

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Sean Shaw

Case No.: FEC 15-268

TO: Sean Shaw
1518 West Fig Street
Tampa, FL 33606

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

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **February 17, 2016 at 9:00 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.

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
February 2, 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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 15-268
F.O. No.: FOFEC <#>**

**Sean Shaw,
Respondent.**

CONSENT ORDER

Respondent, Sean Shaw, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order:

FINDINGS OF FACT

1. On October 13, 2015, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that Respondent violated Chapter 106, Florida Statutes.

2. On December 4, 2015, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violations:

Count 1:

On or about April 6, 2015, Respondent violated Section 106 07(2)(b)1., Florida Statutes, when Respondent failed to timely make necessary amendments to the campaign's 2014 P7 Report

Count 2:

On or about April 6, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to timely make necessary amendments to the campaign's 2014 G1 Report.

3. Respondent expressed a desire to enter into negotiations directed toward reaching a consent agreement.

4. Respondent and staff stipulate to the following facts:

- A. Respondent was a candidate for the Florida House of Representatives, District 61, during the 2014 primary election cycle.
- B. The Division of Elections mailed letters to Respondent on January 8, 2015, February 6, 2015, and February 19, 2015, informing Respondent that the campaign's 2014 P7 Report and 2014 G1 Report were incomplete and required an amendment.
- C. Respondent's 2014 P7 Report contained a contribution refund reported incorrectly.
- D. Respondent's 2014 G1 Report contained a reimbursement without a corresponding other distribution.
- E. Despite having received three written reminders from the Division, Respondent failed to make timely amendments to his campaign's 2014 P7 and his 2014 G1 Reports.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106 26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that although he violations charged in the Order of Probable Cause may not have been knowingly committed all elements of the violations can be proven by clear and convincing evidence.

ORDER

7. Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

8. Respondent shall bear his own attorney's fees and costs that are in anyway

associated with this case.

9. The Commission will consider the Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall be responsible for all fees and costs associated with enforcement.

12. If the Commission does not receive the signed Consent Order and the penalty by January 20, 2016, the staff withdraws this offer of settlement and will proceed with the case.

13. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of the Consent Order.

PENALTY

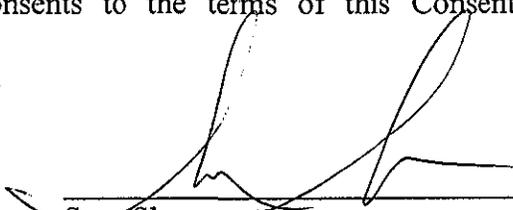
WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent has violated the following provisions of Chapter 106, Florida Statutes, and imposes the following fine:

A. Respondent has violated Section 106.07(2)(b)1., Florida Statutes, on 2 occasions for failing to timely make necessary amendments to his campaign's 2014 P7 and his 2014 G1 Report. Respondent is fined \$75.00 for each of the 2 counts for a total of \$150.00.

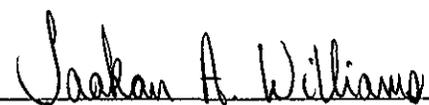
Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$150.00, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on 1/7/15, 2016.


Sean Shaw
1518 West Fig
Tampa, FL 33606

Commission staff hereby agrees and consents to the terms of this Consent Order on January 13, 2016.


Jaakan A. Williams
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on February 17-18, 2016 in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
Sean Shaw, Respondent
Division of Elections, Complainant

Sabadell United Bank

P.O. BOX 5460
Hialeah FL 33014



CASHIER'S CHECK

63-964/670

NOTICE TO CUSTOMERS
In the event this check is lost, misplaced or stolen the purchase of an indemnity bond for twice the amount of the check, or a declaration of loss and 90 day waiting period may be required before it is replaced or refunded.

DATE: January 08, 2016

Serial No.

082830

Issued in US Dollars

Pay to the order of ***Florida Elections Commission***

\$ *****150.00

THE SUM OF ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS

MEMO ***Sean H Shaw***

180-325

Security Features include
Color Shift Ink



MP



FILED

15 DEC -4 AM 11:40

ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-268

v.

**Sean Shaw,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 17, 2015, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1

On or about April 6, 2015, Respondent violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2014 P7 Report.

Count 2

On or about April 6, 2015, Respondent violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2014 G1 Report.

DONE AND ORDERED by the Florida Elections Commission on November 17, 2015.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
Sean Shaw, 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: Sean Shaw

Case No.: FEC 15-268

TO: Sean Shaw
1518 West Fig Street
Tampa, FL 33606

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 17, 2015 at 10:30 AM, or as soon thereafter as the parties can be heard**, at the following location: **Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.**

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

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

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

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

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

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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 2, 2015

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

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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.



Case No. 15-268 (Sean Shaw)
Sean Shaw
to:
Florida Elections Commission
10/28/2015 11:26 AM
Show Details

1 Attachment



FEC letter - 268 (T1047251xB2E7A) docx

Dear Ms. Malphurs,

I am in receipt of your letter of October 14, 2015. I would ask the Commission to take into account my letters of April 10, 2015 in which I address the charges. On such letter is attached hereto. I responded to the Division's letters as best I could and even sent an email on February 24, 2015. Thank you.

--

Sean M. Shaw
a: 1518 West Fig Tampa, FL 33606
e: seanmichaelshaw@gmail.com
t: @sshawfl
p: 8132216860
f: <http://fb.com/seanmichaelshaw>

Sean M. Shaw
1518 W Fig St.
Tampa, FL 33606

April 10, 2015

Donna Ann Malphurs
Agency Clerk
Florida Elections Commission
107 W Gaines St
Suite 224 Collins Building
Tallahassee, FL 32399-1050

Re: Case No: FEC 15-268

Dear Ms. Malphurs,

I received your certified letter regarding this matter on March 29, 2014. According to the letter, the reports at issue are 2014 P7, 2014 G1, and 2014 TR. I will address each report below.

2014 P7 – I made several amendments to this report in response to each notice that I received regarding errors or missing information. Moreover, on February 24, 2015, I emailed Chief Kristi Bronson with the following message (attached hereto):

I received the notice asking me to update my reports. Hopefully, the updates I made today will address most of the issues. However, I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end. I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I am trying to comply as fast as possible with your requests. If you have anything else that you need from me please let me know. I was a candidate for House Seat 61 in Tampa but lost in the primary. Thank you.

I did not receive a response to this email. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that two candidate loan repayment entries were flagged as *Incorrect Distributed Amount*. I am unsure as to the meaning of that error. These entries (seq #15 and seq #28) reflect repayments of personal loans that I made to the campaign. In an attempt to correct the errors, I referenced reports P6 and G1 in the comment sections of these entries. Report P6 reflects a \$2000 loan I made to the campaign and report G1 reflects a \$1700 loan I made to the campaign. These loans

constitute the bulk of the amount that was being repaid by seq #15 and #28 on the P7 report.

