In Re:	Re: Dawn S. Pardo		Case No.:	<b>FEC 15-146</b>
		1		

**TO:** Dawn S. Pardo

1251 Singer Drive Riviera Beach, FL 33404 Claudene L. Anthony, City Clerk City of Riviera Beach 600 West Blue Heron Blvd. Riviera Beach, FL 33404

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, May 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399

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

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

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

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

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

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

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission May 3, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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



#### FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 (850) 922-4539

March 1, 2016

Dawn S. Pardo 1251 Singer Drive Riviera Beach, FL 33404

RE: Case No.: FEC 15-146; Respondent: Dawn S. Pardo

Dear Ms. Pardo:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 18-19, 2016 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at <a href="mailto:fee@myfloridalegal.com">fee@myfloridalegal.com</a>.

Sincerely,

/s/Amy McKeever Toman
Executive Director

AMT/dam

cc: City of Riviera Beach, Complainant/Filing Officer

In Re:	Dawn S. Pardo		Case No.:	FEC 15-146
		1		

**TO:** Dawn S. Pardo

1251 Singer Drive

Riviera Beach, FL 33404

Claudene L. Anthony, City Clerk City of Riviera Beach 600 West Blue Heron Blvd.

Riviera Beach, FL 33404

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

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.



#### FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 (850) 922-4539

November 30, 2015

Dawn S. Pardo 1251 Singer Drive Riviera Beach, FL 33404

RE: Case No.: FEC 15-146; Respondent: Dawn S. Pardo

Dear Ms. Pardo:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for February 17-18, 2016 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at <a href="mailto:fee@myfloridalegal.com">fee@myfloridalegal.com</a>.

Sincerely,

/s/Amy McKeever Toman
Executive Director

AMT/dam

cc: City of Riviera Beach, Complainant/Filing Officer

In Re:	Dawn S. Pardo		Case No.:	FEC 15-146
		1		

**TO:** Dawn S. Pardo

1251 Singer Drive

Riviera Beach, FL 33404

Claudene L. Anthony, City Clerk City of Riviera Beach 600 West Blue Heron Blvd.

Riviera Beach, FL 33404

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, November 17, 2015 at 8:30 AM, or as soon thereafter as the parties can be heard, at the following location: Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee, FL 32399.

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

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

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

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

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

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

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission November 2, 2015 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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



### FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 (850) 922-4539

September 9, 2015

Dawn S. Pardo 1251 Singer Drive Riviera Beach, FL 33404

RE: Case No.: FEC 15-146; Respondent: Dawn S. Pardo

Dear Ms. Pardo:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for November 17-18, 2015 in Tallahassee A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com

Sincerely,

/s/Amy McKeever Toman
Executive Director

AMT/dam

cc: City of Riviera Beach, Complainant/Filing Officer

In Re: Dawn S. Pardo		Case No.:	FEC 15-146
		1	

TO: Dawn S Pardo

1251 Singer Drive Riviera Beach, FL 33404 City of Riviera Beach, City Clerk Attn: Claudene L. Anthony 600 West Blue Heron Blvd. Riviera Beach, FL 33404

#### NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on August 26, 2015, at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.

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

This hearing will be conducted pursuant to Section 106 25, Florida Statutes, which governs your participation as follows:

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

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

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

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

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

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



#### FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050 (850) 922-4539

May 29, 2015

Dawn S. Pardo 1251 Singer Drive Riviera Beach, FL 33404

RE: Case No.: FEC 15-146; Respondent: Dawn S. Pardo

Dear Ms Pardo:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for August 18-19, 2015 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com

Sincerely,

/s/Amy McKeever Toman
Executive Director

AMT/dam

cc: City of Riviera Beach, Complainant/Filing Officer

In Re: Dawn S. Pardo Case No.: FEC 15-146

TO: Dawn S. Pardo

1251 Singer Drive Riviera Beach, FL 33404 City of Riviera Beach, City Clerk Attn: Claudene L. Anthony 600 West Blue Heron Blvd. Riviera Beach, FL 33404

#### NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on May 20, 2015, at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Department of Business and Professional Regulation, 1940 North Monroe Street, Tallahassee FL 32399.

