

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Calvin Thomas White**

**Case No.: FEC 15-024**

**TO:** Calvin Thomas White  
4305 Irvington Avenue  
Jacksonville, FL 32210-2120

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, **May 18, 2016 at 9:00 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  
May 3, 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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The Florida Elections Commission has issued an Order of Probable Cause in your case. If you would like the Commission to consider your finances for the purpose of mitigation at the hearing in this case, please complete the enclosed Financial Affidavit. Please keep in mind, any and all information you provide below must be verified by submitting supporting documentation. If you fail to return the financial affidavit below along with any supporting documentation within 30 days, the Commission will presume that you are not raising financial hardship in this matter.

**AFFIDAVIT OF FINANCIAL SUPPORT**

I, Calvin White, Respondent in FEC Case No. FE15-024, state:

1. I have 0 dependents. (Do not include children not living at home and do not include a working spouse or yourself.)

2. I have a take home income of \$ 480.00 paid: () weekly ( ) every two weeks ( ) semi-monthly ( ) monthly ( ) yearly  
(Take home income equals salary, wages, bonuses, commissions, allowances, overtime, tips and similar payments, minus deductions required by law and other court-ordered support payments.)

3. Place of Employment: Publix Super markets

Address: 4305 Irvington Ave

4. I have other income paid: ( ) weekly ( ) every two weeks ( ) semi-monthly ( ) monthly ( ) yearly.

(Circle "Yes" and fill in the amount if you have this kind of income, otherwise circle "No")

Social Security benefits?	YES or <input checked="" type="radio"/> NO	\$
Veterans' benefits?	YES or <input checked="" type="radio"/> NO	\$
Unemployment compensation?	YES or <input checked="" type="radio"/> NO	\$
Child support or regular support from family members/spouse?	YES or <input checked="" type="radio"/> NO	\$
Union funds?	YES or <input checked="" type="radio"/> NO	\$
Workers compensation?	YES or <input checked="" type="radio"/> NO	\$
Rental income?	YES or <input checked="" type="radio"/> NO	\$
Retirement/ Pensions?	YES or <input checked="" type="radio"/> NO	\$
Dividends or interest?	YES or <input checked="" type="radio"/> NO	\$
Trusts/ Gifts?	YES or <input checked="" type="radio"/> NO	\$
Any other income not on the list?	YES or <input checked="" type="radio"/> NO	\$

RECEIVED  
MAR 30 12 33 PM '15

5. I have other assets: (Circle "yes" and fill in the value of the property, otherwise circle "No"; use the back to provide additional information)

Cash?	<del>YES</del> or NO	\$ <del>2000.00</del> -0-
Savings?	YES or NO	\$ 2000.00
Bank account(s)?	YES or NO	\$ 600.00
Stocks/ Bonds?	YES or NO	\$
Money market accounts?	YES or NO	\$
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	YES or NO	\$
b. Equity* in motor vehicles/boats/other tangible property expectancy in an interest in such property? ) if yes, please list the information for this property below.	YES or NO	\$ 5000.00 vehicle

\*Equity means value minus loans.

a. Address: \_\_\_\_\_

b. List the year/make/model & tag#: 2004/Chevrolet / trail ' blazer

Check one: I ( ) DO  DO NOT expect to receive more assets in the near future. The asset is \_\_\_\_\_.

6. I have total liabilities and debts of \$ 0 as follows:

Home \$	Other Real Property \$
Motor Vehicle \$	Credit Cards \$
Medical bills \$	Costs of medicine \$
Child Support paid direct \$	Other \$

7. I have a private lawyer in this case..... Yes \_\_\_\_\_ No X

8. I receive: (Circle "Yes" or "No")

Temporary Assistance for Needy Families – Cash Assistance Yes No  
 Poverty-related Veterans' Benefits Yes No  
 Supplemental Security Income (SSI) Yes No

STATE OF FLORIDA  
COUNTY OF DUVAL

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

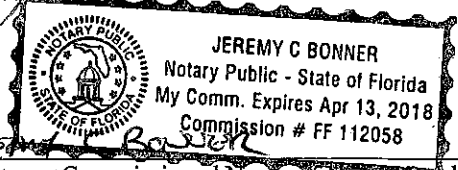
*[Handwritten Signature]*

Signature of Respondent

Sworn to and subscribed before me this 20 day of  
March, 2016.

*[Handwritten Signature]*

Signature of Officer Authorized to Administer Oaths or  
Notary public.



Jeremy C Bonner  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ Or Produced Identification   
Type of Identification Produced FLORIDA DRIVERS LICENSE

FILED

16 MAR -3 PM 1:35

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-024**

v.

**Calvin Thomas White,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 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 about June 27, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P1 Report

**Count 2:**

On or about August 8, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P5 Report.

**Count 3:**

On or about August 15, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P6 Report

**Count 4:**

On or about August 22, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P7 Report.


**Count 5:**

On or about September 5, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 G1 Report

**Count 6:**

On or about September 19, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 G2 Report.

**DONE AND ORDERED** by the Florida Elections Commission on February 18, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Calvin Thomas White, 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: Calvin Thomas White**

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**Case No.: FEC 15-024**

**TO:** Calvin Thomas White  
4305 Irvington Avenue  
Jacksonville, FL 32210-2120

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

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

A hearing will be held in this case before the Florida Elections Commission on, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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.

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**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 2, 2016

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Calvin Thomas White

Case No.: FEC 15-024

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 **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 25, 2015, the following facts and law support this staff recommendation:

1. On January 7, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Calvin Thomas White ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a 2014 candidate for State Representative, District 15. (ROI Exhibit 8)<sup>1</sup>
3. By letter dated September 16, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2014 P1
- 2014 P5
- 2014 P6
- 2014 P7
- 2014 G1
- 2014 G2

4. By letter dated June 20, 2014, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form. (ROI Exhibit 2, page 1)

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<sup>1</sup> The Report of Investigation is referred to herein as "ROI "

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *2014 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Candidate & Campaign Treasurer Handbook* references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division’s electronic filing system. (ROI Exhibit 3, page 6) The *Candidate EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3-4)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P1	06/19/14 – 06/20/14	06/27/14	07/01/14	4
2014 P5	07/26/14 – 08/01/14	08/08/14	08/09/14	1
2014 P6	08/02/14 – 08/08/14	08/15/14	08/18/14	3
2014 P7	08/09/14 – 08/21/14	08/22/14	08/23/14	1
2014 G1	08/23/14 – 08/29/14	09/05/14	12/12/14	98
2014 G2	09/06/14 – 09/12/14	09/19/14	12/12/14	84

9. Respondent provided multiple explanations for the delay in notification. He stated that he misplaced his pin numbers and calendar of reporting dates several times. He stated that he had trouble with his log in password not working. Respondent also stated that since he was not reporting any financial activity and did not open a campaign depository, he was uncertain if he was required to submit notifications. (ROI Exhibit 6; ROI Exhibit 7, pages 2-3)

10. “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).

11. The facts set forth above show that Respondent was a 2014 candidate for State Representative, District 15. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2014 P1, 2014 P5, 2014 P6, 2014 P7, 2014 G1, and 2014 G2.

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

**Count 1:**

On or about June 27, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P1 Report.

**Count 2:**

On or about August 8, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P5 Report.

**Count 3:**

On or about August 15, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P6 Report.

**Count 4:**

On or about August 22, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 P7 Report.

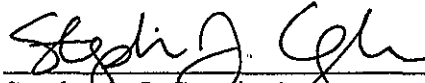
**Count 5:**

On or about September 5, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 G1 Report.

**Count 6:**

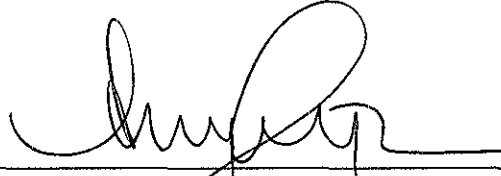
On or about September 19, 2014, Calvin Thomas White violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2014 G2 Report.

Respectfully submitted on <sup>November</sup>~~October~~ 3, 2015.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 3rd <sup>November</sup>~~October~~ day of 2015.



Amy McKeever Toman  
Executive Director

## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Failure to Notify Filing Officer

**Case Number** FEC 15-024

Section 106 07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed.

**Respondent:** Calvin Thomas White

**Complainant:** Division of Elections

**Respondent Type:**

Candidate

Political Committee

#### I. Preliminary Information:

1 An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on June 19, 2014 (Ex 1)

2 An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on June 20, 2014, advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates (Ex 2)

3 The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk

4. The *Candidate and Campaign Treasurer Handbook* discusses filing a waiver when there is no activity to disclose on page 47. (Ex. 3)

5. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose (Ex 4)

6 In a telephone interview with Commission staff on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on pages 44 and 45.

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

7 Respondent's filing history reflects the untimely filed notifications summarized below (Ex 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P1	06/19/14 – 06/20/14	06/27/14	07/01/14	4
2014 P5	07/26/14 – 08/01/14	08/08/14	08/09/14	1
2014 P6	08/02/14 – 08/08/14	08/15/14	08/18/14	3
2014 P7	08/09/14 – 08/21/14	08/22/14	08/23/14	1