2014 G1 – I made several amendments to this report as well in response to each notice that I received regarding errors or missing information. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that seq #25 was flagged as *Reimbursement without corresponding other distribution*. I am unsure as to the meaning of that error. However, after a review of my records it is apparent that this entry reflects *Salary* and is not a reimbursement for, or related to, supplies.

2014 TR – The email that was sent on February 24, 2015 was triggered by this report. As stated in the email, I filed several amendments on various reports on March 9, 2015 because I had not received and analyzed my complete campaign bank statements until then. Upon receipt, I reviewed my full bank statement and compared it to my filed reports. To the best of my ability, I updated the reports to address any discrepancies between the bank statement and the reports. Please note, I changed campaign depositories in June 2013 from Suntrust Bank to Sabadell. The statements that I have reviewed are the Sabadell statements. I am feverishly attempting to gather the Suntrust statements. Notwithstanding this fact, by looking at the filed reports one can see that I gave the campaign account personal money as late as September 2014. This September 2014 transaction was to prevent the campaign account from being overdrawn. In other words, there was/is no remaining balance. The email referenced throughout this letter reflects that fact.

In conclusion, I hope that these explanations are sufficient. If not, please contact me via email (seanmichaelshaw@gmail.com), phone (8132216860), or mail (physical address above). As you can see, I take filing reports and responding to notices related thereto very seriously. To the best of my recollection, I amended the reports in response to every notice that I received in an attempt to address the errors. Thank you for your consideration.

Sincerely,

Sean M Shaw

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Sean M. Shaw

Case No.: FEC 15-268

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 9, 2015, the following facts and law support this staff recommendation:

1. On March 10, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Complainant") alleging that Sean M. Shaw ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a candidate for the Florida House of Representatives, District 61, during the 2014 primary election cycle.
3. Complainant alleged that Respondent failed to file an addendum to his 2014 P7, 2014 G1, and the 2014 TR Reports after receiving notice the reports were incomplete
4. By letter dated April 29, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2014 candidate for the office of State Representative, District 61, and acting as his own treasurer, failed to timely make necessary amendments to his 2014 P7, G1, and TR reports, as alleged in the complaint

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

5. On January 15, 2013, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") and appointed himself as campaign treasurer. (ROI Exhibit 1)¹
6. By letters dated January 8, 2015, February 6, 2015, and February 19, 2015, the Division informed Respondent that his 2014 P7, 2014 G1, and his 2014 TR Reports were

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

incomplete and required an amendment. The letters advised Respondent to amend each of the above three reports within seven days from receipt of the notice. As a courtesy, the Division attached an error report to each of the letters explaining the items that required an amendment. (ROI Exhibits 2-5)

7. Table 1 referenced below provides a detailed list of the errors associated with each report. (See ROI, page 2)

TABLE 1: ERROR REPORT SUMMARY	
Report	Error
2014 P7	Contribution refund reported incorrectly
2014 G1	Reimbursement without corresponding Other Distribution
2014 TR	Reflects balance after termination report

8. Respondent submitted a written response to the referral dated April 10, 2015. Respondent stated that he filed the amended reports on March 9, 2015. Respondent explained, "I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end." (ROI Exhibit 6)

9. On June 8, 2015, Kristi Bronson, Bureau Chief-Division of Elections, confirmed in an email to Commission staff that Respondent has filed amended campaign reports but the reports are still not correct. (ROI Exhibit 7)

10. In a sworn affidavit-questionnaire received on August 25, 2015, Respondent explained that it was his understanding that the amendments he filed on March 9, 2015 corrected all outstanding errors except for the TR. Respondent explained there was a delay in amending the reports because he was waiting to receive bank records so that he could compare the bank statements to the reports filed and correct the issue (ROI Exhibit 8)

11. Despite having received three written reminders from the Division, Respondent failed to make timely amendments to his campaign's 2014 P7 and 2014 G1 Reports after receiving notice from the Division that the reports required an amendment, in violation of Section 106.07(2)(b)1, Florida Statutes. Respondent's 2014 Termination Report reflected a surplus balance, which is a violation of Section 106.141(1), Florida Statutes, and is not a violation of Section 106.07(2)(b)1, Florida Statutes, due to an error. (ROI Exhibits 2-5)²

² In its referral, the Division of Elections did not allege a violation of Section 106.141(1), Florida Statutes, due to Respondent's campaign surplus after the 2014 TR was filed. Therefore, the Commission was precluded from investigating that section of law.

12. "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).

13. The facts set forth above show that Respondent was a candidate for State Representative, District 61, during the 2014 election cycle, and he served as his own campaign treasurer. During his campaign, Respondent failed to make timely amendments to his campaign's 2014 P7 and his 2014 G1 Reports after receiving multiple written notices from the Division that the reports were incomplete.

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

Count 1:

On or about April 6, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2014 P7 Report

Count 2:

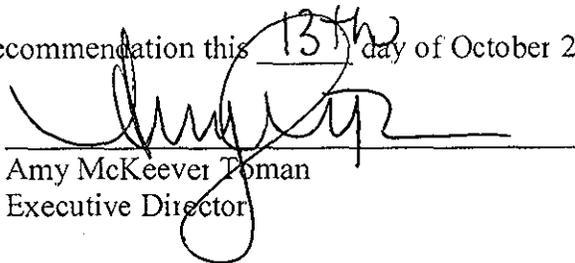
On or about April 6, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely make necessary amendments to the campaign's 2014 G1 Report

Respectfully submitted on October 13th, 2015.



Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this 13th day of October 2015



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-268

Respondent: Sean M. Shaw
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on March 10, 2015, the Florida Elections Commission received information from the Division of Elections alleging 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 statute:

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.

I. Preliminary Information:

1. Respondent was a candidate for Florida House of Representatives, District 61. He was defeated in the August 26, 2014 primary by Edwin Narain

2. Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9) on January 15, 2013. He appointed himself as campaign treasurer for his campaign. To review the DS-DE 9, refer to Exhibit 1.

3. Complainant is the Division of Elections (Division)

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

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

5. I investigated whether Respondent violated this section of the election laws by not filing amendments to the 2014 P7 Report, 2014 G1 Report and the 2014 termination report (TR)

6. Ms Bronson stated in an affidavit that Respondent's 2014 P7 Report, 2014 G1 Report and TR were deemed incomplete. Ms Bronson provided records that showed that Respondent was notified in writing that the reports should be amended.

7. On January 8, 2015, the Division mailed a notification letter to Respondent, informing him that the 2014 P7 Report, 2014 G1 Report and TR were incomplete. 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 the letter, refer to Exhibit 2

8. An error report was attached to the letter. The table below shows the errors listed on the error report

TABLE 1: ERROR REPORT SUMMARY	
Report	Error
2014 P7	Contribution refund reported incorrectly
2014 G1	Reimbursement without corresponding Other Distribution
2014 IR	Reflects balance after termination report

To review the error report, refer to Exhibit 3.

9. On February 6, 2015, the Division mailed a second notice to Respondent regarding the need to amend the three reports. An error report was also included. To review the letter and error report, refer to Exhibit 4.

