

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: C. Edward McGee, Jr.

Case No.: FEC 15-256

TO: C. Edward McGee, Jr.
2850 North Andrews Avenue
Ft. Lauderdale, FL 33311

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 18, 2016 at 9:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 3, 2016

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 15-256

v.

C. Edward McGee, Jr.
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida.

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

Count 1:

Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to make the necessary amendments to Julie Shapiro Harris' Termination Report within seven days after receiving notice from the Division that her Termination Report was incomplete.

Count 2:

On or about April 4, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$50 contribution from Grace Carrington on her 2014 M4 Report that was required to be reported by Chapter 106, Florida Statutes.

Count 3:

On or about October 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2013 Q3 Report.

Count 4:

On or about December 4, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2013 M11 Report.

Count 5:

On or about February 4, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 M1 Report.

Count 6:

On or about May 9, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 M4 Report.

Count 7:

On or about July 11, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 P1 Report.

Count 8:

On or about July 21, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 P3 Report.

Count 9:

On or about August 8, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 P5 Report.

Count 10:

On or about November 26, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 Termination Report.

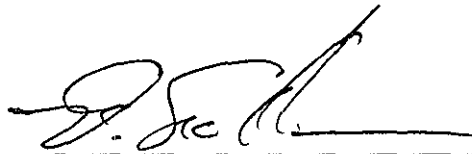
Count 11:

On or about August 8, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$19,193.35 expenditure to Mastermailer, Inc without sufficient unencumbered funds in Julie Shapiro Harris' campaign depository.

Count 12:

On or about August 8, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$4,966 expenditure to Stuart Web, Inc without sufficient unencumbered funds in Julie Shapiro Harris' campaign depository.

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
C. Edward McGee, Jr., 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: C. Edward McGee Jr.

Case No.: FEC 15-256

TO: C. Edward McGee Jr.
2850 North Andrews Avenue
Ft. Lauderdale, FL 33311

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

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

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

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: C. Edward McGee

Case No.: FEC 15-256

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106 25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on October 22, 2015, the following facts and law support this staff recommendation:

1 On March 9, 2015, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that C Edward McGee ("Respondent") violated Chapter 106, Florida Statutes.

2 Respondent was the treasurer for Julie Shapiro Harris, a candidate for the 17th Judicial Circuit Court, Group 17, in the 2014 primary election. Ms. Harris' Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") was filed with the Division on April 17, 2013, appointing Respondent as her campaign treasurer. (ROI Exhibit 2)¹

3 By letter dated July 10, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, failed to timely make necessary amendments to the campaign's 2011 termination report, as alleged in the complaint

Section 106.19(1)(b), Florida Statutes Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint

¹ The Report of Investigation shall be referred to herein as "ROI "

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: As alleged in the complaint, Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

4. By letter dated April 18, 2013, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Ms. Harris that her DS-DE 9 and Candidate Oath had been received and her name had been placed on the 2014 active candidate list. A security envelope containing Respondent's confidential PIN number to access the Division's electronic filing system was also enclosed in the letter (ROI Exhibit 3, page 1)

5. The April 18, 2013, acknowledgment letter also informed Respondent that all of the Division's publications and reporting forms are available on the Division website, including Chapters 104 and 106, Florida Statutes, *2012 Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *2013 Calendar of Reporting Dates*. (ROI Exhibit 3, page 3)

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

6. Ms. Harris' 2014 TR was filed on November 26, 2014. However the report was incomplete. (ROI Exhibit 4, page 1 and Attachment A)

7. On January 13, 2015, and February 5, 2015, the Division sent a letter to Respondent notifying him that Ms. Harris' TR was incomplete and Respondent had seven days to correct the errors or provide the missing information. The letter also stated that if the information on the TR was accurate, Respondent should provide a written explanation to the Division addressing the issues noted in the error report that was attached to the notification letter. The Division also included a "Sum of Contributions vs. Expenditures" report with each letter indicating that Ms. Harris' campaign had a deficit balance of \$628.00 (ROI Exhibits 1, 4, page 2, and 5)²

8. On February 18, 2015, the Division sent Respondent a letter marked Final Notice notifying him that Ms. Harris' TR was incomplete and Respondent had seven days to correct the errors or provide the missing information. The letter also stated that if the information on the TR

² Section 106.07(2)(b)1., Fla. Stat. does not require a campaign treasurer to provide a written explanation to the Division addressing the issues noted in the error report if the information listed on the error report was properly reported.

was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the error report that was attached to the notification letter. An Error Report and a "Sum of Contributions vs. Expenditures" report were also included with the letter. The Division's February 18, 2015 letter was confirmed delivered on February 21, 2015. (ROI Exhibit 1, ROI Exhibit 4, page 2, and ROI Exhibit 6)

9. As of January 11, 2016, Respondent had not filed Ms. Harris' amended 2014 TR. (Attachment B)

10 Based on the information above, it appears Respondent failed to file an addendum to Ms Harris' 2014 Termination Report within seven days of receiving notice from the filing officer that the reports were incomplete.

Section 106.19(1)(b), Florida Statutes.

11. Respondent was required to report all contributions received by her campaign that are required to be reported by Chapter 106 19(1)(b), Florida Statutes.

12 Investigator Smith obtained Ms. Harris' campaign bank account records. When comparing Ms Harris' campaign reports to her bank records, Investigator Smith found that Ms Harris' campaign did not report an April 4, 2014 \$50 contribution from Grace Carrington. (ROI Exhibit 13, pages 3 and 4)

13. Based on the information above, it appears that Respondent failed to report a contribution required to be reported by Chapter 106, Florida Statutes

Section 106.19(1)(c), Florida Statutes.

14. The following table lists expenditures that Respondent falsely reported or deliberately failed to include on her campaign reports:

COMPARISON OF MS. HARRIS' CAMPAIGN REPORTS WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
	Exhibit Number		
10/10/13	07/01/13 to 09/30/13 2013 Q3 (ROI Exhibit 10, pages 1 and 3; and Attachment A)	• \$548.00 expenditure to "Union Printing" on 08/21/13	• The bank has no record of this expenditure

12/04/13	11/01/13 to 11/30/13 2013 M11 (ROI Exhibit 11 and Attachment A)	<ul style="list-style-type: none"> • \$50 expenditure to “ACLU” on 11/08/13 	<ul style="list-style-type: none"> • The bank has no record of this expenditure
		<ul style="list-style-type: none"> • \$50 expenditure to “BCHBA” on 11/12/13 • \$60 expenditure to “BCWLA” on 11/26/13 	<ul style="list-style-type: none"> • The bank has no record of this expenditure • The bank has no record of this expenditure
02/04/14	01/01/14 to 01/31/14 2014 M1 (ROI Exhibit 12 and Attachment A)	<ul style="list-style-type: none"> • \$125 expenditure to “COOPPA, Inc.” on 01/16/14 • \$120 expenditure to “City of Fort Lauderdale” on 01/08/14 	<ul style="list-style-type: none"> • The bank has no record of this expenditure • The bank has no record of this expenditure
05/09/14	04/01/14 to 04/30/14 2014 M4 (ROI Exhibit 13, page 1; and Attachment A)	<ul style="list-style-type: none"> • \$145 expenditure to “Sistrunk Festival Gala” on 04/30/14 • Not reported 	<ul style="list-style-type: none"> • The bank has no record of this expenditure • Check #128 issued to “Westside Gazette” in the amount of \$250.00; check dated as 04/07/14
07/11/14	06/01/14 to 06/20/14 2014 P1 ROI Exhibit 14, pages 1 and 2; and Attachment A)	<ul style="list-style-type: none"> • No activity; Waiver filed 	<ul style="list-style-type: none"> • \$200 deposit made to the account on 06/16/14
07/21/14	07/05/14 to 07/18/14 2014 P3 (ROI Exhibit 15; and Attachments A and B)	<ul style="list-style-type: none"> • \$250 contribution from “Shane Le Mar Entertainment” on 07/14/14 • \$378 contribution from “Barry Harris” on 07/14/14 	<ul style="list-style-type: none"> • The bank has no record of this contribution • The bank has no record of this contribution
08/08/14	07/26/14 to 08/01/14 2014 P5 (ROI Exhibit 16 and Attachment A)	<ul style="list-style-type: none"> • No activity; Waiver filed 	<ul style="list-style-type: none"> • Check #142 issued to “Wings Plus” in the amount of \$227.69; check dated as 07/31/14
11/26/14	08/22/14 to 11/24/14 2014 TR (ROI Exhibit 17, pages 1 and 2; and Attachment A)	<ul style="list-style-type: none"> • \$227.69 expenditure to “Shirts R Us” on 08/22/14 • \$189.19 expenditure to “Julie Harris” on 08/22/14 • Not reported 	<ul style="list-style-type: none"> • The bank has no record of this expenditure • The bank has no record of this expenditure • Check #171 issued to “Julie Harris” in the amount of \$135.63; check dated as 09/10/14

15. Based on the foregoing, it appears that Respondent falsely reported, or deliberately failed to include information required to be reported on her amended 2015 TR.

Section 106.19(1)(d), Florida Statutes.

16. Section 106.19(1)(d), Florida Statutes, prohibits a candidate from making or authorizing a campaign expenditure prohibited by Chapter 106, Florida Statutes. Section 106.11(4), Florida Statutes, prohibits a candidate from making expenditures with insufficient unencumbered funds in the campaign account.

17. The following table lists the prohibited expenditures Respondent made when she did not have sufficient unencumbered funds in Ms. Harris' campaign account to pay for the expenditure.³

PROHIBITED EXPENDITURES MADE FROM JULIE SHAPIRO HARRIS' CAMPAIGN ACCOUNT⁴				
Date on Check	Check #	Description of Transaction	Amount	Funds on Deposit
07/31/14		Amount of funds Available to Campaign.		\$14,456.19
08/04/14 ⁵		Deposit	\$85.00	\$14,541.19
08/04/14	143	Island Beat Marketing	\$300.00	\$14,241.19
08/04/14	144	Forum Publishing Group	\$5,589.00	\$8,652.19
08/07/04	145	Mastermailer Inc.	\$3,925.69	\$4,726.50
08/08/14	146	Mastermailer Inc.	\$19,193.35	(\$14,466.85)
08/08/14	147	Stuart Web Inc.	\$4,966.00	(\$19,432.85)
08/11/14		Deposit	\$20,000.00	\$567.15

(Attachment C)

18. Based on the information above it appears that Respondent made expenditures prohibited by Chapter 106, Florida Statutes.

³ The Transaction Dates listed in the table above are the dates that appear on the checks and deposit slips, rather than the dates checks cleared Ms. Harris' campaign account. Therefore, the balances in the table are different than the balances reflected on Ms. Harris' bank statement.

⁴ The prohibited expenditures are in bold.

⁵ Even though the deposit did not post to Ms. Harris' campaign account until August 8, 2014, the funds were delivered to her bank on August 4, 2014. Section 106.11(4), Fla. Stat. provides that the date funds at issue are delivered to the bank is the date the money is included in the amount of "sufficient funds" that are on deposit in a candidate's campaign account.

19. In an October 6, 2015 Affidavit of Background Information, Respondent stated that he has been a campaign treasurer on two former occasions for judicial candidates, he has read Chapter 106, Florida Statutes, many times, he has a Handbook, and he has read the updated Handbook each time he served as a treasurer. Respondent added that he eventually gave the campaign treasurer duties to William Langston, Esq., including filing reports. (ROI Exhibit 8, pages 1-3)⁶

20. In Respondent's October 6, 2015 affidavit, Investigator Smith also asked Respondent about the reporting mistakes he made. Respondent stated that he did not have the checkbook or records and that he prepared checks as requested, when needed, or when invoices were submitted to him. (ROI Exhibit 8, pages 3-6)

21. "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).

22. The facts set forth above show that Respondent was the treasurer for Julie Shapiro Harris, a candidate for the 17th Judicial Circuit Court, Group 17, in the 2014 primary election. Ms. Harris' TR was filed on November 26, 2014. However, the report was incomplete. On January 13, 2015, February 5, 2015, and February 18, 2015, the Division sent Respondent notification that Ms. Harris' 2015 TR was incomplete. The Division included an Error Report and a "Contributions vs Expenditures Report" with each letter. As of January 11, 2016, Respondent has failed to file Ms. Harris' amended 2015 TR.

23. The facts set forth above also show that Ms. Harris' Termination Report reflected a \$628 deficit based on the total contributions and total expenditures that were reported on all of her campaign reports filed with the Division. Respondent failed to report a contribution to Ms. Harris's campaign that was required to be reported, falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, and made or authorized prohibited expenditures in violation of Chapter 106, Florida Statutes.

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

⁶ Ms. Harris did not appoint Mr. Langston as a treasurer or deputy treasurer during her campaign.

Count 1:

Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to make the necessary amendments to Julie Shapiro Harris' Termination Report within seven days after receiving notice from the Division that her Termination Report was incomplete.

Count 2:

On or about April 4, 2014, Respondent violated Section 106.19(1)(b), Florida Statutes, when Respondent failed to report a \$50 contribution from Grace Carrington on her 2014 M4 Report that was required to be reported by Chapter 106, Florida Statutes.

Count 3:

On or about October 10, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2013 Q3 Report.

Count 4:

On or about December 4, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2013 M11 Report.

Count 5:

On or about February 4, 2013, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 M1 Report

Count 6:

On or about May 9, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 M4 Report

Count 7:

On or about July 11, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 P1 Report.

Count 8:

On or about July 21, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 P3 Report

Count 9:

On or about August 8, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 P5 Report.

Count 10:

On or about November 26, 2014, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to include information required to be reported by Chapter 106, Florida Statutes, on Julie Shapiro Harris' 2014 Termination Report.

Count 11:

On or about August 8, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$19,193.35 expenditure to Mastermailer, Inc. without sufficient unencumbered funds in Julie Shapiro Harris' campaign depository.

Count 12:

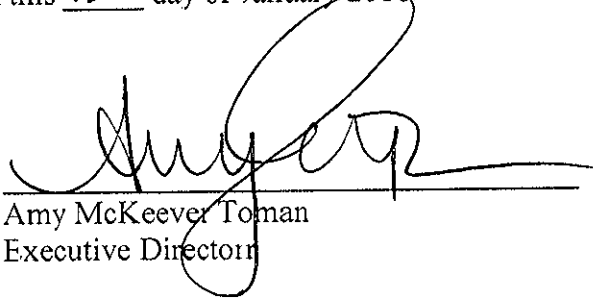
On or about August 8, 2014, Respondent violated Section 106.19(1)(d), Florida Statutes, when Respondent made or authorized a \$4,966 expenditure to Stuart Web, Inc. without sufficient unencumbered funds in Julie Shapiro Harris' campaign depository.

Respectfully submitted on January 12, 2016.



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 12th day of January 2016.



