

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jennifer Nolan Hager

Case No.: FEC 15-377

TO: Jennifer Nolan Hager
13048 56th Place North
West Palm Beach, FL 33411

Susan Bucher
240 S Military Trail
West Palm Beach, FL 33415

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

FILED

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-377

v.

**Jennifer Nolan Hager,
Respondent.**

ORDER OF PROBABLE CAUSE

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

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

Count 1:

On or around October 24, 2014, Jennifer Nolan Hager violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G6 Report.

Count 2:

On or around October 31, 2014, Jennifer Nolan Hager violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G7 Report.

Count 3:

On or around October 3, 2014, Jennifer Nolan Hager violated

Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report.

Count 4:

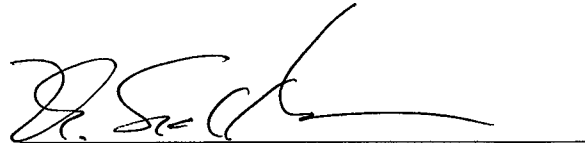
On or around February 2, 2015, Jennifer Nolan Hager violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Termination Report.

Count 5:

On or around October 3, 2014, Jennifer Nolan Hager violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report.

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

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Jennifer Nolan Hager, Respondent
Palm Beach County Supervisor 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: Jennifer Nolan Hager

Case No.: FEC 15-377

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.19(1)(b), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 7, 2016, the following facts and law support this staff recommendation:

1. On July 6, 2015, the Florida Elections Commission ("Commission") received a sworn complaint from Susan Bucher, the Palm Beach County Supervisor of Elections ("Complainant"), alleging that Jennifer Nolan Hager ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2014 candidate for re-election to the Indian Trail Improvement District Board of Supervisors, Seat 1. Respondent's Statement of Candidate form ("DS-DE 84") was filed on June 13, 2014. (ROI Exhibit 10)¹

3. By letter dated September 29, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.19(1)(b), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have made or

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

authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

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

4. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2014 P1 Report (from June 1, 2014) and end with the 2015 Termination Report (through February 2, 2015).

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

6. Respondent's bank records show that Respondent failed to report four contributions, as shown in Table 1, below (ROI Exhibit 3).

TABLE 1: CONTRIBUTIONS NOT REPORTED				
Date on check	Contributor	Contribution Type	Amount	Reporting Period
10/16/14	Robin Bennett	Check	\$75 00	2014 G6
10/17/14	Karen A. Schutzer	Check	\$50.00	2014 G6
10/18/14	Tracy Grudzielanek	Check	\$100 00	2014 G7
10/18/14	Jon Chad Roland	Check	\$100.00	2014 G7
TOTAL			\$325.00	

7. Respondent stated that the failure to report contributions was simply an oversight. (ROI Exhibit 4, pages 1 & 3)

8. Respondent failed to report contributions which were required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G6 and G7 reports.

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

9. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2014 P1 Report (from June 1, 2014) and end with the 2015 Termination Report (through February 2, 2015).

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

11. Respondent's bank records show that Respondent failed to report four contributions, as shown in Table 1, above. (ROI Exhibit 3) Respondent's bank records also show that Respondent failed to report four expenditures, as shown in Table 2, below. (ROI Exhibit 6)

TABLE 2: BANK FEES/CHARGES NOT REPORTED			
Date	Amount	Event/Activity	Reporting Period
09/24/14	\$14.90	Deluxe Check/Check Orders	2014 G3
11/28/14	\$12.00	Maintenance Fee	2015 TR
12/31/14	\$12.00	Maintenance Fee	2015 TR
01/30/15	\$12.00	Maintenance Fee	2015 TR
TOTAL	\$50.90		

12. Also, the campaign's 2014 G3 Report shows a \$53 expenditure to Hendrick Services on September 25, 2014, for campaign signage which does not have a corresponding bank record. (ROI Exhibit 5)

13. Respondent stated that the failure to report expenditures was simply an oversight. She stated that she used her personal debit card when making the expenditure to Hendrick Services, and therefore, it should have been reported as an in-kind contribution from self. (ROI Exhibit 4)

14. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, when she failed to report contributions received on the campaign's 2014 G6 and G7 reports. As the unreported contributions were charged under Section 106.19(1)(b), Florida Statutes, above, Commission staff recommends that the Commission exercise its discretion and forgo charging under Section 106.19(1)(c), Florida Statutes, even though Respondent's actions allow for the charging of the violations under both sections of law. However, Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 and 2015 Termination reports, and falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report.

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

15. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2014 P1 Report (from June 1, 2014) and end with the 2015 Termination Report (through February 2, 2015).

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

17. Respondent's bank records do not reflect a negative balance, as shown in the campaign's 2015 Termination Report, but rather reflects that there were sufficient funds available during the relevant reporting periods. (ROI Exhibit 7) The negative balance shown in the report stems from Respondent's failure to report contributions and expenditures and the false reporting of an expenditure as set forth above.

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

19. "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).

20. The facts set forth above show that Respondent was a 2014 candidate for re-election to the Indian Trail Improvement District Board of Supervisors, Seat 1. Respondent failed to report contributions which were required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G6 and G7 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 and 2015 Termination reports, and falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report. It does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

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

Count 1:

On or around October 24, 2014, Jennifer Nolan Hager violated Section 106.19(1)(b), Florida Statutes, when she failed to report

contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G6 Report.

Count 2:

On or around October 31, 2014, Jennifer Nolan Hager violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 G7 Report.

Count 3:

On or around October 3, 2014, Jennifer Nolan Hager violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report.

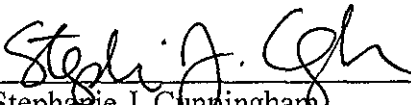
Count 4:

On or around February 2, 2015, Jennifer Nolan Hager violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Termination Report.

Count 5:

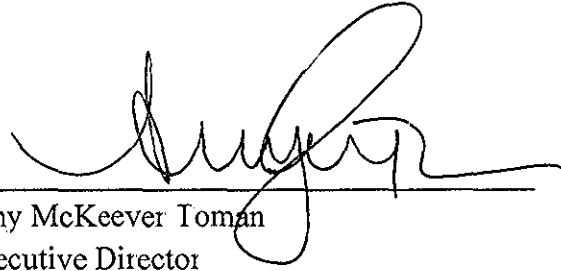
On or around October 3, 2014, Jennifer Nolan Hager violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2014 G3 Report.

Respectfully submitted on April 11, 2016.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of April 2016.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-377

Respondent: Jennifer Nolan Hager

Complainant: Susan Bucher

On July 6, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statutes:

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, Jennifer Nolan Hager, was a candidate for re-election to the Indian Trail Improvement District, Seat 1; she was re-elected to office on November 4, 2014. Respondent was first elected to office in November 2010.

2. On September 15, 2014, Respondent's "APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES" form (DS-DE 9) was filed with the Palm Beach County Supervisor of Elections' office¹. Respondent appointed herself as campaign treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant, the Palm Beach County Supervisor of Elections, was Respondent's filing officer.