2014 G1	08/22/14 – 08/29/14	09/05/14	12/12/14	98
2014 G2	08/30/14 – 09/12/14	09/19/14	12/12/14	84
<p>8. Respondent was briefly interviewed by telephone on September 21, 2015, in which he stated his log in passwords were not working or he didn't know how to use them, and he was uncertain if he was required to file anything since he was "not claiming anything" and "didn't even open a bank account" (Ex 6)</p> <p>9. Respondent submitted an affidavit dated September 22, 2015 in which he affirmed that he contacted the DOE by telephone for instructions to complete each report correctly, although late. He indicated that he "found the website to be extremely confusing and not very user friendly"; therefore, he sought guidance from the DOE. He also noted that he "misplaced or mislabeled the PINS provided to him by the State" and misplaced the calendar (of reporting dates) which led to his delay in submitting the notifications (Ex 7)</p>				
<b>III. FEC History:</b>				
10. Respondent has not had any prior cases before the Commission				
<b>Conclusion:</b>				
11. Respondent returned an affidavit dated September 22, 2015, and affirmed that he read Chapter 106, <i>Florida Statutes</i> , and the <i>Candidate and Campaign Treasurer Handbook</i> . He indicated that he printed the Calendar of Reporting Dates and the <i>EFS User's Guide</i> . Respondent signed his Statement of Candidate form on June 17, 2014 (Ex 7 and 8)				
SIGNATURE OF INVESTIGATOR: <u>Walter Kinson</u> Date: September 25, 2015				



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Calvin Thomas White -- FEC 15-024**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) filed on June 19, 2014
Exhibit 2	Acknowledgement letter dated June 20, 2014
Exhibit 3	Relevant pages of the <i>Candidate and Campaign Treasurer Handbook</i>
Exhibit 4	Relevant pages of the <i>Candidate EFS User's Guide</i>
Exhibit 5	Respondent's filing history
Exhibit 6	Phone Log
Exhibit 7	Respondent's affidavit dated September 22, 2015
Exhibit 8	Respondent's Statement of Candidate form signed on June 17, 2014

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**  
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2014 JUN 19 AM 11:17

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Calvin Thomas White

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

4305 Irvington Ave  
Jacksonville, FL 32210

4 Telephone

(904) 662-5977

5 E-mail address

Calvinsmb@gmail.com

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

State House Representative District 15

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     \_\_\_\_\_ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Calvin White

11. Mailing Address

4305 Irvington Ave

12. Telephone

(904) 662-5977

13 City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32210

17. E-mail address

Calvinsmb@gmail.com

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

19. Name of Bank

Bank of America

20 Address

4500 Wabash Ave

21. City

Jacksonville

22. County

Duval

23. State

Florida

24 Zip Code

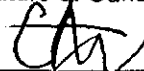
32210

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

6/17/2014

26. Signature of Candidate

X 

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

I, Calvin Thomas White, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

6-17-2014  
Date

X   
Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT 1



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

June 20, 2014

Calvin T. White  
4305 Irvington Avenue  
Jacksonville, Florida 32210

Dear Mr. White:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on June 19, 2014. Your name has been placed on the 2014 candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 27, 2014**. The report will cover the period of June 1-20, 2014 (P1). 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:** 63218



Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6200 • 850.245.6217 (Fax) [election.dos.state.fl.us](http://election.dos.state.fl.us)  
*Promoting Florida's History and Culture* [VivaFlorida.org](http://VivaFlorida.org)



EXHIBIT 2 (1 of 3)

Calvin T White  
June 20, 2014  
Page Two

### **Pin Numbers**

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

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

### **Timely Filing**

All reports filed must be completed and filed through the EFS not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106 07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

### **Electronic Receipts**

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106 07(5), Florida Statutes.

Calvin T. White  
June 20, 2014  
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, *2014 Candidate and Campaign Treasurer Handbook*, *2014 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

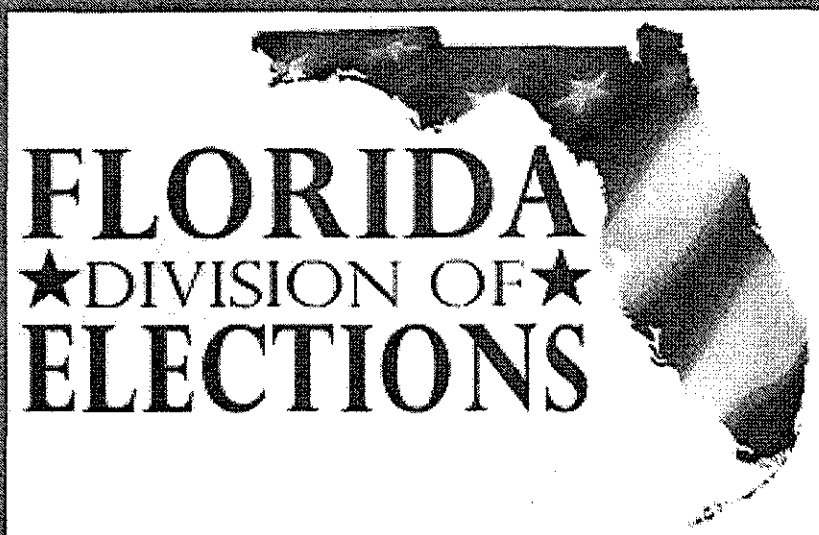


Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

# Candidate & Campaign Treasurer Handbook



November 2013  
Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850) 245-6240

EXHIBIT 3(1 of 6)

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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