Amy McKeever Toman
Executive Director



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Julie Shapiro Harris

Account: 60375

Name: _____

Election: _____

2014 General Election ▼

Acct: 60375

Type: Candidate ▼

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/24/2014	TR	11/26/2014	DFS	2	\$100.00		\$100.00	\$0.00
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	7/30/2014						
7/25/2014	P3	7/21/2014						
7/11/2014	P2	7/11/2014						
6/27/2014	P1	7/11/2014	CLO	14	\$0.00		\$0.00	\$0.00
6/10/2014	M5	6/17/2014	DFS	7	\$52.50		\$52.50	\$0.00
5/12/2014	M4	5/9/2014						
4/10/2014	M3	4/4/2014						
3/10/2014	M2	3/3/2014						
2/10/2014	M1	2/4/2014						
1/10/2014	M12	1/7/2014						
12/10/2013	M11	12/4/2013						
11/12/2013	M10	11/5/2013						
10/10/2013	Q3	10/10/2013						
7/10/2013	Q2	7/2/2013						

Attachment A



RE: DOE 60375
 Bronson, Kristi R.
 to:
 Eric Lipman
 01/11/2016 05:03 PM
 Hide Details
 From: "Bronson, Kristi R." <Kristi.Bronson@DOS MyFlorida.com>
 To: Eric Lipman <Eric.Lipman@myfloridalegal.com>

No, he did not

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: Eric Lipman [<mailto:Eric.Lipman@myfloridalegal.com>]
Sent: Monday, January 11, 2016 4:12 PM
To: Bronson, Kristi R.
Subject: DOE 60375

Hi Kristi,

Did C Edward McGee (treasurer) file an amended TR? DOE file number 60375

Thanks,

Eric M Lipman
 General Counsel
 Florida Elections Commission
 (850) 922-4539

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

Attachment B

CORAL RIDGE BRANCH
 2600 EAST COMMERCIAL BLVD.
 FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
 DOCUMENTS: [REDACTED]

PAGE: 1
 08/29/2014
 26

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
 JULIE SHAPIRO HARRIS
 C/O MCGEE & HUSKEY P.A.
 2850 N ANDREWS AVE
 WILTON MANORS FL 33311-2514

=====

BUSINESS LITE CKG ACCOUNT [REDACTED]

=====

LAST STATEMENT 07/31/14 15,242.49
 5 CREDITS 38,035.00
 26 DEBITS 53,141.86
 THIS STATEMENT 08/29/14 135.63

----- DEPOSITS -----

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	08/08	85.00		08/18	9,750.00		08/21	2,700.00
	08/11	20,000.00		08/20	5,500.00			

----- CHECKS -----

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
138*	08/01	508.80	151	08/28	328.60	163	08/28	457.00
142	08/05	227.69	152*	08/25	2,009.23	164	08/28	457.00
143	08/11	300.00	156	08/25	300.00	165	08/28	457.00
144	08/15	5,589.00	157	08/25	3,200.00	166	08/28	334.50
145	08/08	3,925.69	158	08/25	3,760.00	167	08/25	600.00
146	08/14	19,193.35	159	08/28	457.00	168	08/27	1,100.00
147	08/15	4,966.00	160	08/27	457.00	169	08/27	1,000.00
148	08/19	600.00	161	08/29	457.00	170	08/27	800.00
149*	08/21	1,200.00	162	08/26	457.00			

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

*	TOTAL FOR	TOTAL	*
*	THIS PERIOD	YEAR TO DATE	*
* TOTAL OVERDRAFT FEES:	\$.00	\$.00	*
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00	*

*** CONTINUED ***

Attachment C, page 1

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
DOCUMENTS: 26

PAGE: 2
08/29/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF

=====

BUSINESS LITE CKG ACCOUNT [REDACTED]

=====

----- DAILY BALANCE -----

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
08/01	14,733.69	08/15	616.96	08/25	6,897.73
08/05	14,506.00	08/18	10,366.96	08/26	6,440.73
08/08	10,665.31	08/19	9,766.96	08/27	3,083.73
08/11	30,365.31	08/20	15,266.96	08/28	592.63
08/14	11,171.96	08/21	16,766.96	08/29	135.63

Attachment C, page 2

PLEASE ENDORSE ALL CHECKS AND LIST EACH SEPARATELY.

	DOLLARS	CENTS
1	25	00
2	25	00
3	15	00
4	10	00
5		
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28		
29		
30		
TOTAL	85	00

ENDORSE HERE

NO DATE TO 230
Port Lauderdale, FL 33307-0730

ANK, N.A.

DATE 3/4/14

63-1445/670

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COINS		
TOTAL CASH		
FRONT SIDE TOTAL	85	00
REVERSE SIDE TOTAL		

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

TOTAL ITEMS 4

TOTAL DEPOSIT \$ 85.00

009

PLEASE PRINT NAME OF THE PAYEE FOR A/TOWARD PAYMENTS. CHECKS SAID TO BE FEASIBLE RECEIVED FOLLOWING SUBJECT TO THE TERMS OF THE FUNDING COLLATERAL AGREEMENT. COLLECTIONS ARE NOT TO BE MADE.

RECORD OF CHECKS FOR DEPOSIT

CHECKS LIST EACH SEPARATELY	DOLLARS	CENTS
1		
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3		
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5		
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7		
8		
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27		
28		
29		
30		
TOTAL		

ENTER THE TO

USE ONLY

AMOUNT

ACCOUNT

ITEM SEQ#

TRAN CODE

TRACER NUM

CHECK NUM

PROC DATE

ROUTING

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

143
62-1445678

8/4/14

DATE

PAY TO THE ORDER OF Island Best Marketing \$ 300.00

Three Hundred Dollars & 00/100

DOLLARS

LANDMARK BANK, N.A.

FDJ Inst. 70774
Fort Lauderdale, FL 33307-0750

FOR Ad-Island Best

C. Will Smith

Island Best

Amount	Account	ItemSeq#	TranCode	TracerNum	CheckNum	ProcDate	Routing
--------	---------	----------	----------	-----------	----------	----------	---------

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

144
63-1445/870

9/4/14

DATE

PAY TO THE ORDER OF Forum Publishing Group \$ 5589.00

Five Thousand Five Hundred Eighty Nine^{00/100} DOLLARS

LANDMARK BANK, N.A.

PO Box 70750
Fort Lauderdale, FL 33307-0750

C-200370780

FOR MARKETING EXP

[Signature]

Seq: 15

For Deposit only to
Sun-Sentinel Company, LLC
Sun-Sentinel Company, LLC
Sun-Sentinel Circ and Advertising
Deposited by: null

Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

145
63-1045/870

8/7/14

DATE

PAY TO THE ORDER OF Masterminder, Inc \$ 3925.69
Three Thousand Nine Hundred Twenty-Five and 69/100 DOLLARS

LANDMARK BANK, N.A.

PO Box 70750
Fort Lauderdale, FL 33307-0750

FOR INV# 1313-7 / 10000 MAUER

Wil [Signature]

PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.

Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

146
63-1445/670

8/8/14

DATE

PAY TO THE ORDER OF Master Mailer Inc \$ 19193.35

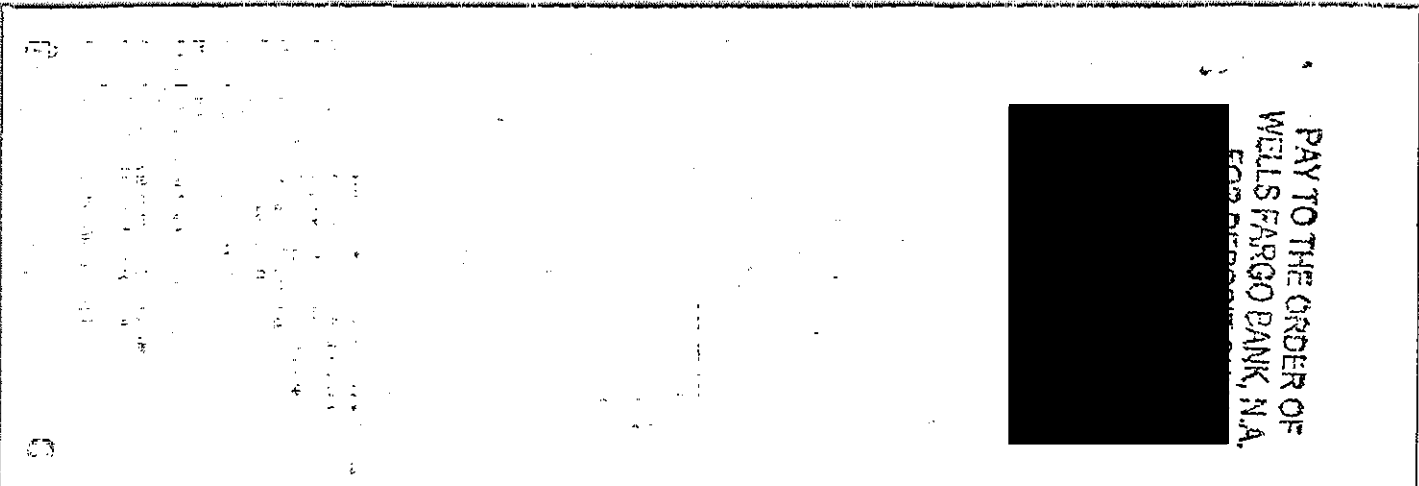
Nineteen Thousand One Hundred Ninety Three ^{35/100} DOLLARS

LANDMARK BANK, N.A.
PO Box 70750
Fort Lauderdale, FL 33307-0750

Type _____ Open _____
Issue/Exp _____ AD _____
Tm _____ Dep. Only _____
Doc _____ Sp _____

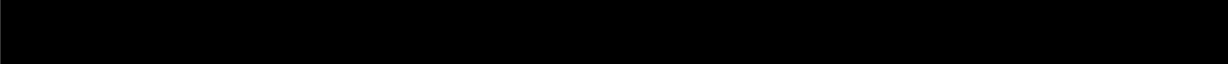
E. Williams

FOR MAILER/POSTAGE



PAY TO THE ORDER OF
WELLS FARGO BANK, N.A.
FOR DEPOSIT ONLY

Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing



CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2950 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

147
62-1445/570

8/8/14 DATE

PAY TO THE ORDER OF Stuart Web Inc. \$ 4966.00
Four Thousand Nine Hundred Sixty-Six & 00/100 DOLLARS

LANDMARK BANK, N.A.
PO Box 70750
Fort Lauderdale, FL 33307-0750

FOR MINI-TABLOID PLATE

C. Wilcox

[Redacted]

> [Redacted] <
CSB
Winter Haven, FL
Phone: 863.551.5172
Date: 08/14/2014
Time: 16:35:20

[Redacted]

PAY TO THE ORDER OF
GULF BUSINESS BANK
S. FL 34396
704712
FOR DEPOSIT ONLY

Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing

[Redacted]

PLEASE ENDORSE ALL CHECKS AND LIST EACH SEPARATELY.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
20000																													

**CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514**

ANX, N.A.
PO Box 20730
Fort Lauderdale FL 33307-0730

DATE: 8/8/14

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY		
COINS		
TOTAL CASH		
FRONT SIDE TOTAL	20,000	00
REVERSE SIDE TOTAL		

TOTAL ITEMS: 1

TOTAL DEPOSIT: \$ 20,000.00

RECORD OF CHECKS FOR DEPOSIT

CHECKS LIST EACH SEPARATELY	DOLLARS	CENTS
1		
2		
3		
4		
5		
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ENTER THE TOTAL DEPOSIT ON FRONT

TOTAL THIS

CASH ON HAND

USE ONLY

Amount	Account	ItemSeq#	TranCode	TracerNum	CheckNum	ProcDate	Routing

PRINTED IN NEWARK, NJ

VOID THROUGH MICR VIEW FOR ADDITIONAL SECURITY

VOID THROUGH MICR VIEW FOR ADDITIONAL SECURITY

Details on Back

0056389 11-24
Office AU # 1210(b)

CASHIER'S CHECK

6638900921

Operator I.D.: 0316030 0000068

August 09, 2014

PAY TO THE ORDER OF *****JULIE SHAPIRO HARRIS CAMPAIGN***
RE: LOAN TO CAMPAIGN**

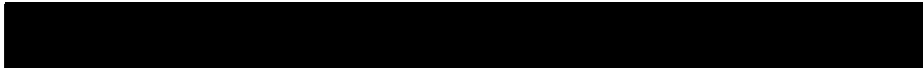
*****\$20,000.00*****

*****Twenty thousand dollars and no cents*****

WELLS FARGO BANK, N.A.
7005 N UNIVERSITY DR
TAMPA, FL 33621
FOR INQUIRIES CALL (480)394-3122

VOID OVER US \$ 20,000.00

Debra Ramsey
AUTHORIZED SIGNATURE



0125498041

DEPOSIT TO THE ACCOUNT OF
THE WITHIN NAMED PAYEE(S)
Absence of Endorsement Guaranteed
LANDMARK BANK, N.A.



Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing



FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-256

Respondent: C. Edward McGee, Jr.

Complainant: Division of Elections

Pursuant to Section 106 25, Florida Statutes, on March 9, 2015, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

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

Section 106 19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes;

Section 106 19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes; and

Section 106 19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes

I. Preliminary Information:

1. Respondent, C. Edward McGee, Jr., was the campaign treasurer for Julie Shapiro Harris, a candidate for Circuit Court Judge for the 17th Judicial Circuit, Group 17. The candidate, Ms. Harris, was defeated in the primary election held on August 26, 2014. Respondent is an attorney and a partner with the law firm, McGee and Huskey, P A.

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

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

4. Complainant provided with their referral a document entitled "Sum of Contributions vs Expenditures" for the Julie Shapiro Harris campaign and stated in their referral, "A review of Ms Harris' campaign treasurer's reports reflect a negative balance in violation of

Section 106 19(1)(b),(c) or (d), Florida Statutes, or all of the aforementioned.” According to the “Sum of Contributions vs Expenditures,” the campaign had a negative balance of \$628.00 after the filing of the termination report. These allegations will be addressed in the paragraphs that follow. To review the document, “Sum of Contributions vs Expenditures,” refer to Exhibit 1.

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 timely filing an addendum to the 2014 TR after receiving notice that the report was incomplete

6. On April 17, 2013, an “APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES” form (DS-DE 9) was filed with the Division. Respondent was appointed to serve as the campaign treasurer for Julie Shapiro Harris. To review the DS-DE 9 form, refer to Exhibit 2.

7. On April 18, 2013, Ms. Bronson sent the candidate, Julie Shapiro Harris, a letter acknowledging that her name had been placed on the active candidate list; Respondent was provided with a printed copy of the letter. The letter advised the candidate and Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS).

8. The letter also advised the candidate and Respondent that all of the Division’s publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised the candidate and Respondent of the responsibility to read, understand, and follow the requirements of Florida’s election laws. To review a copy of the acknowledgement letter, refer to Exhibit 3.

9. On January 13, 2015, the Division sent Respondent a letter informing him that the 2014 TR report was incomplete. An error report was included with the letter as an attachment as well as the document, “Sum of Contributions vs Expenditures” (Exhibit 1). The letter was mailed to Respondent at the address provided on the candidate’s DS-DE 9 form. To review the January 13, 2015 letter and the error report, refer to Exhibit 4.