10. The "Final Notice" was mailed to Respondent on February 19, 2015. The letter reads,

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct the errors or provide missing information. 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.

To review the Final Notice and error report, refer to Exhibit 5

11. On April 10, 2015, Respondent submitted a response to the complaint. He stated that he filed the amended reports on March 9, 2015. He added, "To the best of my ability, I updated the reports to address any discrepancies between the bank statement and the reports." To review Respondent's written statement, refer to Exhibit 6

12. On June 8, 2015, I received an e-mail from Ms. Bronson, Respondent's filing officer. Ms. Bronson stated that Respondent had filed amendments but "reports are still not correct." To review Ms. Bronson's e-mail, refer to Exhibit 7.

13. Respondent stated in a questionnaire affidavit that it was his understanding that the amendments he filed on March 9, 2015 corrected the errors except for a reimbursement that was reported on the 2014 G1 Report. He stated that there was a delay in amending the reports because he was waiting to receive bank records so that he could compare the bank statements to the reports filed and correct the issue. To review Respondent's affidavit, refer to Exhibit 8.

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

III. FEC History:

15. Respondent has not had any prior cases before the Commission.

Conclusion:

16. On September 8, 2015, I interviewed Respondent by telephone. I summarized the issue addressed in the Report of Investigation and asked if he had any final comments. He reiterated that there was a delay in filing the amended reports because he wanted to get all of his bank records before filing the amendments. I told him that the information displayed on the

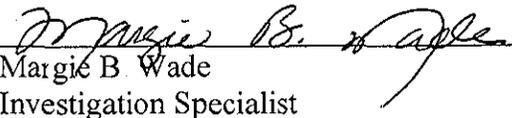
Division's website still showed a balance. He stated that he reviewed all of the bank statements and several of the campaign reports and could not find the error so he didn't know what to do. He stated that he spoke with someone at the Division who assisted him with filing the distribution report (2014 G1) and reporting the refund (2014 P7) but he could not figure out why the IR did not "zero out"

17. On January 16, 2013, the Division mailed a letter to Respondent acknowledging that Respondent's name had been placed on the 2014 active candidate list. The letter reads, "It is your responsibility to read, understand, and follow the requirement of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer's Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2 017, Florida Administrative Code" To review the letter from the Division, refer to Exhibit 9.

18 Respondent stated in a questionnaire affidavit that he did not possess a copy of Chapter 106, Florida Statutes, or the Candidate Handbook; however, he had read them. He stated that he previously ran for the Florida House of Representatives in 2008. To review Respondent's affidavit, refer to Exhibit 8.

19. On January 15, 2013, 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 form, refer to Exhibit 10.

Respectfully submitted on September 9, 2015.



Margie B. Wade
Investigation Specialist

Current address of Respondent

Mr. Sean M. Shaw
1518 West Fig Street
Tampa, Florida 33606-1604

Current Address of Complainant:

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

Name and Address of Filing Officer:

Ms. Kristi Reid- Bronson, Chief
Bureau of Elections Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Sean M. Shaw -- FEC 15-268

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Letter Dated 01/08/15
Exhibit 3	Error Report
Exhibit 4	Letter Dated 02/06/15
Exhibit 5	Final Notice
Exhibit 6	Respondent's Written Response
Exhibit 7	Ms. Bronson's E-mail
Exhibit 8	Respondent's Affidavit
Exhibit 9	Acknowledgement Letter
Exhibit 10	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

13 JAN 15 AM 11:06

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Sean Michael Shaw

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

930 E Idlewild Ave

4 Telephone

(813) 2216860

5 E-mail address

seaneshawforflorida.com

Tampa, FL 33604

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

Florida House Seat 61

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

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

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

Write-In No Party Affiliation Democrat Party candidate.

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

10 Name of Treasurer or Deputy Treasurer

Sean Michael Shaw

11 Mailing Address

930 E Idlewild Ave

12 Telephone

(813) 2216860

13. City

Tampa

14. County

Hillsborough

15. State

FL

16. Zip Code

33604

17. E-mail address

seaneshawforflorida.com

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

19. Name of Bank

SunTrust

20. Address

800 S Harbour Island Blvd

21 City

Tampa

22 County

Hillsborough

23. State

FL

24. Zip Code

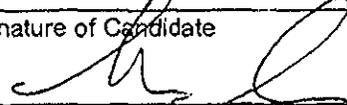
33602

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

1/15/13

26. Signature of Candidate

X 

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

I, Sean Shaw, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/15/13
Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 8, 2015

Sean Shaw
1518 west fig st
Tampa, FL 33606

Re: CAN 60212

Dear Mr Shaw:

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	P7	8/9/14 - 8/21/14
2014	G1	8/22/14 - 8/29/14
2014	TR	8/30/14 - 11/24/14

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

EXHIBIT 2

Error Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
15	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA FL	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
		*Incorrect Distributed Amount						
28	8/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA FL 33604	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
		*Incorrect Distributed Amount						

and Transfers

Other Distributions

EXHIBIT 3 page 1 of 2

Florida Department of State - Division of Elections
Compliance Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

total

contributions

expenditures

			Expenditure						
Statute	FAC	Description	Seg	Date	Name	City	Type	Amount	
106.07		Contribution refund reported incorrectly	15	8/21/2014	SHAW SEAN		MON	\$2,000.00	
106.07		Contribution refund reported incorrectly	28	8/21/2014	SHAW SEAN		MON	\$2,000.00	

and transfers

other distributions

Report: 2014 G1 (19) Covering Period: 8/22/14 - 8/29/14

Account: 60212

total

contributions

expenditures

			Expenditure						
Statute	FAC	Description	Seg	Date	Name	City	Type	Amount	
106.07		Reimbursement without corresponding Other Distribution	10	8/26/2014	PATTY MICHELLE		MON	\$502.00	
106.07		Reimbursement without corresponding Other Distribution	25	8/26/2014	PATTY MICHELLE		MON	\$120.00	

and transfers

other distributions

Report: 2014 TR (20) Covering Period: 8/30/14 - 11/24/14

Account: 60212

total

Statute	FAC	Description
106.141		Reflects balance after termination report filed

contributions

expenditures

and transfers

other distributions

EXHIBIT 3 page 2 of 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 6, 2015

Sean Shaw
1518 west fig st
Tampa, FL 33606

Re: CAN 60212

Dear Mr. Shaw:

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

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

EXHIBIT 4 pages of 4

Error Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
15	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA FL	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
		*Incorrect Distributed Amount						
28	8/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA FL 3-3604	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
		*Incorrect Distributed Amount						