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

This hearing will be conducted pursuant to Section 10625, 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.

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

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

The Commission will electronically record the meeting Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

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

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

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

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

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

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

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

# FLORIDA ELECTIONS COMMISSION CASE REPORT

Case Number: FEC-15-146

NAME: DAWN S. PARDO

DATE APPEAL RECEIVED: 01/23/15

DATE HEARING REQUEST RECEIVED: 01/23/15

**DATE REPORT DUE:** 12/10/15 (2014 M11)\*\*

DATE OF HAND DELIVERED RECEIPT: 01/06/15

DATE FILING OFFICER RECEIVED REPORT: 1/6/15

NUMBER OF DAYS LATE: 27

AMOUNT OF FINE: \$445.62\*

FINE BASED ON: (...) NUMBER OF DAYS

(...) 25% OF RECEIPTS

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE [ ]

(X) 25% OF EXPENDITURES

STATE []

DISTRICT [ ]

COUNTY [ ]

CITY [X]

TOTAL RECEIPTS FOR REPORTING PERIOD: \$500 00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,182.51

DATE OF FIRST NOTIFICATION: 01/13/15

**SUMMARY:** Dawn Pardo was a candidate for City Council, District 4 in the 2014 elections Ms. Pardo was her own treasurer

Dawn Pardo is appealing the fine and requesting a hearing due to an incorrect assessment of the fine According to Ms. Pardo, the interim Riviera Beach City Clerk assessed a fine of \$687.50 for a campaign treasury report that was not filed for the period of November 1-30, 2014. Ms. Pardo states that the total contribution amount was \$500 and the total amount for expenditures was \$1, 182.51 which makes her fine \$295.63 (\$1,182.51/25%). Ms. Pardo also states that she was not given a calendar of reporting dates through 2015. She notes that when she opened her campaign in September 2014, she was given a calendar showing the reporting periods up to October 30, 2014 and was told by the former City Clerk that her next report would be for the period ending December 31, 2014. As instructed, Ms. Pardo filed a report for October 31- December 31, 2014 on January 6, 2015.

- The 2014 M11 Report covers the period from 10/31/14-11/30/14; it was due on 12/10/14.
- The 2014 M11 Original Report reflects that the report was filed on 01/6/15 This report reflects activity from 10/31/14-12/31/14.\*\*
- Dawn Pardo reported receiving 1 contribution, while making 6 expenditures within the dates of 10/31/14-11/30/14.
- The Interim City Clerk sent a revised invoice dated 1/14/15 assessing a fine of \$445.62. Please note that this fine includes 25% of expenditures and an additional \$50 per day for the first three days late.

PRIOR CASES: NONE.

<sup>\*\*</sup> I conducted a telephone interview with Ms Pardo on 4/10/15. She did not have any additional information to add to her appeal

RECEIVE

Dawn S. Pardo

2015 JAN 23 P 2: 15

1251 Singer Dr. Riviera Beach, FL 33404

January 15, 2015

Florida Election Commission 107 W. Gaines St. Ste. 224 Tallahassee, FL 32399-1050

RE: APPEAL FOR AUTOMATIC FINES

Dear Commission,

I am an elected official with the City of Riviera Beach. On January 15, 2015, I received a letter from the *Interim* Riviera Beach City Clerk, via certified mail, assessing a fine on me for \$687.50 for a campaign treasury report that was not filed for the period **November** 1-30, 2014. I am asking for a hearing on this issue. The Clerk's calculation is incorrect.

Total contributions collected for November 1-30 = \$500.00

Total expenditures for November 1-30 = \$1,182.51

If a fine must be imposed, the amount should be \$295.63 (\$1,182.51 / 25%)

Florida Statute states multiply the greater of the expenditures and contributions by 25%.