10. On February 5, 2015, the Division sent Respondent a letter marked “Second Notice.” The letter stated, “On January 13, 2015, you were advised that one or more of your campaign treasurer’s reports were incomplete . . .” An error report (part of the January 13, 2015 letter) was included with the letter as an attachment; the error report references the report at issue. The letter was mailed to Respondent at the address provided on the candidate’s DS-DE 9 form. To review the February 5, 2015 letter, refer to Exhibit 5.

11. On February 18, 2015, the Division sent Respondent a letter marked “Final Notice” informing him that the 2014 TR was incomplete. An error report was included with the final notice as an attachment. The final notice was delivered to Respondent at the address provided on the DS-DE 9 form. To review the Final Notice and a copy of the delivery confirmation, refer to Exhibit 6.

12. In an e-mail dated October 16, 2015, Ms. Bronson stated that no addendum has been filed for the 2014 TR. To review a copy of Ms. Bronson’s e-mail, refer to Exhibit 7.

13. In an affidavit, Respondent was asked whether he, as the appointed campaign treasurer, was responsible for preparing the campaign reports for the campaign. Respondent attested, "Initially, my Paralegal was preparing the drafts. I would review, finalize & file them. She moved to a different job. I turned the treasurer duties over to William Laystrom, Esq." Additionally, Respondent was asked why someone other than him prepared the campaign reports since he was appointed as the campaign treasurer. Respondent stated, "When my Paralegal left my employ giving only 6 days notice, I could no longer meet my duties. Also, I had some health issues which prevented my further service."

14. Respondent explained that his Paralegal would prepare bank deposits and he would review, approve and make deposits. He added that the Paralegal would log information in the computer and "when due, I would review on computer & approve, then file."

15. Respondent attested in his questionnaire-affidavit that he did not review each campaign report. He explained that when Mr. Laystrom "took over," he (Laystrom) e-filed the campaign reports. Respondent stated, "I never got copied to review." To review Respondent's questionnaire-affidavit, refer to Exhibit 8.

16. Review of the candidate's "Campaign Documents" on file with the Division are void of any record indicating that William Laystrom was ever appointed to serve as the campaign treasurer or deputy treasurer for the Julie Shapiro Harris campaign.

17. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

18. I investigated whether Respondent violated this section of the election laws by failing to report contributions.

19. I subpoenaed the campaign account records from the designated campaign depository, Landmark Bank, and compared the account records to the campaign treasurer's reports on file with the Division.

20. Review of the campaign account records disclose that the campaign did not report a contribution during the 2014 M4 reporting period; the reporting period covered April 1 to April 30, 2014. Bank records disclose a \$50 contribution check from "Grace Carrington." The check was dated as April 4, 2014 and was deposited in to the campaign account on April 9, 2014. To review the itemized-contributions page from the 2014 M4 and a copy of the check from Grace Carrington and the bank statement showing the deposit, refer to Exhibit 9.

21. In an affidavit, when asked about the contribution and why it was not reported, Respondent attested, "I don't have the check book or records. Mr. Laystrom does." Respondent added that he (Respondent) prepared checks as requested or as needed and based on invoices submitted to him. To review Respondent's questionnaire-affidavit, refer to Exhibit 8.

22. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

23. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to disclose information.

24. Table 1 reveals information that was either falsely reported or not reported within eight reporting periods. The table compares information on the campaign treasurer's reports with the bank records from the campaign account. To review the relevant bank records and the corresponding campaign reports for each reporting period, refer to Exhibits 10 through 17, respectively.

TABLE 1: COMPARISON OF CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
10/10/13	07/01 to 09/30/13 2013 Q3	• \$548.00 expenditure to "Union Printing" on 07/02/13.	• The bank has no record of this expenditure ¹ .
12/04/13	11/01 to 11/30/13 2013 M11	• \$50 expenditure to "ACLU" on 11/08/13 • \$50 expenditure to "BCHBA" on 11/12/13 • \$60 expenditure to "BCWLA" on 11/26/13	• The bank has no record of this expenditure. • The bank has no record of this expenditure. • The bank has no record of this expenditure.
02/04/14	01/01 to 01/31/14 2014 M1	• \$125 expenditure to "COOPPA, Inc." on 01/16/14 • \$120 expenditure to "City of Fort Lauderdale" on 01/08/14.	• The bank has no record of this expenditure ² . • The bank has no record of this expenditure.
05/09/14	04/01 to 04/30/14 2014 M4	• \$145 expenditure to "Sistrunk Festival Gala" on 04/30/14. • Not reported. • Not reported.	• The bank has no record of this expenditure. • Check #128 issued to "Westside Gazette" in the amount of \$250.00; check dated as 04/07/14. • \$50 contribution from "Grace Carrington." Check is dated as 04/04/14 and was deposited on 04/08/14.
07/11/14	06/01 to 06/20/14 2014 P1	• No activity; Waiver filed.	• \$200 deposit made to the account on 06/16/14 ³

¹ Bank records disclose check #105 issued to "Union Printing" on 08/21/13 in the amount of \$325.60.

² Bank records disclose check #118 issued to "COOPPA, Inc." on 01/16/14 in the amount of \$50.00.

³ Reported in the 2014 P2 reporting period covering 06/21/14 to 07/04/14.

07/21/14	07/05 to 07/18/14 2014 P3	<ul style="list-style-type: none"> • \$250 contribution from "Shane Le Mar Entertainment" on 07/14/14. • \$378 contribution from "Barry Harris" on 07/14/14. 	<ul style="list-style-type: none"> • The bank has no record of this contribution. • The bank has no record of this contribution.
08/08/14	07/26 to 08/01/14 2014 P5	<ul style="list-style-type: none"> • No activity; Waiver filed. 	<ul style="list-style-type: none"> • Check #142 issued to "Wings Plus" in the amount of \$227.69; check dated as 07/31/14.
11/26/14	08/22 to 11/24/14 2014 IR	<ul style="list-style-type: none"> • \$227.69 expenditure to "Shirts R Us" on 08/22/14. • \$189.19 expenditure to "Julie Harris" on 08/22/14. • Not reported 	<ul style="list-style-type: none"> • The bank has no record of this expenditure. • The bank has no record of this expenditure. • Check #171 issued to "Julie Harris" in the amount of \$135.63; check dated as 09/10/14

25. In an affidavit, when asked to explain the discrepancies in Table 1, Respondent stated, "I don't have the check book or records. Mr. Laystrom does." Respondent added that he (Respondent) prepared checks as requested or as needed and based on invoices submitted to him. To review Respondent's questionnaire-affidavit, refer to Exhibit 8.

26. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

27. I investigated whether Respondent violated this section of the election laws by making prohibited expenditures from the campaign account.

28. Review of the campaign's bank records indicates that on two occasions, prohibited expenditures were made from the campaign account. Table 2 summarizes the expenditures when funds were unavailable in the campaign account. The "Transaction Date" used in the table is the date shown on the checks and not when the checks were posted to the account. The table starts with funds available in the campaign account at the end of July and continues until the deposit made on August 11, 2014. To review a copy of the two checks that were issued when funds were unavailable and a copy of the monthly bank statement, refer to Exhibit 18.

TABLE 2: PROHIBITED EXPENDITURES				
Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
07/31/14		Amount of funds Available to Campaign.		\$14,456.19

08/04/14	143	Island Beat Marketing	\$300.00	\$14,156.19
08/04/14	144	Forum Publishing Group	\$5,589.00	\$8,567.19
08/07/04	145	Mastermailer Inc.	\$3,925.69	\$4,641.50
08/08/14		Deposit	\$85.00	\$4,726.50 ⁴
08/08/14	146	Mastermailer Inc ⁵	\$19,193.35	(\$14,466.85)
08/08/04	147	Stuart Web Inc ⁶	\$4,966.00	(\$19,432.85)
08/11/14		Deposit	\$20,000.00	\$567.15

29. The two checks, check #146 and check #147, were each signed by C William Laystrom and not Respondent, the designated campaign treasurer. As per paragraph 16, C. William Laystrom was never appointed to serve as the campaign treasurer or deputy treasurer for the Julie Shapiro Harris campaign.

30. The Sum of Contributions vs Expenditures document (Exhibit 1) reflects negative balances in the 2014 M4 Report, 2014 M5 Report, 2014 P1 Report, 2014 P2 Report and the 2014 Termination Report. However, it appears the only reporting period in which expenditures were made when funds were unavailable was during the 2014 P6 Report, covering August 2 – August 8, 2014 (Table 2).

31. No record was found to indicate that Respondent has previously violated this section of the election laws.

VI. FEC History:

32. Respondent has no prior history with the Florida Elections Commission.

Conclusion:

33. On October 22, 2015, I interviewed Respondent for the purpose of providing him with a brief overview of the case and offered him an opportunity for questions or comments. Relative to the two checks being issued when funds were unavailable in the campaign account, Respondent noted that he did not sign the checks and that he no longer had the check book or records at that time.

34. In his affidavit, Respondent attested that he had previously served as the campaign treasurer for two judicial candidates in the past. Respondent also attested that he does possess and has read Chapter 106, Florida Statutes as well as the *Candidate and Campaign*

⁴ The balance reflected in Table 2 is different from the balance reflected in the bank statements due to using the date on the check rather than when checks were posted to the account.

⁵ The check was not returned for insufficient funds because the check did not post to the account until 08/14/14, three days after the \$20,000 deposit on 08/11/14.

⁶ The check was not returned for insufficient funds because the check did not post to the account until 08/15/14, four days after the \$20,000 deposit on 08/11/14.

Treasurer Handbook. Further, Respondent was asked what action had he taken to determine his responsibilities under Florida's election laws. He stated, "I have read Chapter 106 many times." To review Respondent's questionnaire-affidavit, refer to Exhibit 8.

Respectfully submitted on October 22, 2015



Keith Smith
Investigation Specialist

Current address of Respondent

C Edward McGee, Jr.
2850 North Andrews Avenue
Fort Lauderdale, Florida 33311

Current address of Complainant

Division of Elections
500 South Bronough Street – Room 316
Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:

Kristi Reid-Bronson, Chief
Bureau of Election Records
500 South Bronough Street – Room 316
Tallahassee, Florida 32399-0250

Copy furnished to: David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
C. Edward McGee -- FEC 15-256

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Document, Sum of Contributions vs. Expenditures
Exhibit 2	DS-DE 9 form
Exhibit 3	Acknowledgement letter
Exhibit 4	01/13/15 letter and error report
Exhibit 5	02/05/15 letter
Exhibit 6	Final Notice letter/delivery confirmation
Exhibit 7	October 16, 2015 e-mail from Kristi re: addendum
Exhibit 8	Respondent's Q/A
Exhibit 9	Copy of check/bank statement/campaign report
Exhibit 10	Bank records/CTR re: Q3 reporting period
Exhibit 11	Bank records/CTR re: M11 reporting period
Exhibit 12	Bank records/CTR re: M1 reporting period
Exhibit 13	Bank records/CTR re: M4 reporting period
Exhibit 14	Bank records/CTR re: P1 reporting period
Exhibit 15	Bank records/CTR re: P3 reporting period
Exhibit 16	Bank records/CTR re: P5 reporting period
Exhibit 17	Bank records/CTR re: TR reporting period
Exhibit 18	Checks #146 & #147/bank statement

Sum of Contributions vs Expenditures

2/18/2015 12:29:47 PM

Julie Shapiro Harris

60375

Date of last Contribution: 8/21/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q2	\$6,450.00	\$2,817.70	\$3,632.30
	Q3	\$9,444.00	\$9,105.53	\$3,970.77
	M10	\$1,220.00	\$2,727.42	\$2,463.35
	M11	\$400.00	\$194.59	\$2,668.76
	M12	\$275.00	\$175.00	\$2,768.76
2014	M1	\$350.00	\$570.80	\$2,547.96
	M2	\$1,350.00	\$1,080.00	\$2,817.96
	M3	\$1,175.00	\$382.50	\$3,610.46
	M4	\$2,450.00	\$6,203.20	(\$142.74)
	M5	\$50.00	\$210.00	(\$302.74)
	P1	\$0.00	\$0.00	(\$302.74)
	P2	\$834.00	\$690.00	(\$158.74)
	P3	\$9,150.00	\$7,208.06	\$1,783.20
	P4	\$25,225.00	\$12,848.95	\$14,159.25
	P5	\$0.00	\$0.00	\$14,159.25
	P6	\$85.00	\$5,889.00	\$8,355.25
	P7	\$37,950.00	\$30,422.87	\$15,882.38
	TR	\$0.00	\$16,510.38	(\$628.00)
Campaign Total:		\$96,408.00	\$97,036.00	

EXHIBIT

1

**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 APR 17 AM 9:46

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2 Name of Candidate (in this order: First, Middle, Last) 3 Address (include post office box or street, city, state zip code)
Julie Shapiro Harris 4239 N. Pine Island Road

4 Telephone 5 E-mail address
(754) 422-6962 electshapiroharris@gmail.com
Number 23
Sunrise, FL 33351

6 Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable:
Broward County Circuit Court Judge My intent is to run as a Write-In candidate
17th Judicial Circuit - Group 17

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 N/A Party candidate

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

10 Name of Treasurer or Deputy Treasurer
C. Edward McGee, Jr.

11 Mailing Address 12 Telephone
2850 N. Andrews Avenue (954) 563-8200

13 City 14 County 15 State 16 Zip Code 17 E-mail address
Ft. Lauderdale Broward FL 33311 emcgee@mcgeehuskey.com

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

19 Name of Bank 20 Address
Landmark Bank 2600 E. Commercial Blvd.

21 City 22 County 23 State 24 Zip Code
Ft. Lauderdale Broward Florida 33308

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 26 Signature of Candidate
4/11/13 Julie Shapiro Harris

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

I C. Edward McGee, Jr., do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer
Date: April 11, 2013 Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 18, 2013

Ms. Julie Shapiro Harris
4239 North Pine Island Road
Number 23
Sunrise, Florida 33351

Dear Ms. Harris:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on April 17, 2013. Your name has been placed on the 2014 active candidate list. **The enclosed Statement of Candidate and Statement of Candidate for Judicial Office must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due **July 10, 2013**. This report will cover the period of **April 1, 2013 - June 30, 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 this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 60375



EXHIBIT 3 Division of Elections (1002)

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



Ms. Julie Shapiro Harris
April 18, 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 provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's electronic filing system was sent to your treasurer.