Bank Transfers

Other Distributions

EXHIBIT 4 page 2 of 4

Compliance Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

Verbal

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Contribution refund reported incorrectly	15	8/21/2014	SHAW SEAN		RMB	\$2,000.00
106		Contribution refund reported incorrectly	28	8/21/2014	SHAW SEAN		RMB	\$2,000.00

and Transfers

Other Distributions

Report: 2014 G1 (19) Covering Period: 8/22/14 - 8/29/14

Account: 60212

Verbal

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Reimbursement without corresponding Other Distribution	25	8/26/2014	PATTY MICHELLE		MON	\$120.00

and Transfers

Other Distributions

Report: 2014 TR (20) Covering Period: 8/30/14 - 11/24/14

Account: 60212

Verbal

Statute	FAC	Description
106.141		Reflects balance after termination report filed

Contributions

Expenditures

and Transfers

Other Distributions

4 pages 3 of 4
EXHIBIT

Sum of Contributions vs Expenditures

2/5/2015 12:36:21 PM

Sean Shaw

60212

Date of last Contribution: 9/5/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q1	\$29,975.02	\$3,375.22	\$26,599.80
	Q2	\$34,702.50	\$3,577.81	\$57,724.49
	Q3	\$36,626.00	\$4,692.75	\$89,657.74
	M10	\$2,190.00	\$1,647.00	\$90,200.74
	M11	\$9,575.00	\$7,454.28	\$92,321.46
	M12	\$10,720.00	\$8,178.76	\$94,862.70
2014	M1	\$10,425.00	\$9,107.35	\$96,180.35
	M2	\$10,070.00	\$4,770.73	\$101,479.62
	M3	\$15,500.00	\$11,154.30	\$105,825.32
	M4	\$5,050.00	\$11,138.02	\$99,737.30
	M5	\$10,699.46	\$14,340.00	\$96,096.76
	P1	\$6,452.00	\$25,615.92	\$76,932.84
	P2	\$1,055.00	\$33,437.32	\$44,550.52
	P3	\$5,050.00	\$17,834.78	\$31,765.74
	P4	\$4,550.00	\$4,309.51	\$32,006.23
	P5	\$5,525.00	\$19,973.37	\$17,557.86
	P6	\$7,400.00	\$5,645.84	\$19,312.02
	P7	\$21,270.00	\$13,110.58	\$27,471.44
	G1	\$1,700.00	\$17,123.51	\$12,047.93
	TR	\$1,500.00	\$325.03	\$13,222.90
Campaign Total:		\$230,034.98	\$216,812.08	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9011 5981 8975 1045 82**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 19, 2015

Sean Shaw
1518 west fig st
Tampa, FL 33606

Re: CAN 60212

Dear Mr. Shaw:

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	P7	8/9/14 - 8/21/14
2014	G1	8/22/14 - 8/29/14
2014	TR	8/30/14 - 11/24/14

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 5 pages of 3

Error Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
15	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA, FL	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
*Incorrect Distributed Amount								
28	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA, FL 3-3604	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
*Incorrect Distributed Amount								

and Transfers

Other Distributions

EXHIBIT 5 page 2 of 3

Compliance Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

veral

ontributions

xpenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Contribution refund reported incorrectly	15	8/21/2014	SHAW SEAN		RMB	\$2,000.00
106		Contribution refund reported incorrectly	28	8/21/2014	SHAW SEAN		RMB	\$2,000.00

nd Transfers

her Distributions

Report: 2014 G1 (19) Covering Period: 8/22/14 - 8/29/14

Account: 60212

veral

ontributions

xpenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Reimbursement without corresponding Other Distribution	25	8/26/2014	PATTY MICHELLE		MON	\$120.00

nd Transfers

her Distributions

Report: 2014 TR (20) Covering Period: 8/30/14 - 11/24/14

Account: 60212

veral

Statute	FAC	Description
106.141		Reflects balance after termination report filed

ontributions

xpenditures

nd Transfers

her Distributions

EXHIBIT 5 page 3 of 7

Sean M. Shaw
1518 W Fig St.
Tampa, FL 33606

April 10, 2015

Donna Ann Malphurs
Agency Clerk
Florida Elections Commission
107 W Gaines St
Suite 224 Collins Building
Tallahassee, FL 32399-1050

Re: Case No: FEC 15-268

Dear Ms. Malphurs,

I received your certified letter regarding this matter on March 29, 2014. According to the letter, the reports at issue are 2014 P7, 2014 G1, and 2014 TR. I will address each report below.

2014 P7 – I made several amendments to this report in response to each notice that I received regarding errors or missing information. Moreover, on February 24, 2015, I emailed Chief Kristi Bronson with the following message (attached hereto):

I received the notice asking me to update my reports. Hopefully, the updates I made today will address most of the issues. However, I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end. I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I am trying to comply as fast as possible with your requests. If you have anything else that you need from me please let me know. I was a candidate for House Seat 61 in Tampa but lost in the primary. Thank you.

I did not receive a response to this email. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that two candidate loan repayment entries were flagged as *Incorrect Distributed Amount*. I am unsure as to the meaning of that error. These entries (seq #15 and seq #28) reflect repayments of personal loans that I made to the campaign. In an attempt to correct the errors, I referenced reports P6 and G1 in the comment sections of these entries. Report P6 reflects a \$2000 loan I made to the campaign and report G1 reflects a \$1700 loan I made to the campaign. These loans

constitute the bulk of the amount that was being repaid by seq #15 and #28 on the P7 report.

2014 G1 – I made several amendments to this report as well in response to each notice that I received regarding errors or missing information. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that seq #25 was flagged as *Reimbursement without corresponding other distribution*. I am unsure as to the meaning of that error. However, after a review of my records it is apparent that this entry reflects *Salary* and is not a reimbursement for, or related to, supplies.

2014 TR – The email that was sent on February 24, 2015 was triggered by this report. As stated in the email, I filed several amendments on various reports on March 9, 2015 because I had not received and analyzed my complete campaign bank statements until then. Upon receipt, I reviewed my full bank statement and compared it to my filed reports. To the best of my ability, I updated the reports to address any discrepancies between the bank statement and the reports. Please note, I changed campaign depositories in June 2013 from Suntrust Bank to Sabadell. The statements that I have reviewed are the Sabadell statements. I am feverishly attempting to gather the Suntrust statements. Notwithstanding this fact, by looking at the filed reports one can see that I gave the campaign account personal money as late as September 2014. This September 2014 transaction was to prevent the campaign account from being overdrawn. In other words, there was/is no remaining balance. The email referenced throughout this letter reflects that fact.

In conclusion, I hope that these explanations are sufficient. If not, please contact me via email (seanmichaelshaw@gmail.com), phone (8132216860), or mail (physical address above). As you can see, I take filing reports and responding to notices related thereto very seriously. To the best of my recollection, I amended the reports in response to every notice that I received in an attempt to address the errors. Thank you for your consideration.

Sincerely,

Sean M. Shaw



RE: FEC 15-268 and [REDACTED]
Bronson, Kristi R.
to:
Margie Wade
06/08/2015 10:37 AM
Show Details

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: Monday, June 08, 2015 10:26 AM
To: Bronson, Kristi R
Subject: FEC 15-268 and 15-303

Hi Kristi,

The treasurers in the cases above stated that they have amended the reports as requested by your office. Please let me know:

1. If the amendments were filed
2. The dates the amendments were filed
3. If the amendments satisfied the deficiency noted in the error reports sent to them from your office

FEC 15-268 - Amendments have been made, but reports are still not correct.