However, per FL Statute 106.07(1)E, the former Riviera Beach City Clerk did not provide me with a calendar of reporting dates through 2015. When I opened my account in September 2014, I was given a calendar showing the reporting periods up to October 30, 2014. Each of my reports were filed timely, in fact, each were filed the first business day after the reporting period ended. I was told by the former Clerk that after I filed my report for the period ending October 30, 2014, my next report would be for the period ending December 31, 2014. No calendar for November 2014 through 2015 was provided to me. As instructed, I filed a report for October 31-December 31, 2014 on January 6, 2015. Additionally, the interim Clerk did not contact me anytime in December 2014 requesting a report for November 2014 nor have I received a 2015 filing calendar.

Thank you for considering my appeal. Copies of documents mentioned are attached

Sincerely yours,

SW MOUDO Dawn S. Pardo

# City of Riviera Beach Office of the City Clerk 600 W Blue Heron Blvd Riviera Beach, FL 33404 Phone: (561) 845-4090 Fax:(561) 840-3438

INVOICE

Customer	REVISED			Misc		
Name	Dawn S. Pardo			Date	]   1/14/	2015
Address	1251 Singer Drive			Order No		<u> </u>
City	Riviera Beach State FL	ZIP 33404		Rep		
Phone	561-373-8387			FOB		
Qty	Descrip			Unit Price		TOTAL
<b>1</b>	Campaign Treasurer's Report Total Expenditures for Report	11/1/2014 through 1	1/30/2014	\$1,182.51	\$	-
	25% of Expenditures			\$ 295.62	\$	295.62
	\$50 (per day) for first three days late			\$ 150.00	\$	150.00
ı						
			•			
				SubTotal	\$	445.62
Payment	Select One	Ta	x Rate(s)	Shipping		
Comments				TOTAL	\$	445.62
Name CC #			Office Use	Only	· · ·	
Expires		_		•		
		'				
		-				

## CITY OF RIVIERA BEACH

600 WEST BLUE HERON BLVD (561) 845-4090

• RIVIERA BEACH, FLORIDA 33404 FAX (561) 840-3438

OFFICE OF DEPUTY CITY CLERK CLAUDENE L ROBINSON

2015 HAR 3 1 P 12: 4 0

January 13, 2015

#### Dear Ms. Pardo:

It has come to my attention that your report covering November 1, 2014 through November 30, 2014 was due December 10, 2014. This report was not received within the timeframe set forth in Florida Statutes 106.07 (1) and (3).

As a result, you are being assessed a fine in accordance with F.S. 106.07 (8) – Campaign Financing; Reports; Certification and Filing (invoice enclosed).

As you are aware, candidates are responsible for being in compliance with all Election Laws. As not to incur any future fines, violations or penalties being imposed against you as a candidate, please review F.S. 106 in its entirety.

Yours For Better Community Services,

Claudene L. Anthony, CMC Interim City Clerk

Enclosure: Invoice

Invoice No.

2

#### City of Riviera Beach Office of the City Clerk 600 W Blue Heron Blvd Riviera Beach, FL 33404 Phone: (561) 845-4090 Fax:(561) 840-3438

INVOICE

Customer				Misc	<u> </u>
	]				<b>.</b>
Name	Dawn S. Pardo	<del></del>		Date Order No.	1/13/2015
Address City	1251 Singer Drive Riviera Beach	State FL	ZIP 33404	Order No	
Phone	561-373-8387	orare Lr	_ ZIP 33404	Rep FOB	
FILORIC	301-373-0307			106	
Qty		Descripti	ion	Unit Price	TOTAL
1	Campaign Treasurer's Report Total Revenue for report		11/1/2014 through 11/30/2014	\$2,750 00	\$ -
	25% of revenue			\$ 687.50	\$ 687.50
					. *
	Information will be duplicated in full Make check payable t				
•				SubTotal	\$ 687.50
Daymant	Select One		Toy Date (a)	Shipping	
Payment	Select One.		Tax Rate(s)		
Comments Name		· · · · · · · · · · · · · · · · · · ·	-	TOTAL	\$ 687.50
CC # Expires			Office Use	Only	
	والمتعادلة				

