue
• The paper is not the correct mark of issue
• The paper is not the correct seal of issue
• The paper is not the correct stamp of issue
• The paper is not the correct signature of issue
• The paper is not the correct date of issue
• The paper is not the correct time of issue
• The paper is not the correct place of issue
• The paper is not the correct person or entity of issue
• The paper is not the correct purpose of issue
• The paper is not the correct reason for issue
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• The paper is not the correct design of issue
• The paper is not the correct logo of issue
• The paper is not the correct mark of issue
• The paper is not the correct seal of issue
• The paper is not the correct stamp of issue
• The paper is not the correct signature of issue

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154684	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 page 14 of 22




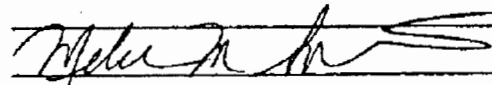
ENDORSE HERE

[Handwritten signature]

Tue Jul 14 22:20:02 CDT 2015



Capture Date: 06/24/2014 Sequence #: 7842154686

 bestbet Jacksonville Greyhound Racing, Inc. Post Office Box 1150 Orange Park, FL 32067-0950 (904) 646-0001	Wells Fargo Bank, N.A. 1 Independent Drive Jacksonville, FL 32202 11-24 1210	073581 073581
PAY *ONE THOUSAND AND XX / 100		
TO THE ORDER OF REGINALD FULLWOOD CAMPAIGN		
DATE 6/20/2014		RECEIVE AMOUNT *****1,000.00*
TWO SIGNATURES REQUIRED OVER \$5,000.00		
		

Seq: 50
Batch: 135413
Date: 06/24/14



Seq:00058 06/24/14
BAT:135413 CC:0750109195
WT:01 LTPS:Jacksonville
BC:Downtown Jacksonville BC FL9-091

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/24/2014	7842154686	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 page 16 of 22



Capture Date: 07/07/2014 Sequence #: 7242212934

Bank of America

Date 7/7/14

Name and Address Reggie Fullwood
2232 Ribault Scenic Dr
Jacksonville, FL 32208

Telephone No. () NA

Sign here if cash received _____

DEPOSIT SLIP

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	Currency	<input checked="" type="checkbox"/> 500.00
	Coin	
Checks		
Sub Total		500.00
Last Cash Received		500.00
		Total Deposit



Account Number

\$ 500.00

5406061391

Enter this Total on Front of This Ticket

\$500.00

Available Now 17. Total Deposit to CHK 22. 21. 20. 19. 18. 17. 16. 15. 14. 13. 12. 11. 10. 9. 8. 7. 6. 5. 4. 3. 2. 1.

07/07/2014 10:30 NFL 100040 R5405901

Seq: 00177 07/07/14
BAT: 599807 CC: 0750109125
WT: 01-LTPS: Jacksonville
BC: Stadium BC FL8-270

Dollars

Cents

Electronic Endorsements

Date Sequence
07/07/2014 7242212934

Bank #
11000138

Endrs Type
-1

TRN
Y

RRC

Bank Name
BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 page 17 of 22



Capture Date: 07/07/2014 Sequence #: 7242212935

12-21-14 10:30



Cash In - Debit

09-14-00041D 12-21-14

STADIUM

TELLER NO. 156

Tran 00040 07/07/2014 10:30
Entity NFL CC 0109125 Tlr 00156
Account [REDACTED]
R/T# 540590135
Cash In \$500.00



Seq: 178
Batch: 599807
Date: 07/07/14

Seq: 00178 07/07/14
BAT: 599807 CC: 0750109125
WT: 01 LTPS: Jacksonville
BC: Stadium BC FL8-270

Electronic Endorsements
Date Sequence
07/07/2014 7242212935
No Payee Endorsements Found

Bank #	Endrs Type	TRN	RRC	Bank Name
11000138	-1	Y		BANK OF AMERICA, NA

EXHIBIT 12 page 18 of 22



Capture Date: 07/08/2014 Sequence #: 7342449216

Bank of America

Name and Address: Rayle Fullwood
1111 Fairview St
Box A 32204

Telephone No. () N/A

Sign here if cash received _____

Date: 7/8/14

PRE-PRINTED DEPOSIT SLIP (CREDITED)

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	<u>1000.00</u>
	<u>1000.00</u>
	<u>1000.00</u>
Sub Total	
Less Cash Received	
Total Deposit	<u>3000.00</u>



\$ 3000.00

⑆540606139⑆

Enter This Total On The Front Of This Ticket

\$

Trans 00064 07/08/2014 15:15
Entity NFL
R/T# 5405905
Deposit 3000.00

Seq: 12

Batch: 671899

Date: 07/08/14

Dollars

Cents

Seq: 00012 07/08/14
BAT: 071899 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: State Street Drivethru BC FLB-020

Electronic Endorsements

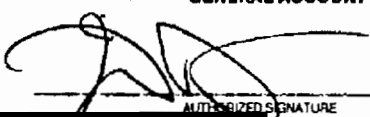
Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/08/2014	7342449216	11000138	-1	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 12 page 19 of 32



Capture Date: 07/08/2014 Sequence #: 7342449217

PAJCIC & PAJCIC, P.A. GENERAL ACCOUNT 1900 INDEPENDENT SQUARE JACKSONVILLE, FL 32202-5023		Bank of America ACH R/T 083100277		152931 62-4530 FL 501
PAY	One Thousand & No/100 Dollars	DATE	6/24/2014	AMOUNT 1,000.00
TO THE ORDER OF	Reggie Fullwood Campaign	PAJCIC & PAJCIC, P.A. GENERAL ACCOUNT		
CONTRIBUTION		 AUTHORIZED SIGNATURE		