*(Sections 106.07, 106.0705  
and 106.141, F.S.)*

#### **Penalty for Late Filing**

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

*(Section 106.07(2) and (8), F.S.)*

#### **Waiver of Report**

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; **however**, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date (Waivers filed with the Division must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

*(Section 106.07, F.S.)*

#### **Incomplete Reports**

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

*(Section 106.07(2), F.S.)*

#### **Reporting Total Sums**

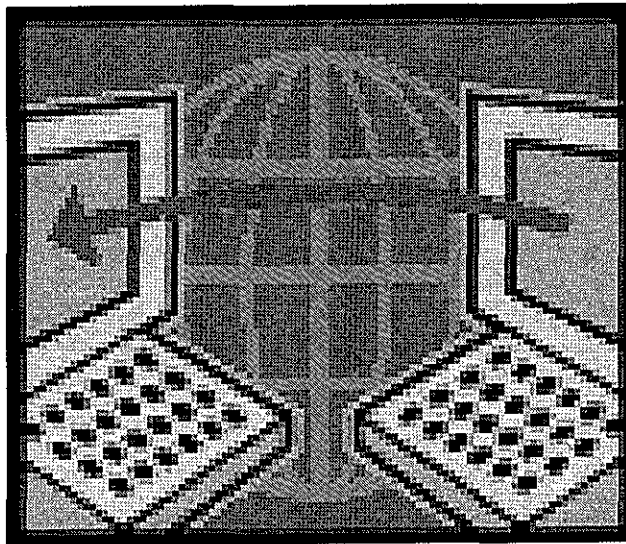
Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

*(Section 106.07, F.S.)*

Department of State  
Division of Elections

# Candidate EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2 017, F.A.C

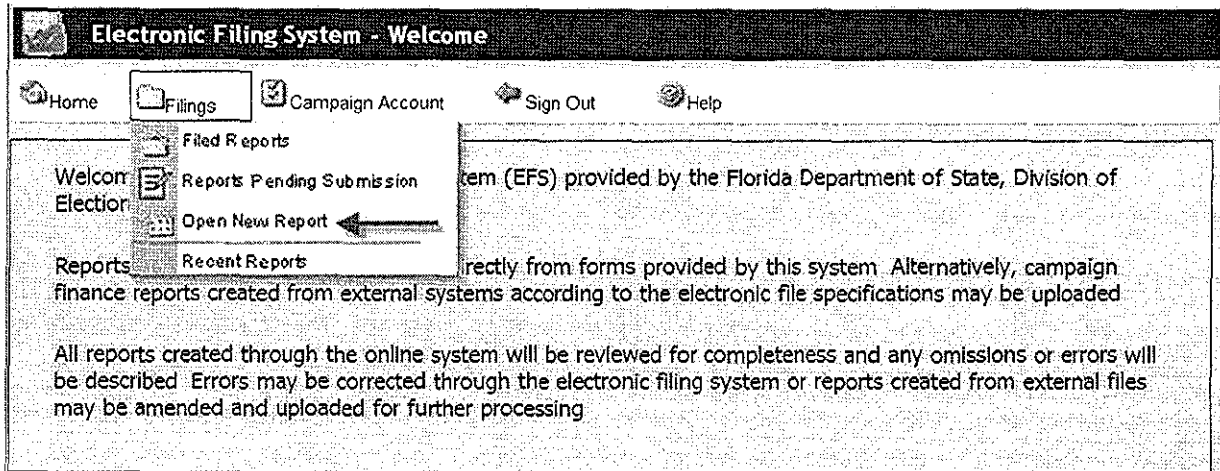
DS-DE 110A (eff 01/11)

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# Create a New Report by Data Entry

From the Welcome Screen, click  and then  Open New Report.



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

**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year and Report Type*.


Election Cycle: 2010 General Election  
Report Type: F2 2010  
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010


Waiver

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse

Open Report

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

\*\*\*\*NOTE\*\*\*\*

If this report is a waiver of report (no activity), click the  box next to Waiver.

Election Cycle:	2010 General Election	▼		
Report Type:	F2 2010	▼		
Coverage Period:	7/17/2010	7/30/2010	Due Date:	08/06/2010
<input type="checkbox"/> Waiver				