Candidate; Sean M. Shaw
ID#: 60212
Reports: 2014 P7, 2014 G1 and 2014 TR

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Margie B. Wade
Investigation Specialist II
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, FL 32399

EXHIBIT 7

MW

AFFIDAVIT OF BACKGROUND INFORMATION

RECEIVED

2015 AUG 25 A 10:39

**STATE OF FLORIDA
County of Hillsborough**

Sean M. Shaw, 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 **Merlin Law Group as an attorney.**
- 3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in

In 2008 I ran for Seat 8 in the Florida House of Representatives. In 2014 I ran for Seat 61 in the Florida House of Representatives.

- 4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

I served as treasurer for my 2014 campaign for the Florida House of Representatives.

- 5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

No.

- 6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

I served as treasurer for my 2014 campaign for the Florida House of Representatives. I prepared and signed all reports associated with that campaign account.

- 7. What action have you taken to determine your responsibilities under Florida's election laws?

I read the applicable campaign handbooks and Florida Statutes.

- 8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No
- 9. If so, when did you first obtain it? _____
- 10. Have you read Chapter 106, Florida Statutes? Yes No
- 11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No
- 12. If so, when did you first obtain it? _____
- 13. Have you read Chapter 104, Florida Statutes? Yes No
- 14. Do you possess a copy of the *Handbook for Candidates*? Yes No

EXHIBIT 8 page 1 of 3

15. If so, when did you first obtain it? _____

16. Have you read the *Handbook for Candidates*? Yes No

17. List any additional materials you received

18. Is it your understanding that the Amended Reports that you filed on March 9, 2015 corrected all errors on the reports at issue (2014 P7, 2014 G1 and the IR)?

At the time I filed the Amended Reports on March 9, 2015, it was my understanding that I was correcting all outstanding errors except for TR. In my April 10, 2015 letter to the Commission, I do reference the fact that in the 2014 G1 report, seq #25 reflects *Salary* and is not a reimbursement for, or related to, supplies. It appears that particular mistake was caught after the March 9, 2015 amendment.

19. Please explain why you did not amend the reports (2014 P7, 2014 G1 and the IR) after receiving the initial letter and error report from the Division

On February 24, 2015, I emailed Chief Kristi Bronson with the following message:

I received the notice asking me to update my reports. Hopefully, the updates I made today will address most of the issues. However, I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end. I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I am trying to comply as fast as possible with your requests. If you have anything else that you need from me please let me know. I was a candidate for House Seat 61 in Tampa but lost in the primary. Thank you.

Upon receipt of the initial letter and error report, I began researching the errors in an attempt to address them. It took me a long time to complete this research. I amended the reports as soon as I had answers to the errors.

20. According to your bank records, the campaign account had a zero balance on November 4, 2014; however, your IR shows a possible balance of \$3597.26. Please explain this discrepancy

Unfortunately, I do not have an explanation for this discrepancy. I have gone through my records in an attempt to figure this out. I am very sorry to say that I am unable to do so. I can only state that I gave the campaign account personal money as late as September 2014. This September 2014 transaction was to prevent the campaign account from being overdrawn. In other words, there was/is no remaining balance. I would not have given personal money to the campaign if I had a possible balance of \$3597.26.

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

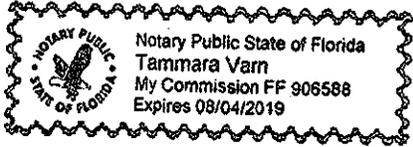
EXHIBIT 8 page 2 of 3

[Signature]
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 19th day of August, 2015

[Signature]

Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification _____

Type of Identification Produced: _____

Case Investigator: MBW

EXHIBIT 8 page 3 of 3



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 16, 2013

Mr. Sean Michael Shaw
930 East Idlewild Avenue
Tampa, Florida 33604

Dear Mr. Shaw:

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 January 15, 2013. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 60212

EXHIBIT *9 pages 1 of 4*
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



Mr Sean Michael Shaw
January 16, 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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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.

Mr. Sean Michael Shaw
January 16, 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' web site 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, *2012 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,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ddb

Enclosures

**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
2013 JUN -5 AM 9:54
FLORIDA STATE
DIVISION OF ELECTIONS

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)

Sean Michael Shaw

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

4. Telephone

()

5. E-mail address

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

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

11. Mailing Address

12. Telephone

()

13. City

14. County

15. State

16. Zip Code

17. E-mail address

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

19. Name of Bank

Sabadell United Bank

20 Address

701 North Franklin Street

21. City

Tampa

22. County

Hillsborough

23. State

Florida

24. Zip Code

33602

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

June 1, 2013

26. Signature of Candidate



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

I, _____, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

X

Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED

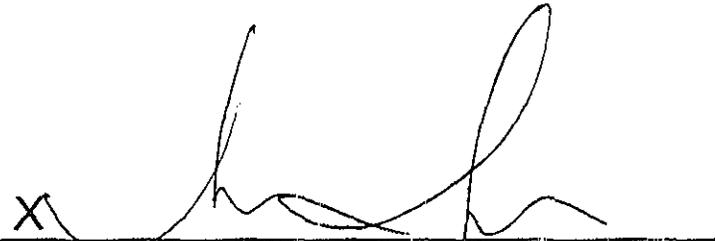
13 JAN 15 AM 11:06

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Sean Shaw,

candidate for the office of Florida House District 61;

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

X 
Signature of Candidate

1/15/13
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

April 29, 2015

Sean Shaw
1518 West Fig Street
Tampa, FL 33606

RE: Case No.: FEC 15-268; Respondent: Sean Shaw

Dear Mr. Shaw:

On March 10, 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 the office of State Representative, District 61, and acting as his own treasurer, failed to timely make necessary amendments to his 2014 P7, G1 and TR reports, as alleged in the complaint.

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 **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMI/enr

Sean M. Shaw
1518 W Fig St.
Tampa, FL 33606

April 10, 2015

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

Re: Case No: FEC 15-268

Dear Ms. Malphurs,

I received your certified letter regarding this matter on March 29, 2014. According to the letter, the reports at issue are 2014 P7, 2014 G1, and 2014 TR. I will address each report below.

2014 P7 – I made several amendments to this report in response to each notice that I received regarding errors or missing information. Moreover, on February 24, 2015, I emailed Chief Kristi Bronson with the following message (attached hereto):

I received the notice asking me to update my reports. Hopefully, the updates I made today will address most of the issues. However, I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end. I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I am trying to comply as fast as possible with your requests. If you have anything else that you need from me please let me know. I was a candidate for House Seat 61 in Tampa but lost in the primary. Thank you.

I did not receive a response to this email. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that two candidate loan repayment entries were flagged as *Incorrect Distributed Amount*. I am unsure as to the meaning of that error. These entries (seq #15 and seq #28) reflect repayments of personal loans that I made to the campaign. In an attempt to correct the errors, I referenced reports P6 and G1 in the comment sections of these entries. Report P6 reflects a \$2000 loan I made to the campaign and report G1 reflects a \$1700 loan I made to the campaign. These loans

constitute the bulk of the amount that was being repaid by seq #15 and #28 on the P7 report.

2014 G1 – I made several amendments to this report as well in response to each notice that I received regarding errors or missing information. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that seq #25 was flagged as *Reimbursement without corresponding other distribution*. I am unsure as to the meaning of that error. However, after a review of my records it is apparent that this entry reflects *Salary* and is not a reimbursement for, or related to, supplies.

2014 TR – The email that was sent on February 24, 2015 was triggered by this report. As stated in the email, I filed several amendments on various reports on March 9, 2015 because I had not received and analyzed my complete campaign bank statements until then. Upon receipt, I reviewed my full bank statement and compared it to my filed reports. To the best of my ability, I updated the reports to address any discrepancies between the bank statement and the reports. Please note, I changed campaign depositories in June 2013 from Suntrust Bank to Sabadell. The statements that I have reviewed are the Sabadell statements. I am feverishly attempting to gather the Suntrust statements. Notwithstanding this fact, by looking at the filed reports one can see that I gave the campaign account personal money as late as September 2014. This September 2014 transaction was to prevent the campaign account from being overdrawn. In other words, there was/is no remaining balance. The email referenced throughout this letter reflects that fact.

In conclusion, I hope that these explanations are sufficient. If not, please contact me via email (seanmichaelshaw@gmail.com), phone (8132216860), or mail (physical address above). As you can see, I take filing reports and responding to notices related thereto very seriously. To the best of my recollection, I amended the reports in response to every notice that I received in an attempt to address the errors. Thank you for your consideration.

Sincerely,

Sean M. Shaw



Attention: Donna Ann Malphurs

Sean Shaw

to:

fec

04/10/2015 01:46 PM

Show Details

1 Attachment



FEC letter - 268 (T1047251xB2E7A) docx

See attached.

--

Sean M Shaw

a: 1518 West Fig Tampa, FL 33606

e: seanmichaelshaw@gmail.com

t: @sshawfl

p: 8132216860

f: <http://fb.com/seanmichaelshaw>



Sean Shaw <seanmichaelshaw@gmail.com>

Reports

1 message

Sean Shaw <seanmichaelshaw@gmail.com>

Tue, Feb 24, 2015 at 11:38 AM

To: Kristi.Bronson@dos.myflorida.com

Chief Bronson,

I received the notice asking me to update my reports. Hopefully, the updates I made today will address most of the issues. However, I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end. I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I am trying to comply as fast as possible with your requests. If you have anything else that you need from me please let me know. I was a candidate for House Seat 61 in Tampa but lost in the primary. Thank you

--

Sean M Shaw
a: 1518 West Fig Tampa, FL 33606
e: seanmichaelshaw@gmail.com
t: @sshawfl
p: 8132216860
f: <http://fb.com/seanmichaelshaw>

constitute the bulk of the amount that was being repaid by seq #15 and #28 on the P7 report.

2014 G1 – I made several amendments to this report as well in response to each notice that I received regarding errors or missing information. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that seq #25 was flagged as *Reimbursement without corresponding other distribution*. I am unsure as to the meaning of that error. However, after a review of my records it is apparent that this entry reflects *Salary* and is not a reimbursement for, or related to, supplies.

2014 TR – The email that was sent on February 24, 2015 was triggered by this report. As stated in the email, I filed several amendments on various reports on March 9, 2015 because I had not received and analyzed my complete campaign bank statements until then. Upon receipt, I reviewed my full bank statement and compared it to my filed reports. To the best of my ability, I updated the reports to address any discrepancies between the bank statement and the reports. Please note, I changed campaign depositories in June 2013 from Suntrust Bank to Sabadell. The statements that I have reviewed are the Sabadell statements. I am feverishly attempting to gather the Suntrust statements. Notwithstanding this fact, by looking at the filed reports one can see that I gave the campaign account personal money as late as September 2014. This September 2014 transaction was to prevent the campaign account from being overdrawn. In other words, there was/is no remaining balance. The email referenced throughout this letter reflects that fact.

In conclusion, I hope that these explanations are sufficient. If not, please contact me via email (seanmichaelshaw@gmail.com), phone (8132216860), or mail (physical address above). As you can see, I take filing reports and responding to notices related thereto very seriously. To the best of my recollection, I amended the reports in response to every notice that I received in an attempt to address the errors. Thank you for your consideration.

Sincerely,

Sean M. Shaw



Fwd: Attention: Donna Ann Malphurs
Sean Shaw
to:
fec
04/13/2015 10:09 AM
Show Details

2 Attachments



FEC letter - 268 (T1047251xB2E7A) docx T1051501.PDF

My apologies. In connection with this response, i neglected to attach all files

----- Forwarded message -----

From: **Sean Shaw** <seanmichaelshaw@gmail.com>
Date: Fri, Apr 10, 2015 at 1:45 PM
Subject: Attention: Donna Ann Malphurs
To: fec@myfloridalegal.com

See attached.

--

Sean M. Shaw
a: 1518 West Fig Tampa, FL 33606
e: seanmichaelshaw@gmail.com
t: @sshawfl
p: 8132216860
f: <http://fb.com/seanmichaelshaw>

--

Sean M Shaw
a: 1518 West Fig Tampa, FL 33606
e: seanmichaelshaw@gmail.com
t: @sshawfl
p: 8132216860
f: <http://fb.com/seanmichaelshaw>

Sean M. Shaw
1518 W Fig St.
Tampa, FL 33606

April 10, 2015

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

Re: Case No: FEC 15-268

Dear Ms. Malphurs,

I received your certified letter regarding this matter on March 29, 2014. According to the letter, the reports at issue are 2014 P7, 2014 G1, and 2014 TR. I will address each report below.

2014 P7 – I made several amendments to this report in response to each notice that I received regarding errors or missing information. Moreover, on February 24, 2015, I emailed Chief Kristi Bronson with the following message (attached hereto):

I received the notice asking me to update my reports. Hopefully, the updates I made today will address most of the issues. However, I still have not figured out why there is an outstanding balance. I know this is incorrect because I had to put in personal money at the end. I have requested the full bank statement from my bank so that I can compare the statement to my filed reports and correct the issue. I am trying to comply as fast as possible with your requests. If you have anything else that you need from me please let me know. I was a candidate for House Seat 61 in Tampa but lost in the primary. Thank you.

I did not receive a response to this email. It appears that my final attempt at amendment was March 9, 2015. I filed several amendments on various reports that day because I had not received and analyzed my complete campaign bank statements until then. The error report attached to the February 19, 2015 letter states that two candidate loan repayment entries were flagged as *Incorrect Distributed Amount*. I am unsure as to the meaning of that error. These entries (seq #15 and seq #28) reflect repayments of personal loans that I made to the campaign. In an attempt to correct the errors, I referenced reports P6 and G1 in the comment sections of these entries. Report P6 reflects a \$2000 loan I made to the campaign and report G1 reflects a \$1700 loan I made to the campaign. These loans

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

RECEIVED

2015 MAR 10 P 1:16

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS DIVISION

Name: Sean Shaw
Account Number: 60212
Candidate: Sean Shaw
Treasurer: Sean Shaw
Person Named/Notified: Sean Shaw

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2014 P7

2014 G1

2014 TR

Sent By: Kristi Reid Bronson

Date: March 9, 2015

KRB

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Sean Shaw (60212) was a 2014 candidate for the office of State Representative
5. On January 15, 2013, Mr. Shaw filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On January 8, 2015, the Division mailed Mr. Shaw notification that the 2014 P7, 2014 G1, and 2014 TR reports were incomplete. (See attached letter.)
7. On February 6, 2015, the Division mailed Mr. Shaw notification that the 2014 P7, 2014 G1, and 2014 TR reports were incomplete. (See attached letter.)
8. On February 19, 2015, the Division mailed Mr. Shaw final notification with delivery confirmation that the 2014 P7, 2014 G1, and 2014 TR reports were incomplete. (See attached letter.)

9. As of March 9, 2015, the 2014 G1, 2014 P7, and 2014 TR campaign finance reports remain incomplete.

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 9th day of March, 2015.



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

13 JAN 15 AM 11:06

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Sean Michael Shaw

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

930 E Idlewild Ave

4. Telephone

(813) 2216860

5. E-mail address

seaneshaw@florida.com

Tampa, FL 33604

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

Florida House Seat 61

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

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

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Sean Michael Shaw

11. Mailing Address

930 E Idlewild Ave

12. Telephone

(813) 2216860

13. City

Tampa

14. County

Hillsborough

15. State

FL

16. Zip Code

33604

17. E-mail address

seaneshaw@florida.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

SunTrust

20. Address

800 S Harbour Island Blvd

21. City

Tampa

22. County

Hillsborough

23. State

FL

24. Zip Code

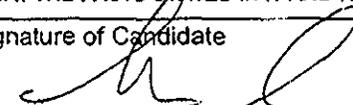
33602

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

1/15/13

26. Signature of Candidate

X 

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

I, Sean Shaw, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

1/15/13

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

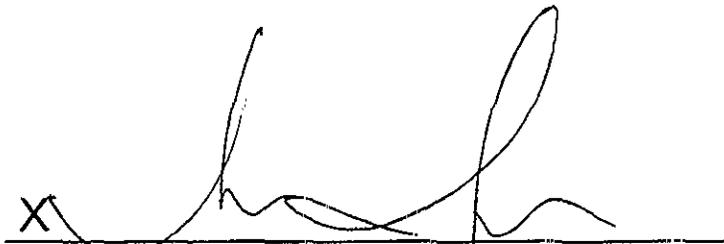
OFFICE USE ONLY
RECEIVED

13 JAN 15 AM 11:06

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Sean Shaw,
candidate for the office of Florida House District 61;

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

X 
Signature of Candidate

1/15/13
Date

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



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 16, 2013

Mr Sean Michael Shaw
930 East Idlewild Avenue
Tampa, Florida 33604

Dear Mr. Shaw:

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 January 15, 2013. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 60212

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



Mr. Sean Michael Shaw
January 16, 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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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.

Mr. Sean Michael Shaw
January 16, 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' web site 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, *2012 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,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ddb

Enclosures

**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
2013 JUN -5 AM 9:54
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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)
Sean Michael Shaw

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

4. Telephone
()

5. E-mail address

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

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

11. Mailing Address

12. Telephone
()

13. City

14. County

15. State

16. Zip Code

17. E-mail address

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

19. Name of Bank
Sabadell United Bank

20. Address
701 North Franklin Street

21. City
Tampa

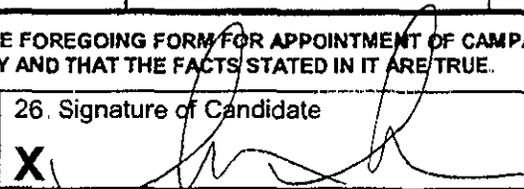
22 County
Hillsborough

23 State
Florida

24. Zip Code
33602

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
June 1, 2013

26. Signature of Candidate
X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

X

Date

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 8, 2015

Sean Shaw
1518 west fig st
Tampa, FL 33606

Re: CAN 60212

Dear Mr. Shaw:

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	P7	8/9/14 - 8/21/14
2014	G1	8/22/14 - 8/29/14
2014	TR	8/30/14 - 11/24/14

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: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

verall

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			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Contribution refund reported incorrectly	15	8/21/2014	SHAW SEAN		MON	\$2,000.00
106.07		Contribution refund reported incorrectly	28	8/21/2014	SHAW SEAN		MON	\$2,000.00

und Transfers

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Report: 2014 G1 (19) Covering Period: 8/22/14 - 8/29/14

Account: 60212

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			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Reimbursement without corresponding Other Distribution	10	8/26/2014	PATTY MICHELLE		MON	\$502.00
106.07		Reimbursement without corresponding Other Distribution	25	8/26/2014	PATTY MICHELLE		MON	\$120.00

und Transfers

ther Distributions

Report: 2014 TR (20) Covering Period: 8/30/14 - 11/24/14

Account: 60212

verall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

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Sum of Contributions vs Expenditures

1/8/2015 9:19:32 AM

Sean Shaw

60212

Date of last Contribution: 9/5/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q1	\$29,975 02	\$3,375 22	\$26,599 80
	Q2	\$34,702 50	\$3,577 81	\$57,724 49
	Q3	\$36,626 00	\$4,692 75	\$89,657 74
	M10	\$2,190 00	\$1,647 00	\$90 200 74
	M11	\$9,575 00	\$7,454 28	\$92,321 46
	M12	\$10,720 00	\$8,178 76	\$94,862 70
2014	M1	\$10,425 00	\$9,107 35	\$96,180 35
	M2	\$10,070 00	\$4,770 73	\$101,479 62
	M3	\$15,500 00	\$11,154 30	\$105,825 32
	M4	\$5,050 00	\$11,138 02	\$99,737 30
	M5	\$10,699 46	\$14,340 00	\$96,096 76
	P1	\$6,452 00	\$25,615 92	\$76,932 84
	P2	\$1,055 00	\$33,437 32	\$44,550 52
	P3	\$5,050 00	\$17,834 78	\$31,765 74
	P4	\$4,550 00	\$4 309 51	\$32,006 23
	P5	\$5,525 00	\$19,973 37	\$17 557 86
	P6	\$7,400 00	\$5 645 84	\$19 312 02
	P7	\$21,270 00	\$13,110 58	\$27 471 44
	G1	\$1 700 00	\$17 123 51	\$12 047 93
	TR	\$1,500 00	\$325 03	\$13,222 90
Campaign Total:		\$230,034 98	\$216,812 08	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 6, 2015

Sean Shaw
1518 west fig st
Tampa, FL 33606

Re: CAN 60212

Dear Mr. Shaw:

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.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Florida Department of State - Division of Elections
Compliance Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

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<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Contribution refund reported incorrectly	15	8/21/2014	SHAW SEAN		RMB	\$2,000.00
106.07		Contribution refund reported incorrectly	28	8/21/2014	SHAW SEAN		RMB	\$2,000.00

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Report: 2014 G1 (19) Covering Period: 8/22/14 - 8/29/14

Account: 60212

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<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Reimbursement without corresponding Other Distribution	25	8/26/2014	PATTY MICHELLE		MON	\$120.00

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Report: 2014 TR (20) Covering Period: 8/30/14 - 11/24/14

Account: 60212

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<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

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Error Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
15	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA FL	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
		*Incorrect Distributed Amount						
28	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA FL 33604	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
		*Incorrect Distributed Amount						

and Transfers

Other Distributions

Sum of Contributions vs Expenditures

2/5/2015 12:36:21 PM

Sean Shaw

60212

Date of last Contribution: 9/5/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q1	\$29,975.02	\$3,375.22	\$26,599.80
	Q2	\$34,702.50	\$3,577.81	\$57,724.49
	Q3	\$36,626.00	\$4,692.75	\$89,657.74
	M10	\$2,190.00	\$1,647.00	\$90,200.74
	M11	\$9,575.00	\$7,454.28	\$92,321.46
	M12	\$10,720.00	\$8,178.76	\$94,862.70
2014	M1	\$10,425.00	\$9,107.35	\$96,180.35
	M2	\$10,070.00	\$4,770.73	\$101,479.62
	M3	\$15,500.00	\$11,154.30	\$105,825.32
	M4	\$5,050.00	\$11,138.02	\$99,737.30
	M5	\$10,699.46	\$14,340.00	\$96,096.76
	P1	\$6,452.00	\$25,615.92	\$76,932.84
	P2	\$1,055.00	\$33,437.32	\$44,550.52
	P3	\$5,050.00	\$17,834.78	\$31,765.74
	P4	\$4,550.00	\$4,309.51	\$32,006.23
	P5	\$5,525.00	\$19,973.37	\$17,557.86
	P6	\$7,400.00	\$5,645.84	\$19,312.02
	P7	\$21,270.00	\$13,110.58	\$27,471.44
	G1	\$1,700.00	\$17,123.51	\$12,047.93
	TR	\$1,500.00	\$325.03	\$13,222.90
Campaign Total:		\$230,034.98	\$216,812.08	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9011 5981 8975 1045 82**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 19, 2015

Sean Shaw
1518 west fig st
Tampa, FL 33606

Re: CAN 60212

Dear Mr. Shaw:

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	P7	8/9/14 - 8/21/14
2014	G1	8/22/14 - 8/29/14
2014	TR	8/30/14 - 11/24/14

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

Error Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
15	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA, FL	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
*Incorrect Distributed Amount								
28	08/21/14	SHAW SEAN	930 E IDLEWILD AVE	TAMPA, FL 3-3604	RMB	CANDIDATE LOAN REPAYMENT	\$2,000.00	UPD
*Incorrect Distributed Amount								

Fund Transfers

Other Distributions

Compliance Report

Candidate: Sean Shaw

Office: STR

Report: 2014 P7 (18) Covering Period: 8/9/14 - 8/21/14

Account: 60212

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<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Expenditure</u> <u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Contribution refund reported incorrectly	15	8/21/2014	SHAW SEAN		RMB	\$2,000.00
106.07		Contribution refund reported incorrectly	28	8/21/2014	SHAW SEAN		RMB	\$2,000.00

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Report: 2014 G1 (19) Covering Period: 8/22/14 - 8/29/14

Account: 60212

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<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Expenditure</u> <u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Reimbursement without corresponding Other Distribution	25	8/26/2014	PATTY MICHELLE		MON	\$120.00

und Transfers

ther Distributions

Report: 2014 TR (20) Covering Period: 8/30/14 - 11/24/14

Account: 60212

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<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

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Sum of Contributions vs Expenditures

2/18/2015 3:55:53 PM

Sean Shaw

60212

Date of last Contribution: 9/5/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q1	\$29,975.02	\$3,375.22	\$26,599.80
	Q2	\$34,702.50	\$3,577.81	\$57,724.49
	Q3	\$36,626.00	\$4,692.75	\$89,657.74
	M10	\$2,190.00	\$1,647.00	\$90,200.74
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	P5	\$5,525.00	\$19,973.37	\$17,557.86
	P6	\$7,400.00	\$5,645.84	\$19,312.02
	P7	\$21,270.00	\$13,110.58	\$27,471.44
	G1	\$1,700.00	\$17,123.51	\$12,047.93
	TR	\$1,500.00	\$325.03	\$13,222.90
Campaign Total:		\$230,034.98	\$216,812.08	

English

Customer Service

USPS Mobile

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Customer Service ›
Have questions? We're here to help

Tracking Number: 9114901159818975104582

Updated Delivery Day: Saturday, February 21, 2015

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking™

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2015 , 10:48 am	Delivered. In/At Mailbox	TAMPA, FL 33606

Your item was delivered in or at the mailbox at 10:48 am on February 21 2015 in TAMPA, FL 33606

February 21 2015 9:12 am	Out for Delivery	TAMPA, FL 33607
February 21 2015 9:02 am	Sorting Complete	TAMPA, FL 33607
February 21 2015 4:47 am	Arrived at Post Office	TAMPA, FL 33607
February 21 2015 12:46 am	Departed USPS Facility	TAMPA, FL 33605
February 20 2015 9:21 pm	Arrived at USPS Facility	TAMPA, FL 33605
February 19 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 19 2015 3:50 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

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- National Postal Museum
- Resources for Developers

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- Terms of Use
- FOIA
- No FEAR Act EEO Data

HISTORY NOTES
Sean Shaw - 60212

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
39571	9/4/2014 10:36:00 AM		ejrowlette
9/4/14 Re: 2013 Q3, 2013 M10, 2014 P1 Reports I called Mr. Shaw at the number provided on CanCom I got an answering machine I left the message for him to call the division so we can assist him in correcting the errors on these 3 reports Ejr			
39531	8/28/2014 10:32:00 AM		ejrowlette
8/28/14 RE: FINAL NOTICE for Q3, M10, P1 I called Sean Shaw at the number provided I got a voice mail. I left a message of improvements that still need to be made to these 3 reports Ejr			
38233	3/17/2014 3:14:00 PM		dsbrown
RE: Audit Audit letter for errors in 2013 Q2, Q3, M10, M11, M12 and 2014 M1 (business name in first name field in Expenditures) Corrections were made on 3/2/14. Sent an email today advising candidate that the same errors appear in Contributions for each report			
33234	6/6/2013 4:06:00 PM		lbelvin
RE: DS-DE9- Change in bank 6-5-2013 Called and left a message that DS-DE 9 was incomplete and that he needs to send a complete form for our office to process 6-6-2013 Sent and email with instructions that DS-DE 9 bank change needs to be submitted			