Seq: 13
Batch: 671899
Date: 07/08/14

Seq: 00013-07/08/14
BAT: 671899 CC: 0750109195
WT: 01 LTPS: Jacksonville
BC: State Street Drivethru BC FLA-020

Electronic Endorsements
Date Sequence Bank # Endrs Type TRN RRC Bank Name
07/08/2014 7342449217 11000138 -1 Y BANK OF AMERICA, NA
No Payee Endorsements Found

EXHIBIT 12 pag 20 of 22



Capture Date: 07/08/2014 Sequence #: 7342449218

LINKPAD HOLDINGS INC
1 INDEPENDENT DR STE 1900
JACKSONVILLE, FL 32202

63-27631 FL
101
$$\underline{6 \overline{) 24} } 4$$

pay to the order of Reggie Fullwood Campaign \$ 1000.00
One thousand & $\frac{00}{100}$ no

Bank of America 

ACH INT 063100277

Seq: 14
Batch: 671899
Date: 07/08/14

Seq: 00014-07/08/14
 BAI: 071899 CC: 0750109195
 WT: 01 LTPS: Jacksonville
 BC: State Street Drivethru BC FL8-920

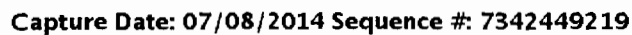
Electronic Endorsements

Date	Sequence
07/08/2014	7342449218

No Payee Endorsements Found

Bank #	Endrs Type	TRN	RRC	Bank Name
11000138	-1	Y		BANK OF AMERICA, NA

EXHIBIT 12 page 21 of 23



Electronic Endorsements						
Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/08/2014	7342449219	11000138	-1	Y		BANK OF AMERICA, NA
No Payee Endorsements Found						

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 11/01/2013 To 11/30/2013 Report Type: M11

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$3,000.00
 Loans \$0.00
Total Monetary \$3,000.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$129.50
 Transfers to Office Account \$0.00
Total Monetary \$129.50

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Reggie Fullwood

Report: 2013

Period: 11/01/2013

to 11/30/2013

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	WALT DISNEY TRAVEL COMPANY, INC. 220 CELEBRATION PLACE SUITE 4000 CELEBRATION, FL 34747	B	ENTERTAINMENT	\$500.00
11/11/2013		CHE		
2	JACKSONVILLE JAGUARS, LLC ONE EVERBANK FIELD DRIVE JACKSONVILLE, FL 32202	B	SPORTS FRANCHISE	\$500.00
11/26/2013		CHE		
3	CHURCHILL DOWNS, INC. 21001 N.W. 27TH AVE. MIAMI, FL 33056	B	ENTERTAINMENT	\$500.00
11/09/2013		CHE		
4	DISNEY PHOTO IMAGING, LLC 220 CELEBRATION PLACE SUITE 6300 CELEBRATION, FL 34747	B	ENTERTAINMENT	\$500.00
11/11/2013		CHE		
5	DISNEY DESTINATIONS, LLC 220 CELEBRATION PLACE SUITE 6300 CELEBRATION, FL 34747	B	ENTERTAINMENT	\$500.00
11/11/2013		CHE		
6	THE CELEBRATION COMPANY 215 CELEBRATION PLACE CELEBRATION, FL 34747	B	ENTERTAINMENT	\$500.00
11/11/2013		CHE		

Name: Reggie Fullwood

Report: 2013 M.

Period: 11/01/2013 to 11/30/2013

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/06/2013	THE UPS STORE 221 N. HOGAN STREET JACKSONVILLE, FL 32202	MON	POSTAL EXPENSE-MAILBOX	\$129.50

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2013 N

Period: 11/01/2013 to 11/30/2013

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/10/14 8:37 am

Prepared on: 3/21/16 11:23:51AM

EXHIBIT 13 page 4 of 38

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2013 To 12/31/2013 Report Type: M12
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,000.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2013

Period: 12/01/2013 to 12/31/2013

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 1/10/14 3:18 pm

Prepared on: 3/21/16 11:25:18AM

EXHIBIT 13 page 6 of 38

Name: Reggie Fullwood

Report: 2013 M

Period: 12/01/2013 to 12/31/2013

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 12/22/2013	MURRAY NAKIA, LASHAY 3620 KIRKPATRICK CIRCLE UNIT 16 JACKSONVILLE, FL 32210	MON	CAMPAIGN MANAGEMENT FEE	\$1,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2013 M

Period: 12/01/2013 to 12/31/2013

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Reggie Fullwood

Report: 2013 M

Period: 12/01/2013 to 12/31/2013

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 1/10/14 3:18 pm

Prepared on: 3/21/16 11:26:46AM

EXHIBIT 13 page 9 of 38

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2014 To 01/31/2014 Report Type: M1

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,000.00
 Loans \$0.00
Total Monetary \$1,000.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Reggie Fullwood

Report: 2014

Period: 01/01/2014 to 01/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 01/06/2014	SEAWORLD PARKS ENT. INC 225 BAKER ST. NW ATLANTA, GA 30313	B CHE	BANK	\$500.00
2 01/08/2014	GUNSTER 777 SOUTH FLAGLER DRIVE SUITE 500 E. WEST PALM BEACH, FL 33401	B CHE	LAW FIRM	\$500.00

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Reggie Fullwood

Report: 2014 MI

Period: 01/01/2014 to 01/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 2/10/14 8:07 pm