Click  at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27		2010 General Election		Covers: 10/16/2010-10/28/2010		Due: 10/29/2010																					
<input type="checkbox"/> Waiver	Complete Status:	Incomplete Detail Records																									
File Date:	Review Status:	Not Reviewed																									
Status: Data Entry	Last Review:																										
# of Transactions: 0	<input type="button" value="Review"/>	<input type="button" value="Recalculate"/>	<input type="button" value="Go To File Report"/>	<input type="button" value="Append File"/>	<input type="button" value="Delete Report"/>	<input type="button" value="Save"/>																					
<table border="1"><thead><tr><th>Contributions</th><th>Total Amount</th></tr></thead><tbody><tr><td>Cash and Checks:</td><td>0.00</td></tr><tr><td>Loans:</td><td>0.00</td></tr><tr><td>Total Monetary:</td><td>0.00</td></tr><tr><td>In-Kind:</td><td>0.00</td></tr></tbody></table>		Contributions	Total Amount	Cash and Checks:	0.00	Loans:	0.00	Total Monetary:	0.00	In-Kind:	0.00	<table border="1"><thead><tr><th>Expenditures</th><th>Total Amount</th></tr></thead><tbody><tr><td>Monetary:</td><td>0.00</td></tr><tr><td>Transfers to Off Acct:</td><td>0.00</td></tr><tr><td>Total Monetary:</td><td>0.00</td></tr><tr><td>Other Distributions:</td><td>0.00</td></tr></tbody></table>						Expenditures	Total Amount	Monetary:	0.00	Transfers to Off Acct:	0.00	Total Monetary:	0.00	Other Distributions:	0.00
Contributions	Total Amount																										
Cash and Checks:	0.00																										
Loans:	0.00																										
Total Monetary:	0.00																										
In-Kind:	0.00																										
Expenditures	Total Amount																										
Monetary:	0.00																										
Transfers to Off Acct:	0.00																										
Total Monetary:	0.00																										
Other Distributions:	0.00																										
Review Messages																											
Created:	10/26/2010 11:41:25 AM	By:	50552	Revised:	10/26/2010 11:41:25 AM	By:	50552																				

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26      2010 General Election      Covers: 8/7/2010-8/19/2010      Due: 8/20/2010

Review       Waiver      Complete Status: **Complete Detail Records** ←

File Date:       Review Status: **Reviewed**

Status:       Last Review: **8/19/2010 3:56:42 PM**

# of Transactions:                                    

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	51.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	51.00
In-Kind:	<input type="text"/>	0.00	Other Distributions:	<input type="text"/>	0.00

Review Messages:

Created: **8/19/2010 2:01:35 PM**      By: **50552**      Revised: **8/19/2010 3:56:42 PM**      By: **50552**

Click on

The candidate enters his or her PIN, and then selects

**NOTE: A PIN is the same as your signature attesting to the validity of the report.**

Step 1: Enter the candidate/chaiperson PIN.

Step 2: Select the 'Report Approved' button.

---

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010


Review Status: **Reviewed**       Original       Amended

None

PIN for Candidate/Chairperson:        ←




If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report

Campaign Treasurer:  


The treasurer enters his or her PIN and then clicks

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

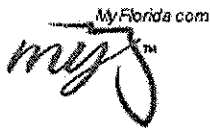
Review Status:        Original       Amended

Campaign Treasurer:  

PIN for specified Treasurer:

To Edit Report Again Select Cancel:        

**IMPORTANT NOTE:** If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.



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Florida Department of State - Division of Elections

Florida Election System Reports

**Candidate/Committee Lookup**

Name:

Election:

Acct:

Type:

Candidate Name: Calvin T White  
 Account: 63218

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/21/2014	TR	12/12/2014						
9/19/2014	G2	12/12/2014	FEC	84	\$0 00		\$0 00	\$0 00
9/5/2014	G1	12/12/2014	FEC	98	\$0 00		\$0 00	\$0 00
8/22/2014	P7	8/23/2014	FEC	1	\$0 00		\$0 00	\$0 00
8/15/2014	P6	8/18/2014	FEC	3	\$0 00		\$0 00	\$0 00
8/8/2014	P5	8/9/2014	FEC	1	\$0 00		\$0 00	\$0 00
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/24/2014						
7/11/2014	P2	7/11/2014						
6/27/2014	P1	7/1/2014	FEC	4	\$0 00		\$0 00	\$0 00

EXHIBIT 5

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-024**

**Respondent:** Calvin Thomas White

**Complainant:** Division of Elections

1. **Date and time:** 09/21/15; 10:25 a.m.  
**Name:** Respondent—Calvin Thomas White  
**Phone #:** 904-662-5977  
**Summary:** I noted that Respondent was a write-in candidate for State House, District 15; however, he withdrew on September 22, 2014. I phoned; however, there was no answer and no provision to leave a voice-mail message.  
**Memo to File?** No  
**Entered by:** HH

2. **Date and time:** 09/21/15; 1:13 p.m.  
**Name:** Respondent—Calvin Thomas White  
**Phone #:** 904-662-5977  
**Summary:** I phoned, requested to speak with Mr. White and male voice answering the phone affirmed that he was Respondent; I introduced myself, and R confirmed receipt of “your letter”—Ms. Toman’s letter. I noted that I had emailed a questionnaire to R today, and confirmed R’s email address; R has not checked his email for receipt. I explained that I have sent a questionnaire to him and wish R to complete it, have his signature dated and notarized and return to me by Friday, October 2, 2015.

I asked R why he did not timely provide notice of no activity to his filing officer; R said he had trouble with the log in passwords not working or not knowing how to use them and since he was “not claiming anything” and “didn’t even open a bank account” he was uncertain if he was required to file. I provided my contact number including extension to R and R agreed to review the questionnaire and call me.