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

4. I investigated whether Respondent violated this section of the election laws by

¹ Respondent previously filed a DS-DE 9 form on June 13, 2014, wherein she designated Wells Fargo as her primary depository and named herself as campaign treasurer. In her DS-DE 9 form filed on September 15, 2014, Respondent designated Sun Trust Bank as the primary depository.

failing to report contributions.

5. In her response, Respondent did not specifically address this allegation. Respondent stated that she "missed the deadline for the Campaign Termination Report" and added that she believed that she owed herself money from the campaign and that she did not know "where the mistake is nor how to correct it." Respondent further stated that she tried to seek help from the supervisor of elections' office in amending her termination report. To review Respondent's response, refer to Exhibit 2.

6. I secured Respondent's campaign account records and compared the bank records to her campaign reports on file with the Palm Beach County Supervisor of Elections' office. Table 1 lists four contributions that were not reported. To review copies of the checks, refer to Exhibit 3.

TABLE 1: CONTRIBUTIONS NOT REPORTED			
Date on check	Contributor	Contribution Type	Amount
10/16/14	Robin Bennett	Check	\$75.00
10/17/14	Karen A. Schutzer	Check	\$50.00
10/18/14	Tracy Grudzielanek	Check	\$100.00
10/18/14	Jon Chad Roland	Check	\$100.00
TOTAL			\$325.00

7. In a questionnaire-affidavit, Respondent had been asked why she did not report the contributions. She stated, "Simply an oversight." Respondent added that she did not know why the contributions were not reported and stated, "I own up to that simply being an oversight on my part." To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 4.

8. 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)(c), Florida Statutes:

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

10. As noted in Table 1, Respondent did not report four contributions.

11. In addition, a review of Respondent's campaign reports and campaign account records indicate that Respondent reported an expenditure for which the bank has no record. Respondent's 2014 G3 report, covering the reporting period of September 13 – September 26,

2014, discloses an expenditure to "Hendrick Services" on September 25, 2014, in the amount of \$53.00 for the reported purpose of "Campaign Signage." However, there are no bank records to substantiate the reported expenditure². To review the page from the 2014 G3 report depicting the expenditure, refer to Exhibit 5.

12. Furthermore, a review of Respondent's campaign account records also reflect that she did not report various bank fees and/or charges on any of her campaign reports. To review the bank statements relative to the fees/charges, refer to Exhibit 6.

TABLE 2: BANK FEES/CHARGES NOT REPORTED		
Date	Amount	Event/Activity
09/24/14	\$14.90	Deluxe Check/chk orders
11/28/14	\$12.00	Maintenance Fee
12/31/14	\$12.00	Maintenance Fee
01/30/15	\$12.00	Maintenance Fee
TOTAL	\$50.90	

13. In a questionnaire-affidavit, Respondent was asked about the bank fees and the reported expenditure to "Hendrick Services." Concerning the bank fees, Respondent stated, "Simply an oversight." Respondent added she did not know why the bank fees were not reported and stated that it was "simply an oversight and completely unintended." With regard to the expenditure reported to "Hendrick Services" but with no corresponding bank record, Respondent said that she used her own personal debit-card to make the purchase. Respondent added that the expenditure should have been reported as an in-kind contribution from her. To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 4.

14. Respondent's Termination Report (TR) was filed with the Palm Beach County Supervisor of Elections' office on February 2, 2015. According to the campaign account records, the campaign depository had a balance of \$60.95 on the date that the TR was filed. It appears that Respondent did not dispose of funds remaining in her account within 90 days after she was elected to office pursuant to Section 106.141(1), Florida Statutes. To review the February bank statement, refer to Exhibit 7.

15. In addition, bank records reveal a \$12.00 Maintenance Fee on February 27, 2015, and a \$48.95 Closing Debit on March 2, 2015—activity that occurred after Respondent filed her

² No check or debit-transaction in the amount of \$53.00. Also, it is noted that in her 2014 G5 report, covering the reporting period of 10/04 - 10/10/14, Respondent reported an in-kind contribution from herself in the amount of \$53.00 for "metal yard stakes."

2015 TR. To review the bank statement for February, refer to Exhibit 7. To review the bank statement for March, refer to Exhibit 8.

16. 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)(d), Florida Statutes:

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

18. A review of Respondent's campaign account records was made and the account records did not reflect any expenditures when funds were unavailable. According to the account records, the account was closed on March 2, 2015, with a zero balance following a "Closing Debit" in the amount of \$48.95. To review the March bank statement, refer to Exhibit 8.

19. As previously addressed, Respondent offered an e-mail in response to questions asked of her in a questionnaire-affidavit. Respondent stated, "I have not been able to match up the numbers and 'make them equal zero.'" Furthermore, I have no intention of 'fudging' the numbers so that they do so. I accept responsibility for the inconsistencies of my reports and stand by my assertions that these mistakes were erroneously, yet innocently, made." To review Respondent's e-mail response, refer to Exhibit 4, page 1.

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

V. FEC History:

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

Conclusion:

22. On March 7, 2016, I interviewed Respondent for the purpose of providing her with a brief overview of the case and to afford her an opportunity for questions or comments. Respondent said that the only comment she had was to reiterate that she owned up to her mistakes in the reports and added that perhaps she should not have served as her own campaign treasurer.

23. In an affidavit, Supervisor of Elections Susan Bucher attested that all candidates are verbally directed to the Division of Elections' website for publications, such as Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. To review the affidavit of Susan Bucher, refer to Exhibit 9.

24. In an affidavit, Respondent attested that she had not sought elective office prior to first being elected to office in 2010. Additionally, Respondent attested that although she does not possess a copy of the *Candidate and Campaign Treasurer Handbook*, she has read the handbook. To review Respondent's response to the questionnaire-affidavit, refer to Exhibit 4.

25. Respondent signed a "Statement of Candidate" form indicating that she had been

provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed June 13, 2014. To review the Statement of Candidate form, refer to Exhibit 10.

26. As per paragraph 14, I found that Respondent did not dispose of funds remaining in her account within 90 days after she was elected to office pursuant to Section 106.141(1), Florida Statutes. However, because this violation was not alleged in the complaint, I did not investigate this information.

Respectfully submitted on March 7, 2016.



Keith Smith
Investigation Specialist

Current address of Respondent

The Honorable Jennifer Nolan Hager
13048 56th Place North
West Palm Beach, Florida 33411

Current address of Complainant

The Honorable Susan Bucher
240 South Military Trail
West Palm Beach, Florida 33415

Name and Address of Filing Officer:

The Honorable Susan Bucher
Palm Beach County Supervisor of Elections
240 South Military Trail
West Palm Beach, Florida 33415

Copy furnished to: David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Jennifer Nolan Hager -- FEC 15-377

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form
Exhibit 2	Respondent's response
Exhibit 3	Copies of checks not reported
Exhibit 4	Respondent's Q/A
Exhibit 5	2014 G3 CTR re: \$53 expenditure
Exhibit 6	Bank statements re: fees
Exhibit 7	February bank statement
Exhibit 8	March bank statement
Exhibit 9	Affidavit of SOE
Exhibit 10	Statement of Candidate

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2014 SEP 15 PM 3:10

PALM BEACH COUNTY, 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)