Prepared on: 3/21/16 11:27:55AM

EXHIBIT 1.3 page 12 of 38

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014 M

Period: 01/01/2014

to 01/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 2/10/14 8:07 pm

Prepared on: 3/21/16 11:27:56AM

EXHIBIT 13 page 13 of 38

Name: Reggie Fullwood

Report: 2014 M

Period: 01/01/2014 to 01/31/2014

** Records in Filed Report **

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

EXHIBIT 13 pages 14 of 38

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2014 To 02/28/2014 Report Type: M2

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$4,000.00
 Loans \$0.00
Total Monetary \$4,000.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$1,000.00
 Transfers to Office Account \$0.00
Total Monetary \$1,000.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Reggie Fullwood

Report: 2014 M

Period: 02/01/2014 to 02/28/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 02/18/2014	THE FLORIDA EDUCATION ASSOCIATION ADVOCACY FUND 213 S. ADAMS ST. TALLAHASSEE, FL 32301	B CHE	EDUCATION ORGANIZATION	\$500.00
2 02/26/2014	MAIN RECYCLING COMPANY, LLLP P.O. BOX 23 JACKSONVILLE, FL	B CHE	RECYCLING MANAGEMENT	\$500.00
3 02/14/2014	HCA EAST FLORIDA DIVISION AND GOOD GOVERNMENT PAC 101 N. MONROE STREET, SUITE 801 TALLAHASSEE, FL 32301	B CHE	HEALTHCARE ORGANIZATION	\$1,000.00
4 02/19/2014	FLORIDA HOME BUILDERS ASSOCIATION P.O. BOX 1259 TALLAHASSEE, FL 32302	B CHE	HOME DEVELOPMENT ORGANIZATION	\$1,000.00 UPD
* 4	FLORIDA HOME BUILDERS ASSOCIATION P.O. BOX 1259 TALLAHASSEE, FL 32302	B CHE	HOME DEVELOPMENT ORGANIZATION	\$1,000.00 History 04/04/14
5 02/10/2014	COALITION OF AFFORDABLE HOUSING PC 1390 TIMBERLANE RD. TALLAHASSEE, FL 32312	F CHE	HOUSING ADVOCACY ORGANIZATION	\$500.00
6 02/13/2014	CHICO'S RETAIL SERVICES, INC 11215 METRO PARKWAY FORT MYERS, FL 33966	B CHE	RETAIL COMPANY	\$500.00

Name: Reggie Fullwood

Report: 2014

Period: 02/01/2014 to 02/28/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 02/01/2014	MURRAY NAKIA 3620 KIRKPATRICK CIRCLE JACKSONVILLE, FL 32210	MON	CAMPAIGN MANAGEMENT FEE	\$1,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014 M

Period: 02/01/2014 to 02/28/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/4/14 9:36 am

Prepared on: 3/21/16 11:30:01AM

EXHIBIT 13 page 18 of 58

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2014 To 03/31/2014 Report Type: M3

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,909.92
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,909.92

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 03/01/2014 to 03/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 5/14/14 10:27 am

Prepared on: 3/21/16 11:31:14AM

EXHIBIT L3 page 20 of 38

Name: Reggie Fullwood

Report: 2014

Period: 03/01/2014 to 03/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/04/2014	BANK OF AMERICA 50 N. LAURA STREET JACKSONVILLE, FL 32202	MON	CHECK FEES	\$24.93
2 03/07/2014	THE LINKS INCORPORATED P.O. BOX 2995 JACKSONVILLE, FL 32203	MON	CAMPAIGN ADVERTISEMENT	\$600.00
3 03/06/2014	FLORIDA LEGISLATIVE BLACK CAUCUS 400 NORTH ADAMS STREET TALLAHASSEE, FL 32301	MON	CAMPAIGN ADVERTISEMENT	\$750.00
4 03/04/2014	BEST BUY 9355 ATLANTIC BOULEVARD JACKSONVILLE, FL 32256	MON	COMPUTER	\$534.99
5 03/03/2014	MURRAY NAKIA 3620 KIRKPATRICK CIRCLE JACKSONVILLE, FL 32210	MON	CAMPAIGN ADMINISTRATION FEE	\$1,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014 M

Period: 02/01/2014 to 02/28/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/4/14 9:36 am

Prepared on: 3/21/16 11:30:00AM

EXHIBIT 13. page 32 of 38

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014 IV

Period: 03/01/2014 to 03/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 5/14/14 10:27 am

Prepared on: 3/21/16 11:31:16AM

EXHIBIT 13 page 23 of 38

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 04/01/2014 To 04/30/2014 Report Type: M4

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,500.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,500.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Reggie Fullwood

Report: 2014 N

Period: 04/01/2014 to 04/30/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 04/02/2014	MURRAY NAKIA 3620 KIRKPATRICK CIRCLE JACKSONVILLE, FL	MON	CAMPAIGN MANAGEMENT FEE	\$1,500.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 03/01/2014

to 03/31/2014

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 04/01/2014

to 04/30/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 5/14/14 10:27 am

Prepared on: 3/21/16 11:32:42AM

EXHIBIT 1.3 page 27 of 38

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2014 To 05/31/2014 Report Type: M5
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$550.00
 Transfers to Office Account \$0.00
Total Monetary \$550.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014 M

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 6/10/14 10:06 pm

Prepared on: 3/21/16 11:42:14AM

EXHIBIT 13 page 29 of 38

Name: Reggie Fullwood

Report: 2014

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/01/2014	MURRAY NAKIA 3620 KIRKPATRICK CIRCLE JACKSONVILLE, FL	MON	CAMPAIGN ADMINISTRATION FEE	\$550.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 04/01/2014

to 04/30/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 5/14/14 10:27 am

Prepared on: 3/21/16 11:32:41AM

EXHIBIT 13 page 31 of 58

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 05/01/2014

to 05/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 6/10/14 10:06 pm

Prepared on: 3/21/16 11:42:16AM

EXHIBIT 13 page 32 of 38

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

(1) Reggie Fullwood (2) 61223
Candidate, Committee or Party Name I.D. Number

(3) 1111 Fairfax Street Jacksonville FL 32209
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2014 To 09/18/2014 Report Type: TR

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$1,360.00
 Transfers to Office Account \$0.00
Total Monetary \$1,360.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 06/01/2014

to 09/18/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 10/7/14 11:55 pm

Prepared on: 3/21/16 11:43:17AM

EXHIBIT 13 page 34 of 58

Name: Reggie Fullwood

Report: 2014

Period: 06/01/2014 to 09/18/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/04/2014	MURRAY NAKIA 3620 KIRKPATRICK CIRCLE JACKSONVILLE, FL 32254	MON	CAMPAIGN MANAGEMENT	\$500.00
2 06/17/2014	FLORIDA GOSPEL LEGENDS P.O. BOX 11650 JACKSONVILLE, FL 32202	MON	ADVERTISEMENT	\$300.00
3 06/03/2014	MITCHELL BRANDON 2119 W. 18TH STREET JACKSONVILLE, FL 32209	MON	SOCIAL MEDIA MANAGEMENT	\$560.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 6/10/14 10:06 pm

Prepared on: 3/21/16 11:42:15AM

EXHIBIT 13 page 37 of 38

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Reggie Fullwood

Report: 2014

Period: 06/01/2014

to 09/18/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 10/7/14 11:55 pm

Prepared on: 3/21/16 11:43:19AM

EXHIBIT 13 page 38 of 36

Amount: \$2,000.00
 Account: [REDACTED]
 Bank Number: 06300004

Sequence Number: 5942109641
 Capture Date: 12/27/2013
 Check Number: 92

Date <u>12/27/13</u>		0092
Pay to the Order of <u>Reginald Fullwood</u>	\$ <u>2,000.00</u>	83-4/630 FL 1147
<u>Two thousand 00/100</u>	Dollars	
Bank of America		
ACH R/T 003100277		
For <u>Campaign Consultant</u>	<u>[Signature]</u>	
[REDACTED]		

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2013	5942109641	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 14 page 1 of 2

Electronic Endorsements						
Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2013	5942109641	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA
No Payee Endorsements Found						

Bank of America



P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Your Business Fundamentals Chk

for January 1, 2014 to January 31, 2014

Account number: [REDACTED]

REGGIE FULLWOOD CAMPAIGN

Account summary

Beginning balance on January 1, 2014	\$1,000.00
Deposits and other credits	0.00
Withdrawals and other debits	-968.53
Checks	-0.00
Service fees	-0.00
Ending balance on January 31, 2014	\$31.47

of deposits/credits: 0

of withdrawals/debits: 2

of items-previous cycle¹: 7

of days in cycle: 31

Average ledger balance: \$187.68

¹Includes checks paid, deposited items & other debits

Use our worksheet to help balance your account.

To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

Welcome to your new Business FundamentalsSM account



Ready to get the most out of your business banking?
Find out all you can do with your Business Fundamentals account —
visit bankofamerica.com/GetStartedNow

ARM0UVXG | AD-10-13-1125.C BM013

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX 9568		
01/06/14	BEST BUY #1790 01/04 #000007603 PURCHASE BEST BUY #1790 JACKSONVILLE FL	-534.99
01/06/14	GUCCI 26 01/06 #000347666 PURCHASE GUCCI 26 ST AUGUSTINE FL	-433.54
Subtotal for card account # XXXX XXXX XXXX 9568		-\$968.53
Total withdrawals and other debits		-\$968.53

Service fees

Your monthly fee is waived for the previous statement cycle because:

At least one of the following occurred

- ☐ \$250 in new purchases on a linked Business debit card
- ☐ \$250 in new purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance (\$)	Date	Balance (\$)
01/01	1,000.00	01/06	31.47

- ☒ To help you **BALANCE YOUR CHECKING ACCOUNT**, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.



P.O. Box 15284
Wilmington, DE 19850

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for March 1, 2014 to March 31, 2014

Account number: [REDACTED]

REGGIE FULLWOOD CAMPAIGN

Account summary

Beginning balance on March 1, 2014	\$4,231.47
Deposits and other credits	2,500.00
Withdrawals and other debits	-2,000.00
Checks	-2,300.00
Service fees	-24.93
Ending balance on March 31, 2014	\$2,406.54

of deposits/credits: 1

of withdrawals/debits: 6

of items-previous cycle¹: 7

of days in cycle: 31

Average ledger balance: \$2,654.07

¹Includes checks paid, deposited items & other debits

EXHIBIT 16 pgs 1-72



Deposits and other credits

Date	Description	Amount
03/31/14	Deposit	2,500.00
Total deposits and other credits		\$2,500.00

Withdrawals and other debits

Date	Description	Amount
03/12/14	Online Banking transfer to CHK 8947 Confirmation# 2664981558	-1,000.00
03/12/14	Online Banking transfer to CHK 8947 Confirmation# 4264999611	-1,000.00
Total withdrawals and other debits		-\$2,000.00

Checks

Date	Check #	Amount
03/21/14	1001	-600.00
03/27/14	1002	-700.00

Date	Check #	Amount
03/31/14	1004*	-1,000.00

Total checks	-\$2,300.00
Total # of checks	3

* There is a gap in sequential check numbers



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Text APP1 to 226526 to get the Mobile Banking App today.

Enrollment via Mobile app not available on all devices. Wireless fees may apply. For text message, supported carriers include: Alltel, AT&T, Cellular One, T-Mobile, Virgin Mobile, US Cellular, Verizon Wireless. Text STOP to 226526 to cancel and text HELP to 226526 for help. ARAE8DMC | AD-10-13-0587

EXHIBIT

16 pages 2 of 2

Amount: \$1,500.00
 Account: [REDACTED]
 Bank Number: 06300004

Sequence Number: 9192107060
 Capture Date: 04/24/2014
 Check Number: 1006

REGGIE FULLWOOD CAMPAIGN 221 N. HOGAN STREET, SUITE 378 JACKSONVILLE, FL 32202		1006 83-41030 FL 23885
Pay To The Order of	<i>Michelle Garrison</i>	Date <i>4/21/14</i>
	<i>One thousand five hundred ⁰⁰/₁₀₀</i>	\$ <i>1,500</i>
		Dollars
Bank of America ACH RPT 005100277		
For	<i>Campaign IT Services</i>	<i>[Signature]</i>

Electronic Endorsements

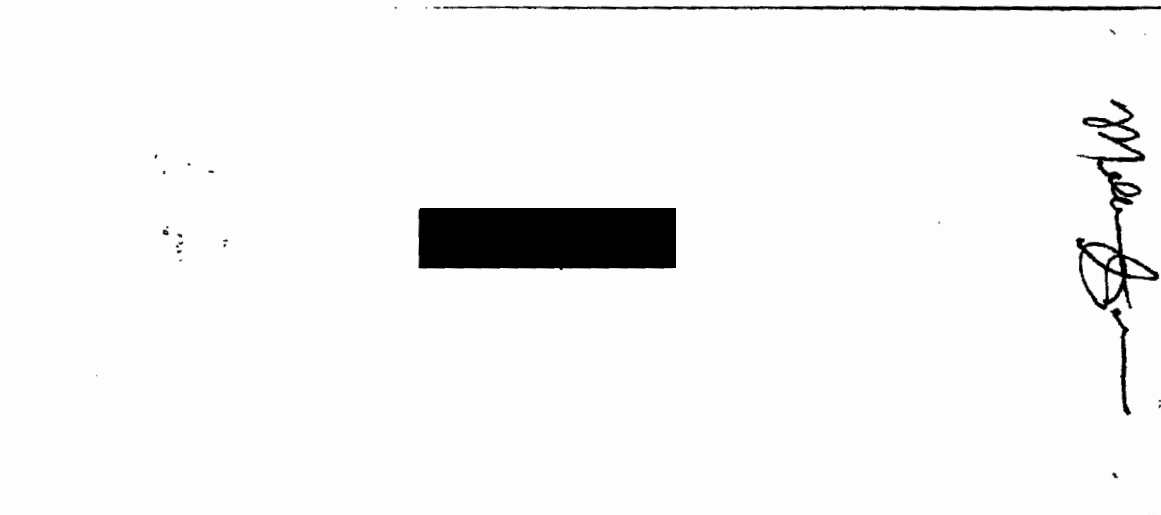
Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/24/2014	000003185747690	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
04/24/2014	009192107060	111012822	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 17 page 1 of 3

Amount: \$1,500.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 9192107060
Capture Date: 04/24/2014
Check Number: 1006



Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/24/2014	000003185747690	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
04/24/2014	009192107060	111012822	Pay Bank	N		BANK OF AMERICA, NA

No Payee Endorsements Found

Deposits and other credits

Date	Description	Amount
04/24/14	Online Banking Transfer From Chk 2467 Confirmation# 1435426690	1,000.00

Total deposits and other credits **\$1,000.00**

Checks

Date	Check #	Amount	Date	Check #	Amount
04/15/14	1005	-1,500.00	04/24/14	1006	-1,500.00
Total checks					-\$3,000.00
Total # of checks					2

Service fees

Based on the activity on your business accounts for the statement period ending 03/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ☐ \$250+ in net new purchases on a linked Business debit card
- ☐ \$250+ in net new purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
04/01/14	Monthly Fee for Business Fundamentals	-17.00

Total service fees **-\$17.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

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It's free, and now available on your Small Business card.

- Visit the Cash Back Deals tab in your Online or Mobile Banking
- Choose the cash back deals you want and pay with your Small Business debit or credit card
- Get cash back credited to an account of your choice

Visit bankofamerica.com/deals to learn more.

You must be enrolled in Online Banking or Mobile Banking to participate in the BankAmeriDeals® program and have either an eligible Bank of America® debit or credit card or Merrill Lynch® credit card. Select co-brand credit cards are not eligible. Earned cash back will be credited into an eligible checking, savings, money market or credit account in the next month following redemption. For more information, please read the program terms of use at www.bankofamerica.com/serviceagreement. AR7KJBQ | AD-10-13-1115

Amount: \$600.00
 Account: [REDACTED]
 Bank Number: 06300004

Sequence Number: 4242779961
 Capture Date: 05/15/2014
 Check Number: 1009

REGGIE FULLWOOD CAMPAIGN		1009
221 N. HOGAN STREET, SUITE 378 JACKSONVILLE, FL 32202		63-4630 FL 23085
Pay To The Order of	<i>Reggie Fullwood</i> <i>Five hundred and no/100</i>	Date <i>5/15/14</i> \$ <i>600.00</i>
Bank of America		Dollars
ACH RUT 083100277		
For	[REDACTED]	<i>[Signature]</i>

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/15/2014	4242779961	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 18, page 1 of 4

Amount: \$600.00 Sequence Number: 4242779961
Account: [REDACTED] Capture Date: 05/15/2014
Bank Number: 06300004 Check Number: 1009

Seq: 119
Batch: 532371
Date: 05/15/14

Cash Check
R/T# 540590135
Account 898009462987
Entity NFL CC 0109185 III 00005
05/15/2014 13:10
Tran 00068

Seq: 00119 05/15/14
BAT: 532371 CC: 0758180185
W: 01 LIPS: Jacksonville
RC: Mercedes Road RC FLB 044

00

Electronic Endorsements
Date Sequence Bank # Endrs Type TRN RRC Bank Name
05/15/2014 4242779961 11000138 Rtn Loc/BOFD Y BANK OF AMERICA, NA
No Payee Endorsements Found

EXHIBIT 18 page 2 of 4

Bank of America



P.O. Box 15284
Wilmington, DE 19850

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

💻 bankofamerica.com

📮 Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for May 1, 2014 to May 31, 2014

REGGIE FULLWOOD CAMPAIGN

Account number: [REDACTED]

Account summary

Beginning balance on May 1, 2014	\$389.54
Deposits and other credits	1,500.00
Withdrawals and other debits	-1,200.00
Checks	-600.00
Service fees	-17.00
Ending balance on May 31, 2014	\$72.54

of deposits/credits: 1

of withdrawals/debits: 4

of items-previous cycle¹: 2

of days in cycle: 31

Average ledger balance: \$688.66

¹Includes checks paid, deposited items & other debits

EXHIBIT

18 pages 3 of 4



Deposits and other credits

Date	Description	Amount
05/06/14	Counter Credit	1,500.00
Total deposits and other credits		\$1,500.00

Withdrawals and other debits

Date	Description	Amount
05/14/14	Online Banking transfer to CHK 2467 Confirmation# 0610421854	-1,000.00
05/27/14	Online Banking transfer to CHK 2467 Confirmation# 4222654555	-200.00
Total withdrawals and other debits		-\$1,200.00

Checks

Date	Check #	Amount
05/15/14	1009	-600.00
Total checks		-\$600.00
Total # of checks		1

Amount: \$1,200.00
 Account: [REDACTED]
 Bank Number: 06300004

Sequence Number: 8592286730
 Capture Date: 06/27/2014
 Check Number: 1028

REGGIE FULLWOOD CAMPAIGN
 221 N. HOGAN STREET, SUITE 378
 JACKSONVILLE, FL 32202

1028
 63-4930 FL
 23895

Date 6/10/14

Pay To The Order of U-Turns, Inc. / Team Leaders \$ 1,200

One thousand, two hundred ⁰⁰/₁₀₀ Dollars

Bank of America
 ACH R/T 063100277

For Team Fest Ad / UNF [Signature]

[REDACTED]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/27/2014	008592286730	111012822	Pay Bank	N		BANK OF AMERICA, NA
06/27/2014	000003185984305	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

No Payee Endorsements Found

EXHIBIT 19 page 1 of 8

Amount: \$1,200.00
Account: [REDACTED]
Bank Number: 06300004

Sequence Number: 8592286730
Capture Date: 06/27/2014
Check Number: 1028

3185984305

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/27/2014	008592286730	111012822	Pay Bank	N		BANK OF AMERICA, NA
06/27/2014	000003185984305	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

No Payee Endorsements Found

EXHIBIT 19 page 2 of 8

Amount: \$400.00
 Account: [REDACTED]
 Bank Number: 06300004

Sequence Number: 7942104386
 Capture Date: 06/04/2014
 Check Number: 1026

REGGIE FULLWOOD CAMPAIGN 221 N. HOGAN STREET, SUITE 378 JACKSONVILLE, FL 32202		1026 63-4838 FL 23885
Pay To The Order of	<i>Naki's Money</i>	Date <u>6/2/14</u>
	<i>Four hundred</i>	\$ <u>400.00</u>
	<i>00</i> <u>100</u>	Dollars
Bank of America		
ACH PAY 063100077		
For	<i>Campaign Management</i>	<i>[Signature]</i>
[REDACTED]		

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/04/2014	7942104386	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

Amount: \$400.00
 Account: XXXXXXXXXX
 Bank Number: 06300004

Sequence Number: 7942104386
 Capture Date: 06/04/2014
 Check Number: 1026

Seq: 24
 Batch: 332597
 Date: 06/04/14

Seq: 00024 06/04/14
 BAT: 332597 CC: 0760109106
 WT: 91 LTPS: Jacksonville
 BC: Recently BC & DU FLB 012

Trans 00045 06/04/2014 10:31
 Entity NFL CC 0109196 J1E 00008
 Account 8980009462987
 R/T# 540590135
 Cash Check
 DRL FL*****
 01/21 12/10
 \$400.00

DO NOT WRITE IN THESE SPACES

[Handwritten Signature]

Electronic Endorsements

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/04/2014	7942104386	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

No Payee Endorsements Found

EXHIBIT 19 pages of 8

Bank of America



P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Your Business Fundamentals Checking

for June 1, 2014 to June 30, 2014

Account number: [REDACTED]

REGGIE FULLWOOD CAMPAIGN

Account summary

Beginning balance on June 1, 2014	\$72.54
Deposits and other credits	9,500.00
Withdrawals and other debits	-1,000.00
Checks	-2,960.00
Service fees	-17.00
Ending balance on June 30, 2014	\$5,595.54

of deposits/credits: 2

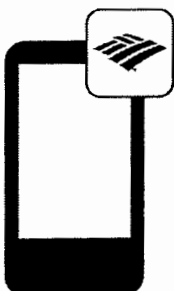
of withdrawals/debits: 7

of items-previous cycle¹: 1

of days in cycle: 30

Average ledger balance: \$1,790.77

¹Includes checks paid, deposited items & other debits



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AR65HU7N | AD-03-14-0284.S



P.O. Box 15284
Wilmington, DE 19850

REGGIE FULLWOOD CAMPAIGN
1111 FAIRFAX ST
JACKSONVILLE, FL 32209-7229

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

📮 Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for July 1, 2014 to July 31, 2014

REGGIE FULLWOOD CAMPAIGN

Account number: [REDACTED]

Account summary

Beginning balance on July 1, 2014	\$5,595.54
Deposits and other credits	3,500.00
Withdrawals and other debits	-4,175.00
Checks	-0.00
Service fees	-17.00
Ending balance on July 31, 2014*	\$4,903.54

of deposits/credits: 2

of withdrawals/debits: 7

of items-previous cycle¹: 19

of days in cycle: 31

Average ledger balance: \$6,859.99

¹Includes checks paid, deposited items & other debits

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Deals up to 15% for active card users. You must be enrolled in Online Banking or Mobile Banking to participate in the BankAmeriDeals program and have either an eligible Bank of America debit or credit card or Merrill Lynch credit card. Select co-brand credit cards are not eligible. Earned cash back will be credited into an eligible checking, savings, money market or credit account in the next month following redemption. For more information, please read the program terms of use at www.bankofamerica.com/serviceagreement. Bank of America, N.A. Member FDIC. ©2014 Bank of America Corporation ARM3JKNJ | AD-04-14-0084.B

Deposits and other credits

Date	Description	Amount
07/07/14	Counter Credit	500.00
07/08/14	Counter Credit	3,000.00
Total deposits and other credits		\$3,500.00

Withdrawals and other debits

Date	Description	Amount
07/07/14	Online Banking transfer to CHK 2467 Confirmation# 1877106922	-500.00
07/11/14	Online Banking transfer to CHK 2467 Confirmation# 1812570604	-475.00
07/14/14	Online Banking transfer to CHK 8947 Confirmation# 0427650913	-500.00
07/14/14	Online Banking transfer to CHK 8947 Confirmation# 1337822267	-400.00
07/25/14	Online Banking transfer to CHK 2467 Confirmation# 4030425372	-300.00
07/30/14	Online Banking transfer to CHK 2467 Confirmation# 0373380906	-2,000.00
Total withdrawals and other debits		-\$4,175.00

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AR4P3PGA AD-12-13-0391.B

EXHIBIT 19 pages of 8

Sum of Contributions vs Expenditures

1/8/2015 9:16:49 AM

Reggie Fullwood

61223

Date of last Contribution: 2/26/14**0 After**

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2014 JUN 19 PM 2:48


DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Reggie Fullwood

candidate for the office of House of Representatives - District 13

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

X


Signature of Candidate

June 18, 2014
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

May 29, 2015

Reggie Fullwood
8146 Broward Cove Road
Jacksonville, FL 32218

RE: Case No.: FEC 15-279; Respondent: Reggie Fullwood

Dear Mr. Fullwood:

On March 13, 2015, 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(2)(b)1., Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2014 TR report, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2014 candidate for Florida House of Representatives, District 13, acting as his own treasurer, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Tracie Aulet**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED

2015 Mar 13 P 1:05

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Reggie Fullwood
Account Number: 61223
Candidate: Reggie Fullwood
Treasurer: Reggie Fullwood
Person Named/Notified: Reggie Fullwood

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. A review of Mr. Fullwood's campaign treasurer's reports reflect a negative balance in violation of Section 106.19(1)(b),(c) or (d), Florida Statutes, or all of the aforementioned.

Sent By: Kristi Reid Bronson *KRB*
Date: March 12, 2015

ejr

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2013 NOV 25 AM 10:28
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

☒ Initial Filing of Form Re-filing to Change: ☐ Treasurer/Deputy ☐ Depository ☐ Office ☐ Par

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

Reginald N. Fullwood

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

1111 Fairfax Street
Jacksonville, FL 32209

4. Telephone

(904) 358-1224

5. E-mail address

rfullwood@rhinoharbor.com

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

State House of Reps - District 13

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

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

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

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

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

10. Name of Treasurer or Deputy Treasurer

Reggie Fullwood

11. Mailing Address

3103 N. Main Street

12. Telephone

(904) 358-1224

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32208

17. E-mail address

rfullwood@rhinoharbor.com

18. I have designated the following bank as my

☐ Primary Depository

☐ Secondary Depository

19. Name of Bank

Bank of America

20. Address

50 N. Laura Street

21. City

Jacksonville

22. County

Duval

23. State

FL

24. Zip Code

32202

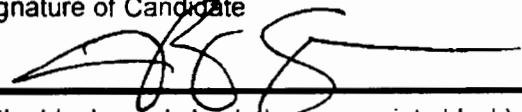
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

November 11, 2013

26. Signature of Candidate

X



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

I, Reggie Fullwood, do hereby accept the appointment
(Please Print or Type Name)

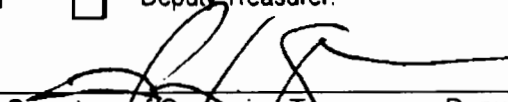
designated above as:

☒ Campaign Treasurer

☐ Deputy Treasurer.