**Memo to File?** No

**Entered by:** HH

3. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

EXHIBIT 6

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 15-024

RECEIVED

STATE OF FLORIDA

County of Duval

2015 SEP 25 P 12: 29

Calvin Thomas White, being duly sworn, says:

1 This affidavit is made upon my personal knowledge.

2 I am of legal age and competent to testify to the matters stated herein I am currently employed by Publix Supermarkets as \_\_\_\_\_

3 Did you receive the acknowledgement letter from the Division of Elections dated June 20, 2014 containing your Electronic Filing System (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates from the Division of Elections' website?

Yes  No

4 Did you review the Division of Elections' website per the instructions in the acknowledgement letter?

Yes  No

5 Did you print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?

Yes  No

6 Did you read Chapter 106, Florida Statutes?

Yes  No

7 Did you print the *Candidate and Campaign Treasurer Handbook*, per the instructions in the acknowledgement letter?

Yes  No

8 Did you read the *Candidate and Campaign Treasurer Handbook*?

Yes  No

9 Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?

Yes  No

10 Did you print the *EFS User's Guide*?

Yes  No

11 Did you read the *EFS User's Guide*?

Yes  No

12 Did you read any other campaign related materials?

Yes  No

13 If yes, please list the items below with a brief description of the information you received from these documents:

---

---

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14 What action did you take to determine your responsibilities as a candidate under Florida's election laws? Please explain what you did to determine what was required of you as a candidate under Florida's election laws, such as the following: contact your filing officer; contact the County Supervisor of Elections; contact the Division of Elections; contact an attorney; review documents provided by the filing officer; review documents available on the County Supervisor of Elections (SOE) website; review documents on the Division of Elections' website; etc.

First, I followed the instructions explicitly stated in the Acknowledgement Letter Dated 6/20/14, including printing the aforementioned materials, as well as reading them. I also contacted DOE for clarification on reporting no monetary funds.

15 Please explain if you sought guidance from anyone (supervisor of elections, Division of Elections, an attorney, etc) prior to certifying any campaign treasurer's reports (CTRs). If so, please include in your explanation the following: when you sought guidance; from whom you sought guidance; and the specific guidance they provided concerning Florida's election laws

Prior to certifying any treasurer reports "As candidate and treasurer" for my campaign I personally contacted the DOE and was instructed to file "no Report" if I had not raised any monetary funds during the specified time periods. To my knowledge that is how I filed

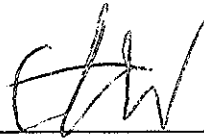
16 Please explain the reason(s) you did not notify your filing officer on the prescribed due dates that there was no campaign finance activity to disclose for the reporting periods listed below (use additional paper if necessary):

2014 P1 (4 days late)      2014 P5 (1 day late)      2014 P6 (3 days late)  
2014 P7 (1 day late)      2014 G1 (98 days late)      2014 G2 (84 days late)

For all of the aforementioned periods, which, to my knowledge, I filed correctly, although late, per the instructions I received, from the DOE via phone conversation, there are multiple reasons why I was unable to do so

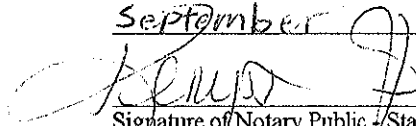
Punctually, first, I found the website to be extremely confusing and not very user friendly which is why I sought guidance from DOE. In addition to the non-user friendly format, I misplaced, or mislabeled, the PIVS provided to me by the state, which led to the delay in submitting my report. On top of that I misplaced the calendar numerous times. I apologize for any inconvenience I may have caused the state. I truly gave my best effort in submitting each form on time. Again, my deepest condolences for any time related infractions.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 22nd day of September, 2015



Signature of Notary Public / State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



KENYUATTA A. JONES  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF086432  
Expires 1/26/2018

Personally Known \_\_\_\_\_ or Produced Identification

Type of Identification Produced: FL DL

\_\_\_\_\_

Case Investigator: HH

EXHIBIT 7(3 of 3)

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE

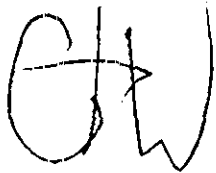
2014 JUN 19 AM 11:17

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Calvin Thomas White  
candidate for the office of State House of Representative <sup>District</sup> 15

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

X



Signature of Candidate

6-18-2014

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

September 16, 2015

Calvin Thomas White  
4305 Irvington Avenue  
Jacksonville, FL 32210

**RE: Case No.: FEC 15-024; Respondent: Calvin Thomas White**

Dear Mr. White:

On January 7, 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(7), Florida Statutes:** As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2014 P1
- 2014 P5
- 2014 P6
- 2014 P7
- 2014 G1
- 2014 G2

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 **Helen Hinson**, the investigator assigned to this case.

Sincerely,



Amy McKeever Roman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

RECEIVED

2015 JAN -7 P 3:12

To FEC from Division of Elections

FILED

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**Name:** Calvin Thomas White  
**Account Number:** 63218  
**Treasurer:** Calvin Thomas White

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The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106.19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

<u>Report</u>	<u>Due Date</u>	<u>Date Waiver Filed</u>
2014 P1	6/27/2014	7/1/2014
2014 P5	8/8/2014	8/9/2014
2014 P6	8/15/2014	8/18/2014
2014 P7	8/22/2014	8/23/2014
2014 G1	9/5/2014	12/12/2014
2014 G2	9/5/2014	12/12/2014

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106 07(7), Florida Statutes, i.e. no report is being filed on the prescribed reporting date

---

**Sent By:** Kristi Reid Bronson / jq  
**Date:** January 7, 2015

KEB

**AFFIDAVIT**

**STATE OF FLORIDA**  
**County of Leon**

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

- 1 I am the Chief of the Bureau of Election Records of the Division of Elections (Division) In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 2 I am of legal age and competent to testify to the matters stated herein.
- 3 Calvin Thomas White (63218) was a 2014 candidate for the office of State Representative. On June 19, 2014, Mr. White filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division indicating that he was the treasurer.
- 4 The 2014 P1 campaign treasurer's report was due on June 27, 2014. On June 30, 2014, the Division mailed Mr. White notification that the 2014 P1 campaign report had not been filed. Mr. White filed a waiver for this report on July 1, 2014. (See attached letter and file receipt)
- 5 The 2014 P5 campaign treasurer's report was due on August 8, 2014. Mr. White filed a waiver for this report on August 9, 2014. (See attached file receipt)
- 6 The 2014 P6 campaign treasurer's report was due on August 15, 2014. Mr. White filed a waiver for this report on August 18, 2014. (See attached file receipt).
- 7 The 2014 P7 campaign treasurer's report was due on August 22, 2014. Mr. White filed a waiver for this report on August 23, 2014. (See attached file receipt).
- 8 The 2014 G1 campaign treasurer's report was due on September 5, 2014. On September 8 and December 2, 2014, the Division mailed Mr. White notification that the 2014 G1 campaign report had not been filed. Mr. White filed a waiver for this report on December 12, 2014. (See attached letters and file receipt)
- 9 The 2014 G2 campaign treasurer's report was due on September 19, 2014. On September 22 and December 2, 2014, the Division mailed Mr. White notification that the 2014 G2 campaign report had not been filed. Mr. White filed a waiver for this report on December 12, 2014. (See attached letters and file receipt).

Kevin Reichert  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 7<sup>th</sup> day  
of January, 2015.

Joel Mynard  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary  
Public

Personally Known                     



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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2014 JUN 19 AM 11:17

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Calvin Thomas White

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

4305 Irvington Ave  
Jacksonville, FL 32210

4. Telephone

(904) 662-5977

5. E-mail address

Calvinsmb@gmail.com

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

State House Representative District 15

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     \_\_\_\_\_ Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Calvin White

11. Mailing Address

4305 Irvington Ave

12. Telephone

(904) 662-5977

13. City

Jacksonville

14. County

Duval

15. State

FL

16. Zip Code

32210

17. E-mail address

Calvinsmb@gmail.com

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

19. Name of Bank

Bank of America

20. Address

4500 Wabash Ave

21. City

Jacksonville

22. County

Duval

23. State

Florida

24. Zip Code

32210

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

6/17/2014

26. Signature of Candidate

X 

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

I, Calvin Thomas White, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

6-17-2014

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE

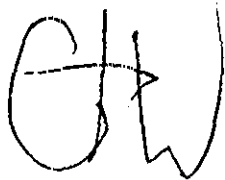
2014 JUN 19 AM 11:17

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Calvin Thomas White  
candidate for the office of State House of Representative <sup>District</sup> 15

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

X



Signature of Candidate

6-18-2014

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)

**CANDIDATE OATH -  
WRITE-IN CANDIDATE**

(Not for use by Judicial or  
School Board Candidates)

RECEIVED  
DEPARTMENT OF STATE

2014 JUN 19 AM 11:17

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

**OATH OF CANDIDATE**

(Section 99.021 Florida Statutes)

Calvin T White

(PLEASE PRINT NAME)

I am a write-in candidate for the office of

State House of Representatives 15

(office)

(district #)

(circuit #)

Duval; I am a qualified elector of  
(group or seat #)

Duval

County, Florida; I am qualified

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida

**X**

Signature of Candidate

(064) 662 5877

Telephone Number

colvinsmb@gmail.com

Email Address

4305 Irvington Ave Jacksonville

Address

City

Florida

State

32210

ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card):

116654300

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to (or affirmed) and subscribed before me this 17 day of JUNE, 20 14

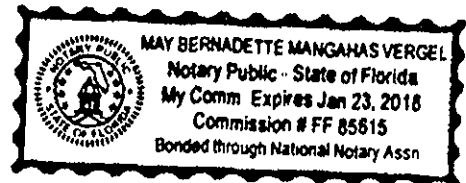
Personally Known: \_\_\_\_\_ or


Produced Identification: /

Type of Identification Produced:

FL DL

[Signature]  
Signature of Notary Public  
Print Type or Stamp Commissioned Name of Notary Public



 Treasurer Report Status

ID: **63218** Name: **Calvin T. White**

Report: 2014 - P1 - 1

Print Date: **12/11/2014 11:36:17 AM**

Election: 2014 General Election

Covers: 6/19/2014-6/20/2014

Amended  Waiver

Due: 6/27/2014

Filed: **7/1/2014 1:12:55 PM**

File Status: **Filed Report**

Reviewed: **7/1/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 30, 2014

Calvin White, Treasurer  
Calvin T White  
4305 Irvington Avenue  
Jacksonville, FL 32210

Re: CAN 63218

Dear Mr White:

Your campaign treasurer's report, which was due June 27, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

 Treasurer Report Status

ID: **63218** Name: **Calvin T. White**

Report: 2014 - P5 - 5

Print Date: **12/11/2014 11:36:31 AM**

Election: 2014 General Election

Covers: 7/26/2014-8/1/2014

Amended  Waiver

Due: 8/8/2014

Filed: **8/9/2014 12:06:18 AM**

File Status: **Filed Report**

Reviewed: **8/9/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **63218** Name: **Calvin T. White**

Report: 2014 - P6 - 6

Print Date: **12/11/2014 11:36:50 AM**

Election: 2014 General Election

Covers: 8/2/2014-8/8/2014

Amended  Waiver

Due: 8/15/2014

Filed: **8/18/2014 4:19:47 PM**

File Status: **Filed Report**

Reviewed: **8/18/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report StatusID: **63218** Name: **Calvin T. White**

Report: 2014 - P7 - 7

Print Date: **12/11/2014 11:37:15 AM**

Election: 2014 General Election

Covers: 8/9/2014-8/21/2014

 Amended  Waiver

Due: 8/22/2014

Filed: **8/23/2014 6:13:38 AM**File Status: **Filed Report**Reviewed: **8/23/2014**Review Status: **Reviewed**Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 **Treasurer Report Status**

ID: **63218**      Name: **Calvin T. White**

Report: 2014 - G1 - 8

Print Date: **12/31/2014 8:11:06 AM**

Election: 2014 General Election

Covers: 8/22/2014-8/29/2014

Amended     Waiver

Due: 9/5/2014

Filed: **12/12/2014 7:05:01 PM**

File Status: **Filed Report**

Reviewed: **12/12/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed  
Entry Method: Web Data Entry

**Number of Detail Records**

Contributions: 0  
Expenditures: 0  
Fund Transfers: 0  
Distributions: 0

Pending Queued Items: **0**

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

September 8, 2014

Calvin White, Treasurer  
Calvin T. White  
4305 Irvington Avenue  
Jacksonville, FL 32210

Re: CAN 63218

Dear Mr White:

Your campaign treasurer's report, which was due September 5, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

 Treasurer Report Status

ID: **63218** Name: **Calvin T. White**

Report: 2014 - G2 - 9

Print Date: **12/31/2014 8:12:18 AM**

Election: 2014 General Election

Covers: 8/30/2014-9/12/2014

Amended  Waiver

Due: 9/19/2014

Filed: **12/12/2014 7:05:56 PM**

File Status: **Filed Report**

Reviewed: **12/12/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

September 22, 2014

Calvin White, Treasurer  
Calvin T. White  
4305 Irvington Avenue  
Jacksonville, FL 32210

Re: CAN 63218

Dear Mr. White:

Your campaign treasurer's report, which was due September 19, 2014, has not been received

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106 265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records





FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 9114 9999 4423 8939 8817 67
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com or call 1-800-222-1811

December 2, 2014

Calvin White (63218)
4305 Irvington Avenue
Jacksonville, Florida 32210

Dear Mr. White:

According to a review of the Division's records, the following reports have not been filed:

Table with 3 columns: Year, Report, Cover Period. Rows: 2014 G1 08/23/2014 - 08/29/2014, 2014 G2 09/06/2014 - 09/12/2014

The candidate has previously been notified of the reports that are outstanding. Enclosed are copies of letters sent by the Division. If the reports are not filed within 7 days of receipt of this letter, 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 have any questions, please call the Help Line at (850) 245-6280

Sincerely,

[Handwritten signature of Kristi Reid Bronson]

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/jq

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us

Promoting Florida's History and Culture VivaFlorida.org



**HISTORY NOTES**  
Calvin T. White - 63218

<b>Unique ID</b>	<b>Date Recorded</b>	<b>Last Edited Date</b>	<b>Originally Recorded By</b>
40457	12/12/2014 9:53:00 AM	12/12/2014 12:38:10 PM	mcchellman
Following receipt of CRF, called Can/T 9:30 am to give him his Can PIN He called back and I reached him again by phone at 12:15 pm and gave him his Can PIN			