Jennifer N. Hager

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

13048 State R N
West Palm Beach, FL 33411

4. Telephone

(561) 214-2584

5. E-mail address

purplebutterfly2150@gmail.com

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

Indian Trail Improvement District
Seat 1 (Board of Supervisors)

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

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

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

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Jennifer N. Hager

11. Mailing Address

13048 State R N

12. Telephone

(561) 214-2584

13. City

West Palm Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33411

17. E-mail address

purplebutterfly2150@gmail.com

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

19. Name of Bank

SUNTRUST BANK

20. Address

9951 OKEECHOBEE BLVD

21. City

West Palm Beach

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

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

09/15/2014

26. Signature of Candidate

X Jennifer N. Hager

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

I, Jennifer N. Hager, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer

09/15/2014

Date

X Jennifer N. Hager

Signature of Campaign Treasurer or Deputy Treasurer



Case No.: FEC 15-377

Jennifer Hager

to:

fec

09/01/2015 04:29 PM

Cc:

Alexia Goods, ambersacks

Show Details

Re: Case No.: FEC 15-377

Erin Riley,

Per our phone conversation on 09/01/15, please accept this as a response to the alleged complaint. Here is a brief recap of our conversation explaining my situation.

I do acknowledge that I missed the deadline for the Campaign Termination Report. Herein lies the problem / discrepancy: I apparently owe myself money from this campaign and I still do not know where the mistake is nor how to correct it. In an email dated 02/24/15 I asked HOW to "amend" the Termination Report, as I was having difficulties with the form online. I received no response. In an email dated 03/03/15 I asked once again HOW to amend this report, as I have been unable to do so online. Again, no response offering explanation, except to visit the office, which isn't always conducive to my school hours (I have other obligations at school after normal school hours and the elections office is closed before I can get there.)

I received a certified letter dated July 6, 2015. It was signed for by my daughter and was NOT given to me, but instead, misplaced. I then received a yellow postcard dated 08/21/15 noting "Urgent Reminder - Act Now". It was mixed in with "junk mail" and thankfully I found it before shredding everything. I suppose these things happen.

So, I offer my apologies instead of excuses and the reasons that I have not been available to physically go to the elections office. *I can assure you that I do NOT have ANY means to pay fines for this alleged violation.*

I have copied my local elections office in this email so that they are aware that I have received this notice. I will also personally go to the elections office to address this matter.

I appreciate your time on the phone today and look forward to hearing from your office very soon.

Jennifer N. Hager
13048 56th Place N
West Palm Beach, FL 33411

Re: Case No.: FEC 15-377

Jennifer Hager

EXHIBIT 2 (1 of 2)

Cholee Lake Elementary
Science Resource Teacher
6680 Dillman Road
Greenacres, FL 33413
561-383-9600

Disclaimer: Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

EXHIBIT 2 (202)

STEPHEN A. COLDWELL
ROBIN J. BENNETT
11130 - 54TH ST. N. PH. 561-792-5723
ROYAL PALM BEACH FL 33411-8800

63-5413
2670 41675

2918

DATE 16 Oct 2014

PAY TO THE
ORDER OF

Jennifer Hager - Campaign
Security - five & 00/100

\$ 75.00

DOLLARS

CHASE

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

MEMO

Robin Bennett

KAREN A SCHUTZER
ROBERT A SCHUTZER
17746 50TH ST N
LOXAHATCHEE FL 33470-3537

205

Oct 17, 2014

63-751/631 10736
1090006143020

Pay to the
Order of

Jennifer Hager
Fifty and No/100

\$50.00

Dollars



Wells Fargo Bank N.A.
Florida
wellsfargo.com

For

Campaign contribution Karen A Schutzer

RAYMOND GRUDZIELANEK
TRACY GRUDZIELANEK
18649 W. SYCAMORE DR.
LOXAHATCHEE, FL 33470

12-2/760

1032

DATE 10-18-14

JENNIFER HAGER Campaign \$100
One Hundred & No/100

DOLLARS

usbank

All of us serving you

MEMO

Ray Grudzielanek

JON CHAD ROLAND
CYNTHIA S ROLAND
14725 92ND COURT NORTH
WEST PALM BEACH, FL 33412

2882

63-751/631 10958
1010021490330

10/18/2014

Pay to the
Order of

Jennifer Hager
One hundred & No/100

\$100.00

Dollars



Wells Fargo Bank N.A.
Florida
wellsfargo.com

For

Campaign donation Jon Chad Roland

EXHIBIT

3

February 16, 2016

Keith,

Regarding the affidavit, I have the following comments to make but am unsure of how to rectify the issue(s).

Beginning with Question 13, deposited contributions totaling \$325.00, I do not know why those contributions are not reflected on the treasure's report. I own up to that simply being an oversight on my part. Same is true with Question 15, in regards to not reporting bank fees. That was also simply an oversight and completely unintended.

As for Question 14, payment to "Hendrick Services" in the amount of \$53.00, I used my own personal debit card (USSA Bank, Master Card) for that purchase. It should have been listed as an "in-kind donation". I can provide a bank statement supporting that claim.

I have not been able to match up the numbers and "make them equal zero". Furthermore, I have no intention of "fudging" the numbers so that they do so. I accept responsibility for the inconsistencies of my reports and stand by my assertions that these mistakes were erroneously, yet innocently, made.

I am not sure if these are acceptable "reasons", but they are true. I have this information hand written on the affidavit and will mail it, as is, notarized, and postmarked 02/17/16.

Thank you,


Jennifer Hager

2016 MAR -2 P 12:50

EXHIBIT 4 (1 of 4)

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 15-377

STATE OF FLORIDA

County of Palm Beach

Jennifer N. Hager, 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 Palm Beach Co. School Dist. as Educator

3. It is my understanding that prior to your 2014 campaign for re-election to the Indian Trails Improvement District (ITID), you were elected to the ITID, Seat 1, in November 2010. Is this correct? ☒ Yes () No.

4. Prior to your election to the ITID, Seat 1, in 2010, had 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 - first seated in 2010

5. When you ran as a candidate in the 2010 campaign for the ITID, Seat 1, did you serve as your own campaign treasurer? () Yes ☒ No.

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

7. Do you possess a copy of Chapter 106, Florida Statutes?

☐ Yes ☒ No

EXHIBIT

4 (2 & 1)

8. If so, when did you first obtain it? /

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?

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

13. A comparison between your campaign reports and bank records from your campaign depository indicate that you did not report four contributions. The table below lists the contributors who were not reported. Please explain why these contributions were not reported within your campaign treasurer's reports.

Date on check	Person making contribution	Contribution Type	Amount
10/16/14	Robin Bennett	Check	\$75.00
10/17/14	Karen Schutzer	Check	\$50.00
10/18/14	Joy Roland	Check	\$100.00
10/18/14	Tracy Grudzielanek	Check	\$100.00

14. According to your 2014 G3 report, covering the reporting period of 09/13/14 – 09/26/14, you reported an expenditure to "Hendrick Services" on 09/25/14 in the amount of \$53.00 for the reported purpose of "Campaign Signs." However, there are no bank records to substantiate this expenditure as having been made. Please explain this discrepancy.

Used personal debit card (USAA Bank, MC) for this transaction. Should have been listed as an "in-kind" donation.

15. Please explain why the following bank charges/fees were not reported as expenditures within your campaign treasurer's reports.

o 09/24/14 \$14.90 Imprinted check/check orders

EXHIBIT 4 (3 of 4)

- 11/28/14 \$12.00 Maintenance Fee
- 12/31/14 \$12.00 Maintenance Fee
- 01/30/15 \$12.00 Maintenance Fee
- 02/27/15 \$12.00 Maintenance Fee
- 03/02/15 \$48.95 Closing debit

Simply an oversight

16. What procedure(s), if any, did you have in place when reviewing each campaign report to ensure that a report was true, correct and complete, prior to certifying each report?

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

[Signature]
Signature of Affiant

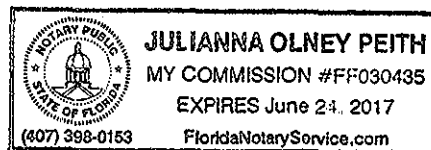
Sworn to (or affirmed) and subscribed before me this 17th day of February, 2016

[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: N/A



Case Investigator: KS

EXHIBIT

4 (4 of 4)

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Jennifer N. Hager

(2) I.D. Number _____

(3) Cover Period 9 / 13 / 2014 through 9 / 26 / 2014

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9 / 19 / 14	Hendrick Services 17708 46th Court N Loxahatchee FL 33470	Campaign Signage	MON		\$1,056.82
1					
9 / 25 / 14	Hendrick Services 17708 46th Court N Loxahatchee FL 33470	Campaign Signage	MON		\$53.00
2					
9 / 25 / 14	JMS Properties, INC 1128 Royal Palm Beach Blvd Royal Palm Beach, FL 33411	Campaign Ad	MON		\$150.00
3					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

EXHIBIT

5

SUNTRUST

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL
1-800-786-8787

ACCOUNT SUMMARY		
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	[REDACTED]	09/15/2014 - 09/30/2014

DEPOSIT/ CREDITS						
DATE	AMOUNT	SERIAL	#	DATE	AMOUNT	SERIAL #
09/15	300.00			09/26	100.00	
09/19	2,000.00					

CHECKS			CHECKS		
CHECK NUMBER	AMOUNT	DATE	CHECK NUMBER	AMOUNT	DATE
98	1,056.82	09/23	*101	150.00	09/30

		WITHDRAWALS/DEBITS
DATE	AMOUNT SERIAL #	DESCRIPTION
09/24	14.90	IMPRINTED CHECK/DEPOSIT CHARGE
		DUPLICATE CHECK CHK ORDERS

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
09/15	300.00	.00	09/24	1,228.28	1,228.28
09/16	300.00	300.00	09/26	1,328.28	1,228.28
09/19	2,300.00	300.00	09/29	1,328.28	1,328.28
09/22	2,300.00	2,300.00	09/30	1,178.28	1,178.28
09/23	1,243.18	1,243.18			

EXHIBIT 6 (124)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

PAGE 1 OF 1
36/E00/0175/0/ 40
[REDACTED]
11/30/2014

ACCOUNT
STATEMENT

JENNIFER N HAGER
CAMPAIGN ACCOUNT ITID SEAI #1
13048 56TH PL N
WEST PALM BEACH FL 33411

QUESTIONS? PLEASE CALL
1-800-786-8787

HOW CAN WE HELP YOU MAKE THE RIGHT FINANCIAL CHOICES FOR TODAY AND TOMORROW?
WITH OUR VARIETY OF SOLUTIONS AND FINANCIAL GUIDANCE.
WE VALUE YOU AS A CLIENT AND WANT TO HELP YOU BANK THE WAY THAT FITS YOUR LIFE.
LEARN MORE AT SUNTRUST.COM.

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
PRIMARY BUSINESS CHECKING [REDACTED] 11/01/2014 - 11/30/2014

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$3,580.80	AVERAGE BALANCE	\$634.47
DEPOSITS/CREDITS	\$0.00	AVERAGE COLLECTED BALANCE	\$634.47
CHECKS	\$3,483.85	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$12.00		
ENDING BALANCE	\$84.95		

CHECKS			
CHECK NUMBER	AMOUNT	DATE PAID	
105	115.77	11/06	
*107	100.00	11/04	

CHECK NUMBER	AMOUNT	DATE PAID	
108	1,057.64	11/05	
109	2,210.44	11/06	

CHECKS: 4 *BREAK IN CHECK SEQUENCE

WITHDRAWALS/DEBITS
DATE AMOUNT SERIAL # DESCRIPTION
11/28 12.00 MAINTENANCE FEE

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
11/01	3,580.80	3,580.80	11/06	96.95	96.95
11/04	3,480.80	3,480.80	11/28	84.95	84.95
11/05	2,423.16	2,423.16			

MEMBER FDIC

EXHIBIT

6 (204)

SUNTRUST

ACCOUNT
STATEMENT

QUESTIONS? PLEASE CALL
1-800-786-8787

ACCOUNT SUMMARY		
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	[REDACTED]	12/01/2014 - 12/31/2014

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
12/31	12.00		MAINTENANCE FEE
WITHDRAWALS/DEBITS:			1

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
12/01	84.95	84.95	12/31	72.95	72.95

MEMBER FDIC

EXHIBIT

6 (3 & 4)

SUNTRUST

ACCOUNT
STATEMENT

QUESTIONS? PLEASE CALL
1-800-786-8787

ACCOUNT SUMMARY		
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	[REDACTED]	01/01/2015 - 01/31/2015

			WITHDRAWALS/DEBITS
DATE	AMOUNT	SERIAL #	DESCRIPTION
01/30	12.00		MAINTENANCE FEE
WITHDRAWALS/DEBITS: 1			

MEMBER FDIC

EXHIBIT 6 (404)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

PAGE 1 OF 1
66/E00/0175/0/ 40
[REDACTED]
02/28/2015

ACCOUNT
STATEMENT

JENNIFER N HAGER
CAMPAIGN ACCOUNT ID SEAT #1
13048 56TH PI N
WEST PALM BEACH FL 33411

QUESTIONS? PLEASE CALL
1-800-786-8787

HOW CAN WE HELP YOU MAKE THE RIGHT FINANCIAL CHOICES FOR TODAY AND TOMORROW?
WITH OUR VARIETY OF SOLUTIONS AND FINANCIAL GUIDANCE.
WE VALUE YOU AS A CLIENT AND WANT TO HELP YOU BANK THE WAY THAT FITS YOUR LIFE.
LEARN MORE AT SUNTRUST.COM.

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
PRIMARY BUSINESS CHECKING [REDACTED] 02/01/2015 - 02/28/2015

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$60.95	AVERAGE BALANCE	\$60.09
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$60.09
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	28
WITHDRAWALS/DEBITS	\$12.00		
ENDING BALANCE	\$48.95		

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
02/27	12.00		MAINTENANCE FEE

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
02/01	60.95	60.95	02/27	48.95	48.95

MEMBER FDIC

EXHIBIT

7

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

PAGE 1 OF 1
36/E00/0175/0/ 40
[REDACTED]
03/31/2015

ACCOUNT
STATEMENT

JENNIFER N HAGER
CAMPAIGN ACCOUNT ITID SEAT #1
13048 56TH PI N
WEST PALM BEACH FL 33411

QUESTIONS? PLEASE CALL
1-800-786-8787

HOW CAN WE HELP YOU MAKE THE RIGHT FINANCIAL CHOICES FOR TODAY AND TOMORROW?
WITH OUR VARIETY OF SOLUTIONS AND FINANCIAL GUIDANCE.
WE VALUE YOU AS A CLIENT AND WANT TO HELP YOU BANK THE WAY THAT FITS YOUR LIFE.
LEARN MORE AT SUNTRUST.COM.

ACCOUNT TYPE	ACCOUNT SUMMARY ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	[REDACTED]	03/01/2015 - 03/31/2015
CLOSED		

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$48.95	AVERAGE BALANCE	\$1.57
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$1.57
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$48.95		
ENDING BALANCE	\$.00		

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
03/02	48.95		CLOSING DEBIT

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY				
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE
03/01	48.95	48.95	03/31	.00
03/02	.00	.00		

MEMBER FDIC

EXHIBIT

8

TA

AFFIDAVIT OF FILING OFFICER
SUPERVISOR OF ELECTIONS

Case Number: FEC 15-377

2015 OCT 13 PM 1:31

RECEIVED

1. Please provide certified copies of the listed item from the following candidate's campaign file: **Jennifer Nolan Hager**

Check	ITEM
<u>Cash receipt Attached</u>	Other: Un-redacted copy of candidate's qualifying fee check, or any other check made payable to the supervisor of elections' office from the candidate's campaign depository

2. Please check each item provided to the candidate or his or her staff, and list the date that the item was provided. (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
	Chapter 106, <i>Florida Statutes</i>	
	Chapter 104, <i>Florida Statutes</i>	
	Candidate Handbook <u>Please indicate Year</u> _____	
	Political ad and disclaimer supplement	
	Calendar of Election dates	
	Any other election related document, <u>Please indicate the title of the related document: Receipt and Notification of</u>	<u>6/13/2014</u>

Tabulation Equipment Testing

3. Please list all other written materials provided to the candidate or his or her staff, the date of receipt, and a brief description of the written materials. Did you notify the candidate that the campaign handbook was available on the Division of Elections website?

All candidates are verbally directed to the
Division of Elections website for publications.

4. Please list all training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his name and position. If available, please attach a copy of any attendance sheets from the seminar(s).

None were attended by the candidate. the
schedule of workshops is attached.

EXHIBIT

9 (103)

SUPERVISOR OF ELECTIONS

5. Please list the subjects covered during these seminars. If available, please provide a copy of the syllabus and outline for the seminar.

ALM BEACH COUNTY, FL

See attached power point.

6. Please list any contacts with this candidate, *other than the contacts previously provided in the complaint*, by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, *Florida Statutes*. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation of the contact. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or his or her staff, detailing the subject matter of the contact.

No other contact was made regarding Chapter 104 or Chapter 106.

7. Please list all late filings of campaign reports by the candidate. Also, provide copies of all correspondence with the candidate concerning the late filings.

No late filings of reports.

8. Please list all fines paid by the candidate and provide copies of all correspondence concerning the fines.

No fines were imposed.

EXHIBIT

9

(2 of 3)

9. Please list each year the candidate ran for office, the office the candidate ran for, the dates of the elections, and the results of the elections

11/4/2014 - General / Indian Trail Improvement District
Seat 1 -

11/2/2010 - General / Indian Trail Improvement Dist. #1

8/24/2010 - Primary / Indian Trail Improvement Dist. #1

See attached results for each election.

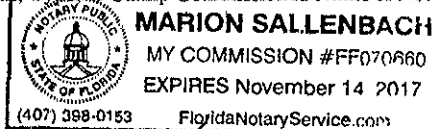
I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Susan Rucher
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14 day of
October, 2015

Marion Sallenbach
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: _____

EXHIBIT

9 (2 of 3)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE ONLY

SUPERVISOR OF ELECTIONS

2014 JUN 13 PM 3:31

PALM BEACH COUNTY, FL

I, Jennifer N. Hager

candidate for the office of Indian Trail Improvement District Supervisor ^{Board of}
_{Seat 1}

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


Signature of Candidate

06/13/2014
Date

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



FLORIDA ELECTIONS COMMISSION

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

September 29, 2015

Jennifer Nolan Hager
13048 56th Place North
West Palm Beach, FL 33411

**RE: Case No.: FEC 15-377; Respondent: Jennifer Nolan Hager – AMENDED LETTER
OF LEGAL SUFFICIENCY**

Dear Ms. Hager:

On July 6, 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 106.19(1)(b), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

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

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

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

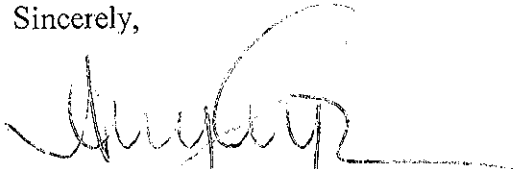
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



FLORIDA ELECTIONS COMMISSION

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

September 18, 2015

Jennifer Nolan Hager
13048 56th Place North
West Palm Beach, FL 33411

RE: Case No.: FEC 15-377; Respondent: Jennifer Nolan Hager

Dear Ms. Hager:

On July 6, 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 106.141(1), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have failed to dispose of surplus campaign funds within 90 days of her elimination as a candidate.

Section 106.19(1)(b), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

Section 106.19(1)(d), Florida Statutes: Jennifer Hager, 2014 candidate for Indian Trail Improvement District Board of Supervisors, Seat 1, acting as her own treasurer, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

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

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

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

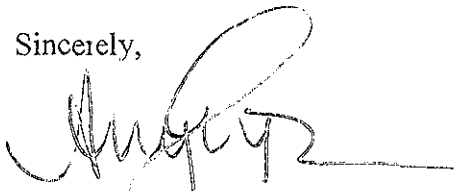
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



Case No.: FEC 15-377

Jennifer Hager

to:

fec

09/01/2015 04:29 PM

Cc:

Alexia Goods, ambersacks

Show Details

Re: Case No.: FEC 15-377

Erin Riley,

Per our phone conversation on 09/01/15, please accept this as a response to the alleged complaint. Here is a brief recap of our conversation explaining my situation

I do acknowledge that I missed the deadline for the Campaign Termination Report. Herein lies the problem / discrepancy: I apparently owe myself money from this campaign and I still do not know where the mistake is nor how to correct it. In an email dated 02/24/15 I asked HOW to "amend" the Termination Report, as I was having difficulties with the form online. I received no response. In an email dated 03/03/15 I asked once again HOW to amend this report, as I have been unable to do so online. Again, no response offering explanation, except to visit the office, which isn't always conducive to my school hours (I have other obligations at school after normal school hours and the elections office is closed before I can get there)

I received a certified letter dated July 6, 2015. It was signed for by my daughter and was NOT given to me, but instead, misplaced. I then received a yellow postcard dated 08/21/15 noting "Urgent Reminder - Act Now". It was mixed in with "junk mail" and thankfully I found it before shredding everything. I suppose these things happen.

So, I offer my apologies instead of excuses and the reasons that I have not been available to physically go to the elections office. *I can assure you that I do NOT have ANY means to pay fines for this alleged violation*

I have copied my local elections office in this email so that they are aware that I have received this notice. I will also personally go to the elections office to address this matter.

I appreciate your time on the phone today and look forward to hearing from your office very soon.

Jennifer N. Hager

13048 56th Place N

West Palm Beach, FL 33411

Re: Case No.: FEC 15-377

--

Jennifer Hager

Cholee Lake Elementary
Science Resource Teacher
6680 Dillman Road
Greenacres, FL 33413
561-383-9600

Disclaimer: Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050

Telephone Number: (850) 922-4539

www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

RECEIVED

2015 JUL -6 1 A 9:40

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Palm Beach County Supervisor of Elections Work Phone: (561) 656-6200

Address: 240 South Military Trail Home Phone: ()

City: West Palm Beach County: Palm Beach State: FL Zip Code: 33415

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Jennifer Nolan Hager

Address: 13048 56th Place North Phone: (561) 214-2584

City: West Palm Beach County: Palm Beach State: FL Zip Code: 33411

If individual is a candidate, list the office or position sought: Indian Trail Improvement District

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

Violation of Florida Statutes 106.07

Failure to correct Campaign Termination Report. Report does not balance.

Additional materials attached (check one)? ☒ Yes ☐ No

4. OATH

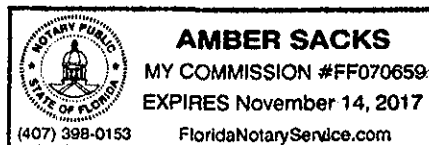
STATE OF FLORIDA
COUNTY OF Palm Beach

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

Susan Bucher
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 30th day of
June, 20 15

Amber Sacks
Signature of Officer Authorized to Administer Oaths or Notary public



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

Personally known ☒ Or Produced Identification _____

Type of Identification Produced _____

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes

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

(1) Jennifer N. Hager
Name

(2) 13048 56th Place N
Address (number and street)

West Palm Beach, FL 33411
City, State, Zip Code

OFFICE USE ONLY
SUPERVISOR OF ELECTIONS

2015 FEB -2 PM 4: 07

PALM BEACH COUNTY, FL

☐ **CHECK IF ADDRESS HAS CHANGED**

(3) **ID Number:** _____

(4) **Check appropriate box(es):**

☒ **Candidate (office sought):** Indian Trail Improvement District Seat 1

☐ **Political Committee** ☐ **CHECK IF PC HAS DISBANDED**

☐ **Committee of Continuous Existence** ☐ **CHECK IF CCE HAS DISBANDED**

☐ **Party Executive Committee** ☐ **CHECK IF NO OTHER ELECTIONEERING**

☐ **Electioneering Communication** **COMMUNICATION REPORTS WILL BE FILED**

(5) REPORT IDENTIFIERS

Cover Period: From 10 / 31 / 2014 To 2 / 2 / 2015 Report Type TR

☒ **Original** ☐ **Amendment** ☐ **Special Election Report** ☐ **Independent Expenditure Report**

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 0.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 6,205.00

(10) TOTAL Monetary Expenditures To Date

\$ 6,471.15

(11) CERTIFICATION

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

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

(Type name) Jennifer Hager

☐ Individual (only for electioneering commun.) ☒ **Treasurer** ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) Jennifer Hager

☒ **Candidate** ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

CFID: 5523



Amber Sacks <amber@pbcelections.org>

Termination Amended Report Reminder - DUE IMMEDIATELY

2 messages

Alexia Goods <alexia@pbcelections.org>

Tue, Feb 24, 2015 at 9:11 AM

To: "Hager, Jennifer N" <purplebutterfly2150@gmail.com>, "Hager, Jennifer N" <hagerj@palmbeach.k12.fl.us>

Bcc: amber@pbcelections.org

Good morning Mrs. Hager,

Please be advised our office has tried to contact but to no avail. This is in result in not receiving your amended report on C-Finance to correct your Termination Report.

In order to close your file, please submit your amended report as soon as possible.

If you have any questions please call our office and ask for the Candidate Department.

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

Email: alexia@pbcelections.org

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing Florida Statute 668.6076

Alexia Goods <alexia@pbcelections.org>

Wed, Feb 25, 2015 at 9:18 AM

To: Jennifer Hager <jennifer.hager@palmbeachschools.org>

Bcc: amber@pbcelections.org

Good morning Mrs. Hager,

In response to amending your termination report provided below are some suggestive ideas that may guide you.

Suggestive Ideas:

- 1) Review your bank statements for bank fees etc.
- 2) Question: Did you loan yourself any money?
- 3) Retrieve and review all past receipts.

Hopefully this will resolve your matter, so that you can submit your report on C-Finance as soon as possible

If further assistance is needed do not hesitate to call our office and ask for the candidate department.

Thank you.

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

Email: alexia@pbcelections.org

On Tue, Feb 24, 2015 at 3:40 PM, Jennifer Hager <jennifer.hager@palmbeachschools.org> wrote:

I have my bank records. I am having trouble finding out where I have an error, other than bank fees (only ~\$30 for Jan/Feb). The only thing I can think of is that I incorrectly allocated/recorded the use of my own personal funds.

Also, please direct me as to how to amend the Termination Report.

Thank you for the reminder to complete this. :)

Jennifer Hager

[Quoted text hidden]

Jennifer Hager

Cholee Lake Elementary
Science Resource Teacher

6680 Dillman Road
Greenacres, FL 33413

6/24/2015

Palm Beach County Supervisor of Elections Mail - Termination Amended Report - Reminder - DUE IMMEDIATELY

561-383-9600

Disclaimer: Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

[Quoted text hidden]



Alexia Goods <alexia@pbcelections.org>

Termination Addendum Report DUE IMMEDIATELY!!!

5 messages

Alexia Goods <alexia@pbcelections.org>

Mon, Mar 2, 2015 at 2:52 PM

To: "Hager, Jennifer N" <purplebutterfly2150@gmail.com>, "Hager, Jennifer N" <hagerj@palmbeach.k12.fl.us>

Bcc: Amber Sacks <amber@pbcelections.org>, Caridad Zayas <CZayas@pbcelections.org>

Good afternoon Mrs. Hager,

Please be advised pursuant to ***F.S 106.07(2)** the time allotted to amend your incomplete Termination Report has past. Our office must receive your report immediately via C-Finance.

In trying to resolve this matter our office has sent you several correspondence on suggestive ways in amending your termination report, but to no resolve.

If further assistance is needed please do not hesitate to call our office immediately and ask for the candidate department.

Thank you.

***F.S 106.07(2)** This subsection does not prohibit the governing body of a political subdivision, by ordinance or resolution, from imposing upon its own officers and candidates electronic filing requirements not in conflict with s. 106.0705. Expenditure of public funds for such purpose is deemed to be for a valid public purpose. **(b)1. Any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The campaign treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within 7 days after receipt of such notice must file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.**

Alexia Goods

PBC Supervisor of Elections

Elections Specialist/Candidate Department

Phone: 561/656-6200/Fax: 561/656-6220

Email: alexia@pbcelections.org

Jennifer Hager <purplebutterfly2150@gmail.com>
To: Alexia Goods <alexia@pbcelections.org>

Tue, Mar 3, 2015 at 4:43 AM

I now have ALL bank statements. I have also closed the account. I cannot find my error, as mentioned, other than bank fees. There's still about a \$100 discrepancy showing... as in, I owe myself money. It's either an error in the form of noting a deposit as a personal loan or an in-kind donation to myself when it should have been noted as one or the other instead. (Lesson learned: do not be my own treasurer ever again)

Also, when I open C-Finance, I only see the termination report and that it has been filed. How am I to go in and amend it? Do I have to go back into each individual report and make amendments to those?

It will be easier to just come see you when I return from Tallahassee so we can correct this.

No excuses; just apologies.

Thanks,

Jennifer Hager

[Quoted text hidden]

[Quoted text hidden]

PLEASE NOTE: Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing Florida Statute 668 6076

Alexia Goods <alexia@pbcelections.org>

Tue, Mar 3, 2015 at 2:26 PM

To: Jennifer Hager <purplebutterfly2150@gmail.com>

Bcc: Amber Sacks <amber@pbcelections.org>, Caridad Zayas <CZayas@pbcelections.org>

Good afternoon Jennifer,

If you need further assistance please call or visit our office when time permits

Thank you.

Alexia Goods

3/24/2015

Palm Beach County Supervisor of Elections Mail - Termination Addendum Print OUT IMMEDIATELY!!!

PBC Supervisor of Elections
Elections Specialist/Candidate Department
Phone: 561/656-6200/Fax: 561/656-6220
Email: alexia@pbcelections.org

[Quoted text hidden]

Jennifer Hager <purplebutterfly2150@gmail.com>
To: Alexia Goods <alexia@pbcelections.org>

Thu, Mar 12, 2015 at 6:13 AM

My apologies. I am not ignoring this. I have Spring Break from school next week and I will be in there with everything I have...looking for help with this mess. :)

[Quoted text hidden]

Alexia Goods <alexia@pbcelections.org>
To: Jennifer Hager <purplebutterfly2150@gmail.com>

Thu, Mar 19, 2015 at 9:06 AM

Good morning Ms. Hager,

In response to your email You stated that you will make a visit to our office during this week.

Still looking forward to seeing you soon.

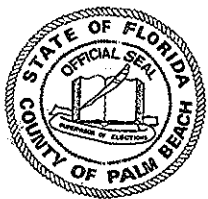
Thank you.

Candidate Department

Alexia Goods

PBC Supervisor of Elections
Elections Specialist/Candidate Department
Phone: 561/656-6200/Fax: 561/656-6220
Email: alexia@pbcelections.org

[Quoted text hidden]



Palm Beach County

COPY

SUSAN BUCHER
Supervisor of Elections

240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200
FAX NUMBER: (561) 656-6287
WEBSITE: www.pbcelections.org

March 25, 2015

Certified Mail RRR – 7014 1200 0000 0078 4266

Jennifer Hager
Indian Trail Improvement District
13048 56th Place North
West Palm Beach FL 33411

Ms. Hager:

The Termination Report that you submitted on February 2, 2015 does not balance. We have contacted you on several occasions and you agreed to correct the error. To date the report has not been corrected. Pursuant to Florida Statutes Section 106.07(2)(b)(1) states,

*"any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The Campaign Treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within seven (7) days after receipt of such notice **MUST** file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter".*

As your filing officer we are required to notify the Florida Elections Commission regarding your failure to file a corrected report after you have been notified (F.S. 106.07)

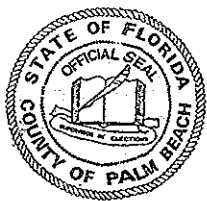
If you have any questions, please do not hesitate to contact this office and speak with the staff in the Candidate Department.

Sincerely,

Susan Bucher

As/

Encls.



Palm Beach County

COPY

SUSAN BUCHER
Supervisor of Elections

240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200
FAX NUMBER: (561) 656-6287
WEBSITE: www.pbcelections.org

March 25, 2015

Certified Mail RRR - 7014 1200 0000 0078 4266

Jennifer Hager
Indian Trail Improvement District
13048 56th Place North
West Palm Beach FL 33411

Ms Hager:

The Termination Report that you submitted on February 2, 2015 does not balance. We have contacted you on several occasions and you agreed to correct the error. To date the report has not been corrected. Pursuant to Florida Statutes Section 106.07(2)(b)(1) states,

"any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The Campaign Treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within seven (7) days after receipt of such notice MUST file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter"

As your filing officer we are required to notify the Florida Elections Commission regarding your failure to file a corrected report after you have been notified. (F.S 106.07)

If you have any questions, please do not hesitate to contact this office and speak with the staff in the Candidate Department

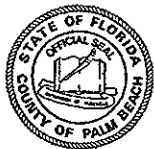
Sincerely,

Susan Bucher

As/

Encls

AS



SUSAN BUCHER
PALM BEACH COUNTY
SUPERVISOR OF ELECTIONS
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

SUFLE 0000 0000 0000 0000 0000 0000

2015 MAY 11 AM 11:39

PALM BEACH COUNTY, FL

5-9-L/N

CERTIFIED MAIL



7014 1200 0000 0078 4266



UNITED STATES POSTAGE
02 1M
0004235909
\$ 06.48⁰
MAR 25 2015
MAILED FROM ZIP CODE 33401

Jennifer Hager
Indian Trail Improvement District
13048 56th Place North
West Palm Beach, FL 33416

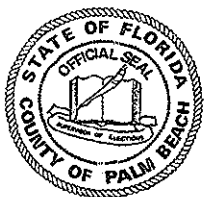
1st NOTICE
2nd NOTICE

3/26/15
4/16/15

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 33416230909 *0375-06230-25-39

334 13048 0000 0000 0000 0000



Palm Beach County

COPY

SUSAN BUCHER
Supervisor of Elections

240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

TELEPHONE: (561) 656-6200
FAX NUMBER: (561) 656-6287
WEBSITE: www.pbcelections.org

April 29, 2015

Certified Mail RRR - 7014 2870 0001 9827 3184

Jennifer Hager
Indian Trail Improvement District
13048 56th Place North
West Palm Beach FL 33411

FINAL NOTICE

Ms. Hager:

The Termination Report that you submitted on February 2, 2015 does not balance. We have contacted you on several occasions and you agreed to correct the error. To date the report has not been corrected. Pursuant to Florida Statutes Section 106.07(2)(b)(1) states,

*"any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The Campaign Treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within seven (7) days after receipt of such notice **MUST** file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter"*

As your filing officer we are required to notify the Florida Elections Commission regarding your failure to file a corrected report after you have been notified. (F.S. 106 07)

If you have any questions, please do not hesitate to contact this office and speak with the staff in the

7014 2870 0001 9827 3184

U.S. Postal Service™	
CERTIFIED MAIL® RECEIPT	
Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To	
Street & Apt. or PO Box	HAGER, JENNIFER NOLAN
City, State	13048 56TH PL N
	WEST PALM BEACH FL 33411

PS Form 3800, July 2014 See Reverse for Instructions

25



SUSAN BUCHER
PALM BEACH COUNTY
SUPERVISOR OF ELECTIONS
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

SUPERVISOR OF ELECTIONS
2015 JUN -8 AM 11:42
PALM BEACH COUNTY, FL

LN 6-6-15

CERTIFIED MAIL®



7014 2870 0001 9827 3184



UNITED STATES POSTAGE
02 1M
0004235909 APR 30 2015
MAILED FROM ZIP CODE 33401
\$ 06.48⁰

Jennifer Hager
Indian Trail Improvement District
13048 56th Place North
West Palm Be

NOTICE
5/2/15

333 SE 1009 0006/04/15
RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

3341183241502309 BC: 33416230909 *0475-10008-30-39

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

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2014 JUN 13 PM 3:31

PALM BEACH COUNTY, 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)

JENNIFER NOLAN HAGER

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

13048 56th PLACE N
West Palm Beach, FL
33411

4 Telephone

(561) 214-2584

5 E-mail address

purplebutterfly2150@gmail.com

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

Indian Trail Improvement District
Board of Supervisors, Seat 1

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

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

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

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

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

10 Name of Treasurer or Deputy Treasurer

Jennifer N. Hager

11 Mailing Address

13048 56th PL N

12 Telephone

()

13 City

West Palm Beach

14 County

Palm Beach

15 State

FL

16 Zip Code

33411

17 E-mail address

purplebutterfly2150@gmail.com

18 I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19 Name of Bank

Wells Fargo Bank

20 Address

9861 Okeechobee Blvd

21 City

West Palm Beach

22 County

Palm Beach

23 State

FL

24 Zip Code

33411

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

25 Date

June 13, 2014

26 Signature of Candidate

X 

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

I, Jennifer N. Hager, do hereby accept the appointment

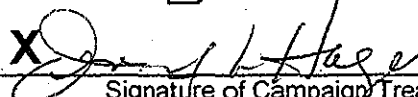
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer

June 13, 2014

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

SUPERVISOR OF ELECTIONS

2014 JUN 13 PM 3:31

PALM BEACH COUNTY, FL

I, Jennifer N. Hager

candidate for the office of Indian Trail Improvement District ^{Board of} Supervisors,
Seat 1

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

Jennifer N. Hager

Signature of Candidate

06/13/2014

Date

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

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

SUPERVISOR OF ELECTIONS

2014 SEP 15 PM 3:10

PALM BEACH COUNTY, 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)

Jennifer N. Hager

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

13048 56th PL N
West Palm Beach, FL 33411

4. Telephone

5. E-mail address

(561) 214-2584 purplebutterfly2150@gmail.com

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

Indian Trail Improvement District
Seat 1 (Board of Supervisors)

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

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

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

☐ Write-In ☐ No Party Affiliation ☐ _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Jennifer N. Hager

11. Mailing Address

13048 56th PL N

12. Telephone

(561) 214-2584

13. City

14. County

15. State

16. Zip Code

17. E-mail address

West Palm Beach

Palm Beach

FL

33411

purplebutterfly2150@gmail.com

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

19. Name of Bank

20. Address

SUNTRUST BANK

9951 OKEECHOBEE BLVD

21. City

22. County

23. State

24. Zip Code

West Palm Beach

Palm Beach

FL

33411

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

09/15/2014

26. Signature of Candidate

X Jennifer N. Hager

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

I, Jennifer N. Hager, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer

09/15/2014

Date

X Jennifer N. Hager

Signature of Campaign Treasurer or Deputy Treasurer

**CANDIDATE OATH -
NONPARTISAN OFFICE**

(Not for use by Judicial or
School Board Candidates)

SUPERVISOR OF ELECTIONS

2014 JUN 16 PM 1:27

PALM BEACH COUNTY, FL

OFFICE USE ONLY

OATH OF CANDIDATE

(Section 99.021, Florida Statutes)

I, JENNIFER N. HAGER

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * -- NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of Indian Trail Improvement District, _____
(office) (district #)

_____, 1; I am a qualified elector of Palm Beach County County, Florida;
(circuit #) (group or seat #)

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

Jennifer N. Hager
Signature of Candidate

(561) 214-2584
Telephone Number

purplebutterfly2150@gmail.com
Email Address

13048 56th PLACE N West Palm Beach, FL 33411
Address City State ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): 102441010

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

Jennifer Hager (HäGER)

STATE OF FLORIDA

COUNTY OF Palm Beach

Sworn to (or affirmed) and subscribed before me this 13th day of June, 2014

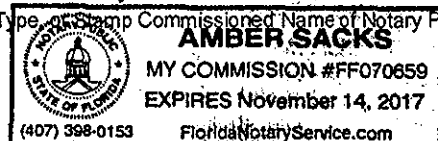
Personally Known: _____ or

Produced Identification: ✓

Type of Identification Produced: FLDL

Amber Sacks
Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public



FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2013 ✓

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MAILING ADDRESS :

Hager, Jennifer

CITY : Board of Supervisors Indian Trail Improvement Dist.
13048 56th Pl N

NAME : West Palm Beach, FL 33411

NAME :

243811

SUPERVISOR OF ELECTIONS

2014 JUN 13 PM 3:04

PALM BEACH COUNTY FL

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

**** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☒ DECEMBER 31, 2013 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING:

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☒ DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
School District of PBC	3300 Forest Hill Blvd, WPB, FL 33406	Teacher
Indian Trail Improvement Dist	13416 61st Street N. WPB, FL 33412	Supervisor

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A			

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

N/A

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
N/A	

PART E — LIABILITIES [Major debts - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
Owen Loan Servicing, LLC (Mortgage)	PO Box 24 738 W/ PB, FL 33416
Nation Star Mortgage	350 Highland Drive, Lewisville, TX 75067
PHEAA	1200 North 7th Street Harrisburg, PA 17102

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
(If you have nothing to report, write "none" or "n/a")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY		
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE (required):

DATE SIGNED (required):

Gerrit L. Hagen

June 12, 2014

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

FILING INSTRUCTIONS:

WHAT TO FILE:

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).

NOTE:

MULTIPLE FILING UNNECESSARY:

Generally, a person who has filed Form 1 for a calendar or fiscal year is not required to file a second Form 1 for the same year. However a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

Facsimiles will not be accepted.

WHEN TO FILE:

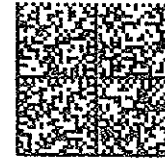
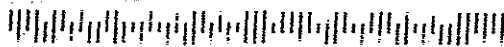
Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment

or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment. However filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if he or she was in their position on December 31, 2013.



UNITED STATES POSTAGE
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MAILED FROM ZIP CODE 3
\$ 01.0
JUN 30
PITNEY BOWEN

2015 JUL -6 A 9:39

STATE OF FLORIDA
ELECTIONS



SUSAN BUCHER
PALM BEACH COUNTY
SUPERVISOR OF ELECTIONS
Post Office Box 22309
West Palm Beach, FL 33416

To:

STATE OF FLORIDA
FLORIDA COMMISSION ON ETHICS
107 WEST GAINES STREET
SUITE 224
TALLAHASSEE FL 32399-1050