11/11/13

X





FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 26, 2013

Reginald N. Fullwood
1111 Fairfax Street
Jacksonville, Florida 32209

Dear Representative Fullwood:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on November 25, 2013. Your name has been placed on the 2014 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2013**. The report will cover the period of November 1-30, 2013 (M11). 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: 61223



Division of Elections
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



Reginald N. Fullwood
November 26, 2013
Page Two

Pin Numbers

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

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

Timely Filing

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

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Reginald N. Fullwood
November 26, 2013
Page Three

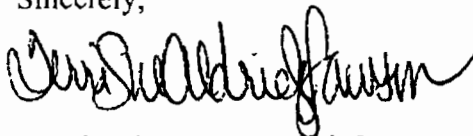
Instructions and Assistance

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://elections.myflorida.com>. 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, *2013 Candidate and Campaign Treasurer Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



KRB Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

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DEPARTMENT OF STATE

2014 JUN 19 PM 2:48

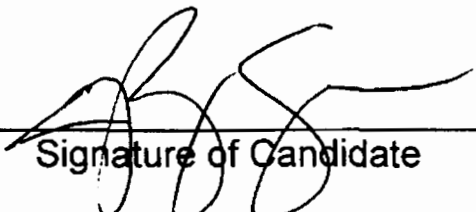
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Reggie Fullwood,

candidate for the office of House of Representatives - District 13;

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

X


Signature of Candidate

June 18, 2014
Date

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 8, 2015

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Re: CAN 61223

Dear Representative Fullwood:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	TR	6/1/14 - 9/18/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Reggie Fullwood

Office: STR

Report: 2014 TR (8)

Covering Period: 6/1/14 - 9/18/14

Account: 61223

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

Contributions

Expenditures

Loans and Transfers

Other Distributions

Sum of Contributions vs Expenditures

1/8/2015 9:16:49 AM

Reggie Fullwood

61223

Date of last Contribution: 2/26/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 6, 2015

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Re: CAN 61223

Dear Representative Fullwood:

On January 8, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Reggie Fullwood		Office: STR
Report: 2014 TR (8)	Covering Period: 6/1/14 - 9/18/14	Account: 61223

Grand Total

Statute	FAC	Description
106.11(3)		Deficit balance

Contributions

Expenditures

Net Transfers

Other Distributions

Sum of Contributions vs Expenditures

2/5/2015 11:22:17 AM

Reggie Fullwood

61223

Date of last Contribution: 2/26/14**0 After**

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9011 6981 8975 1045 13
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

February 19, 2015

Reggie Fullwood
1111 Fairfax Street
Jacksonville, FL 32209

Re: CAN 61223

Dear Representative Fullwood:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	6/1/14 - 9/18/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Reggie Fullwood

Office: STR

Report: 2014 TR (8) Covering Period: 6/1/14 - 9/18/14

Account: 61223

total

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance

Contributions

Expenditures

and Transfers

Other Distributions

Sum of Contributions vs Expenditures
Reggie Fullwood

2/18/2015 1:59:58 PM
61223

Date of last Contribution: 2/26/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M11	\$3,000.00	\$129.50	\$2,870.50
	M12	\$0.00	\$1,000.00	\$1,870.50
2014	M1	\$1,000.00	\$0.00	\$2,870.50
	M2	\$4,000.00	\$1,000.00	\$5,870.50
	M3	\$0.00	\$2,909.92	\$2,960.58
	M4	\$0.00	\$1,500.00	\$1,460.58
	M5	\$0.00	\$550.00	\$910.58
	TR	\$0.00	\$1,360.00	(\$449.42)
Campaign Total:		\$8,000.00	\$8,449.42	

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USPS Tracking™

[Customer Service ›](#)
Have questions? We're here to help.Tracking Number: **9114901159818975104513**

Product & Tracking Information

Postal Product:

Extra Svc:
USPS Tracking™

DATE & TIME

STATUS OF ITEM

LOCATION

February 27, 2015 , 12:37 pm

Delivered, In/At Mailbox

JACKSONVILLE, FL 32209

Your item was delivered in or at the mailbox at 12:37 pm on February 27, 2015 in JACKSONVILLE, FL 32209.

February 27, 2015 , 4:42 am

Departed USPS Facility

JACKSONVILLE, FL 32203

February 26, 2015 , 8:36 am

Arrived at USPS Facility

JACKSONVILLE, FL 32203

February 21, 2015 , 12:46 am

Departed USPS Facility

JACKSONVILLE, FL 32099

February 20, 2015 , 8:25 pm

Arrived at USPS Facility

JACKSONVILLE, FL 32099

February 19, 2015 , 9:57 pm

Departed USPS Facility

TALLAHASSEE, FL 32301

February 19, 2015 , 3:52 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

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HISTORY NOTES
Reggie Fullwood - 61223

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
38392	4/3/2014 10:37:00 AM		dsbrown
RE: Audit 4/3/14 - Spoke with Rep. Fullwood; explained that seq 4 just needed the date added; if he would amend today the second notice will not be sent. He said he would amend it now. DSB			
35496	12/4/2013 10:40:00 AM		elalexander
Re: Courtesy Call Called for candidate at the following number(904) 353-2180, spoke to receptionist (Jackie). She will relay the following to Representative Fullwood: - Will call back later in the week to notify if Representative Fullwood has received the credential information. - Informed that the next reporting due date is December 10th.			
35495	12/4/2013 10:36:00 AM		elalexander
Re: Courtesy Call Called the number on file for the candidate, spoke with a receptionist: - Provided me the number to the legislative office for Representative Fullwood. - Contact number (904) 353-2180			