SENDER: COMPLETE THIS SEC	CTION	COMPLETE THIS S	SECTION ON DEL	IVERY
<ul> <li>Complete items 1, 2, and 3. Alsitem 4 if Restricted Delivery is consistent and address of so that we can return the card of the back of or on the front if space permits.</li> <li>Article Addressed to:</li> <li>MS. Dawn Park</li> <li>1251 Singer 3</li> </ul>	desired. In the reverse to you. Ithe mailpiece,	D is delivery address	GUE U es different from iter very address belor	ECEIVED
Riviera Beach	, FL 33104	3. Service Type  Certified Mai Registered Insured Mail  4. Restricted Delive	☐ C.O.D.	il elpt for Merchandise
Article Number     (Transfer from service label)	7007 3020	0000 4577	5960	
PS Form 3811, February 2004	Domestic Retu	ırn Receipt		102595-02-M-1540

ıţ.

CAMPAIGN TREASUR	ER'S REPORT SUMMARY				
(1) campaign to re-elect DAWN S. PARDO	OFFICE USE ONLY				
Name (2) 1251 SINGER DRIVE	JAN 9 8 80th				
Address (number and street) RIVIERA BEACH, FL 33404	OFFICE OF THE CHY CLERK				
City, State, Zip Code					
☐ Check here if address has changed	(3) ID Number:				
(4) Check appropriate box(es):	DISTRICT A				
CITY COUNCIL, DISTRICT 4  ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)  ☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed					
(5) Repor	t Identifiers				
Cover Period: From 10/31/2014 / To	12/31/2014 / Report Type:				
☑ Original ☐ Amendment ☐ Sp	pecial Election Report				
(6) Contributions This Report	(7) Expenditures This Report				
Cash & Checks \$ 2.750,00 , ,	Monetary \$ \$1,936.58 ,,				
Loans \$ 00.00,,,	Transfers to Office Account \$ 00.00				
Total Monetary \$ 2,750,00 ,,	<u> </u>				
In-Kind \$ 00.00,	Total Monetary \$ \$1,936.58				
	(8) Other Distributions \$\frac{00 00}{2}, \qquad				
(9) TOTAL Monetary Contributions To Date \$18,020.00	(10) TOTAL Monetary Expenditures To Date \$3,002,66				
(11) Certification It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)					
I certify that I have examined this report and it is true, co	•				
DAWN S. PARDO (Type name)	(Type name) DAWN S. PARDO				
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or electioneering comm )	☑ Candidate ☐ Chairperson (only for PC and PTY)				
x Von wPand D	x con parto				
Signature	Signature				
	ARE DEVEROP CONTRACTORS				

### OMBIE AIGIT TYE ONER STREET OF THE BILLED OF THE TOTAL

campaign to re-elect DAWN S. PARDO

(1) Name		<del></del> ,		(2)	) I.D. Number		<u>,</u>
(3) Cover Period	10/31/2014	throu	igh/	14 /	(4) Page	<u> </u>	of 1
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code RICHARD JAROLEM	C Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
11/04/2014	11646 Riverchase Run West Palm Beach, FL 33412	r	ATTY	CHE			\$50000
12/15/2014 / / 02	CHRISTOPHER JONES 13090 BERWICKSHIRE DR JACKSONVILLE, FL 32224	I	PLANNER	CHE			\$25000
12/18/2014 / /	RONALD BOOK 18851 NE 29TH AVE STE 1010 AVENTURA, FL 33180	I	LOBBYIST	СНЕ			\$1,000.00
12/18/2014 / / 03	PITTMAN LAW GROUP 1028 E PARK AVE TALLAHASSEE, FL 32301	В	ATTORNEYS	CHE			\$1,00000
1 /							
/ /							
1 1							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name campaign to re-elect DAWN S. PARDO	(2) I.D. Number
(3) Cover Period 10/31/2014 / through 12/31/2014 /	(4) Page of