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

EXHIBIT 3 (2 of 3)

Ms. Julie Shapiro Harris
April 18, 2013
Page Three

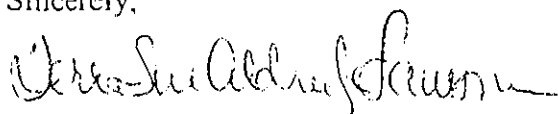
Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 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,



for Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Mr. C Edward McGee, Jr., Treasurer

EXHIBIT 3 (3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 13, 2015

C. Edward McGee Jr., Treasurer for
Candidate Julie Shapiro Harris
2850 North Andrews Avenue
Fort Lauderdale, FL 33311-0000

Re: CAN 60375

Dear Mr McGee:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 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

cc: Julie Shapiro Harris, Candidate

EXHIBIT

4 (1 of 2)

Florida Department of State - Division of Elections
Compliance Report

Candidate: Julie Shapiro Harris

Office: CTJ

Report: 2014 TR (18) Covering Period: 8/22/14 - 11/24/14

Account: 60375

total

Statute	FAC	Description
106.11(3)		Deficit balance

Contributions

Expenditures

Statute	FAC	Description
106.07		Incorrect Expenditure Type

Seq	Date	Name	Expenditure City	Type	Amount
19	8/22/2014	HARRIS JULIE		MON	\$189 19

and Transfers

Other Distributions

EXHIBIT 4 (2013)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 5, 2015

C. Edward McGee Jr., Treasurer for
Candidate Julie Shapiro Harris
2850 North Andrews Avenue
Fort Lauderdale, FL 33311-0000

Re: CAN 60375

Dear Mr. McGee:

On January 13, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Julie Shapiro Harris, Candidate

EXHIBIT

5



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT **9114 9011 6981 8975 1038 51**
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 18, 2015

C Edward McGee Jr, Treasurer for
Candidate Julie Shapiro Harris
2850 North Andrews Avenue
Fort Lauderdale, FL 33311-0000

Re: CAN 60375

Dear Mr. McGee:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 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

cc: Julie Shapiro Harris, Candidate

EXHIBIT

6 (1 & 2)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



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

Tracking Number: 9114901159818975103851

Updated Delivery Day: Saturday, February 21, 2015

Product & Tracking Information

Postal Product:

Features:
USPS Tracking™

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2015 2:02 pm	Delivered	FORT LAUDERDALE, FL 33311

Your item was delivered at 2:02 pm on February 21 2015 in FORT LAUDERDALE FL 33311

February 21 2015 8:45 am	Out for Delivery	FORT LAUDERDALE FL 33310
February 21 2015 8:35 am	Sorting Complete	FORT LAUDERDALE FL 33310
February 21 2015 5:50 am	Arrived at Post Office	FORT LAUDERDALE FL 33310
February 21 2015 12:46 am	Departed USPS Facility	OPA LOCKA FL 33054
February 20 2015 5:44 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
February 19 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE FL 32301
February 19 2015 3:52 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

Track Another Package

Tracking (or receipt) number

Track It

EXHIBIT 6 (2 of 2)

Has an addendum been filed pursuant to Section 106.07(2)(b)1, FS, for the 2014 TR relative to the **Julie Shapiro Harris** campaign? Ms. Harris was a 2014 candidate for Circuit Judge for Group 17 of the 17th Judicial Circuit.

If an addendum has been filed for the 2014 TR, please advise as to when it was filed and whether the TR is now considered to be in compliance.

Thank you for your assistance; please let me know if you need any further information

Keith Smith

Investigator - Florida Elections Commission
107 West Gaines Street - Suite 224
Tallahassee, FL 32399-1050
(850) 922-4539 (phone)
(850) 921-0783 (fax)

No- amendments have not been done

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: Keith Smith [mailto:Keith.Smith@myfloridalegal.com]
Sent: Friday, October 16, 2015 10:34 AM
To: Bronson, Kristi R
Subject: RE: Referral

60375

EXHIBIT

7

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 15-256

RECEIVED

STATE OF FLORIDA

County of Broward

2015 OCT 15 P 12:58

C. Edward McGee, 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 McGee & Huskey, P.A as Attorney / Partner
- 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.

No.

- 4. Prior to be appointed as the campaign treasurer for Julie Shapiro Harris, had 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)

Yes. Most recently, THE HON. ELIZABETH H WILLIAMS, JUDGE, Circuit Court
and THE HON. JOHN J. HEAVY, JUDGE, County Court.
Both in Broward County.

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

No

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

I HAVE READ CHAPTER 106 many times.

EXHIBIT 8 (loc 6)

7 Do you possess a copy of Chapter 106, Florida Statutes? Yes No

8 If so, when did you first obtain it? YEARS AGO. I UPDATE IT ANNUALLY

9 Have you read Chapter 106, Florida Statutes? Yes No

10 Do you possess a copy of the Candidate and Campaign Treasurer Handbook? Yes No

11 If so, when did you first obtain it? MANY YEARS AGO, WITH NEW ONES EACH TIME I SERVED AS TREASURER

12 Have you read the Candidate and Campaign Treasurer Handbook? Yes No

13 Were you, as the appointed campaign treasurer, responsible for preparing the campaign treasurer's reports for the Julie Shapiro Harris (Harris) campaign? Yes No If someone other than you prepared the campaign treasurer's reports, please provide the name, address and telephone number of that person and his/her affiliation with the campaign.

INITIALLY, MY PARENTAL WAS PREPARING THE STATE. I WOULD REVIEW, FINALIZE & FILE THEM. SHE MOVED TO A DIFFERENT JOB. I TURNED THE TREASURER DUTIES OVER TO WILLIAM LAYSTROM, ESQ.

14 If someone other than you prepared the campaign treasurer's reports for the Harris campaign, please explain why, given that you were appointed to serve as the campaign treasurer.

WHEN MY PARENTAL LEFT MY EMPLOY GIVING ONLY 60 DAYS' NOTICE, I COULD NO LONGER SERVE MY DUTIES. ALSO I HAD SOME HEALTH ISSUES WHICH PREVENTED MY FURTHER SERVICE.

15 If someone other than you prepared the campaign treasurer's reports for the Harris campaign, did you, as the appointed campaign treasurer, review each report?

NO. WHEN MR. LAYSTROM TOOK OVER, HE FILED REPORTS. I WERE GOT COPIES TO REVIEW.

16 If, as the appointed campaign treasurer, you prepared the campaign treasurer's reports for the Harris campaign, please describe your procedure for preparing the reports

INITIALLY, MY PARENTAL WOULD PREPARE BANK DEPOSITS ETC. I WOULD REVIEW, APPROVE & MAKE DEPOSITS. SHE WOULD LOG INFO ON COMPUTER. WHEN DUE, I WOULD REVIEW ON COMPUTER & APPROVE, THEN FILE.

17 Please list all duties that you performed as campaign treasurer for the Harris campaign.

ASSIST WITH FUNDRAISING; BANK DEPOSITS; PAY BILLS; FILE REPORTS

EXHIBIT 8 (206)

The Division of Elections provided to our agency, with their referral, a document entitled: "Sum of Contributions vs Expenditures" for the Harris campaign reflecting a negative balance upon the filing of the campaign's termination report (Attachment A). Comparison of the campaign reports with campaign account records appear to show several unreported contributions or expenditures as well as a number of other discrepancies which are addressed in questions 18 through 29

2013 Q3 report (reporting period 07/01/13 to 09/30/13)

18. The itemized-expenditures pages show an expenditure to "Union Printing" on 07/02/13 in the amount of \$548.00; the bank has no record of this expenditure. Conversely, check #105, dated 08/21/13, was issued from the campaign account to "Union Printing" in the amount of \$325.60. Please explain this discrepancy.

I DON'T HAVE THE CHECK BOOK OR RECORDS. Mr. Laystrom DOES. I PREPARED CHECKS AS REQUESTED OR AS NEEDED, BASED ON INVOICES SUBMITTED TO ME.

2013 M11 report (reporting period 11/01/13 to 11/30/13)

19. The itemized-expenditures pages show three expenditures: \$50 to ACLU on 11/08/13; \$50 to BCHBA on 11/12/13 and \$60 to BCWLA on 11/26/13; however, the bank has no record of these three expenditures. Please explain this discrepancy.

SAME AS ABOVE. I PREPARED CHECKS AS REQUESTED. I DO NOT KNOW WHY THE CHECKS WERE NOT NEGOTIATED.

2014 M1 report (reporting period 01/01/14 to 01/31/14)

20. The bank records reflect that check #118, dated 01/16/14, issued from the campaign account to COOPPA, Inc., is in the amount of \$50.00; however, the expenditure was reported as an expenditure in the amount of \$125.00. Please explain this discrepancy.

SEE RESPONSE TO Q 18.

21. The itemized-expenditures pages show an expenditure made to City of Ft. Lauderdale in the amount of \$120 on 01/08/14; however, the bank has no record of this expenditure. Please explain this discrepancy.

SEE RESPONSE TO Q 19.

EXHIBIT 8 (3 of 6)

2014 M4 report (reporting period 04/01/14 to 04/30/14)

22 The bank records disclose a \$50 contribution check, dated 04/04/14 and later deposited in to the account on 04/09/14, from "Grace Carrington" However, this contribution was not reported within the 2014 M4 report. Please explain why this contribution was not reported

See Response to Q15.

23 The bank records also disclose that check #128, dated 04/07/14, issued from the campaign account to Westside Gazette was not reported within the 2014 report Please explain why this expenditure was not reported.

See Response to Q18.

24 The itemized-expenditures pages show an expenditure made to Sistrunk Festival Gala in the amount of \$145 on 04/30/14; however, the bank has no record of this expenditure. Please explain this discrepancy

See Response to Q19.

Reporting period covering 06/01/14 to 06/20/14

25 A "Waiver" was filed for this reporting period indicating that there is no activity in the reporting period. However, the bank records show that a \$200 deposit was made to the account on 06/16/14 Please explain why the contributions that made-up the \$200 deposit were reported in the 2014 P2 report (covering 06/21/14 to 07/04/14) and not in the reporting period covering 06/01/14 to 06/20/14

See Response to Q10.

EXHIBIT

8

(4 of 6)

2014 P3 report (reporting period 07/05/14 to 07/18/14)

26 The itemized-contributions pages show a \$250 contribution from Shane Le Mar Entertainment and a \$378 contribution from Barry Harris; however, the bank has no record of these two contributions. Please explain this discrepancy.

See Response to Q18.

Reporting period covering 07/26/14 to 08/01/14

27. A "Waiver" was filed for this reporting period indicating that there is no activity in the reporting period. However, the bank records show that check #142, dated 07/31/14, was issued to Wings Plus in the amount of \$227.69. Please explain why a waiver was filed when there was an expenditure made during the reporting period.

See Response to Q18.

Termination Report

28 The itemized-expenditures pages show an expenditure in the amount of \$227.69 to Shirts R Us on 08/22/14 and an expenditure in the amount of \$189.19 to Julie Harris on 08/22/14; however, the bank has no record of these two expenditures. Please explain this discrepancy.

See Response to Q18.

29. The bank records show that check #171, dated 09/10/14, was issued from the campaign account to Julie Harris in the amount of \$135.63; however, this expenditure was not reported within the termination report period. Please explain why this expenditure was not reported.

See Response to Q18.

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

[Handwritten Signature]

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16 day of

October, 2015

[Handwritten 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 KS

EXHIBIT 8 (6 of 6)



Florida Department of State
Division of Elections

Campaign Contributions

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2014	M4	04/23/2014	350.00	CULLIFF SCOTT A	4965 E LAKES DRIVE	POMPANO BCH FL 33064
2014	M4	01/24/2014	2,000.00	SHAPIRO-HARRIS JULIE	4239 N. PINE ISLAND ROAD #23	SUNRISE FL 33351
2014	M4	04/28/2014	100.00	MURPHY REV. EDDIE	2900 NW 24TH AVE	OAKLAND PARK FL
			2,450.00			

3 Contribution(s) Selected

Query the Campaign Finance Data Base

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 9 (1 of 2)

GRACE CARRINGTON
10874 NW 34TH CT
CORAL SPRINGS, FL 33065-7069

1875

60-8419 41
2870

DATE

4/4/14

Julie Shapiro-Harris Campaign

\$50.00

DOLLARS

CHASE
JP Morgan Chase Bank, N.A.
www.Chase.com

PAY TO THE ORDER OF

Handwritten signature

ENDORSE HERE
For Deposit Only

[Redacted]

DO NOT WRITE IN THESE SPACES

[Redacted]

[Redacted]

Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
04/30/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCRE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

Our debit cards can be used to process non-Visa debit transactions that do not require a PIN number for authentication. The merchant will ask if you want to process your transaction via the STAR network. This type of transaction won't be eligible for Visa benefits including zero liability.

BUSINESS LITE CKG ACCOUNT

LAST STATEMENT 03/31/14 1,114.84
3 CREDITS 2,500.00
1 DEBITS 250.00
THIS STATEMENT 04/30/14 6,364.84

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	04/08	50.00		04/24	2,350.00		04/30	100.00

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
128	04/08	250.00						

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

--- DAILY BALANCE ---

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/08	3,914.84	04/24	6,264.84	04/30	6,364.84

EXHIBIT 9 (2 of 2)



Florida Department of State
Division of Elections

Campaign Expenditures

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2013	Q3	07/02/2013	125.00	BROWARD COUNTY COUNCIL OF PROF	304 NE 1 STREET	POMPANO BCH., FL 33060
2013	Q3	08/21/2013	548.00	UNION PRINTING, INC.	2321 PEMBROKE RD.	HOLLYWOOD, FL 33351
2013	Q3	08/21/2013	1,000.00	RORAPPAUGH TEICHER, LLC	1017 BUCHANAN ST	HOLLYWOOD, FL 33019
2013	Q3	08/21/2013	130.00	BROWARD COUNTY API-CIO	1700 NW 66TH AVE	FT LAUDERDALE FL 33313
2013	Q3	08/21/2013	600.00	GEARY NICOLE	C/O 2850 N. ANDREWS AVE	WILTON MANORS, FL 33311
2013	Q3	09/03/2013	2,597.37	MASTERMAILER, INC.	3700 N. 28TH AVE. SUITE 203	HOLLYWOOD, FL 33020
2013	Q3	09/23/2013	175.00	LEGAL AID SOCIETY OF BROWARD C	491 N STATE RD 7	PLANTATION, FL 33317
2013	Q3	09/24/2013	500.00	YOLO	333 E. LAS OLAS BLVD	FT. LAUDERDALE, FL 33301
2013	Q3	09/27/2013	3,430.16	UNION PRINTING INC	2321 PEMBROKE RD.	HOLLYWOOD, FL 33020



9,105.53

9 Expenditure(s) Selected

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308
ACCTNO: [REDACTED] 07/31/2013
DOCUMENTS: 2

PAGE: 1

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

=====

BUSINESS LINE CREDIT ACCOUNT [REDACTED]

=====

LAST STATEMENT 06/28/13 4,872.50
4 CREDITS 1,495.00
2 DEBITS 1,240.20
THIS STATEMENT 07/31/13 5,127.30

----- DEBITS -----

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	07/10	600.00		07/12	100.00		07/25	750.00

----- OTHER CREDITS -----

DESCRIPTION	DATE	AMOUNT
REVERSE SERVICE CHARGES APRIL, MAY, JUNE	07/02	45.00

----- CHECKS -----

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
102	07/03	1,118.30	103	07/03	121.90			

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

*		TOTAL FOR	TOTAL
*		THIS PERIOD	YEAR TO DATE
*	TOTAL OVERDRAFT FEES:	\$.00	\$.00
*	TOTAL RETURNED ITEM FEES:	\$.00	\$.00

EXHIBIT 10 (1003)

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/02	4,917.50	07/10	4,277.30	07/25	5,127.30
07/10	3,677.30	07/12	4,377.30		

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
08/30/2013
4

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCRE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
09/30/2013
5

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCRE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

BUSINESS LITE CKG ACCOUNT

LAST STATEMENT 07/31/13 5,127.30
4 CREDITS 468.00
4 DEBITS 2,055.60
THIS STATEMENT 08/30/13 3,539.70

DEPOSITS			
REF #	DATE	AMOUNT	REF #
	08/02	118.00	08/28
	08/20	100.00	08/29

CHECKS			
CHECK #	DATE	AMOUNT	CHECK #
105	08/27	325.60	107
106	08/30	1,000.00	108

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

DAILY BALANCE			
DATE	BALANCE	DATE	BALANCE
08/02	5,245.30	08/27	4,419.70
08/20	5,345.30	08/28	4,519.70
08/26	4,745.30	08/29	4,539.70

EFFECTIVE 9/15/13, ATM/DEBIT CARD SERVICE CHARGES IMPOSED BY LANDMARK BANK, NA WILL BE DISCONTINUED. SURCHARGES FOR USE OF THIRD-PARTY ATMS MAY APPLY.

BUSINESS LITE CKG ACCOUNT

LAST STATEMENT 08/30/13 3,539.70
7 CREDITS 8,016.00
5 DEBITS 8,827.55
THIS STATEMENT 09/30/13 3,728.15

DEPOSITS			
REF #	DATE	AMOUNT	REF #
	09/11	250.00	09/24
	09/19	986.00	09/26
	09/24	50.00	09/26

CHECKS			
CHECK #	DATE	AMOUNT	CHECK #
104*	09/06	125.00	110
109	09/04	2,597.37	111

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

*** CONTINUED ***

EXHIBIT 10 (2013)

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

PAGE: 2
ACCOUNT: [REDACTED] 09/30/2013
DOCUMENTS: 5

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF

=====

BUSINESS LITE CRG ACCOUNT [REDACTED]

=====

DAILY BALANCE

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09/04	942.33	09/19	2,053.33	09/26	4,583.31
09/06	817.33	09/24	2,453.33	09/27	5,158.31
09/11	1,067.33	09/25	2,278.33	09/30	1,728.15

EXHIBIT 10 (303)



Florida Department of State
Division of Elections

Campaign Expenditures

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

This information is being provided as a convenience to the public. It has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City	State	Zip
2013	M11	11/08/2013	50.00	ACLU	PO BOX 350533	FT LAUDERDALE	FL	
2013	M11	11/12/2013	50.00	BCHBA	PO BOX 350248	FT LAUDERDALE	FL	33335
2013	M11	11/20/2013	59.09	LANDMARK BANK	2600 E. COMMERCIAL BLVD	FT LAUDERDALE	FL	33308
2013	M11	11/25/2013	-24.50	LAND MARK BANK	2600 E. COMMERCIAL BLVD	FT LAUDERDALE	FL	33308
2013	M11	11/26/2013	60.00	BCWLA C/O	1351 SAWGRASS CORPORATE PARKWAY SUITE 1	FT LAUDERDALE	FL	33323

5 Expenditure(s) Selected

Query the Campaign Finance Data Base

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308
TELEPHONE: 954-771-5525

PAGE: 1
ACCOUNT: [REDACTED] 11/29/2013
DOCUMENTS: 0

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCRE & HUSKEY P.A.
2850 N ANDREWS AVE
WILLOW MANORS FL 33311-2514

BUSINESS LINE CHK ACCOUNT [REDACTED]

LAST STATEMENT 10/31/13 2,730.73
2 CREDITS 424.50
1 DEBITS 57.09
THIS STATEMENT 11/29/13 3,098.14

DEBITS - - - - -
REF # DATE AMOUNT REF # DATE AMOUNT REF # DATE AMOUNT
11/26 400.00

OTHER CREDITS - - - - -
DESCRIPTION DATE AMOUNT
REVERSE CHK PRINTING CHARGE 11/25 24.50

OTHER DEBITS - - - - -
DESCRIPTION DATE AMOUNT
HARLAND CLARKE CHK ORDERS 0P6S27420221200 11/20 57.09

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

EXHIBIT

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/20	2,673.64	11/25	2,698.14	11/26	3,098.14



Florida Department of State
Division of Elections

Campaign Expenditures

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City	State	Zip
2014	M1	01/08/2014	120.00	CITY OF LAUDERHILL	5581 W. OAKLAND PARK BLVD	LAUDERHILL	FL	
2014	M1	01/16/2014	125.00	COOPPA, INC	13550 SW 10TH STREET	PEMBROKE PINES	FL	33027
2014	M1	01/16/2014	125.00	COOPPA, INC.	13550 SW 10TH STREET	PEMBROKE PINES,	FL	
2014	M1	01/16/2014	200.80	HARRIS BARRY	4239 N PINE ISLAND ROAD #23	SUNRISE	FL	33351

570.80

4 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
01/31/2014
3

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A
2850 N ANDREWS AVE
WILLOW MANORS FL 33311-2514

BUSINESS LINE CRK ACCOUN

IASI STATEMENT 12/31/13 3,198.14
2 CREDITS 350.00
3 DEBITS 375.80
THIS STATEMENT 01/31/14 3,172.34

DEPOSITS
REF # DATE AMOUNT REF # DATE AMOUNT REF # DATE AMOUNT
01/14 100.00 01/17 250.00

CHECKS
CHECK # DATE AMOUNT CHECK # DATE AMOUNT CHECK # DATE AMOUNT
118 01/21 50.00 119 01/21 125.00 120 01/21 200.80

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

* | TOTAL FOR | TOTAL | PREVIOUS *
* | THIS PERIOD | YEAR TO DATE | YEAR TOTAL *
* TOTAL OVERDRAFT FEES: | \$.00 | \$.00 | \$.00 *
* TOTAL RETURNED ITEM FEES: | \$.00 | \$.00 | \$.00 *

EXHIBIT 12

DAILY BALANCE
DATE BALANCE DATE BALANCE DATE BALANCE
01/14 3,298.14 01/17 3,548.14 01/21 3,172.34



Florida Department of State
Division of Elections

Campaign Expenditures

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

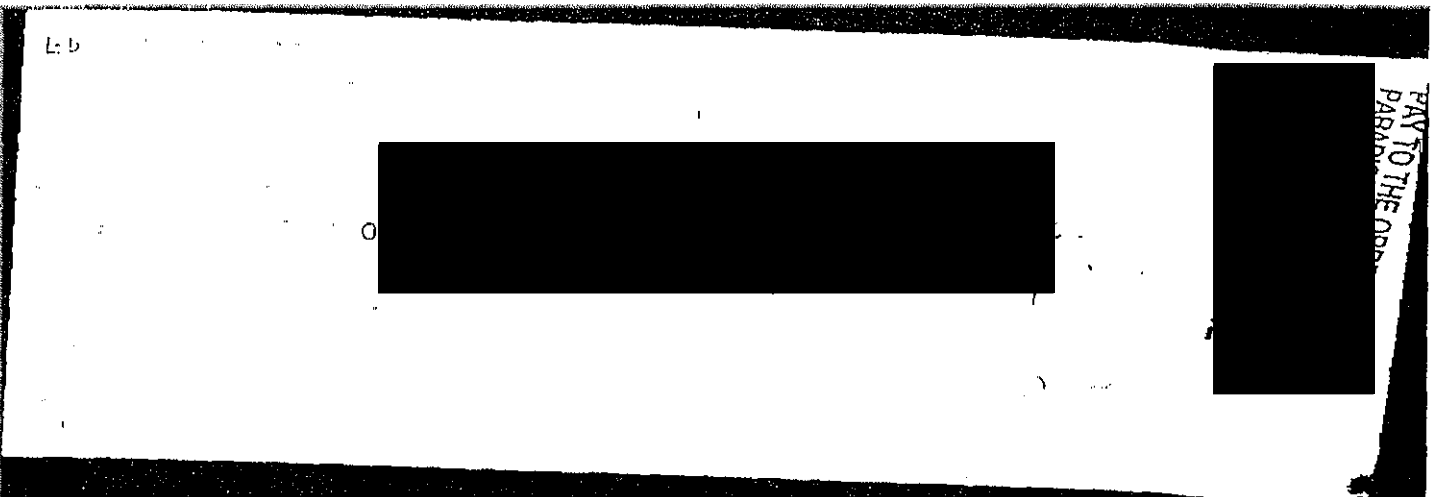
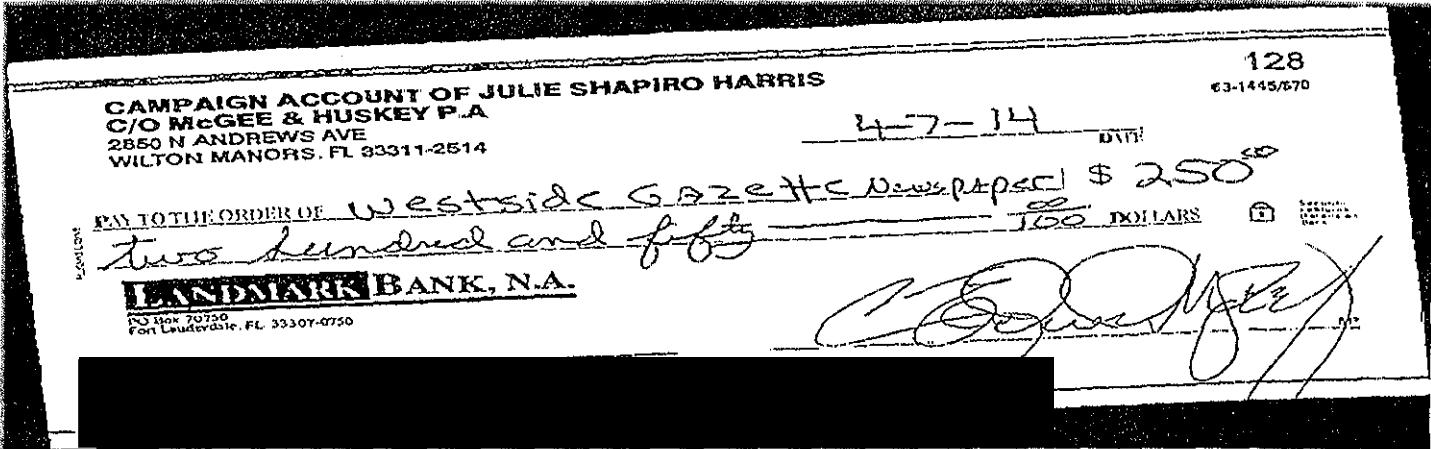
This information is being provided as a convenience to the public. has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions
About the Campaign Finance Data Base

Rpt Yr	Rpt	Type	Date	Amount	Expense Paid To	Address	City State Zip
2014	M4		04/25/2014	5,803.20	DIVISION OF ELECTIONS	ROOM 316, R. A. GRAY BUILDING 500 SOUTH	TALLAHASSEE, FL 32399
2014	M4		04/30/2014	115.00	AREAWIDE COUNSEL ON AGING	5300 HIATUS ROAD	SUNRISE, FL
2014	M4		04/30/2014	140.00	BROWAD COUNTY HISPANIC BAR ASS	PO BOX 350248	FT. LAUDERDALE, FL 33335
2014	M4		04/30/2014	145.00	SISTRUNK FESTIVAL GALA	PO BOX 1122	FORI LAUDERDALE, FL 33302
				6,203.20			

4 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



Amount	Account	ItemSeq#	TranCode	TracerNum	CheckNum	ProcDate	Routing
000000025000	[REDACTED]	099000057	00000051	0000000000	0000000128	20140408	067014453

EXHIBIT 13 (104)

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
04/30/2014
1

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCREE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

Our debit cards can be used to process non-Visa debit transactions that do not require a PIN number for authentication. The merchant will ask if you want to process your transaction via the STAR network. This type of transaction won't be eligible for Visa benefits including zero liability.

BUSINESS LITE CKG ACCOUNT

LAST STATEMENT 03/31/14 4,114.84
3 CREDITS 2,500.00
1 DEBITS 250.00
THIS STATEMENT 04/30/14 6,364.84

DEPOSITS
REF # DATE AMOUNT REF # DATE AMOUNT REF # DATE AMOUNT
04/08 50.00 04/24 2,350.00 04/30 100.00

CHECKS
CHECK # DATE AMOUNT CHECK # DATE AMOUNT CHECK # DATE AMOUNT
04/08 250.00

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

TOTAL FOR TOTAL
THIS PERIOD YEAR TO DATE
TOTAL OVERDRAFT FEES: \$.00 \$.00
TOTAL RETURNED ITEM FEES: \$.00 \$.00

DAILY BALANCE
DATE BALANCE DATE BALANCE DATE BALANCE
04/08 3,914.84 04/24 6,264.84 04/30 6,364.84

EXHIBIT 13 (2 of 4)

1875

83-8113 4-1
2870

GRACE CARRINGTON
10874 NW 34TH CT
CORAL SPRINGS, FL 33065-7069

DATE

4/4/14

Julie Shapiro - Harris Campaign

PAY TO THE ORDER OF

FIFTY DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

Julie Shapiro - Harris Campaign

ENDORSE HERE
For Deposit only

[Redacted]

DO NOT WRITE IN THESE SPACES OR YOU WILL BE PENALIZED

[Redacted]

[Redacted]

ItemSeq# Account TranCode TracerNum CheckNum ProcDate Routing

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
04/30/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCREY & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

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BUSINESS LITE CRG ACCOUNT [Redacted]

LAST STATEMENT 03/31/14 4 114.84
3 CREDITS 2 500.00
1 DEBITS 250.00
THIS STATEMENT 04/30/14 6 364.84

REF #...DATE...AMOUNT REF #...DATE...AMOUNT REF #...DATE...AMOUNT
04/08 50.00 04/24 2,350.00 04/30 100.00

CHECKS
CHECK #...DATE...AMOUNT CHECK #...DATE...AMOUNT CHECK #...DATE...AMOUNT
128 04/08 250.00

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/08	3,914.84	04/24	6,264.84	04/30	6,364.84

EXHIBIT 13 (354)



Florida Department of State
Division of Elections

Campaign Contributions

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2014	M4	04/23/2014	350.00	CUTLIFF SCOTT A.	4965 E LAKES DRIVE	POMFANO BCH, FL 33064
2014	M4	04/24/2014	2,000.00	SHAPIRO-HARRIS JULIE	4239 N. PINE ISLAND ROAD #23	SUNRISE, FL 33351
2014	M4	04/28/2014	100.00	MURPHY REV EDDIE	2900 NW 24TH AVE	OAKLAND PARK, FL
			2,450.00			

3 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\(Department of State\)](#) [\(Division of Elections\)](#) [\(Candidates and Races\)](#) [\(Campaign Finance Information\)](#)

EXHIBIT 13 (404)



**Florida Department of State
Division of Elections**

**2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge**

Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	04/17/2013 - 06/30/2013	1,350 00	5,100 00	0 00	2,817 70	0 00	0 00
<input type="radio"/>	07/01/2013 - 09/30/2013	9,444 00	0 00	0 00	9,105 53	134 30	0 00
<input type="radio"/>	10/01/2013 - 10/31/2013	1,220 00	0 00	0 00	2,727 42	0 00	0 00
<input type="radio"/>	11/01/2013 - 11/30/2013	400 00	0 00	0 00	194 59	0 00	0 00
<input type="radio"/>	12/01/2013 - 12/31/2013	275 00	0 00	0 00	175 00	0 00	0 00
<input type="radio"/>	01/01/2014 - 01/31/2014	350 00	0 00	0 00	570 80	200 80	0 00
<input type="radio"/>	02/01/2014 - 02/28/2014	1,350 00	0 00	0 00	1,080 00	0 00	0 00
<input type="radio"/>	03/01/2014 - 03/31/2014	1,175 00	0 00	0 00	382 50	0 00	0 00
<input checked="" type="radio"/>	04/01/2014 - 04/30/2014	450 00	2,000 00	0 00	6,203 20	0 00	0 00
<input type="radio"/>	05/01/2014 - 05/31/2014	50 00	0 00	0 00	210 00	0 00	0 00
W	06/01/2014 - 06/20/2014	0 00	0 00	0 00	0 00	0 00	0 00
<input type="radio"/>	06/21/2014 - 07/04/2014	834 00	0 00	0 00	690 00	0 00	0 00
<input type="radio"/>	07/05/2014 - 07/18/2014	150 00	9,000 00	628 00	7,208 06	0 00	0 00
<input type="radio"/>	07/19/2014 - 07/25/2014	225 00	25,000 00	0 00	12,848 95	0 00	0 00
W	07/26/2014 - 08/01/2014	0 00	0 00	0 00	0 00	0 00	0 00
<input type="radio"/>	08/02/2014 - 08/08/2014	85 00	0 00	0 00	5,889 00	0 00	0 00

EXHIBIT 14 (1 of 2)

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

PAGE: 1
ACCOUNT: [REDACTED] 06/30/2014
DOCUMENTS: 0

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

=====

BUSINESS LITE CKG ACCOUNT [REDACTED]

=====

LAST STATEMENT 05/30/14 271.64
2 CREDITS 834.00
1 DEBITS 15.00
THIS STATEMENT 06/30/14 1,090.64

----- DEPOSITS -----
REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT
06/16 200.00 06/30 634.00

----- OTHER DEBITS -----
DESCRIPTION DATE AMOUNT
SERVICE CHARGE 06/30 15.00

--- ITEMIZATION OF SERVICE CHARGE PAID THIS PERIOD ---

TOTAL CHARGE FOR MAINTENANCE FEE: 15.00

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

* | TOTAL FOR | TOTAL *
* | THIS PERIOD | YEAR TO DATE *

* TOTAL OVERDRAFT FEES: | \$.00 | \$.00 *

* TOTAL RETURNED ITEM FEES: | \$.00 | \$.00 *

----- DAILY BALANCE -----
DATE.....BALANCE DATE.....BALANCE DATE.....BALANCE
06/16 471.64 06/30 1,090.64

EXHIBIT 14 (2 of 2)



Florida Department of State
Division of Elections

Campaign Contributions

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2014	P3	07/08/2014	100.00	GOODFRIEND KENNETH	6009 PLUM PLACE	TAMARAC, FL 33321
2014	P3	07/08/2014	50.00	HADLEY REVELIA	4810 NW 19 STREET	LAUDERHILL, FL 33313
2014	P3	07/08/2014	9,000.00	HARRIS JULIE	7137 WISTERIA WAY	TAMARAC FL 33321
2014	P3	07/14/2014	250.00	SHANE LE MAR ENTERTAINMENT	300 EAST OAKLAND PARK BOULEVARD SUITE 30	FORT LAUDERDALE, FL 33334
2014	P3	07/14/2014	378.00	HARRIS BARRY	7137 WISTERIA WAY	TAMARAC FL 33321
			9,778.00			



5 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 15



**Florida Department of State
Division of Elections**

**2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge**

Campaign Finance Activity

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

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	04/17/2013 - 06/30/2013	1,350 00	5,100 00	0 00	2,817 70	0 00	0 00
<input type="radio"/>	07/01/2013 - 09/30/2013	9,444 00	0 00	0 00	9,105 53	134 30	0 00
<input type="radio"/>	10/01/2013 - 10/31/2013	1,220 00	0 00	0 00	2,727 42	0 00	0 00
<input type="radio"/>	11/01/2013 - 11/30/2013	400 00	0 00	0 00	194 59	0 00	0 00
<input type="radio"/>	12/01/2013 - 12/31/2013	275 00	0 00	0 00	175 00	0 00	0 00
<input type="radio"/>	01/01/2014 - 01/31/2014	350 00	0 00	0 00	570 80	200 80	0 00
<input type="radio"/>	02/01/2014 - 02/28/2014	1,350 00	0 00	0 00	1,080 00	0 00	0 00
<input type="radio"/>	03/01/2014 - 03/31/2014	1,175 00	0 00	0 00	382 50	0 00	0 00
<input checked="" type="radio"/>	04/01/2014 - 04/30/2014	450 00	2,000 00	0 00	6,203 20	0 00	0 00
<input type="radio"/>	05/01/2014 - 05/31/2014	50 00	0 00	0 00	210 00	0 00	0 00
W	06/01/2014 - 06/20/2014	0 00	0 00	0 00	0 00	0 00	0 00
<input type="radio"/>	06/21/2014 - 07/04/2014	834 00	0 00	0 00	690 00	0 00	0 00
<input type="radio"/>	07/05/2014 - 07/18/2014	150 00	9,000 00	628 00	7,208 06	0 00	0 00
<input type="radio"/>	07/19/2014 - 07/25/2014	225 00	25,000 00	0 00	12,848 95	0 00	0 00
W	07/26/2014 - 08/01/2014	0 00	0 00	0 00	0 00	0 00	0 00
<input type="radio"/>	08/02/2014 - 08/08/2014	85 00	0 00	0 00	5,889 00	0 00	0 00

EXHIBIT 16 (1 & 2)

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

142
63-1445/670

7/31/14 DATE

PAY TO THE ORDER OF Wings Plus \$ 227.69

Two Hundred and Twenty Seven 69/100 DOLLARS

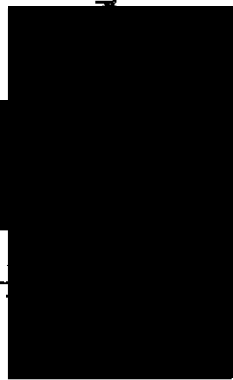
LANDMARK BANK, N.A.

PO Box 20720
Fort Lauderdale, FL 33307-0720

FOR contribution event food/beverages C. Williams



Seq: 49
Batch: 734737
Date: 08/04/14



Amount Account ItemSeq# TranCode TracerNum CheckNum ProcDate Routing



EXHIBIT 16 (202)



Florida Department of State
Division of Elections

Campaign Expenditures

2014 General Election
Julie Shapiro Harris (NOP)
Circuit Judge

This information is being provided as a convenience to the public. It has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2014	TR	08/22/2014	600 00	BROWN JOSH	657 NW 5TH COURT	HALLANDALE, FL 33009
2014	TR	08/22/2014	1 200 00	BROWN JOY	3992 NW 6TH WAY	LAUDERDALE LAKES, FL 33309
2014	TR	08/22/2014	300 00	CLARK ROBYN	3992 NW 6TH WAY	LAUDERDALE LAKES, FL 33309
2014	TR	08/22/2014	3 760 00	BROWN JOY	3992 NW 6TH WAY	LAUDERDALE LAKES, FL 33309
2014	TR	08/22/2014	3 200 00	BROWN JOSH	657 NW 5TH COURT	HALLANDALE BEACH, FL 33309
2014	TR	08/22/2014	457 00	MOHORN MELVIN	2851 NW 6TH COURT	POMPANO BEACH, FL 33069
2014	TR	08/22/2014	457 00	HUDSON MARY	3026 NW 6TH COURT	POMPANO BEACH, FL 33069
2014	TR	08/22/2014	457 00	PHILLIPS CONNIE	1220 NW 23RD TERRACE	POMPANO BEACH, FL 33069
2014	TR	08/22/2014	457 00	WRIGHT JANISHA	3995 W MCNAB ROAD APT 2106	POMPANO BEACH, FL 33069
2014	TR	08/22/2014	457 00	BLACK WALTER	325	NW 19 STREET, FL 33060
2014	TR	08/22/2014	457 00	JACKSON SANDRA	386 SW 35TH AVENUE	DEERFIELD BEACH, FL 33442
2014	TR	08/22/2014	457 00	JACKSON CARRESSA	386 SW 35TH AVE.	DEERFIELD BEACH, FL 33442
2014	TR	08/22/2014	334 50	MORAN IORI	11340 NW 40TH PLACE	SUNRISE, FL 33322
2014	TR	08/22/2014	600 00	HARRIS BARRY	7137 WESTERIA WAY	TAMARAC, FL 33321
2014	TR	08/22/2014	1 100 00	ESPRIT CAPITAL ADVISORS	300 THREE ISLANDS BLVD SUITE 921	HALLANDALE BEACH, FL 33009
2014	TR	08/22/2014	1 000 00	BROWN JOSH	657 NW 5TH COURT	HALLANDALE BEACH, FL 33009
2014	TR	08/22/2014	800 00	BROWN JOY	3992 NW 6TH WAY	LAUDERDALE LAKES, FL 33309
2014	TR	08/22/2014	227 69	SHIRTS R US	1861 S STATE ROAD 7	FT. LAUDERDALE, FL 33317
2014	TR	08/22/2014	189 19	HARRIS JULIE	7137 WESTERIA WAY	TAMARAC, FL 33321

16 510.38

19 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 17 (1005)

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT:
DOCUMENTS:

PAGE: 1
08/29/2014
26

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

=====

BUSINESS LITE CRG ACCOUNT

=====

LAST STATEMENT 07/31/14 15,242.49
5 CREDITS 38,035.00
26 DEBITS 53,141.86
THIS STATEMENT 08/29/14 135.63

----- DEPOSITS -----

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	08/08	85.00		08/18	9,750.00		08/21	2,700.00
	08/11	20,000.00		08/20	5,500.00			

----- CHECKS -----

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
138*	08/01	508.80	151	08/28	328.60	163	08/28	457.00
142	08/05	227.69	152*	08/25	2,009.23	164	08/28	457.00
143	08/11	300.00	156	08/25	300.00	165	08/28	457.00
144	08/15	5,589.00	157	08/25	3,200.00	166	08/28	334.50
145	08/08	3,925.69	158	08/25	3,760.00	167	08/25	600.00
	08/14	19,193.35	159	08/28	457.00	168	08/27	1,100.00
	08/15	4,966.00	160	08/27	457.00	169	08/27	1,000.00
148	08/19	600.00	161	08/29	457.00	170	08/27	800.00
149*	08/21	1,200.00	162	08/26	457.00			

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

*	TOTAL FOR	TOTAL	*
*	THIS PERIOD	YEAR TO DATE	*
* TOTAL OVERDRAFT FEES:	\$.00	\$.00	*
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00	*

* * * C O N T I N U E D * * *

(582) 21 EXHIBIT

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
DOCUMENTS: [REDACTED]

PAGE: 2
08/29/2014
26

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF

=====

BUSINESS LIFE CKG ACCOUNT [REDACTED]

=====

DAILY BALANCE

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
08/01	14,733.69	08/15	616.96	08/25	6,897.73
08/05	14,506.00	08/18	10,366.96	08/26	6,440.73
08/08	10,665.31	08/19	9,766.96	08/27	3,083.73
08/11	30,365.31	08/20	15,266.96	08/28	592.63
08/14	11,171.96	08/21	16,766.96	08/29	135.63

EXHIBIT 17 (3 of 5)

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
DOCUMENTS: 0

PAGE: 1
10/31/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCCREE & HUSKEY P.A. <C>
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

*** FINAL STATEMENT ***

===== BUSINESS LITE CKG ACCOUNT [REDACTED] =====

LAST STATEMENT 09/30/14 15.00-
1 CREDITS 15.00
1 DEBITS .00
THIS STATEMENT 10/31/14 .00

----- OTHER CREDITS -----
DESCRIPTION DATE AMOUNT
REV S/C 10/01 15.00

----- OTHER DEBITS -----
DESCRIPTION DATE AMOUNT
CLOSE ACCT 10/02 .00

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

----- DAILY BALANCE -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/01	.00	10/02	.00		

EXHIBIT 17 (4 of 5)

CORAL RIDGE BRANCH
 2600 EAST COMMERCIAL BLVD.
 FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
 DOCUMENTS: 1

PAGE: 1
 09/30/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
 JULIE SHAPIRO HARRIS
 C/O MCGEE & HUSKEY P.A.
 2850 N ANDREWS AVE
 WILTON MANORS FL 33311-2514

BUSINESS LTR CKG ACCOUNT [REDACTED] 6

LAST STATEMENT 08/29/14 135.63
 CREDITS .00
 2 DEBITS 150.63
 THIS STATEMENT 09/30/14 15.00-

CHECKS
 CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT
 171 09/11 135.63

OTHER DEBITS
 DESCRIPTION DATE AMOUNT
 SERVICE CHARGE 09/30 15.00

ITEMIZATION OF SERVICE CHARGE PAID THIS PERIOD
 TOTAL CHARGE FOR MAINTENANCE FEE: 15.00

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

DAILY BALANCE
 DATE.....BALANCE DATE.....BALANCE DATE.....BALANCE
 09/11 .00 09/30 15.00-

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
 C/O MCGEE & HUSKEY P.A.
 2850 N ANDREWS AVE
 WILTON MANORS, FL 33311-2514

171
 63-1445970

9/16/14
 \$ 135.63
 DOLLARS

PAY TO THE ORDER OF JULIE HARRIS
 One Hundred & Thirty-five and 63/100

LANDMARKS BANK, N.A.
 200 N. ANDREWS AVE
 Fort Lauderdale, FL 33307-0730

[Handwritten signature]

[Handwritten signature]

[REDACTED]

EXHIBIT 17 (5 of 5)

Amount ItemSeq# TranCode TracerNum CheckNum ProcDate Routing

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
DOCUMENTS: 26

PAGE: 1
08/29/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF
JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS FL 33311-2514

BUSINESS LITE CRG ACCOUNT [REDACTED]

LAST STATEMENT 07/31/14 15,242.49
5 CREDITS 38,035.00
26 DEBITS 53,141.86
THIS STATEMENT 08/29/14 135.63

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	08/08	85.00		08/18	9,750.00		08/21	2,700.00
	08/11	20,000.00		08/20	5,500.00			

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
138	08/01	508.90	151	08/28	328.60	163	08/28	457.00
142	08/05	227.69	152	08/25	2,009.23	164	08/28	457.00
143	08/11	300.00	156	08/25	300.00	165	08/28	457.00
144	08/15	5,589.00	157	08/25	3,200.00	166	08/28	334.50
145	08/08	3,925.69	158	08/25	3,760.00	167	08/25	600.00
146	08/14	19,193.35	159	08/28	457.00	168	08/27	1,100.00
147	08/15	4,966.00	160	08/27	457.00	169	08/27	1,000.00
148	08/19	600.00	161	08/29	457.00	170	08/27	800.00
149	08/21	1,200.00	162	08/26	457.00			

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

--- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES ---

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

*** CONTINUED ***

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

146
63-1445/670

8/8/14

DATE

\$ 19193.35
THREE THOUSAND NINE HUNDRED THIRTY FIVE DOLLARS

Master Mailer Inc

PAY TO THE ORDER OF

Handwritten: Twelve Thousand One Hundred Ninety Three Dollars

FLANDERS BANK, N.A.



PAY TO THE ORDER OF

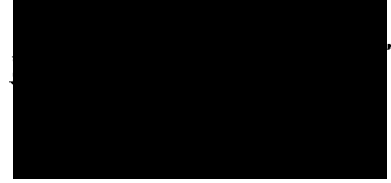


EXHIBIT 18 (102)
ItemSeq# 18 (102) ProcDate Routing

Amount Account 080000120015466 0780000095 00000051 0000000000 0000000146 20140814 06701453

CORAL RIDGE BRANCH
2600 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

ACCOUNT: [REDACTED]
DOCUMENTS: 26

PAGE: 2
08/29/2014

TELEPHONE: 954-771-5525

CAMPAIGN ACCOUNT OF

BUSINESS LITE CRG ACCOUNT [REDACTED]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/01	14,733.69	08/15	616.96	08/25	6,897.73
08/05	14,506.00	08/18	10,366.96	08/26	6,440.73
08/08	10,665.31	08/19	9,766.96	08/27	3,083.73
08/11	30,365.31	08/20	15,266.96	08/28	592.63
08/14	11,171.96	08/21	16,766.96	08/29	135.63

CAMPAIGN ACCOUNT OF JULIE SHAPIRO HARRIS
C/O MCGEE & HUSKEY P.A.
2860 N ANDREWS AVE
WILTON MANORS, FL 33311-2614

147
63-1445/670

8/8/14

DATE

PAY TO THE ORDER OF Stuart Web Inc \$ 4966.00
Four Thousand Nine Hundred Sixty-Six and 00/100 DOLLARS

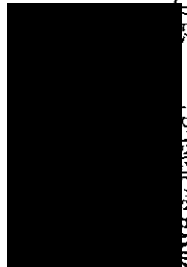
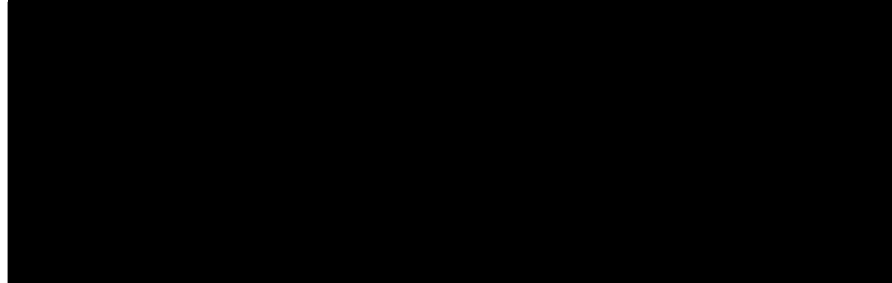
LANDMARK BANK, N.A.

PO Box 70750
Fort Lauderdale, FL 33307-0750

FOR MINI-TABLOID PRATE

C. Webb Smith

EXHIBIT 18 (cont)



PAY TO THE ORDER OF
GILBERT B. BRIDGES

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 15-256

RECEIVED

STATE OF FLORIDA

County of BROWARD

2015 OCT 15 P 12:58

C. Edward McGee, 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 McGee & Huskey, P.A as Attorney / Partner
- 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:

No.

- 4. Prior to be appointed as the campaign treasurer for Julie Shapiro Harris, had 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)

Yes. Most recently, THE HON. ELISAH H. WILLIAMS, Judge Circuit Court
and THE HON. JOHN J. HEAVY, Judge, County Court.
Both in Broward County.

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

No

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

I HAVE READ CHAPTER 106 many times.

7. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

8. If so, when did you first obtain it? YEARS AGO. I UPDATE IT ANNUALLY

9. Have you read Chapter 106, Florida Statutes? Yes No

10. Do you possess a copy of the Candidate and Campaign Treasurer Handbook? Yes No

11. If so, when did you first obtain it? MANY YEARS AGO, WITH NEW ONES EACH TIME I SERVED AS TREASURER

12. Have you read the Candidate and Campaign Treasurer Handbook? Yes No

13. Were you, as the appointed campaign treasurer, responsible for preparing the campaign treasurer's reports for the Julie Shapito Harris (Harris) campaign? Yes No If someone other than you prepared the campaign treasurer's reports, please provide the name, address and telephone number of that person and his/her affiliation with the campaign.

INITIALLY, MY PARAREAL WAS PREPARING THE DRAFTS. I WOULD REVIEW, FINALIZE & FILE THEM. SHE MOVED TO A DIFFERENT JOB. I TURNED THE TREASURER DUTIES OVER TO WILLIAM LAYSTROM, ESQ.

14. If someone other than you prepared the campaign treasurer's reports for the Harris campaign, please explain why, given that you were appointed to serve as the campaign treasurer.

WHEN MY PARAREAL LEFT MY EMPLOY GIVING ONLY 60 DAYS' NOTICE, I COULD NO LONGER SERVE MY DUTIES. ALSO, I HAD SOME HEALTH ISSUES WHICH PREVENTED MY FURTHER SERVICE.

15. If someone other than you prepared the campaign treasurer's reports for the Harris campaign, did you, as the appointed campaign treasurer, review each report?

NO. WHEN MR. LAYSTROM TOOK OVER, HE FILED REPORTS. I NEVER GOT COPIES TO REVIEW.

16. If, as the appointed campaign treasurer, you prepared the campaign treasurer's reports for the Harris campaign, please describe your procedure for preparing the reports

INITIALLY, MY PARAREAL WOULD PREPARE BANK DEPOSITS ETC. I WOULD REVIEW, APPROVE & MAKE DEPOSITS. SHE WOULD LOG INFO ON COMPUTER. WHEN DUE, I WOULD REVIEW ON COMPUTER & APPROVE, THEN FILE.

17. Please list all duties that you performed as campaign treasurer for the Harris campaign.

ASSIST WITH FUNDRAISING; BANK DEPOSITS; PAYBILLS; FILE REPORTS.

The Division of Elections provided to our agency, with their referral, a document entitled: "Sum of Contributions vs Expenditures" for the Harris campaign reflecting a negative balance upon the filing of the campaign's termination report (Attachment A). Comparison of the campaign reports with campaign account records appear to show several unreported contributions or expenditures as well as a number of other discrepancies which are addressed in questions 18 through 29

2013 Q3 report (reporting period 07/01/13 to 09/30/13)

18. The itemized-expenditures pages show an expenditure to "Union Printing" on 07/02/13 in the amount of \$548.00; the bank has no record of this expenditure. Conversely, check #105, dated 08/21/13, was issued from the campaign account to "Union Printing" in the amount of \$325.60. Please explain this discrepancy.

I DON'T HAVE THE CHECK BOOK OR RECORDS. MR. LAYTON DOES. I PREPARED CHECKS AS REQUESTED OR AS NEEDED, BASED ON INVOICES SUBMITTED TO ME.

2013 M11 report (reporting period 11/01/13 to 11/30/13)

19. The itemized-expenditures pages show three expenditures: \$50 to ACLU on 11/08/13; \$50 to BCHBA on 11/12/13 and \$60 to BCWLA on 11/26/13; however, the bank has no record of these three expenditures. Please explain this discrepancy.

SAME AS ABOVE. I PREPARED CHECKS AS REQUESTED. I DO NOT KNOW WHY THE CHECKS WERE NOT NEGOTIATED.

2014 M1 report (reporting period 01/01/14 to 01/31/14)

20. The bank records reflect that check #118, dated 01/16/14, issued from the campaign account to COOPPA, Inc., is in the amount of \$50.00; however, the expenditure was reported as an expenditure in the amount of \$125.00. Please explain this discrepancy.

SEE RESPONSE TO Q 18.

21. The itemized-expenditures pages show an expenditure made to City of Ft Lauderdale in the amount of \$120 on 01/08/14; however, the bank has no record of this expenditure. Please explain this discrepancy.

SEE RESPONSE TO Q 19.

2014 M4 report (reporting period 04/01/14 to 04/30/14)

22. The bank records disclose a \$50 contribution check, dated 04/04/14 and later deposited in to the account on 04/09/14, from "Grace Carrington" However, this contribution was not reported within the 2014 M4 report. Please explain why this contribution was not reported.

See Response to Q15.

23. The bank records also disclose that check #128, dated 04/07/14, issued from the campaign account to Westside Gazette was not reported within the 2014 report. Please explain why this expenditure was not reported.

See Response to Q18.

24. The itemized-expenditures pages show an expenditure made to Sistrunk Festival Gala in the amount of \$145 on 04/30/14; however, the bank has no record of this expenditure. Please explain this discrepancy.

See Response to Q19.

Reporting period covering 06/01/14 to 06/20/14

25. A "Waiver" was filed for this reporting period indicating that there is no activity in the reporting period. However, the bank records show that a \$200 deposit was made to the account on 06/16/14. Please explain why the contributions that made-up the \$200 deposit were reported in the 2014 P2 report (covering 06/21/14 to 07/04/14) and not in the reporting period covering 06/01/14 to 06/20/14.

See Response to Q18.

2014 P3 report (reporting period 07/05/14 to 07/18/14)

26. The itemized-contributions pages show a \$250 contribution from Shane Le Mar Entertainment and a \$378 contribution from Barry Harris; however, the bank has no record of these two contributions. Please explain this discrepancy.

See Response to Q18.

Reporting period covering 07/26/14 to 08/01/14

27. A "Waiver" was filed for this reporting period indicating that there is no activity in the reporting period. However, the bank records show that check #142, dated 07/31/14, was issued to Wings Plus in the amount of \$227.69. Please explain why a waiver was filed when there was an expenditure made during the reporting period.

See Response to Q18.

Termination Report

28. The itemized-expenditures pages show an expenditure in the amount of \$227.69 to Shirts R Us on 08/22/14 and an expenditure in the amount of \$189.19 to Julie Harris on 08/22/14; however, the bank has no record of these two expenditures. Please explain this discrepancy.

See Response to Q18.

29. The bank records show that check #171, dated 09/10/14, was issued from the campaign account to Julie Harris in the amount of \$135.63; however, this expenditure was not reported within the termination report period. Please explain why this expenditure was not reported.

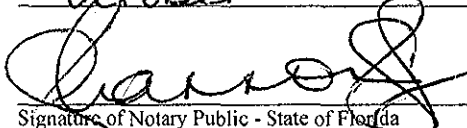
See Response to Q18.

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 6 day of October, 2015



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 KS

Sum of Contributions vs Expenditures

2/18/2015 12:29:47 PM

Julie Shapiro Harris

60375

Date of last Contribution: 8/21/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q2	\$6,450.00	\$2,817.70	\$3,632.30
	Q3	\$9,444.00	\$9,105.53	\$3,970.77
	M10	\$1,220.00	\$2,727.42	\$2,463.35
	M11	\$400.00	\$194.59	\$2,668.76
	M12	\$275.00	\$175.00	\$2,768.76
2014	M1	\$350.00	\$570.80	\$2,547.96
	M2	\$1,350.00	\$1,080.00	\$2,817.96
	M3	\$1,175.00	\$382.50	\$3,610.46
	M4	\$2,450.00	\$6,203.20	(\$142.74)
	M5	\$50.00	\$210.00	(\$302.74)
	P1	\$0.00	\$0.00	(\$302.74)
	P2	\$834.00	\$690.00	(\$158.74)
	P3	\$9,150.00	\$7,208.06	\$1,783.20
	P4	\$25,225.00	\$12,848.95	\$14,159.25
	P5	\$0.00	\$0.00	\$14,159.25
	P6	\$85.00	\$5,889.00	\$8,355.25
	P7	\$37,950.00	\$30,422.87	\$15,882.38
	TR	\$0.00	\$16,510.38	(\$628.00)
Campaign Total:		\$96,408.00	\$97,036.00	

ATTACHMENT A



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

July 10, 2015

C Edward McGee, Jr.
2850 North Andrews Avenue
Fort Lauderdale, FL 33311

RE: Case No.: FEC 15-256; Respondent: C. Edward McGee, Jr.

Dear Mr McGee, Jr :

On March 9, 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, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, failed to timely make necessary amendments to the campaign's 2011 termination report, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes

Section 106.19(1)(d), Florida Statutes: As alleged in the complaint, Respondent, treasurer for Julie Shapiro, a 2014 candidate for Circuit Court Judge, 17th Circuit, Group 17, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes

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

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

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


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

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

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

If you have any questions or need additional information, please contact **Keith Smith**, the investigator assigned to this case

Sincerely,



Amy McKeever Toman
Executive Director

AMI/bew

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED

2015 MAR -9 P 3:19

STATE OF FLORIDA
ELECTIONS DIVISION

Name: Julie Shapiro Harris
Account Number: 60375
Candidate: Julie Shapiro Harris
Treasurer: C. Edward McGee, Jr.
Person Named/Notified: Julie Shapiro Harris

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes for the following reasons:

1. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the 2014 TR
2. A review of Ms. Harris' campaign treasurer's reports reflect a negative balance in violation of Section 106.19(1)(b),(c) or (d), Florida Statutes, or all of the aforementioned.

Sent By: Kristi Reid Bronson
Date: March 6, 2015

KRB

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

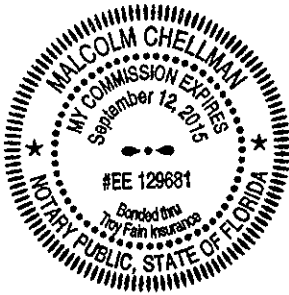
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division) In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Julie Shapiro Harris (60375) was a 2014 candidate for the office of Circuit Court Judge.
5. On April 17, 2013, Ms. Harris filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed C. Edward McGee, Jr. as treasurer. (See attached documents and acknowledgment letter.)
6. On January 13, 2015, the Division mailed Mr. McGee notification that the 2014 TR report was incomplete. (See attached letter)
7. On February 5, 2015, the Division mailed Mr. McGee notification that the 2014 TR report was incomplete (See attached letter)
8. On February 18, 2015, the Division mailed Mr. McGee final notification with delivery confirmation that the 2014 TR report was incomplete. (See attached letter)

9. As of March 6, 2015, the 2014 IR campaign finance report remains incomplete.

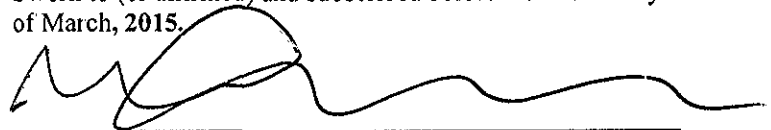
I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant



Sworn to (or affirmed) and subscribed before me this 6th day of March, 2015.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

LAW OFFICES
**DOUMAR, ALLSWORTH, LAYSTROM,
VOIGT, WACHS, ADAIR & BOSACK, LLP**

JOHN H. ADAIR, III, P.A.
EMERSON ALLSWORTH, P.A.
E. SCOTT ALLSWORTH, P.A.
MARK E. ALLSWORTH, P.A.
KAREY L. BOSACK, P.A.

† ALSO ADMITTED IN PENNSYLVANIA
* FORMALLY ADMITTED IN MICHIGAN

1177 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316-1109

BROWARD (954) 762-3400

TOLL FREE (866) 242-9488

TELEFAX (954) 525-3423

WEBSITE: SFLALAW.COM

BENJAMIN R. DISHOWITZ, P.A.
RAYMOND A. DOUMAR, P.A.*
C. WILLIAM LAYSTROM, JR., P.A.
JOHN D. VOIGT, P.A.
JEFFREY S. WACHS, P.A. †

OF COUNSEL
JOHN W. PERLOFF, P.A.
JODIE SIEGEL, P.A.

VIA FEDERAL EXPRESS

4/16/2013

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

RECEIVED
APR 17 2013

2013 APR 17 AM 9:46

RECEIVED
APR 17 2013

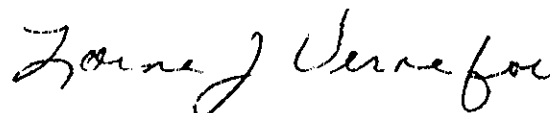
Re: Julie Shapiro Harris Campaign
Circuit Judge for Group 17 of the 17th Judicial Circuit

Dear Sirs,

Enclosed please find the original Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates.

I would ask that you review the enclosed document to confirm that it is complete and suitable for filing. If anything further is needed, please feel free to contact me at your earliest opportunity. If the document is acceptable, please advise me that all the forms have been duly filed and we have properly qualified for this election.

Very truly yours,



C. WILLIAM LAYSTROM, JR.

CWL:lv
Enc.

Cc: Julie Shapiro Harris

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2013 APR 12 AM 9:48
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, JULIE SHAPIRO HARRIS,

candidate for the office of Broward County Circuit Court Judge
17th Judicial Circuit - Group 17;

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

X *Julie Shapiro Harris*
Signature of Candidate

4/11/13
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).

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE

2013 APR 17 AM 9:46

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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)

Julie Shapiro Harris

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

4239 N. Pine Island Road
Number 23
Sunrise, FL 33351

4 Telephone

(754) 422-6962

5 E-mail address

electshapiroharris@gmail.com

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

Broward County Circuit Court Judge
17th Judicial Circuit - Group 17

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 N/A _____ Party candidate

9 I have appointed the following person to act as my

Campaign Treasurer Deputy Treasurer

10 Name of Treasurer or Deputy Treasurer

C. Edward McGee, Jr.

11 Mailing Address

2850 N. Andrews Avenue

12 Telephone

(954) 563-8200

13 City

Ft. Lauderdale

14 County

Broward

15 State

FL

16 Zip Code

33311

17 E-mail address

emcgee@mcgeehuskey.com

18 I have designated the following bank as my

Primary Depository Secondary Depository

19 Name of Bank

Landmark Bank

20 Address

2600 E. Commercial Blvd.

21 City

Ft. Lauderdale

22 County

Broward

23 State

Florida

24 Zip Code

33308

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

4/11/13

26 Signature of Candidate

Julie Shapiro Harris

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

I, C. Edward McGee, Jr., do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

April 11, 2013
Date

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 18, 2013

Ms Julie Shapiro Harris
4239 North Pine Island Road
Number 23
Sunrise, Florida 33351

Dear Ms Harris:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on April 17, 2013. Your name has been placed on the 2014 active candidate list. **The enclosed Statement of Candidate and Statement of Candidate for Judicial Office must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due **July 10, 2013**. This report will cover the period of **April 1, 2013 - June 30, 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 this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 60375



Ms. Julie Shapiro Harris
April 18, 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 provides a confidential pin number for you. By copy of this letter, a confidential pin number to access the Division of Election's electronic filing system was sent to your treasurer.

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

Ms. Julie Shapiro Harris
April 18, 2013
Page Three

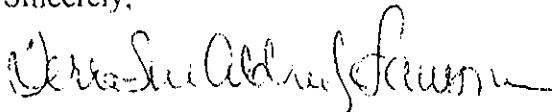
Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 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,


for Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Mr. C. Edward McGee, Jr., Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

January 13, 2015

C. Edward McGee Jr., Treasurer for
Candidate Julie Shapiro Harris
2850 North Andrews Avenue
Fort Lauderdale, FL 33311-0000

Re: CAN 60375

Dear Mr. McGee:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2014	TR	8/22/14 - 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

cc: Julie Shapiro Harris, Candidate

Compliance Report

Candidate: Julie Shapiro Harris

Office: CTJ

Report: 2014 TR (18) Covering Period: 8/22/14 - 11/24/14

Account: 60375

Assets

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

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Incorrect Expenditure Type

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
19	8/22/2014	HARRIS JULIE		MON	\$189.19

Indirect Transfers

Other Distributions

Sum of Contributions vs Expenditures

1/13/2015 9:42:27 AM

Julie Shapiro Harris

60375

Date of last Contribution: 8/21/14

0 After

<u>Year</u>	<u>Report</u>	<u>Contributions</u>	<u>Expenditures</u>	<u>Running Total</u>
2013	Q2	\$6,450 00	\$2,817 70	\$3,632 30
	Q3	\$9,444 00	\$9,105 53	\$3,970 77
	M10	\$1,220 00	\$2,727 42	\$2,463 35
	M11	\$400 00	\$194 59	\$2,668 76
	M12	\$275 00	\$175 00	\$2,768 76
2014	M1	\$350 00	\$570 80	\$2,547 96
	M2	\$1,350 00	\$1,080 00	\$2,817 96
	M3	\$1,175 00	\$382 50	\$3,610 46
	M4	\$2,450 00	\$6,203 20	(\$142.74)
	M5	\$50 00	\$210 00	(\$302.74)
	P1	\$0 00	\$0 00	(\$302.74)
	P2	\$834 00	\$690 00	(\$158.74)
	P3	\$9,150 00	\$7,208 06	\$1,783 20
	P4	\$25,225 00	\$12,848 95	\$14,159 25
	P5	\$0 00	\$0 00	\$14,159 25
	P6	\$85 00	\$5,889 00	\$8,355 25
	P7	\$37,950 00	\$30,422 87	\$15,882 38
	TR	\$0.00	\$16,510 38	(\$628.00)
Campaign Total:		\$96,408 00	\$97,036 00	



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

Second Notice

February 5, 2015

C. Edward McGee Jr, Treasurer for
Candidate Julie Shapiro Harris
2850 North Andrews Avenue
Fort Lauderdale, FL 33311-0000

Re: CAN 60375

Dear Mr. McGee:

On January 13, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Julie Shapiro Harris, Candidate

Compliance Report

Candidate: Julie Shapiro Harris

Office: CTJ

Report: 2014 TR (18) Covering Period: 8/22/14 - 11/24/14

Account: 60375

Ball

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

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Incorrect Expenditure Type

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
19	8/22/2014	HARRIS JULIE		MON	\$189.19

And Transfers

Per Distributions

Sum of Contributions vs Expenditures

2/5/2015 9:17:10 AM

Julie Shapiro Harris

60375

Date of last Contribution: 8/21/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q2	\$6,450.00	\$2,817.70	\$3,632.30
	Q3	\$9,444.00	\$9,105.53	\$3,970.77
	M10	\$1,220.00	\$2,727.42	\$2,463.35
	M11	\$400.00	\$194.59	\$2,668.76
	M12	\$275.00	\$175.00	\$2,768.76
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	M2	\$1,350.00	\$1,080.00	\$2,817.96
	M3	\$1,175.00	\$382.50	\$3,610.46
	M4	\$2,450.00	\$6,203.20	(\$142.74)
	M5	\$50.00	\$210.00	(\$302.74)
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	P2	\$834.00	\$690.00	(\$158.74)
	P3	\$9,150.00	\$7,208.06	\$1,783.20
	P4	\$25,225.00	\$12,848.95	\$14,159.25
	P5	\$0.00	\$0.00	\$14,159.25
	P6	\$85.00	\$5,889.00	\$8,355.25
	P7	\$37,950.00	\$30,422.87	\$15,882.38
	TR	\$0.00	\$16,510.38	(\$628.00)
Campaign Total:		\$96,408.00	\$97,036.00	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9011 5981 8975 1038 51

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

February 18, 2015

C. Edward McGee Jr., Treasurer for
Candidate Julie Shapiro Harris
2850 North Andrews Avenue
Fort Lauderdale, FL 33311-0000

Re: CAN 60375

Dear Mr. McGee:

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

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	TR	8/22/14 - 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,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Julie Shapiro Harris, Candidate

Compliance Report

Candidate: Julie Shapiro Harris

Office: CTJ

Report: 2014 TR (18) Covering Period: 8/22/14 - 11/24/14

Account: 60375

Trail

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

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Incorrect Expenditure Type

Expenditure

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
19	8/22/2014	HARRIS JULIE		MON	\$189.19

Ident Transfers

Ident Distributions

Sum of Contributions vs Expenditures

2/18/2015 12:29:47 PM

Julie Shapiro Harris

60375

Date of last Contribution: 8/21/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	Q2	\$6,450.00	\$2,817.70	\$3,632.30
	Q3	\$9,444.00	\$9,105.53	\$3,970.77
	M10	\$1,220.00	\$2,727.42	\$2,463.35
	M11	\$400.00	\$194.59	\$2,668.76
	M12	\$275.00	\$175.00	\$2,768.76
2014	M1	\$350.00	\$570.80	\$2,547.96
	M2	\$1,350.00	\$1,080.00	\$2,817.96
	M3	\$1,175.00	\$382.50	\$3,610.46
	M4	\$2,450.00	\$6,203.20	(\$142.74)
	M5	\$50.00	\$210.00	(\$302.74)
	P1	\$0.00	\$0.00	(\$302.74)
	P2	\$834.00	\$690.00	(\$158.74)
	P3	\$9,150.00	\$7,208.06	\$1,783.20
	P4	\$25,225.00	\$12,848.95	\$14,159.25
	P5	\$0.00	\$0.00	\$14,159.25
	P6	\$85.00	\$5,889.00	\$8,355.25
	P7	\$37,950.00	\$30,422.87	\$15,882.38
	TR	\$0.00	\$16,510.38	(\$628.00)
Campaign Total:		\$96,408.00	\$97,036.00	

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking™



Customer Service >
Have questions? We're here to help.

Tracking Number: 9114901159818975103851

Updated Delivery Day: Saturday, February 21, 2015

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2015, 2:02 pm	Delivered	FORT LAUDERDALE, FL 33311

Your item was delivered at 2:02 pm on February 21, 2015 in FORT LAUDERDALE, FL 33311

February 21, 2015 8:45 am	Out for Delivery	FORT LAUDERDALE, FL 33310
February 21, 2015 8:35 am	Sorting Complete	FORT LAUDERDALE, FL 33310
February 21, 2015 5:50 am	Arrived at Post Office	FORT LAUDERDALE, FL 33310
February 21, 2015 12:46 am	Departed USPS Facility	OPA LOCKA, FL 33054
February 20, 2015 5:44 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 19, 2015 9:57 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 19, 2015 3:52 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

HISTORY NOTES
Julie Shapiro Harris - 60375

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
40500	12/16/2014 10:38:00 AM		sibagley
RE: Address			
Received call from a man saying he was Ms Harris' husband. He was calling to verify that we did need an updated address since the campaign was already over and they received a call this morning saying we needed an updated address			
I verified that someone from our office had called regarding a returned mail and we would need an updated address			
He asked what the returned mail was and I informed him it was a fine letter for a late termination report He got very upset and raised his tone (not yelling) about how he was going to fight it because it was due too close to a holiday He asked who it was sent to and then got more upset that it wasn't sent to a certain person, but I informed him we only mail the letters to the officers on the account and that person was not listed as an officer He started to argue that he should have been on the account and didn't know why he wasn't I explained we can only add people to the account that are listed on the DSDE9 that is sent in by the candidate He then went on to argue that we didn't properly notify them because there was no way the treasurer wouldn't have told him there was a late fee I explained the returned mail was our attempt to properly notify them I also explained they can appeal the fine with the Florida Elections Commissions I offered to show him where to find the PDF of the letter online but he said he wasn't near a computer			
slb			
40486	12/16/2014 9:02:00 AM		jhayala
Re: Returned Mail			
Called Ms. Harris regarding returned mail. Gave her fax number so she can send a signed fax regarding an updated mailing address Jha			
40481	12/16/2014 9:00:00 AM		jhayala
Re: Returned Mail			
Called Ms Harris regarding returned mail Gave her fax number so she can send a signed letter with an updated address Jha			
39049	7/11/2014 3:46:00 PM		sibagley
RE: M5 P1 and P2			
Received a phone call from a gentleman assisting the treasurer asking how to amend the M5 report He said he also needed assistance filing an amendment for the P1 and starting the P2			
I guided him through the M5 amendment - it now is filed with complete detailed records			
I guided him through filing a waiver for the P1			
I guided him through opening the P2 and showed him how to enter in a contribution He said he would call back if he had any other questions			
Slb			
38040	3/6/2014 1:03:00 PM		sibagley
RE: Compliance Audit			
Regarding M1 Report - they tried to correct but it is still incomplete			
I called Mr McGee at number on file. Receptionist said that I would actually need to talk with Lori who did the finance reports She was out to lunch but she would give her the message to return my call			
- slb			

HISTORY NOTES
Julie Shapiro Harris - 60375

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
37686	2/27/2014 9:32:00 AM		slbagley
RE: CMI Audit Opened			
Opened 2-21-14			
Compliance Audit Errors have been found on the following report:			
2014 M1			
-slb			
34903	11/5/2013 1:42:00 PM		DDBeach
Spoke with Julie about how to do Exp - Reimb and associated Other Dis for purchase and repayment of gasoline purchases			
32871	4/19/2013 3:58:00 PM		lbelvin
RE: Incomplete application			
4-12-2013 12:02pm 754-422-6962			
I called and spoke with Ms Julie Shapiro Harris about her DS-DE 9 being incomplete I explaiend that her signature was a copy but the treasurer's signature was an original. I express that in order ofr our office to process her application, we would need another DS-DE 9 submitted with originals signatures for the candidate and treasurer She said that she would send a replacement asap			