/F\	(7)	(8)	(9)	(10)	(11)
(5) Date	Full Name (Last, Suffix, First, Middle)	Purpose (add office sought if	(3)	(10)	(,
(6) Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount
1/5/2014/	VISTAPRINT	SUPPLIES	CAN		\$31999
01			CART		<b>4313</b> 133
02	ATT U.S. HIGHWAY 1 NORTH PALM BEACH, FL 33408	COMMUNICATIONS	CAN		71 . 78
1/7/2014	UBER PRINTS	TSHIRTS			
03			CAN		\$757.80
04	WELLS FARGO E BLUE HERON BIVD RIVIERA BEACH, FL 33404	FEE	CAN		\$500
05	PUBLIX 228 E BLUE HERON BLVD RIVIERA BEACH, FL 33404	SUPPLIES	CAN		2294
./28/2014	WELLS FARGO E BLUE HERON BLVD RIVIERA BEACH, FL 33404	FEE	CAN		\$500
06					
/8/2014	VISTA WEBSITE	WEBSITE FEE	CAN		\$2499
07					
:/22/2014	PUBLIX E BLUE HERON BLVD RIVIERA BEACH, FL 33404	SUPPLIES	CAN		\$16956
08					

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name campaign to re-elect DAWN S. PARDO					I <sub>a</sub> D <sub>a</sub> Number		
(3) Cover Period	10/31/2014	through		(4)	Page	of _	3
(5)	(	7)	(8)		(9)	(10)	(11)

(3) Cover Pend	od/through		4) Page	of _	
(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
09	COSTCO 3250 NORTHLAKE BLVD LAKE PARK, FL 33403	SUPPLIES	CAN		\$323.99
12/27/2014	COSTCO 3250 NORTHLAKE BLVD LAKE PARK, FL 33403	SUPPLIES	CAN		\$130.55
11	PUBLIX E BLUE HERON BLVD RIVIERA BEACH, FL 33404	SUPPLIES	CAN		\$129.97
2/31/2014	WELLS FARGO E BLUE HERON BLVD RIVIERA BEACH, FL 33404	FEE	CAN		\$500
//					
//				****	
//					
//					

## Filing History: Dawn Pardo

Cover Period	Due Date	Date Received	Original	Amendment	On Time	Late	Additional notes
Appointment of	9/16/2014	9/16/2014					
Campaign		1					
Treasurer/Designation							
of Campaign							
Depository for							
Candidates							
9/13/14 – 9/26/14	10/30/2014	9/30/2014	Υ		Υ		
9/27/14 - 10/03/14	10/10/2014	10/06/2014	Υ		Υ		
10/04/14 - 10/10/14	10/17/2014	10/13/14	Υ		Υ		
10/11/14 – 10/17/14	10/24/2014	10/20/14	Υ		Y		
10/18/14 - 10/30/14	10/31/2014 _	10/31/14	Y		Υ		
10/31/14 – 12/31/14	12/10/2014	1/06/15	Υ			Υ	*covered two months on one
							CTR*
	<del> </del> -		<del> </del>				CIN
			+			<del>-</del>	
	_		1			<del>-</del>	
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						<del></del>	
	_						
			<u> </u>				
						_	

## PHONE LOG

Case No.: 15-146

Respondent: Dawn Pardo

1. **Date and time:** 4/10/15 8:47am

**Name:** Dawn Pardo **Phone** #: 561-373-8387

**Summary:** I spoke with Ms Pardo and she did not have any additional information to add to her appeal. I asked if she would like to proceed with the hearing and she stated that she thought it was mandatory. I informed her of our agency policy and she elected to proceed

with the appeal without a formal hearing

Entered by: B. Wims

2. Date and time:

Name:

Phone #:

Summary:

Entered by:

3. Date and time:

Name:

Phone #:

**Summary:** 

Entered by:

4. Date and time:

Name:

Phone #:

Summary:

Entered by:

5. Date and time:

Name:

Phone #:

Summary:

Entered by:

6 Date and time:

Name:

Phone #:

Summary:

Entered by: