STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Karen L. Hai	milton
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Case No.: FEC 14-477

TO: Thaddeus L. Hamilton, Esquire Law Offices of Thaddeus Hamilton, PA P.O. Box 16456 Plantation, FL 33318 Mark Herron, Esquire Messer & Caparello PA P.O. Box 15579 Tallahassee, FL 32317 Division of Elections 500 S Bronough Street Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

<u>Amy McKeever Toman</u> Executive Director Florida Elections Commission May 3, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

FEC Case No. 14-477

In re: Karen Hamilton, Respondent.

NOTICE OF APPEARANCE AS ADDITIONAL ATTORNEY

The undersigned is appearing as additional attorney for **Karen Hamilton**, in connection with the above-referenced complaint. Please serve copies of all pleadings, motions, correspondence, or other papers relating to this matter on the undersigned at the address set forth below.

Respectfully submitted on this 5^{th} day of April, 2016, by:

____/s/_____ MARK HERRON Florida Bar Number: 0199737 Messer Caparello, P.A. Post Office Box 15579 Tallahassee, FL 32317 Telephone: (850) 222-0720 Facsimile: (850) 558-0659 Email: mherron@lawfla.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing notice of appearance was forwarded by electronic mail to the Agency Clerk, Florida Elections Commission, Room 224, The Collins Building, 107 West Gaines Street, Tallahassee, FL 32399-1050, on this 5th day of April, 2016.

____/s/_____

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STATE OF MLORIDA ELECTIONS COMMISSION

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

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Case No.: FEC 14-477

Karen Hamilton, Respondent.

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ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its

regularly scheduled meeting on February 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 about August 23, 2014, Karen Hamilton violated Section 106 07(2)(b)1, Florida Statutes, when she failed to timely file an addendum to the campaign's 2013 M10 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about August 23, 2014, Karen Hamilton violated Section 106 07(2)(b)1, Florida Statutes, when she failed to timely file an addendum to the campaign's 2013 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment

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

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Thaddeus L. Hamilton, Attorney for Respondent Division of Elections, Complainant

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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 <u>consent order</u> where you and Commission staff agree to resolve the violation(s)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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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 <u>formal hearing</u> 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 righthand 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: Karen L. Hamilton

TO: Thaddeus L. Hamilton, Esquire Law Office of Thaddeus Hamilton, P.A. P.O. Box 16456 Plantation, FL 33318 Case No.: FEC 14-477

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, February 17, 2016 at 10:00 am, or as soon thereafter as the parties can be heard, at the following location: Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission February 2, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Karen Hamilton

Case No.: FEC 14-477

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

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

1. On December 5, 2014, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Karen Hamilton ("Respondent") violated Chapter 106, Florida Statutes

2 Respondent was the treasurer for Thaddeus "Thad" Hamilton, a 2014 candidate for Commissioner of Agriculture. Mr. Hamilton's Statement of Candidate form ("DS-DE 84") was filed on February 20, 2013. (ROI Exhibit 12, page 8)¹

3 By letter dated September 18, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent was the treasurer for Thaddeus Hamilton, a 2014 candidate for the office of Commissioner of Agricultural and Consumer Services. Respondent failed to timely make necessary amendments to the campaign's 2013 M10 and M11 reports, as alleged in the complaint.

4. On February 20, 2013, Thaddeus "Thad" Hamilton filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for his campaign (ROI Exhibit 1) On February 24, 2014, Mr. Hamilton filed a second DS-DE 9 appointing himself as deputy treasurer of his campaign. (ROI Exhibit 12, page 9)

5 By letter dated February 21, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Thaddeus "Thad" Hamilton a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2014 active candidate list. (ROI Exhibit 4, page 1) A copy of the acknowledgment letter was sent to Respondent. (ROI Exhibit 4, page 3)

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

6 The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS (ROI Exhibit 4, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the 2013 Calendar of Reporting Dates as well as other relevant documents (ROI Exhibit 4, page 3)

7 The campaign's 2013 M10 and M11 reports were filed on November 12, 2013, and December 10, 2013, respectively; however, the reports were incomplete (ROI Exhibits 13 & 14)

8 The Division sent five letters notifying Respondent that the campaign's reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification An Error Report showing why each report was incomplete was attached to each notification (petty cash inconsistencies; incorrect expenditure types) (ROI Exhibits 5-8, & 10) The final notification was confirmed delivered (ROI Exhibit 11) As of November 2, 2015, Respondent had not filed the required amendments to the campaign's reports (ROI Exhibit 9; ROI Exhibit 16, page 1)

9. Respondent stated that she was unable to perform her duties as campaign treasurer because of her medical condition She stated that as a result of an automobile accident in 2012, she suffered spinal cord and neurological injuries, and underwent knee replacement surgery. She also stated that the reports were prepared by the deputy campaign treasurer, Thaddeus "Thad" Hamilton (ROI Exhibit 18, page 2; ROI Exhibit 19, page 3)

10. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged *Schmitt v State*, 590 So 2d 404, 409 (Fla 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So 2d 305, 309 (Fla 1st DCA 1995).

11 The facts set forth above show that Respondent was the treasurer for Thaddeus "Thad" Hamilton, a 2014 candidate for Commissioner of Agriculture. The campaign's 2013 M10 and M11 reports were filed on November 12, 2013, and December 10, 2013, respectively; however, the reports were incomplete. The Division sent five letters notifying Respondent that the campaign's reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. The final letter was confirmed delivered. Respondent failed to timely file the required amendments to the campaign's reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. As of November 2, 2015, Respondent had not filed the required amendments. Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

<u>Count 1:</u>

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On or about August 23, 2014, Karen Hamilton violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2013 M10 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about August 23, 2014, Karen Hamilton violated Section 106.07(2)(b)1., Florida Statutes, when she failed to timely file an addendum to the campaign's 2013 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on January <u>6</u>, 2016.

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Stephanie J. Cunningham Assistant General Counsel

I reviewed this Staff Recommendation this 6 Hay of January 2016.

Amy McKeever Toman Executive Director

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 14-477

Respondent: Karen L Hamilton Counsel for Respondent: Thaddeus L Hamilton

Complainant: Division of Elections Counsel for Complainant: None

Pursuant to Section 106 25, Florida Statutes, on December 5, 2014, the Florida Elections Commission received information from the Division of Elections ("DOE") that Respondent violated Chapter 106, Florida Statutes The DOE's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

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

I. Preliminary Information:

1. Respondent was the campaign treasurer for her husband, Thaddeus "Thad" Hamilton, a candidate for Commissioner of Agriculture in the 2014 elections. On February 19, 2013, Respondent accepted appointment as campaign treasurer for her husband's 2014 campaign. On February 20, 2013, Form DS-DE 9 was filed with the DOE. To review Form DS-DE 9, refer to Exhibit 1.

2. Respondent also served as her husband's campaign treasurer during the 2010 elections.

3. Respondent is represented by attorney Thaddeus L. Hamilton of the Law Office of Thaddeus Hamilton, P.A., in Plantation, Florida. (Note attorney Hamilton is not candidate Thaddeus "Thad" Hamilton)

4. Complainant is the Division of Elections.

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

5 I investigated whether Respondent violated this section of the elections laws by not filing *timely* amendments to the 2013 M10 and M11 Reports after receiving notice that the reports were incomplete. (Note when an amendment is made to a report filed on the DOE's electronic filing system ("EFS"), the report displays both the original and amended information on the same report rather than creating separate original and amended reports.) To review the 2013 M10 and M11 Reports, refer to Exhibits 2 and 3, respectively

6. On February 21, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Mr. Hamilton a letter acknowledging that his name had been placed on the 2014 active candidate list. Respondent was sent a copy of the letter as his campaign treasurer. To review Ms. Bronson's acknowledgment letter, refer to Exhibit 4.

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7. The letter advised Mr. Hamilton that all candidates filing reports with the DOE are required to use the EFS, and provided Mr. Hamilton with his user identification number and initial password allowing him access to the EFS. The letter advised that the candidate, campaign treasurer and deputy treasurers were responsible for protecting this password from disclosure and responsible for all filings using these credentials, unless the Division is notified that the credentials have been compromised. Respondent was sent a copy of the letter as Mr. Hamilton's campaign treasurer. To review Ms. Bronson's acknowledgment letter, refer to Exhibit 4.

8. The letter also advised the reader that all of the Division's publications and reporting forms are available on its website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised the reader that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To view a copy of the acknowledgement letter, refer to Exhibit 4.

9 The following table discusses the timeline of events regarding when Respondent was notified that the 2013 M10 and M11 Reports were incomplete and when she filed the amendments. To view copies of the notices, and other relevant documents, refer to Exhibits 5 through 14

	TABLE 1: TIME LINE OF EVENTS					
Date	Event	Comment				
11/18/13	Report was incomplete. Error report identified issues with several contributions and expenditures (Ex 5)					
11/24/13	The 2013 M10 Report was amended as requested	Amendment completed 6 days after notice				
12/18/13	The DOE mailed Respondent notice that the 2013 M11 Report was incomplete. Error report identified issues with several contributions and expenditures. (Ex 6)	Amendment due 7 days after receipt of notice				
12/24/13	12/24/13 The 2013 M11 Report was amended as requested.					
07/17/14	The DOE mailed Respondent notice ¹ that the 2013 M10 and M11 Reports were incomplete and provided copies of the error reports identifying the following issues: 2013 M10 Report, "Petty Cash" error; 2013 M11 Report, contribution sequence # 6, "Petty Cash over limits" error; and expenditure sequence # 7, "Incorrect Expenditure Type" (Ex 7)	Amendment due 7 days after receipt of notice; error report completed on 07/16/14 re: amendments to the 2013 M10 and M11				

¹ Note the letter and error reports identified additional CTRs that were of concern to the DOE; however, for this referral, it appears the 2013 M10 and M11 Reports are the only reports under our review.

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		Reports and new issues (Ex 7)
07/31/14	The DOE mailed Respondent Second Notice that the 2013 M10 and M11 Reports were incomplete and provided copies of the error reports ² identifying same issues as notice dated $07/17/14$ (Ex. 8)	See Audit Notes from the DOE. (Ex.8 and 9)
08/12/14	The DOE mailed Respondent FINAL NOTICE that the 2013 M10 and M11 Reports were incomplete and provided copies of the error reports identifying same issues as notice dated 07/17/14 (Ex. 10)	Delivery confirmed on 08/16/14. (Ex 11)
12/04/14	The 2013 M10 and M11 Reports remained incomplete for issues as notice dated 07/17/14 (Ex. 12)	See Audit Notes from the DOE (Ex. 9)
12/05/14	The DOE made referral to the Commission stating that Respondent, in her capacity as treasurer, had not filed addendums to the 2013 M10 and M11 Reports (Ex. 12)	
02/02/15	Final 2013 M11 Report Amendment filed (Ex. 3)	Queued Transaction Report for 2013 M11 Report. (Ex. 14)
08/27/15	Final 2013 M10 Report Amendment filed (Ex. 2)	2013 M10 Queued Transaction Report for 2013 M10 Report (Ex 13)

10. On October 1, 2015, I sent an email to Ms Bronson to query whether the 2013 M10 and M11 Reports were in compliance with the requested changes as identified in her letters dated November 18, 2013, and December 18, 2013. Ms Bronson acknowledged that the amended reports were in compliance with the requested changes. To review the emails, refer to Exhibit 15.

11. I sent an email to Ms. Bronson on November 2, 2015, to query whether the 2013 M10 and M11 Reports were in compliance with the requested changes as identified in her letter dated July 17, 2014. Ms. Bronson acknowledged that the reports were not in compliance with the requested changes. To review the emails refer to Exhibit 16.

12. Based on the timeline of events discussed in Table 1 and Ms Bronson's email dated November 2, 2015, it appears Respondent did not *timely* amend the 2013 M10 and M11 Reports after receiving notice on July 17, 2014 that the reports were incomplete

13. Respondent submitted an initial written response dated August 10, 2015 to the referral and apologized for any misunderstanding, delay or lack of communication in regard to previous correspondence. Respondent declared that she had reviewed all the correspondence and

 $^{^2}$ Note the 2013 M11 Report was amended on 07/31/14; Petty Cash issues occurred with expenditure sequence numbers 7, 11 and 12

attachments and found that all reports have been corrected, amended, and filed with the DOE (Note earlier correspondence to Respondent from Commission staff regarding notice of the complaint was returned "UNCLAIMED.") To review Respondent's letter, refer to Exhibit 17.

14. Dated October 22, 2015, Respondent submitted a response via counsel and explained that she was unable to fully perform her duties as campaign treasurer due to undergoing a total knee replacement and suffering from neurological injuries sustained from an automobile accident in 2012 To review her sworn response, refer to Exhibit 18.

15 Respondent continued, and said the campaign treasurer reports were prepared by the designated deputy campaign treasurer.³ She affirmed that she "did not intentionally or deliberately attempt to circumvent reporting campaign contributions" To review her sworn response, refer to Exhibit 18

16. On October 5 and 13, 2015, I emailed an affidavit of background information for Respondent regarding her duties and responsibilities as campaign treasurer and issues related to the 2013 M10 and M11 Reports; however, it has not been completed or returned at the time of this report.

17. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

III. FEC History:

18 Respondent has no history of additional complaints filed against her with the Commission at the time of this complaint.

Conclusion:

19 On November 2, 2015, I phoned Attorney Hamilton, reviewed my report and gave him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the referral against his client. He explained that his mother, Respondent, had a spinal cord injury and knee replacement surgery and was unable to perform her duties as campaign treasurer. There was no malicious intent or willfulness to circumvent the requirements; however, she was not medically able to file the amendments. To review the phone log, refer to Exhibit 19, entry number 11

20 Respondent did not sign or file a Statement of Candidate as she was not a candidate However, on February 19, 2013, Respondent accepted appointment as campaign treasurer for her husband's 2014 campaign. On February 20, 2013, Form DS-DE 9 was filed with the DOE (Note Candidate/Mr Hamilton filed Form DS-DE 9 on February 24, 2014, with the DOE, accepting appointment as deputy treasurer.) To review Respondent's Form DS-DE 9, refer to Exhibit 1 To review Mr Hamilton's Form DS-DE 9, refer to Exhibit 12, page 7

³ Based upon a review of the DOE's History Notes, it appears Mr Hamilton, candidate and deputy campaign treasurer, has been amending the CTRs. To review the History Notes, refer to Exhibit 12, pages 5 through 7.

Respectfully submitted on November 2, 2015.

Helen Hinson

Investigation Specialist

Ms. Karen L. Hamilton	Division of Elections
9352 NW 46 Court	500 South Bronough Street, Room 316
Sunrise, Florida 33351	Tallahassee, Florida 32399-0250
Current Address of Respondent's Atty.:	Name and Address of Filing Officer:
	Mame and Address of Filing Officer: Ms. Kristi Reid-Bronson, Chief
Current Address of Respondent's Atty.: Mr. Thaddeus L. Hamilton Law Offices of Thaddeus Hamilton, P.A.	
Mt. Thaddeus L. Hamilton	Ms Kristi Reid-Bronson, Chief

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Karen L. Hamilton -- FEC 14-477

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	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Form DS-DE 9: Respondent's acceptance as campaign treasurer
Exhibit 2	2013 M10 Report
Exhibit 3	2013 M11 Report
Exhibit 4	Kristi Reid Bronson's acknowledgment letter
Exhibit 5	The Division of Elections letter with error report dated November 18, 2013 notifying Respondent that the 2013 M10 Report was incomplete
Exhibit 6	The Division of Elections letter with error report dated December 18, 2013 notifying Respondent that the 2013 M11 Report was incomplete
Exhibit 7	The Division of Elections letter dated July 17, 2014 notifying Respondent that the 2013 M10 and M11 Reports were incomplete
Exhibit 8	The Division of Elections letter dated July 31, 2014 notifying Respondent that the 2013 M10 and M11 Reports were incomplete and marked "Second Notice"
Exhibit 9	The Division of Elections' Audit Notes
Exhibit 10	The Division of Elections letter dated August 12, 2014 notifying Respondent that the 2013 M10 and M11 Reports were incomplete and marked, " <u>FINAL NOTICE</u> "
Exhibit 11	USPS delivery confirmation
Exhibit 12	Relevant pages of the Division of Elections' referral and updated History Notes
Exhibit 13	Respondent's Queued Transaction Report for the 2013 M10 Report
Exhibit 14	Respondent's Queued Transaction Report for the 2013 M11 Report
Exhibit 15	Email to and from Kristi Reid Bronson dated October 1, 2015

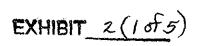
Exhibit 16Email to and from Kristi Reid Bronson dated November 2, 2015Exhibit 17Respondent's initial written response to the complaint dated
August 10, 2015Exhibit 18Respondent's response dated October 22, 2015Exhibit 19Phone Log

				$\left(\left(\right) \right)$			
APPOINTMENT OF CAMPAIGN TRE AND DESIGNATION OF CAMPA DEPOSITORY FOR CANDIDA (Section 106 021(1), F S.) (PLEASE PRINT OR TYPE) NOTE: This form must be on file with the officer before opening the campaign account	AIGN TES e qualifying		28	B FEB 20 A	MID: J·	7	E USE ON
1. CHECK APPROPRIATE BOX(ES):					ان انداد اندان میند. ودهیاه		
Initial Filing of Form Re-filing to Ch	مينسية - البادي الزيار بي أخر بالزادي التي التي التي التي ا	reasurer/		Depository		Office	Pa
2. Name of Candidate (in this order: First, Mic 1HADEUS "THAD" HANNETON 4. Telephone 5 E-mail address (954)547-9115 Thad Roppe 69		code)		NW46(15E, F=1		-	state, zip
6 Office sought (include district circuit, group Communicated of ligniculture (Continuity Services	number) Drop		7 If a can applica	didate for a <u>n</u> ble: My intent is t		-	
8 If a candidate for a partisan office, check	block and fill	in name	of party as	applicable:	My inter	nt is to rui	n as a
Write-In No Party Affiliation	D BEN	IOCRA	-TIC		Part	y can	didate
9 I have appointed the following person to	act as my	Ø-Car	npaign Trea	asurer	Deputy	Treasure	er
10 Name of Treasurer or Deputy Treasurer	an a				، « بينانين » السالين » « بالاسر » «		
11 Mailing Address	<u>5M</u>	ر می است و می اور این این این اور این ا مرابع این		11	2 Telept	lone	
9352 NW HOCT				1)		
13 City SUARISE BROWARD	15 Sta F-L	•	Zip Code ろらり	17. E-mail and that boffe		belkoi	th Ni
18 I have designated the following bank as	my [] Prima	ry Deposito	ny 🗍 S	econdaŋ	/ Deposite	ory
19. Name of Bank Wells_ Farge Bank		20 Addr 17 9	ess ONA	Sine Jal	and .	Rd	
21 City 22 Count Plantation Brai	ilard		23. State	6	1	24. Zip Ci 3 <i>332</i>	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I DESIGNATION OF CAMPAIC						PAIGN TRI	easuref
25. Date			ature of Car				
2/19/2013		XŹ	Lelele	17-Ha	mig	ton)
27 Treasurer's Acceptance of	Appointment	(fill in the	blanks and	I check the app	ropriate	block)	
1. KAREN L. HAMIL 7 (Please Print or T				, do hereby	accept	the appoi	ntmen
designated above as: ECampa	aign Treasurei		Deputy Tr	easurer.	£Å.		
2/19/2013 Date EXHIBIT_	1 × he	Signature	of Campai	gn Treasurer o		Treasure	لر عد

FLORIDA DEPARTMEN CAMPAIGN TRE	IT OF STATE, DIVISION EASURER'S REPORT S		TIONS	
(1) Thaddeus Thad Hamilton Candidate, Committe or Party Name	(2) <u>6030</u> 1 D. N	4 umber		
(3) 9352 Northwest 46 Court	Sunrise	FL	33351	
Address (number and street)	City	State	Zip Code	
(4) Check appropriate box(es):				
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has D			
(5) REPO	RT IDENTIFIERS			
Cover Period: From 10/01/2013 To 10)/31/2013 F	eport Type:	M10	
Original Amendment Sp	pecial Election Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EXP	ENDITURES	THIS REPOR	Т
Cash & Checks \$790 00	Monetary Expenditures			\$2,144 47
Loans \$0 00	Transfers to Office Acc	ount		\$0.00
Total Monetary \$790 00	Total Monetary			\$2,144 47
In-Kind \$575.26	(8) Other Distributions			
Ce It is a first degree misdemeanor for any p	ertification person to falsify a public reco	rd (ss 839 13	FS)	
I certify that I have examined this report and it is true correct and complete	I certify that I have exar true, correct and comple		ort and it is	
Name of Treasurer Deputy Treasurer	Name of 🛛 Candi	date 🔲 (Chaiman (PC	/PTY Only
Y	x			
A Signature	Signature			

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ID: 60304

CAMPAIG

LEASURER'S REPORT - ITEMIZED C

RIBUTIONS Period: 10/01/2013 to 10/31/2013

Page 1 of 1

Name:	Thaddeus Thad Hamilton	
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Report: 2013 M10

		** Records in File	ed Report **	·	
Seq #	Full Name (Last, Suffix First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend	
1	THOMAS BARBARA 7921 SOUTHGATE BLVD, D8		RETIRED		\$60.0
10/31/2013	NORTH LAUDERDALE FL 33068	CHE	·		
2	DICKEY CONSULTING SERVICES INC 1033 NW 6TH ST. SUITE 206	В	CONSULTING SERVICE		\$150.0
10/01/2013	FT LAUDERDALE, FL 33311	INK	OFFICE SPACE	UPD	
* 2	DICKEY CONSULTING SERVICES INC	В			\$150 00
10/01/2013	1033 NW 6TH ST. SUITE 206 FT LAUDERDALE FL 33311	INK	OFFICE SPACE	History 11	/24/13
3	TRICHILO SAM 10924 NW 41 DR		RETIRED		\$30.00
10/23/2013	CORAL SPRINGS FL 33065	CHE			
4	RAMONAL TOLLEY PA 400 SE 9TH ST	В			\$100.00
10/14/2013	FT LAUDERDALE FL 33316	CHE		UPD	
* 4	RAMONAL TOLLEY PA 400 SE 9TH ST	В			\$100.00
}	FT LAUDERDALE FL 33316	CHE		History 11	/24/13
5	SHEN YU INC 9240 W COMMERCIAL BLVD	B	RESTAURANT		\$200.00
10/01/2013	SUNRISE FL 33351	CHE		UPD	
* 5	SHEN YU INC 9240 W COMMERCIAL BLVD	В			\$200 00
10/01/2013	SUNRISE FL 33351	CHE	~	History 11.	/24/13
6	EDWIN H HAMILTON M D PA PO BOX 2044	B			\$100.00
10/05/2013	PO BOX 2044 POMPANO BEACH FL 33061	CHE			
7	FERGUSON, PEARL		RETIRED		\$300 00
10/05/2013	7405 NW 112TH TER. PARKLAND FL 33076	CHE			
8	HAMILTON, T		RETIRED		\$425 20
10/20/2013	9352 NW 46TH CT SUNRISE FL 33351	LOA		DEL	
9	HAMILTON THADDEUS	S	RETIRED		\$425 2
10/20/2013	9352 NW 46TH CT SUNRISE FL 33351		MOTEL ROOMS FOR VOLUNTEERS	ADD	

EXHIBIT 2 (2 of 5)

ID. 0000		YS REPOR	RI - HEMIZED EX ADHURES	
Name: Th	addeus Thad Hamilton		Report: 2013 M10 Period: 10/01/2013	to 10/31/2013
		lecords in F	iled Report **	
Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
1	· · · · · · · · · · · · · · · · · · ·	X		\$0.00
				DEL
2 10/08/2013	H HÉNRY'S SINGS PO BOX 14281 FT. LAUDERDALE, FL 33302	MON	SIGN FOR CAMPAIGN	\$140.00
3	THE HBCU SHUTTLE 8475 SE 94TH ST SUITE 215 E	MON	BUS FOR CAMPAIGN	\$300 00
4	MIAMI, FL 33156 RACETRAC 1875 MCCOY ROAD	MON	GAS	\$54 24
10/25/2013	BELLE ISLE, FL 32089			
5	COURTYARD MARRIOTT 8501 PALM PARKWAY LAKE BUENA VISTA, FL 32836	MON	MOTEL ROOM	\$243 66
6	PALM BEACH COUNTY DEMOCRATIC PARTY			\$550 00
10/07/2013	8401 LAKE WORTH ROAD SUITE 132 LAKE WORTH, FL 33467	MON		
7	FAIRFIELD INN BY MARRIOTT 3219 NORTH MONROE ST TALLASHASSEE, FL 32303	MON	M	\$425 26 DEL
8	SAM CLUB		OFFICE SUPPLIES	\$71.25
10/03/2013 9	WEST SUNRISE BLVD SUNRISE, FL 33351 HAMILTON THADDEUS	MON		\$200.00
10/02/2013	9352 NW 46TH CT SUNRISE, FL 33351	PCW	PETTY CASH	\$200.00
10	ALLEN RICHARD	MON	CAMPAIGN MEETING	\$100.00
10/02/2013	121 NE 6TH ST FT. LAUDERDALE, FL 33334	MON		UPD
* 10	ALLEN RICHARD	MON	CAMPAIGN MEETING	\$100.00
10/02/2013	, FL			History 11/24/13
11	LEWIS PAMULA			\$50 0
10/02/2013	PO BOX 5304 FT. LAUDERDALE, FL 33310	MON	ADEV MATERIALS	
12	STAPLES 7500 W. COMMERICAL BLVD LAUDERHILL, FL 33319	MON	OFFICE SUPPLIES	\$73 1
13	COSTCO			\$63 5
10/13/2013	1800 W SAMPLE RD. POMPANO BEACH, FL 33064	MON	CAMPAIGN MEETING SUPPLIES	
14	FAMU	MON	ADVER PARAIDE	\$150 (
10/07/2013	515 ORR DRIVE TALLASHASSEE, FL 32307			UPD
* 14	FAMU		<u>}</u>	\$150
10/07/2013	TALLASHASSEE, FL	MON	ADVER PARAIDE	History 11/24/13
15	PUBLIX			\$98
10/42/2040	9300 W. COMMERCIAL BLVD	MON	REFRESHMENTS FOR VOLUNTEERS	
10/13/2013	SUNRISE, FL 33351			
10	WILCOHESS 4510 744 E STATE RD 44	PCS	GAS	\$11
10/20/2013	WILDWOOD, FL 34785		}	}
17	CIRCLE K 1177 W. COMMERCIAL BLVD	PCS	GAS	\$32
10/24/2013	SUNRISE, FL 33351	ł	1	1
18	WILCOHESS 4510 744 E STATE RD 44	PCS	GAS	\$12
	WILDWOOD, FL 34785			4
	PILOT 7300 W. OKEECHOBEE RD	PCS	GAS	\$2.
10/18/2013	FT. PIERCE, FL 34945			
	MURPHY USA 5671 2659 WUS HWY 90	PCS	GAS	\$2
	LAKE CITY, FL 32055		<u> </u>	1

* incomplete Record

Reviewed On:

EXHIBIT 2(3 of 5)

Prepared on: 10/1/15 12:17:2

		** Records in Fi	led Report **	
	Fuli Name		······································	Amo
Seq # Date	(Last, Suffix First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend
21	MURPHY USA 6697 3501 APALACHEE PKWY	MON	GAS	\$20
10/19/2013	TALLASHASSEE, FL 32310			
22 10/17/2013	OAKLAND PARK 8P 2091 W. OAKLAND PARK BLVD OAKLAND PARK, FL 33317	PCS	GAS	\$3
23	TEXACO 1900 N SR 7 LAUDERDALE LAKES, FL 33311	PCS	GAS	\$30
24		×		\$
25	، MURPHY USA 5671 2659 WUS HWY 90	PCS	GAS	DEL \$23
10/18/2013 26	LAKE CITY, FL 32055			
10/20/2013	FLORIDA TURNPIKE ENTERPRISE PLAZA 004200 LANTANA, FL 33260	PCS	TURNPIKE TOLL	\$15
27 10/13/2013	FLORIDA TURNPIKE PLAZA ALLEYE , FL	PCS	FLORIDA TURNPIKE	\$
28	FLORIDA TURNPIKE ENTERPRISE PLAZA 004120 , FL	PCS	FLORIDA TURNPIKE	\$6
29 10/27/2013	MURPHY USA 6825 230 W ATLANTIC BLVD POMPANO BEACH, FL 33333	PCS	GAS	\$10
30	POWFAND BEACH, PL 33333	×		\$0
31	, MURPHY USA 6825 230 W ATLANTIC BLVD	PCS	GAS	DEL \$20
10/29/2013 32	POMPANO BEACH, FL 33322 CIRCLE K 7550			
10/25/2013	2209 N PARK RD PLANT CITY, FL 33563	PCS	GAS	
33 10/25/2013	OAKLAND PARK BP 2091 W. OAKLAND PARK BLVD OAKLAND PARK, FL 33317	PCS	GAS	\$25
34 10/15/2013	7-ELEVEN 7901 W COMM. TAMARAC, FL 33351	PCS	GAS	\$57 ADD
35 10/15/2013	TEXACO 1900 N SR 7	PCS	GAS	\$15 ADD
36	LAUDERDALE LAKES, FL 33311 CIRCLE K 6410 SR 64	PCS	GAS	\$22
10/13/2013 37	BRADENTON, FL 34208 FEDEX 3396 N. UNIVERSITY DR	PCS	MAIL FEDEX	ADD \$32
10/10/2013 38	SUNRISE, FL 33351 DISNEY'S YACHT CLUB			ADD \$1!
10/26/2013	DISNEY WORLD RESORT LAKE BUENA VISTA, FL 32830	PCS	PARKING	ADD
39 10/11/2013	BIG LOTS 725 N UNIVERSITY DR. CORAL SPRINGS, FL 33071	PCS	OFFICE SUPPLIES	\$1 ADD
40	CHEVRON 3095 WEST COMMERCIAL BLVD FT. LAUDERDALE, FL 33311	PCS	GAS	\$4 ADD
41	COSTCO 1890 S UNIVERSITY DR	MON	OFFICE SUPPLIES	\$?
	DAVIE, FL 33324 COSTCO	X	OFFICE SUPPLIES	UPD \$

* Incomplete Record

Reviewed On: 8/27/15 10:44 am HIBIT 2(4 of 5)

Prepared on: 10/1/15 12:17:

ID:	60304	CAMPAIG	REASURER'S REPORT - IT		TURES	Page 3 of 3
Name	Thaddeus Thad Ha	amilton	Repo	ort: <u>2013 M10</u> Pe	riod: <u>10/01/20</u>	13 to 10/31/2013

EXHIBIT 2(5 f 5)



FLORIDA DEPARTMEN CAMPAIGN TRE	IT OF STATE, DIV EASURER'S REPO			
(1) Thaddeus Thad Hamilton Candidate, Committe or Party Name		60304 I D Number		
(3) 9352 Northwest 46 Court	Sunrise	FL	33351	
Address (number and street)	City	State	e Zip Code	
(4) Check appropriate box(es):				
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 		has DISBANDED E has DISBANDE		
(5) REPO	RT IDENTIFIERS			
	/30/2013 ecial Election Report	Report Type	: M11	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURE	S THIS REPORT	
Cash & Checks \$1 830 00	Monetary Exper			\$2,107 20
Loans \$1,000 00	Transfers to Off			\$0 00
Total Monetary \$2.830.00	Total Mon	etary		\$2,107 20
In-Kind \$330.00	(8) Other Distrib	utions		
Ce It is a first degree misdemeanor for any p	ertification erson to falsify a pub	lic record (ss 839 ·	13, F S)	
I certify that I have examined this report and it is true correct and complete	I certify that I ha true, correct and	ve examined this n I complete	eport and it is	
Name of Treasurer Deputy Treasurer	Name of X	Candidate [Chaiman (PC/	PTY Only
X	X			<u>.</u>
Signature	Signature			

EXHIBIT <u>3 (1 of 7</u>)

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Prepared on: 10/1/15 12:19:15PM

Reviewed On: 2/2/15 8:44 pm

in.	60004
ID:	60304

CAMPAIGN LEASURER'S REPORT - ITEMIZED CO RIBUTIONS Page 1 of 2

		** Records in File	ed Report **	
Seq #	Full Name (Last, Suffix First, Middle	Contributor	Occupation	A
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	DICKEY CONSULTING SERVICES INC	В	CONSULTING SERVICE	\$3
11/01/2013	1033 NW 6TH ST. SUITE 206 FT LAUDERDALE FL 33311	INK	OFFICE SPACE	
2	HAMILTON THADDEUS		RETIRED	\$1,0
11/26/2013	9352 NW 46TH CT SUNRISE FL 33351	S LOA		
	HAMILTON THADDEUS			
14/14/2012	9352 NW 46TH CT.	S	RETIRED	DEL
11/11/2013 4	SUNRISE FL 33351 HAMILTON THADDEUS	LOA		\$
	9352 NW 46TH CT	S	RETIRED	
11/05/2013	SUNRISE FL 33351	LOA		DEL
5	HAMILTON THADDEUS 9352 NW 46TH CT	S	RETIRED	\$
11/13/2013	SUNRISE FL 33351	LOA		DEL
6	HAMILTON THADDEUS	s	RETIRED	\$
11/02/2013	9352 NW 46TH CT. SUNRISE FL 33351	LOA		DEL
7	CLINICAL CARE NETWORK			\$1,0
11/05/2013	4765 W 8TH AVE 3RD FLOOR	B	MEDICAL	
8	HIALEAH FL 33012	CHE		
	HAMMOND, WILLIAM 3200 N OCEAN BLVD APT. 603	1	RETIRED	\$
11/06/2013	FT LAUDERDALE FL 33308	CHE		
9	HEMME, DESSA 19101 SW 97TH AVE		RETIRED	\$
11/19/2013	CUTLER BAY FL 33157	CHE		
10	COOPER WALTER		RETIRED	\$
11/20/2013	4846 NW 53 CIRCLE COCONUT CREEK FL 33023	CHE		
11	HAMILTON THADDEUS			\$7
11/20/2013	9352 NW 46TH CT SUNRISE FL 33351	CHE	RETIRED	
12	WEST PALM BEACH DEMO CLUB			\$
	1603 S DIXIE HIGHWAY	В		
11/06/2013	WEST PALM BEACH FL 33401	CAS		
13	HAMILTON THADDEUS 9352 NW 46TH CT.	S	RETIRED	\$
11/30/2013	SUNRISE FL 33351	LOA		DEL
14	HAMILTON THADDEUS 9352 NW 46TH CT	S	RETIRED	\$
11/25/2013	SUNRISE FL 33351	LOA		DEL
14	HAMILTON THADDEUS	S	RETIRED	\$
	9352 NW 46TH CT SUNRISE FL 33351	LOA		History 12/24/1
15	HAMILTON THADDEUS			
11/27/2013	9352 NW 46TH CT. SUNRISE FL 33351	LOA	RETIRED	DEL
	HAMILTON THADDEUS			
	9352 NW 46TH CT	S	RETIRED	
<u></u>	SUNRISE FL 33351	LOA		DEL
, j	HAMILTON THADDEUS 9352 NVV 46TH CT	S	RETIRED	\$2
	SUNRISE FL 33351	LOA		DEL
	HAMILTON THADDEUS	s	RETIRED	\$
	9352 NW 46TH CT. SUNRISE FL 33351	LOA		DEL
	HAMILTON THADDEUS			\$·\$·
		S	RETIRED	Ì

* Incomplete Record

Reviewed On: 2/2/15 8:4 EXHIBIT 3 (2 of 7)

Prepared on: 10/1/15 12:19:

ID: 603	04 CAMPAIGN EASURER'S	REPORT	- ITEMIZED CO.	(IBUTIONS	Page 2 of 2
Name: 1	haddeus Thad Hamilton		Report: 2013 M11	Period: 11/01/2013	to 11/30/2013
	** Reco	ords in File	d Report **		
Seq # Date	Full Name (Last, Suffix First, Middle	Contributor	Occupation		Amount
Date	Street Address & City, State, Zip	Туре	in-Kind Description		Amend

		1	1	<u></u>	
19	HAMILTON THADDEUS 9352 NW 46TH CT	S	RETIRED		\$16 25
11/14/2013	SUNRISE FL 33351	LOA		DEL	
20	HAMILTON THADDEUS 9352 NW 46TH CT	s	RETIRED		\$37 80
11/14/2013	SUNRISE FL 33351	LOA	{	DEL	
21	HAMILTON THADDEUS 9352 NW 46TH CT.	s	RETIRED		\$23 70
11/14/2013	SUNRISE FL 33351	LOA	<u></u>	DEL	
22	HAMILTON THADDEUS 9352 NW 46TH CT.	s	RETIRED		\$19.99
11/06/2013	SUNRISE FL 33351	LOA		DEL.	
23	HAMILTON THADDEUS 9352 NW 46TH CT	s	RETIRED		\$8 00
11/20/2013	SUNRISE FL 33351	MO	<u>↓</u>	DEL	
24	HAMILTON THADDEUS 9352 NW 46TH CT	S	RETIRED		\$50 03
11/23/2013	SUNRISE FL 33351	LOA	<u> </u>	DEL	
25	HAMILTON THADDEUS 9352 NW 46TH CT	s	RETIRED		\$39 03
11/19/2013	SUNRISE FL 33351	LOA		DEL	

EXHIBIT <u>3 (3 of 7</u>)

 Page 1 of 4

Period: 11/01/2013 to 11/30/2013

Name: Thaddeus Thad Hamilton

Report: 2013 M11 ** Records in Filed Report **

	** R/	cords in Fi	iled Report **	
Seq #	Full Name		Ţ <u></u>	Amount
	(Last, Suffix First, Middle	Туре	Purpose	1
Date	Street Address & City, State, Zip		<u>}</u>	Amend
1	SUNSHINE BP 6600 W ATLANTIC BLVD	MON	GAS	\$25 00
11/06/2013			{ •····	1 1
2	7-ELEVEN			\$28 05
\	9390 W COMMERICAL BLVD	MON	GAS	\$20 VU
11/06/2013		}		1
3	7-ELEVEN		+	\$25 01
	3800 N ANDREW AVE	MON	GAS	1
11/07/2013	OAKLAND PARK, FL 33317			DEL
4	OFFICE DEPOT		OFFICE SUPPLIES	\$105 97
11/14/2012	7902 W. COMMERCIAL BLVD	MON	OFFICE SUPPLIES	
11/11/2013	0.000			DEL
5	BOB EVANS	MON	FOOD FOR VOLUNTEERS	\$67.01
11/04/2013	4115 14TH ST W	WON		DEL
6	CORAL SPRINGS HONDA 9400 W ATLANTIC BLVD.	PCS	RENTAL CAR	\$199 38
11/25/2013				UPD
6	CORAL SPRINGS, FL 33071 CORAL SPRINGS HONDA			
//	9400 W ATLANTIC BLVD.	PCS	RENTAL CAR	\$199.38
11/25/2013		(1	UPD History 07/31/14
6	BROWN EDRENA	-+		\$199 38
<i>ل</i> یست (ا		PCS	REIMBURSEMENT FOR RENTAL CAR	\$100 UC
11/25/2013	f .	J		History 03/03/14
7	HAMILTON THADDEUS		f	\$250 00
	9352 NW 46TH CT.	PCS	PETTY CASH	}
11/06/2013				UPD
7	HAMILTON THADDEUS	1		\$250 00
	9352 NW 46TH CT	MON	PETTY CASH	4
11/06/2013				History 07/31/14
8	STAPLES	MON	OFFICE SUPPLIES	\$75 12
44/05/2013	7500 W. COMMERICAL BLVD	MON	OFFICE SUPPLIES	1 1
11/05/2013		'	(,	
9	FAIRFIELD INN AND SUITES MARRIOTT	MON	MOTEL ROOMS FOR CAMPAIGN	\$367 36
11/23/2013	4307 STERLING COMMERCE DR			1
		'	<u> </u>	000.05
10	RACETRAC	MON	GAS	\$38 35
11/04/2013	1730 US 41 NORTH PALMETTO, FL 34221	, m.c., ,	1	1
11	AMERIKA SUNRISE	-+'	/	\$20.00
1	AMERIKA SUNRISE 6481 W SUNRISE BLVD	PCS	PETTY CASH GAS	\$20 00
11/09/2013	PLANTATION, FL 33313	1	1	UPD
11	AMERIKA SUNRISE		f	\$20.00
(6481 W SUNRISE BLVD	MON	PETTY CASH GAS	420.00
11/09/2013	PLANTATION, FL 33313	1 1	(History 07/31/14
12	PUBLIX	+	f	\$5 49
	9300 W. COMMERCIAL BLVD	PCS	REFRESHMENTS FOR VOLUNTEERS PETTY	
11/03/2013	SUNRISE, FL 33351)	CASH	UPD
12	PUBLIX	+		\$5.49
	9300 W. COMMERCIAL BLVD	MON	REFRESHMENTS FOR VOLUNTEERS PETTY	
11/03/2013	SUNRISE, FL 33351) /	CASH	History 07/31/14
13	HESS	T MON	1	\$42.67
		MON	GAS	1
11/13/2013	OAKLAND PARK, FL 33309	l/	(DEL
14	7-ELEVEN	PCS	GAS	\$48.0
11/12/2013	7901 W COMM.	ruu	i GAS J	UPD
	TAMARAC, FL 33351)	·	
	7-ELEVEN	MON	PETTY CASH GAS	\$48.0
	7901 W COMM. TAMARAC, EL 33351			UPD History 03/07/14
	TAMARAC, FL 33351	J	<u> </u>	
	7-ELEVEN	MON	PETTY CASH GAS	\$48.0
	7901 W COMM. TAMARAC, FL 33351	}	1 1	History 03/03/14
	SAM CLUB	- +	·	\$15.5
	SAM CLUB W SUNRISE BLVD	MON	SUPPLIES	4100
	SUNRISE, FL 33351	1 1	۱	DEL.

* Incomplete Record

Reviewed On: 2/2/15 8:44 RXHIBIT 3 (407 7)

Prepared on: 10/1/15 12:19:16PM

Seq #

Date

11/02/2013

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11/19/2013

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CAMPAIG

Full Name

(Last, Suffix First, Middle

Street Address & City, State, Zip

REASURER'S REPORT - ITEMIZED EX

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Page 2 of 4

Amount

\$15 50

\$39.88

\$25 01

\$39 88

\$25 01

\$4 24

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\$79 48

\$250 00

\$56 95

\$700.00

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to 11/30/2013

History 12/24/13

Amend

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History 12/24/13

History 12/24/13

History 12/24/13

Name:	Thaddeus Thad Hamilton

SAM CLUB

SHELL

SHELL

STAPLES

CIRCLE K

OFFICE MAX

W SUNRISE BLVD

OFFICE DEPOT

SUNRISE, FL 33351

7901 W BROWARD

7902 W. BROWARD

OFFICE DEPOT

3935 N FEDERAL HWY

PLANTATION, FL 33324

3935 N FEDERAL HWY

PLANTATION, FL 33334

LAUDERHILL, FL 33319

OAKLAND PARK, FL 33308

7500 W, COMMERICAL BLVD

1177 W. COMMERCIAL BLVD

FT. LAUDERDALE, FL 33317

7902 W, COMMERCIAL BLVD

2091 W. OAKLAND PARK BLVD

2091 W. OAKLAND PARK BLVD

2091 W. OAKLAND PARK BLVD

OAKLAND PARK, FL 33351

OAKLAND PARK, FL 33351

FT. LAUDERDALE, FL 33301

FT. LAUDERDALE, FL 33301

3320 E HILLSBOROUGH AVE

LAKES WALES, FL 33853

LAKES WALES, FL 33853

OAKLAND PARK, FL 33351 LEAD PUBLIC RELATIONS

LAUDERHILL, FL 33351

HAMILTON THADDEUS

9352 NW 46TH CT

SUNRISE, FL 33351

OAKLAND PARK BP

5246 SW 8TH ST L

CORAL GABLES, FL

OAKLAND PARK BP

OAKLAND PARK BP

300 N FEDERAL HWY

300 N FEDERAL HWY

TAMPA, FL 33610

MCDONALD'S

1110 HWY 60 E

MCDONALD'S

1110 HWY 60 E

STEAK ' N SHAKE

6737 DARTER CT.

STEAK'N SHAKE

6941 SUNDLAKE RD

ORLANDO, FL 32819

ORLANDO, FL 32819

6725 W SAND LAKE RD

CIRCLE K

POPEYES

FT, PIERCE, FL 34945

FEDEX

FEDEX

SHELL

OAKLAND PARK, FL 33308

Report: <u>2013 M11</u> ** Records in Filed Report **

Purpose

SUPPLIES

GAS

GAS

GAS

GAS

GAS

GAS

GAS

MAIL FEDEX

MAIL FEDEX

FOOD FOR VOLUNTEERS

SUPPLIES

SUPPLIES

PETTY CASH

CONTINUED WORK AND SERVICES

OFFICE SUPPLIES

OFFICE SUPPLIES

NDITURES

Period: 11/01/2013

	an for a second state and second s
Prepared on:	10/1/15 12:19:16PI

٠	Incomplete	Record

Reviewed On: 2/2/15 8:44 pr EXHIBIT 3 (5 of 7)

GAS

MP	Δ	I	G
VIX1L	~	L	U

CAMPAIG REASURER'S REPORT - ITEMIZED EX IDITURES

Page 3 of 4

	*	** Records in Fil		
	Full Name		T	Amou
Seq # Date	(Last, Suffix First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend
* 33	POPEYES		-{	\$23
11/14/2013	-	×	(
11/14/2013			<u> </u>	History 12/24/13 \$19
	1800 W SAMPLE RD.	MON	SUPPLIES	
11/06/2013	POMPANO BEACH, FL 33064	<u> </u>	1	DEL.
35		MON	FOOD FOR VOLUNTEERS	\$8
11/20/2013	9300 W. COMMERCIAL BLVD SUNRISE, FL 33351			DEL.
36	SHELL		f	\$50
11/23/2013	4750 DONALD ROSS RD	MON	GAS	DEL
37	PALM BEACH GARDENS, FL 33410		+	\$0
	ł	х		j
	l			DEL.
38		MON	GAS	\$39
11/19/2013) ,FL	••• = ·		DEL
39	HAMILTON THADDEUS			\$105
11/11/2013	9352 NW 46TH CT	RMB	OFFICE SUPPLIES	
40	SUNRISE, FL 33351 HAMILTON THADDEUS			ADD \$75
	9352 NW 46TH CT.	RMB	OFFICE SUPPLIES	J
11/05/2013	SUNRISE, FL 33351			ADD
41	HAMILTON THADDEUS	RMB	GAS	\$42
11/13/2013	9352 NW 46TH CT. SUNRISE, FL 33351			ADD
42	HAMILTON THADDEUS			\$15
11/00/2013	9352 NW 46TH CT.	RMB	FOOD FOR VOLUNTEERS	
11/02/2013	SUNRISE, FL 33351			ADD \$56
	HAMILTON THADDEUS 9352 NW 46TH CT.	RMB	GAS	\$56
11/30/2013	SUNRISE, FL 33351			ADD
44	HAMILTON THADDEUS	RMB	GAS	\$15
11/25/2013	9352 NW 46TH CT SUNRISE, FL 33351			ADD
45	HAMILTON THADDEUS		<u>+</u>	\$47
	9352 NW 46TH CT	RMB	GAS	
11/27/2013	SUNRISE, FL 33352	·	1	ADD
46	HAMILTON THADDEUS 9352 NW 46TH CT	RMB	OFFICE SUPPLIES	\$11
11/29/2013	SUNRISE, FL 33351		1	ADD
47	HAMILTON THADDEUS		GAS	\$20
11/28/2013	9352 NW 46TH CT SUNRISE, FL 33351	RMB	GAS	ADD
48	HAMILTON THADDEUS	'	<u> </u>	\$10
	9352 NW 46TH CT	RMB	FOOD FOR VOLUNTEERS	
	SUNRISE, FL 33351	'	1	ADD
49	HAMILTON THADDEUS 9352 NW 46TH CT	RMB	FOOD FOR VOLUNTEERS	\$16
11/14/2013	9352 NW 46TH CT SUNRISE, FL 33351			ADD
50	HAMILTON THADDEUS			\$37
	9352 NW 46TH CT.	RMB	GAS	ADD
	SUNRISE, FL 33351 HAMILTON THADDEUS		<u> </u>	\$23
	9352 NW 46TH CT	RMB	FOOD FOR VOLUNTEERS	
11/14/2013	SUNRISE, FL 33351	<u> </u>	1	ADD
	HAMILTON THADDEUS	RMB	SUPPLIES	\$19
	9352 NW 46TH CT. SUNRISE, FL 33351			ADD
	HAMILTON THADDEUS		j	\$8
	9352 NW 46TH CT.	RMB	FOOD FOR VOLUNTEERS	4
	SUNRISE, FL 33351			ADD
	HAMILTON THADDEUS 9352 NW 46TH CT	RMB	GAS	\$50
-	9332 1144 401 11 01.	J 1	1	ADD

* Incomplete Record

Reviewed On: 2/2/15 8:44 EXHIBIT 3 (6 of 7)

Prepared on: 10/1/15 12:19:16PN

ID: 6	0304 CAMPAIG	REASURER'S REPORT - ITEMIZED EX	JDITURES	Page 4 of 4
Name:	Thaddeus Thad Hamilton	Report: <u>2013</u> M11	Period: 11/01/2013	to 11/30/2013

, ····

	** Reco	ords in File	ed Report **	
Seq #	Full Name (Last, Suffix First, Middle		Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Fulpose	Amend
55	HAMILTON THADDEUS	RMB	GAS	\$28 05
11/06/2013	9352 NW 46TH CT SUNRISE, FL 33351			ADD

EXHIBIT 3 (7 of 7)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT Governor

KEN DETZNER Secretary of State

February 21, 2013

The Honorable Thaddeus Hamilton 9352 Northwest 46 Court Sunrise, Florida 33357

Dear Mr. Hamilton:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Commissioner of Agriculture, which was placed on file in our office on February 20, 2013. Your name has been placed on the 2014 active candidate list.

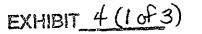
Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on April 10, 2013 The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: https://efs.dos state fl.us Identification Number: 60304





Division of Elections R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com



The Honorable Thadddeus Hamilton I ebiuary 21, 2013 Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the Division of Election's EFS was sent to your treasurer.

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

Timely Filing

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

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

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

EXHIBIT 4 (2 of 3)

The Honorable Thaddeus Hamilton February 21, 2013 Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at http://elections.myflorida.com. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

pc: Ms Karen Hamilton, Treasurer

EXHIBIT 4(3 of 3)



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

November 18, 2013

Karen L Hamilton, Treasurer for Candidate Thaddeus "Thad" Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

 Year
 Type
 Cover Period

 2013
 M10
 10/1/13 - 10/31/13

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely.

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus "Thad" Hamilton, Candidate

EXHIBIT 5 (1 of 3)

				Error Report	1		-					
andid	ate: Tha	ddeus "Thad" Hamilton		·				Office: A	<u>GR</u>			·
Rep	ort: 201	3 M10 (4) Cover	ing Period: 10/1/13 - 10	/31/13			A	ccount: 60	304			
treuti	008		contributor			• - • .	Conti	ributio	1 ·			
<u>Seq</u> 5	<u>Date</u> 10/01/13	Name	Address 9240 W COMMERCIAL BLVD	City/State/Zip SUNRISE FL 3-3351			Occupation	<u>Type</u> CHE		InKind Descrip	Amena	
		*Occupation/Business F	Required When Contribution Is	Greater Than \$100								
4		RAMONAL TOLLEY PA	400 SE 91H ST	FT LAUDERDALE, FL 3-3	3316	B	· ·	CHE	\$100 00			
		*The Transaction Date Is	s Either Before Or After The Re	eport Coverage Period					·			
2	10/01/13	DRIKEY CONSULTING SERVICE	1033 NW 6TH ST SUITE 206	FT LAUDERDALE FL 3-3	3311	в		INK	\$150.00	OFFICE SPACE		
			Required When Contribution Is	Greater Than \$100								
		· · · · ·	··· <u>-</u> · ··· ·									
cpenditur	'es				• • • • •		· · · · · · · · · · · · · · · · · · ·				-	
Seg D	<u>ate</u>	Name	Address	City/State/Zip		ועד	<u>Expenditu</u>	re Purpose		<u>nount Ameno</u>		
	HIBIT	*Invalid Expenditure Type *Amount is Zero	ther Before Or After The Repor	rt Coverage Period		x			5(0.00		
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10 1	0/02/13	ALLEN RICHARD "No Address Was Provided "No City Was Provided In T		FL		M	CAMPAIGN ME	ETING	\$10	00.00		
14 1	0/07/13	FAMU "No Address Was Provided	 1	TALLASHASSEE. FL		М	ON ADVER PARA		\$15 	50 00		
 24		. <u></u>	. –	····	···	 x	····		s	\$0.00		

Florida Department of State - Division of Elections

/15/2013

Florida Department of State - Division of Elections Error Report

Report:	2013 M10 (4)	Covering Period: 10/1/	13 - 10/31/13		Account: 60304	
Date	*Invalid Expendi *Amount is Zero *No Value Provid *No Address Wa *No City Was Pr *No State Was P	ded For Last Name Field Is Provided ovided In The Address Provied In The Address	<u>City/State/Zip</u> e Report Coverage Period	<u>Түре</u>	<u>Expenditure Purpose</u>	<u>Amount</u> <u>Amend</u>
BIT 5 (3 of 3)	*Invalid Expend *Amount is Zero *No Value Provi *No Address Wa *No City Was Pr	n Date is Either Before Or After Th iture Type ded For Last Name Field as Provided rovided In The Address Provied In The Address	e Report Coverage Period	x		\$0 00

und Transfers

Other Distributions



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

December 18, 2013

Karen L. Hamilton, Treasurer for Candidate Thaddeus "Thad" Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

 Year
 Type
 Cover Period

 2013
 M11
 11/1/13 - 11/30/13

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely, mit theid \$

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus "Thad" Hamilton, Candidate

EXHIBIT 6 (18 3)

Florida Department of State - Division of Elections

Error Report

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				DIM. Behnut	· · · ·					
Can	didate: Th	addeus "Thad" Han	nilton				Office: A	GR		
R	eport: 20	13 M11 (5) C	overing Period: 11/1/13 -	11/30/13		A	ccount: 60	0304		
ntrð	utions		Contributor	· · · · · · · · · · · · · · · · · · ·		Contr	ibutio	D = 1		_
<u>Se</u> 1		Name HAMILTON THADDEUS	Address 9352 NW 46TH CT	City/State/Zip SUNRISE FL 3-3351	<u>Type</u> S		<u>Type</u> LOA		<u>Descrip</u> <u>Amend</u>	
		*The Transaction	Date Is Either Betore Or After The	e Report Coverage Period						
1	8 11/28/1	3 HAMILTON THADDEUS		SUNRISE. FL 3-3351	s	RETIRED	LOA	\$10,35		
		*No Address Was	Provided							
xpend	itures									معر
<u>Seq</u> 15	<u>Date</u> 11/02/13	Name SAM CLUB	Address W SUNRISE BLVD	<u>City/State/Zip</u> SUNRISE, FL 3-3351	<u>Тұ</u> р Х	e Expenditur SUPPLIES	e Purpose	<u>Amount</u> \$15 50	Amend	
		*Invalid Expenditure	Гуре							
28	11/29/13	FEDEX	300 N FEDERAL HWY	FT LAUDERDALE. FL 3-3301	Х	MAIL FEDEX		\$11 02		
·		*Invalid Expenditure	Гуре	Office: AGR i: 11/1/13 - 11/30/13 Account: 60304 Utor Contribution Ess City/State/Zip Type Occupation Type Coupation Type Occupation Type Coupation Type Coupation Type Coupation Type LOA \$15.03 re Or After The Report Coverage Period SUNRISE FL 3:3351 S RETIRED LOA \$10.35 City/State/Zip Type Expenditure Purpose Amount Amen NVD SUNRISE FL 3:3351 X SUPPLIES \$15.50 AL HWYY FT LAUDERDALE FL 3:3301 X MAIL FEDEX \$11.02						
30	11/28/13	MCDONALD'S	1110 HWY 60 E	LAKES WALES, FL 3-3853	х	FOOD FOR VOL	UNTEERS	\$10 35		
		*Invalid Expenditure *	Туре	······································	<u>-</u>	_				
31	12/14/13	STEAK 'N SHAKE			PC	S FOOD FOR VOL	UNTEERS	\$16.25		
		*The Transaction Dat	e Is Either Before Or After The Re	eport Coverage Period	-		. . .			
33	11/14/13	POPEYES			×			\$23 70		
	EX	*Invalid Expenditure *No Address Was Pro *No City Was Provide *No State Was Provide	ovided ed in The Address ed In The Address							/
37	EXHIBIT <u>6(2 of</u>	*Missing Expenditure	≥ Purpose -		×	1. <u>-</u> .	··· •• ••	\$0.00		
	(W)	,								

2013			Florida Department of State - Divis	ion of Elections			اليوني الم		
	Error Report								
lidate:	Thaddeus "T	had" Hamilton			Office: AGR				
eport:	2013 M11	(5) Covering Period:	11/1/13 - 11/30/13	/1/13 - 11/30/13 Account: 60304					
Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount Amend			
				- <u></u>					
	*Amount is	Zero							
	*No Value	Provided For Last Name Field							
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	*Missing E	xpenditure Purpose							
11/19/1	3		FL	MON	GAS	\$39.03			
·	*No Value	Provided For Last Name Field							
	*No Addre	ss Was Provided							
	*No City W	las Provided In The Address							
	eport: <u>Date</u>	didate: Thaddeus "T eport: 2013 M11 Date Name "The Trans "Invalid Ex "Amount is "No Value "No Addre "No State N "Missing E 11/19/13 "No Value "No Value "No Value	didate: Thaddeus "Thad" Hamilton eport: 2013 M11 (5) Covering Period: Date Name Address *The Transaction Date Is Either Betore Or A *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose	Error Report didate: Thaddeus "Thad" Hamilton eport: 2013 M11 (5) Covering Period: 11/1/13 - 11/30/13 Date Name Address City/State/Zip "The Transaction Date Is Either Betore Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided In The Address *No State Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose 11/19/13 FL	Error Report didate: Thaddeus "Thad" Hamilton eport: 2013 M11 (5) Covering Period: 11/1/13 - 11/30/13 Date Name Address City/State/Zip Type The Transaction Date Is Either Betore Or After The Report Coverage Period "Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided "No State Was Provided In The Address *Missing Expenditure Purpose 11/19/13 FL MON *No Value Provided For Last Name Field	Init data biplit didate of the original of body of the original of body of the original of the origen of the original of the original of the original of the origin	International of Data Server Report Error Report eport: 2013 M11 (5) Covering Period: 11/1/13 - 11/30/13 Date Name Address City/State/Zip Type Expenditure Purpose Amount Amount is Zero *No Value Provided For Last Name Field *No State Was Provided In The Address *Missing Expenditure Purpose 11/19/13 Ft MON GAS \$39.03		

Fund Transfers

Other Distributions

EXHIBIT 6(3 of 3)



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

July 17, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

Year	Type	Cover Period
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13
2014	P1	6/1/14 - 6/20/14
2014	P1A	6/21/14 - 6/27/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280

Sincerely,

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

EXHIBIT 7(1 + 3)

Room 316 R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250 • (850) 245-6280

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EXHIBIT 7(2 of 3)

7/16/2014 Horida Department of State -	Division of Elections	Page 2
Compliance	Report	
Candidate: Thaddeus Thad Hamilton	Office: AGR	
Report: 2014 P1A (13) Covering Period: 6/21/14 - 6/27/14	Account: 60304	
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Other Distributions

EXHIBIT 7(3 of 3)



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

Second Notice

July 31, 2014

Karen L Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms Hamilton:

On July 17, 2014, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Attachment

cc: Thaddeus Thad Hamilton, Candidate

EXHIBIT θ (1 of 3)

Candidate: Thaddeus Thad Hamilton Office: AGR eport: 2013 M10 (4) Covering Period: 10/1/13 - 10/31/13 Account: 60304 val Account: 60304 Account: 60304 val Petry Cash Petry Cash restrictions Account: 60304 Account: 60304 val Account: 60304 Account: 60304						plance Report	t Elections				
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EXHIBIT 8 (2 of 3)

Page 2 '31/2014 Horida Department of State - Division of Elections Compéance Report Office: AGR Candidate: Thaddeus Thad Hamilton Report: 2014 P1A (13) Covering Period: 6/21/14 - 6/27/14 Account: 60304 **C**88 for Sections STUTUS Expenditure <u>City</u> Seq Date <u>Name</u> <u>Type</u> Amount Statute FAC Description 2 6/27/2014 BROWN MESSERI 06.07 Reimbursement without corresponding Other Distribution MON \$125.00 d l'rensfers er Distributions

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EXHIBIT 8 (3 83

Audit Notes

9/8/14 PM - No changes made - no amendments opened since mailing date. I suggest FEC Ref - slb 8/11/14 PM - M10 = no changes. PCW = \$200 and the PCS = 508 30.

- M11 = few changes made. PCW = \$250 and the PCS = \$522 88. Exp #6 & 7 are still incorrect. Exp 11 and 12 have been changed to PCS which matches the

purpose given.

- P1 = changed purpose so this corects the error = no longer needs the reimbursement extras.

 P1A = changed purpose so this corects the error = no longer needs the reimbursement extras. -sib

7/31/14 AM- No changes. Petty cash problems and Reimbursment issues. - sending second notice - slb

9 EXHIBIT_



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State **DIVISION OF ELECTIONS**

FINAL NOTICE **Delivery Confirmation:**

USPS TRACKING # 9114 9011 5981 8370 3045 63 & CUSTOMER RECEIPT or racking or inquiries go to USPS com or call 1-800-222-1811

August 12, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

& CUSTOMER RECEIPT

Re: CAN 60304

Dear Ms Hamilton:

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

Year	Type	Cover Period
2013		10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280

Sincerely.

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

EXHIBIT_10 (1 of 8)

(11/2014		•		Horida Department of St		IT LESCENTS				Pagè 1	
				Conce	ance Report	······································					
Candidat	e: Thaddeu	s Thad I	lamilton				Offi	ce: AGR			
Report:	2013 M10	(4)	Covering Period:	10/1/13 - 10/31/13		·	Accou	nt: 60304			
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Statute	FAC	 Doo	cription								
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Report:	2013 M11	(5)	Covering Period:	11/1/13 - 11/30/13	····		Accou	nt: 60304			
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Statute	FAC	Des	cription		Seq	Date	Name	City	Туре	Amount	
06.12		Petty	Cash over limits		6	11/25/201	CORAL SPRINGS HONDA		PCS	\$199.38	
106.07		incor	rect Expenditure Type		7	11/6/2013	HAMILTON THADDEUS		PCS	\$250.00	
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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State DIVISION OF ELECTIONS

July 17, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

Year	Туре	Cover Period
2013		10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13
2014	P1	6/1/14 - 6/20/14
2014	P1A	6/21/14 - 6/27/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson Chief, Bureau of Election Records

EXHIBIT 10 (3 of 8)

Attachment cc: Thaddeus Thad Hamilton, Candidate

				6	unolance Repor	î					
date	: Thaddeus	Thad	Hamilton					Ofi	fice: AGR		
t:	2013 M10	(4)	Covering Period:	10/1/13 - 10/31/13	<u></u>			Αςςοι	int: 60304		
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n:	2013 M11	(5)	Covering Period:	11/1/13 - 11/30/13				Accou	int: 60304		
8758 	FAC	 Des			Se	g j	Date	Name	penditure - <u>City</u>	Туре	Amount
te	PAC		y Cash over limits				1/25/201	CORAL SPRINGS HONDA		PCS	\$199.36
		inco	rrect Expenditure Type			71	1/6/2013	HAMILTON THADOEUS		MON	\$250.00
			frect Expenditure Type				1/9/2013	AMERIKA SUNRISE		MON	\$20.00
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te	FAC	Des	scription		Se	g	<u>Oate</u>	Name	City	Type	Amount
r	-	Rea	nbursement without corres	panding Other Distribution		86	6/2014	BROWN MASERIA		MON	\$700.00

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EXHIBIT 10 (4 £ 8)

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		Language	laport	
	lidate: Thaddeus 1	had Hamilton	Office: AGR	
1	nt: 2014 P1A (13) Covering Period: 6/21/14 - 6/27/14	Account: 60304	· · · · · · · · · · · · · · · · · · ·
	liens.			, • , •
	8768		Expenditure	*************
	te FAC	Description	<u>Seg Date Name City</u>	Type Amount
		Reimbursement without corresponding Other Distribution	2 6/27/2014 BROWN MESSERI	MON \$125.00

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itributions.

EXHIBIT 10 (5 f 8)



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

Second Notice

July 31, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

On July 17, 2014, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Attachment

cc: Thaddeus Thad Hamilton, Candidate

EXHIBIT 10 (C of 8)

214	Hortis Department of State	· Unision of Hections				Page 2
	Congiser	a Report				
didate: Thaddeus	s Thad Hamilton			Office: AGR		
srt: 2014 P1A	(13) Covering Period: 6/21/14 - 6/27/14		ß	ccount: 60304	_	
tions bres <u>ne FAC</u> 7	<u>Description</u> Reimbursement without corresponding Other Distribution	<u>Seg Date</u> 2 6/27/2014	<u>Name</u> Brown Messerii	Expenditure <u>City</u>	<u>Түрэ</u> Мон	<u>Amoun</u> t \$125.00
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EXHIBIT 10(7 & 8)

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		Comple	soca Asport					
	us Thad Hamilton					ce: AGR		
t: 2013 M10) (4) Covering Period	: 10/1/13 - 10/31/13	<u> </u>		Accour	nt: 60304		
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198	Description		<u>Seq</u>	<u>Date</u>	Name	penditure <u>City</u>	Туре	
N98	Petty Cash over limits		6	11/25/201	Name Coral springs honda		PCS	\$199.38
N98	Petty Cash over limits Incorrect Expenditure Type		6 7	11/25/201 11/8/2013	Name Coral springs honda Hamil ton thaddeus		PCS	\$199.38 \$250.00
N98	Petty Cash over limits Incorrect Expenditure Type incorrect Expenditure Type		6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda		PCS MON MON	\$250.00 \$20.00
138 <u>a FAC</u>	Petty Cash over limits Incorrect Expenditure Type		6 7 11	11/25/201 11/8/2013	Name Coral springs honda Hamilton Thaddeus Amerika sunrise		PCS	\$199.38 \$250.00
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rea <u>FAC</u> Sters	Petty Cash over limits Incorrect Expenditure Type incorrect Expenditure Type incorrect Expenditure Type	I: 6/1/14 - 6/20/14	6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral Springs Honda Hamilton Thaddeus Amerika Sunrise Publix	<u>City</u>	PCS MON MON	\$199.38 \$250.00 \$20.00
188 <u>a FAC</u> sfera majuas rt: 2014 P1	Petty Cash over limits Incorrect Expenditure Type incorrect Expenditure Type incorrect Expenditure Type	I: 6/1/14 - 6/20/14	6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral Springs Honda Hamilton Thaddeus Amerika Sunrise Publix	<u>City</u>	PCS MON MON	\$199.38 \$250.00 \$20.00
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ras <u>FAC</u> sters	Petty Cash over limits Incorrect Expenditure Type incorrect Expenditure Type incorrect Expenditure Type	I: 6/1/14 - 6/20/14	6 7 11	11/25/201 11/6/2013 11/9/2013	Name coral springs honda hamilton thaddeus amerika suhrise publix Accourt	<u>City</u>	PCS MON MON	\$199.38 \$250.00 \$20.00

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EXHIBIT 10(8 \$ 8)

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Your item was delivered at 4:31	pm on August 16 2014 in FORT L/	UDERDALE FL 33351	
August 16 2014 11:34 am	Out for Delivery	FORT LAUDERDALE FL 33351	
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August 16 2014 8:22 am August 16 2014 3:56 am	Departed USPS Facility	OPA LOCKA FL 33054	
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August 16 2014 3:56 am August 15 2014 10:40 am	Arrived at USPS Facility	OPA LOCKA FL 33054	

EXHIBIT / I



2014 ESC - 5 P # 17

To FEC from Division of Elections

Name:Thaddeus Thad HamiltonAccount Number:60304Candidate:Thaddeus Thad HamiltonTreasurer:Karen HamiltonPerson Named/Notified:Thaddeus Thad Hamilton

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

EXHIBIT 12(1 of 10)

2013 M10

2013 M11

Sent By: Kristi Reid Bronson Date: December 4, 2014

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- 1 I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4. Thaddeus Thad Hamilton (60304) was a 2014 candidate for the office of Commissioner of Agriculture and Consumer Services.
- 5. On February 20, 2013, Mr Hamilton filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Karen L. Hamilton as treasurer.
- 6. On November 18, 2013, the Division mailed Ms. Hamilton notification that the 2013 M10 report was incomplete. (See attached letter).
- 7. On December 18, 2013, the Division mailed Ms Hamilton notification that the 2013 M11 report was incomplete. (See attached letter).
- 8 On July 17, 2014, the Division mailed Ms. Hamilton notification that the 2013 M10 and 2013 M11 reports were incomplete
- 9. On July 31, 2014, the Division mailed Ms. Hamilton notification that the 2013 M10 and 2013 M11 reports were incomplete.
- 10 On August 12, 2014, the Division mailed Ms Hamilton final notification with delivery confirmation that the 2013 M10 and 2013 M11 reports were incomplete. (See attached letter)

EXHIBIT 12 (2 of 10)

11 As of December 4, 2014, the 2013 M10 and 2013 M11 campaign finance reports remain incomplete.

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

Signature of Affiant Sworn to (or affirmed) and subscribed before me this 4th day, of December, 2014 Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



EXHIBIT 12 (3 of 10)

9/8/14 PM - No changes made - no amendments opened since mailing date. I suggest FEC Ref. - slb. 8/11/14 PM - M10 = no changes. PCW = \$200 and the PCS = 508 30.

Audit Notes

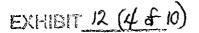
- M11 = few changes made. PCW = \$250 and the PCS = \$522.88. Exp #6 & 7 are still incorrect. Exp 11 and 12 have been changed to PCS which matches the

purpose given.

- P1 = changed purpose so this corects the error = no longer needs the reimbursement extras.

- P1A = changed purpose so this corects the error = no longer needs the reimbursement extras -slb

7/31/14 AM- No changes Petty cash problems and Reimbursment issues. - sending second notice - slb

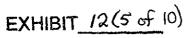


HISTORY NOTES Thaddeus Thad Hamilton - 60304

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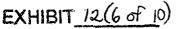
Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
44419	8/27/2015 10:23:00 AM		jhayala
re: Rovd Phone Call			
stated to him that Exp 48 in see if the expenditure actual report and discussed how a in not yet been paid back for ar would mean that his campaig campaign as they were report	the 2013 Q3 report does not have ly does belong in the Q3 report. He reimbursment would be correctly r ny of the reimbursments he made gn has already paid himself/the inc	2013 Q2 and Q3 reports. Briefly looked a correct date and advised him to dou e stated that he will do that 1 also brief eported. In our conversation, Mr. Ham for the campaign 1 stated that by defi dividual who made the initial purchase is was not the case, then all the reimbr will look into it. Jha	ible-check his records to Iy went over the 2013 Q2 Iliton stated that he has nition, a reimbursment back throughout the
43527	6/4/2015 10:14:00 AM		jvquinn
Re: FEC Letter			
longer in a deficit status but i	s actually in a \$2 65 surplus 1 exp	being referred to the FEC due to a defi- plained to Mr Hamilton that at the time t the FEC to see what his next stpes s	this was referred to the
42941	5/11/2015 1:46:00 PM		sibagley
RE: Phone Call Received			Ŭ, Î
letter had been sent by the D		a letter from someone named Ms. Rile ot have a Ms Riley But his phone star r on the line	
Sib			
40230	11/19/2014 1:09:00 PM		ejrowlette
Re: LR 2014 I telephoned Mr Hamilton an receive any 3rd party loans h		rom his LR it only listed expenditures	l told him if he did not
39837	9/30/2014 3:42:00 PM		ejrowlette
Re: Final Notice of 2014 P6 I tried to call Mr. Hamilton but leave him a message of how	t got an answering machine The	machine told me that the machine was	s full so I was unable to
38070	3/7/2014 1:39:00 PM		dsbrown
RE: Emails from and to Cane	didate		
		report I resonded and let Mr Hamilto will still need to provide explanation fo	
37796	3/3/2014 8:22:00 AM		dsbrown
RE: Corrections to M11 M12	2 and M1		
morning letting him know that	t his M12 report was corrected and	had filed the remaining reports I emain filed; his M1 had two errors in Other I yould need to be corrected and filed	
corrections to his M11. He w	ill go back in today and make the	correct his reports. He said he thought corrections and file the reports. I aske ings He said he had appointments th	d him to notify my either



HISTORY NOTES Thaddeus Thad Hamilton - 60304

Orginally Recorded By Unique ID Date Recorded Last Edited Date 37785 2/28/2014 2:34:00 PM dsbrown RE: Incomplete Audit Attempted to reach Mr Hamilton at his number but his mailbox was full I sent the following email: Thaddeus 'Thad' Hamilton Candidate for Commission of Agriculture (60304) Good afternoon Mr Hamilton I called you this afternoon, but your message mailbox was full. I wanted to check in with you about the progress of amendments to your campaign finance reports At our last conversation you had completed amending the 2013 M10 report and you were going to begin amending the 2013 M11 and M12 and 2014 M1 reports As of this afternoon 1 see that you have opened the 2013 M11 report for amendment If you can complete the amendments/corrections to the remaining reports by Monday March 3 2014 this audit may be recommended for closure I would like to avoid sending a Second Notice on Monday If you need any assistance please don't hesitate to contact me at my direct number below Best regards Donna S. Brown Regulation Specialist II Bureau of Election Records Florida Department of State R.A. Gray Building 500 S Bronough Street Tallahassee, FL 32399 (850) 245-6297 (direct line) 37570 2/25/2014 9:16:00 AM dsbrown RE: Corrections to Campaign Reports Mr. Hamilton called this am to go over the reports he had worked to correct so far The Q2, Q3 and M10 reports were corrected this morning. He will continue working on the M11, M12 and M1 and call me back when he is ready to go over them He said he will work on them today and hopefully get back with me tomorrow 37512 2/20/2014 2:34:00 PM dsbrown RE: Correcting Campaign Finance Reports Mr Hamilton called this afternoon around 2:00 pm We went through correcting the Q1 report. Mr Hamilton deleted the contribution (loan to candidate) and expenditure that he paid out of his pocket Then created Other Distribution for reimbursement later Corrected and filed amended Q1 Explained to him how to proceed with the same information through the Q2 He said he would work on it tonight and call me back tomorrow to make sure he'd done it correctly We will continue with this process until Mr Hamilton is able to amend and correct each of his reports dsbrown 37491 2/19/2014 2:29:00 PM RE: Telephone Call from Mr Hamilton Mr Hamilton called me back. I asked him if Karen Hamilton, his treasurer, was preparing the campaign finance reports He said Karen Hamilton is his wife and they are working together on the reports 1 explained to Mr Hamilton that all of his campaign reports have multiple loans from him to his candidacy that matched expenditure amounts. I asked him if he was

writing checks from the campaign account for the expenditures. He said he buys office supplies, or gas, etc and then loans the amount back to the campaign. How he paid the expenditures. He said he writes a check out of his personal account, then records it as a loan to the campaign. I asked him if he deposited any money into his campaign account for the amounts he had listed. He said no 1 explained to Mr. Hamilton that he use his campaign account to record contributions (money coming in) and expenditures (money going out) on anything concerning the campaign. If he wanted to make a loan to the campaign account in the campaign account and write checks from the campaign account. What is recorded in his campaign reports should match the campaign bank account transactions. I told him I would have to call him back with information on how to correct his reports.

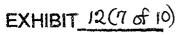


HISTORY NOTES Thaddeus Thad Hamilton - 60304

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Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
37488	2/19/2014 1:48:00 PM		dsbrown
RE: Campaign Finance Repo	orts		
Called 954-547-9115. The vo a message today because the	bicemail message says 'You hav e mailbox was full	ve reached the office of Thaddeus Hamil	ton ". Could not leave
37470	2/18/2014 1:47:00 PM		dsbrown
RE: Email			
Emailed Karen Hamilton Tre	asurer_at thadcampaign@bellsc	bugh net:	
Karen L. Hamilton Treasurer Thaddeus "Thad" Hamilton C			
Dear Ms Hamilton			
Please contact me at my dire Thaddeus 'Thad' Hamilton	ct telephone number below as s	oon as possible regarding the campaign	finance reports for
Thank you			
Donna S. Brown Regulation Specialist II Bureau of Election Records Florida Department of State R.A Gray Building 500 S Bronough Street Tallahassee, FL 32399 (850) 245-6297 (direct line)			
37464	2/18/2014 1:08:00 PM		dsbrown
RE: Campaign reports			
	message for Karen Hamilton. To Gave my name and direct telep	reasurer, or Thaddeus Hamilton to conta hone number	ict me regarding the
37408	2/17/2014 11:20:00 AM		dsbrown
RE: 2014 M1 Report - Audit			
Mailed audit letter 2/14/14			



OFFICE USE ONLY 2013 FEB 20 AM 10: 17 STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type) 1. THADDENS "THAD" HAMILTON COMMISSIONER OF AGRICIE tore and candidate for the office of CONSUMER SERVICES have been provided access to read and understand the requirements of Chapter 106, Florida Statutes × Thadley Hamiton 2/19/2013 Signature of Candidate 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) EXHIBIT 12 (8 of 10)

			(
DEPOSITORY F (Section 10)	AMPAIGN TREASU ON OF CAMPAIGN OR CANDIDATES 3.021(1), F S) HINT OR TYPE)		20	RECEIVE EPARTMENI DI4FEB 24 AM	10: 29
NOTE: This form must be officer before opening the		ulifying			OFFICE USE ONLY
1. CHECK APPROPRIATE I	Re-filing to Change			Depository	Office Party
2. Name of Candidate (in the THADDEUS THAD 4 Telephone (954) 547.9115	HAMILTON		code)	de post office box c POBOT Iamarac	r street, city, state, zip えんんちろ , ゲム ろ332-1
6. Office sought (include die Florida comm- and consume	Ariat airautit araum aum	hor)	7 16 0 000	ble:	ntisan office, check if as a Write-In candidate
8 If a candidate for a <u>partis</u>		c and fill in r		• -	ntent is to run as a Party candidate
9. I have appointed the follo	owing person to act as	smy 📋	Campaign Trea	surer 📝 Dep	outy Treasurer
10 Name of Treasurer or De THADDEUS T		ON			
11. Mailing Address 9352 NW 46	sct				lephone 1)547-9/15
13 City SUNRISE	14. County BROWARD	15. State	16. Zip Code 33351	17. E-mail addres	المتحر والمتحديد والأرابان والشركي والمكولية المراجع والمحدد والمتحافظ والمحد والمتحدي
18. I have designated the fo	llowing bank as my	ار در در ۲۰	Primary Deposito	ry 📋 Secon	dary Depository
19 Name of Bank Wilk Forge	Bank		Address 190 N Fin	e Island	Rd
21. City Plantation	22, County Provinc	1	23 State		24. Zip Code 333 22-
UNDER PENALTIES OF PERJURY DESIGN	, I DECLARE THAT I HAVE I IATION OF CAMPAIGN DEF				
25 Date 2/20/201	4		Signature of Can	didate	milter
1. I.	s Acceptance of Appo		in the blanks and	check the appropri	ate block)
1. THADDEUS T	HAD HAMILT (Please Print or Type N	ame)		, do hereby acco	ept the appointment
designated above as:	Campaign Ti	•	Deputy Tre	asurer	
2/20/2014 Date	<u>ныт_12(9ы)-</u> -		ature of Campaig	In Treasurer or Dep	Loc outy Treasurer

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Rule 1S-2.0001, F.A.C.



FLORIDA DEPARTMENT OF STATE

RICK SCOTT Governor KEN DETZNER Secretary of State

February 25, 2014

Thaddeus Thad Hamilton (60304) 9352 Northwest 46 Court Sunrise, FL 33351

Dear Mr. Hamilton:

Your appointment as deputy campaign treasurer for your candidacy for Commissioner of Agriculture was filed in this office on February 24, 2014. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>http://elections.myflorida.com</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2014 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

eig B

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/slb

Enclosure

EXHIBIT 12 (10 8 10)



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



10/1/2015

Account: 60304

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Rpt Seq:

Queued Items for 2013-M10

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AGR Thaddeus Thad Hamilton

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60304	11/11/2013 8:05:19 PM	11/11/2013 8:05:19 PM
File Pending Report	Processing Complete	60304	11/12/2013 11:53:48 PM	11/12/2013 11:53:48 PM
Review Filed Report	Processing Complete	60304	11/24/2013 9:54:28 PM	11/24/2013 9:54:28 PM
Amend Filed Report	Processing Complete	60.304	11/24/2013 10:03:22 PM	11/24/2013 10:03:22 PM
File Pending Report	Processing Complete	60:304	11/24/2013 10:51:39 PM	11/24/2013 10:51:39 PM
Review Filed Report	Processing Complete	dsbrown	11/25/2013 10:21:13 AM	11/25/2013 10:21:13 AM
Review Filed Report	Processing Complete	60304	12/8/2013 6:33:23 PM	12/8/2013 6:33:24 PM
Amend Filed Report	Processing Complete	60304	2/24/2014 10:49:58 AM	2/24/2014 10:49:59 AM
Amend Filed Report	Processing Complete	60304	2/24/2014 10:50:12 AM	2/24/2014 10:50:13 AM
File Pending Report	Processing Complete	60304	2/24/2014 11:00:47 AM	2/24/2014 11:00:48 AM
Review Filed Report	Processing Complete	60304	2/25/2014 9:04:36 AM	2/25/2014 9:04:36 AM
Amend Filed Report	Processing Complete	60304	3/6/2014 9:19:07 PM	3/6/2014 9:19:07 PM
Review Pending Report	Processing Complete	60304	3/7/2014 5:14:27 AM	3/7/2014 5:14:28 AM
Review Filed Report	Processing Complete	60304	3/7/2014 8:08:46 AM	3/7/2014 8:08:46 AM
Review Pending Report	Processing Complete	60304	3/7/2014 8:09:41 AM	3/7/2014 8:09:41 AM
Review Filed Report	Processing Complete	60304	3/7/2014 8:10:23 AM	3/7/2014 8:10:23 AM
Review Pending Report	Processing Complete	60304	3/7/2014 8:10:32 AM	3/7/2014 8:10:32 AM
Review Pending Report	Processing Complete	60:304	3/7/2014 8:11:21 AM	3/7/2014 8:11:21 AM
Review Pending Report	Processing Complete	60304	3/7/2014 8:12:48 AM	3/7/2014 8:12:48 AM
Review Pending Report	Processing Complete	60304	3/7/2014 8:31:14 AM	3/7/2014 8:31:14 AM
Review Filed Report	Processing Complete	60304	3/7/2014 8:44:41 AM	3/7/2014 8:44:41 AM
File Pending Report	Processing Complete	60304	3/7/2014 8:45:03 AM	3/7/2014 8:45:03 AM
Amend Filed Report	Processing Complete	60.304	3/17/2014 9:03:05 AM	3/17/2014 9:03:05 AM
Review Pending Report	Processing Complete	60304	3/17/2014 9:03:14 AM	3/17/2014 9:03:14 AM
Review Filed Report	Processing Complete	60304	3/17/2014 9:12:40 AM	.3/17/2014 9:12:40 AM
Review Pending Report	Processing Complete	60304	3/17/2014 9:12:49 AM	3/17/2014 9:12:49 AM
Review Filed Report	Processing Complete	60304	3/17/2014 9:14:16 AM	3/17/2014 9:14:16 AM
File Pending Report	Processing Complete	60304	3/17/2014 9:15:08 AM	3/17/2014 9:15:09 AM
Review Filed Report	Processing Complete	60304	3/17/2014 9:27:24 AM	3/17/2014 9:27:25 AM
Amend Filed Report	Processing Complete	60304	3/17/2014 9:27:35 AM	3/17/2014 9:27:35 AM
Amend Filed Report	Processing Complete	60304	3/17/2014 9:27:47 AM	3/17/2014 9:27:47 AM
Review Pending Report	Processing Complete	60304	3/17/2014 9:27:53 AM	3/17/2014 9:27:53 AM
Review Pending Report	Processing Complete	60304	3/17/2014 9:28:09 AM	3/17/2014 9:28:09 AM
File Pending Report	Processing Complete	60304	3/17/2014 9:28:34 AM	3/17/2014 9:28:35 AM
Review Filed Report	Processing Complete	60304	7/31/2014 11:19:22 PM	7/31/2014 11:19:27 PM

EXHIBIT 13 (1 of 2)

Page 1

10/1/2015

Account: 60304

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Rpt Seq:

Queued Items for 2013-M10

AGR Thaddeus Thad Hamilton

Amend Filed Report	Processing Complete	60304	7/31/2014 11:25:00 PM	7/31/2014 11:25:00 PM
File Pending Report	Processing Complete	60304	7/31/2014 11:25:38 PM	7/31/2014 11:25:39 PM
Amend Filed Report	Processing Complete	60304	8/27/2015 10:44:28 AM	8/27/2015 10:44:28 AM
File Pending Report	Processing Complete	60304	8/27/2015 10:59:10 AM	8/27/2015 10:59:10 AM

EXHIBIT 13 (2 f 2)

Page 2



10/1/2015

Account: 60304 Rpt Seq:

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Queued Items for 2013-M11

AGR Thaddeus Thad Hamilton

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ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60304	12/8/2013 6:36:14 PM	12/8/2013 6:36:14 PM
Review Pending Report	Processing Complete	60.304	12/10/2013 8:54:06 PM	12/10/2013 8:54:06 PM
File Pending Report	Processing Complete	60304	12/10/2013 9:58:24 PM	12/10/2013 9:58:25 PM
Review Filed Report	Processing Complete	60304	12/10/2013 9:59:16 PM	12/10/2013 9:59:16 PM
Review Filed Report	Processing Complete	60304	12/23/2013 11:43:01 PM	12/23/2013 11:43:01 PM
Amend Filed Report	Processing Complete	60.304	12/23/2013 11:47:06 PM	12/23/2013 11:47:06 PM
Review Pending Report	Processing Complete	60304	12/23/2013 11:48:32 PM	12/23/2013 11:48:34 PM
Review Pending Report	Processing Complete	60304	12/24/2013 12:32:42 AM	12/24/2013 12:32:43 AM
File Pending Report	Processing Complete	60304	12/24/2013 12:58:31 AM	12/24/2013 12:58:31 AM
Review Filed Report	Processing Complete	dsbrown	12/26/2013 10:16:07 AM	12/26/2013 10:16:07 AM
Amend Filed Report	Processing Complete	60304	2/25/2014 9:05:34 AM	2/25/2014 9:05:34 AM
Review Filed Report	Processing Complete	60304	3/3/2014 8:44:13 AM	3/3/2014 8:44:13 AM
Review Pending Report	Processing Complete	60304	3/3/2014 8:44:58 AM	3/3/2014 8:44:58 AM
Review Filed Report	Processing Complete	60304	3/3/2014 6:45:57 PM	3/3/2014 6:45:57 PM
Review Pending Report	Processing Complete	60304	3/3/2014 8:28:43 PM	3/3/2014 8:28:43 PM
File Pending Report	Processing Complete	60304	3/3/2014 8:29:37 PM	3/3/2014 8:29:38 PM
Review Filed Report	Processing Complete	60304	3/7/2014 8:47:16 AM	3/7/2014 8:47:16 AM
Review Filed Report	Processing Complete	60304	3/7/2014 9:45:33 AM	3/7/2014 9:45:33 AM
Review Filed Report	Processing Complete	60304	3/7/2014 10:58:17 AM	3/7/2014 10:58:17 AM
Amend Filed Report	Processing Complete	60304	3/7/2014 10:58:30 AM	3/7/2014 10:58:30 AM
Amend Filed Report	Processing Complete	60304	3/7/2014 10:59:27 AM	3/7/2014 10:59:27 AM
Review Pending Report	Processing Complete	60:304	3/7/2014 10:59:36 AM	3/7/2014 10:59:36 AM
Review Filed Report	Processing Complete	60304	3/7/2014 11:18:08 AM	3/7/2014 11:18:10 AM
Review Pending Report	Processing Complete	60304	3/7/2014 11:18:17 AM	3/7/2014 11:18:17 AM
Review Filed Report	Processing Complete	60.304	3/7/2014 11:27:50 AM	3/7/2014 11:27:51 AM
File Pending Report	Processing Complete	60.304	3/7/2014 11:29:41 AM	3/7/2014 11:29:42 AM
Amend Filed Report	Processing Complete	60304	7/31/2014 11:30:10 PM	7/31/2014 11:30:10 PM
ile Pending Report	Processing Complete	60304	7/31/2014 11:37:21 PM	7/31/2014 11:38:43 PM
Review Filed Report	Processing Complete	60304	2/2/2015 7:46:34 PM	2/2/2015 7:46:35 PM
Amend Filed Report	Processing Complete	60304	2/2/2015 7:46:52 PM	2/2/2015 7:46:52 PM
Review Pending Report	Processing Complete	60304	2/2/2015 8:44:22 PM	2/2/2015 8:44:22 PM
ile Pending Report	Processing Complete	60304	2/2/2015 8:46:40 PM	2/2/2015 8:46:40 PM

EXHIBIT 14

Page 1



RE: Candidate Account # 60304 Bronson, Kristi R to: Helen Hinson 10/06/2015 03:09 PM Hide Details From: "Bronson, Kristi R." <Kristi Bronson@DOS MyFlorida com>

To: Helen Hinson <Helen Hinson@myfloridalegal com>

History: This message has been replied to

Ms Hinson -

Yes, the reports have been amended as requested

REGARDS,

Kristi Reid Bronson, Chief Division of Elections. Bureau of Election Records (850) 245-6240

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure

From: Helen Hinson [<u>mailto:Helen.Hinson@myfloridalegal.com</u>] Sent: Thursday, October 01, 2015 12:25 PM To: Bronson, Kristi R. Subject: Candidate Account # 60304

EXHIBIT 15 (1 of 2)

Page 2 of 2

Kristi Reid Bronson, Chief Bureau of Election Records Florida Department of State The R A. Gray Building, Rm 316 500 S Bronough St, MS-23 Tallahassee, FL 32399-0250

Dear Ms. Bronson:

Please let me know if this candidate's 2013 M10 and M11 Reports are in compliance with the requested changes as identified in your letters dated November 18, 2013 (2013 M10 Report) and December 18, 2013 (2013 M11 Report) and the attached error reports, respectively

Thank you in advance for your assistance in resolving this matter

Helen Hinson Investigation Specialist Florida Elections Commission The Collins Building, Ste 224 107 West Gaines Street Tallahassee, FL 32399-1050 helen.hinson@myfloridalegal.com PH: 850.922 4539, X-115 FAX: 850.921 0783 www.fec.state.fl.us

Please note: Florida has a very broad public records law Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption Therefore, your e-mail message may be subject to public disclosure

The Department of State is committed to excellence Please take our <u>Customer Satisfaction Survey</u>.

EXHIBIT 15(2 of 2)



RE: Candidate Account # 60304 Bronson, Kristi R. to: Helen Hinson

11/02/2015 02:14 PM

History: T

This message has been replied to

No They are not in compliance.

REGARDS,

Kristi Reid Bronson, Chief Division of Elections, Bureau of Election Records (850) 245-6240

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Helen Hinson [mailto:Helen Hinson@myfloridalegal.com] Sent: Monday, November 02, 2015 1:48 PM To: Bronson, Kristi R Subject: Candidate Account # 60304

Kristi Reid Bronson, Chief Bureau of Election Records Florida Department of State The R A Gray Building, Rm. 316 500 S Bronough St, MS-23 Tallahassee, FL 32399-0250

Dear Ms. Bronson:

Please let me know if and when this candidate's 2013 M10 and M11 Reports were in compliance with the requested changes as identified in your letter dated July 17, 2014, and the attached error reports.

Thank you in advance for your assistance in resolving this matter.

Helen Hinson Investigation Specialist Florida Elections Commission The Collins Building, Ste. 224 107 West Gaines Street Tallahassee, FL 32399-1050 helen.hinson@myfloridalegal.com

EXHIBIT 16 (1 of 2)

PH: 850 922 4539, X-115 FAX: 850 921 0783 www.fcc.state.fl.us

Please note: Florida has a very broad public records law Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption Therefore, your e-mail message may be subject to public disclosure

The Department of State is committed to excellence Please take our <u>Customer Satisfaction Survey</u>.

Karen Hamilton 9352 NW 46th Ct. Sunrise, Fl 33351 2015 AUG 14 A 11: 25 (954) 547-9115

BECENED 15 AUG 13 AM 9:31 DIVISION OF ELECTIONS SECRETARY OF STATE 7199

August 10, 2015

Ms. Erin Riley Florida Division of Election 107 W Gaines Street Suite 224 Collins Building Tallahassee, FL 32399-4539

e en compressioner proman and a second state and a lot

RE: Case No : FEC 14-477; Respondent: Karen Hamilton

Dear Ms. Riley

This is in response to your letter dated July 31, 2015. Lapologize about any misunderstanding, delay or lack of communication in regard to your previous correspondence.

I reviewed all of the correspondence and attachments that you sent me and find that all reports have been corrected, amended, and filed with the Division of election. If we have any amendments that have not been corrected and filed, please let me know. The above address is correct

Sincerely

Karen Hamilton

EXHIBIT 17

LAW OFFICES OF THADDEUS HAMILTON, P.A.

ATTORNEY AND COUNSELOR AT LAW A PROFESSIONAL ASSOCIATION

THADDEUS I: HAMILION, ESQ 4330 W Broward Blvd Suite J Plantation, FL 33317 Telephone: (954) 584 0921 Facsimile : (954) 584 0931 MAILING ADDRESS P.O. Box 16456 Plantation, FL 33318

FAX COVER SHEET

DATE:	October 22, 2015
TO:	Ms. Amy McKeever Toman, Executive Director
COMPANY:	Florida Elections Commission
FAX NO.	850.921-0783
FROM:	Thaddeus L. Hamilton, Esquire
SUBJECT:	Case No.: FEC 14-477; Respondent: Karen Hamilton
MESSAGE:	

TOTAL NUMBER OF PAGES (INCLUDING COVER SHEET) 3

X Original to follow by mail

_ Original will not follow by mail

Confidentiality Notice: The information contained in this facsimile message is confidential and privileged and for the exclusive use of the individual or entity to which it is addressed. If you are not the addressee or an employee or agent of the addressee responsible for delivering to the addressee please do not read, use, disclose, copy or distribute this message and do not take any actions in reliance upon it. If you have received this message in error, please notify us immediately by telephone (collect) to arrange for its return. We do not intend to waive any attorney- client work product privilege by the transmission of this message

EXHIBIT 18 (1 of 3)

10/22/2015 14:02 FAX

Thaddeus Hamilton

Ø 0002/0003

(c.

THADDEUS HAMILTON, P.A.

ATTORNEY AND COUNSELOR AT LAW A PROFESSIONAL ASSOCIATION

Telephone: (954) 584.0921 Facsimile: (954) 584.0931 MAILING ADDRESS P.O Box 16456 Plantation, FL 33318

THADDEUS L. HAMILTON, ESQ. 4330 W. Broward Blvd Suite J Plantation, FL 33317

October 22, 2015

Ms. Amy McKeever Toman, Executive Director Ms. Helen Hinson, Investigation Specialist Florida Elections Commission 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, FL 32399-1050

Re: Case No.: FEC 14-477; Respondent: Karen Hamilton

Dear Ms McKeever & Ms Hinson:

Please accept this letter as my response to the above reference complaint. I was not able to fully perform the duties of a campaign treasurer for the Thaddeus "Thad" Hamilton due to my current medical condition. At the time, I underwent a total knee replacement and suffering from neurological injuries sustained from an automobile accident in 2012.

The campaign treasury reports were prepared by the designated deputy campaign treasurer. Furthermore, it is my belief and understanding that the campaign reports are and/or will be amended to conform with Florida Statute 106. I did not intentionally or deliberately attempt to circumvent reporting campaign contributions.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours in Hamilton BERNICE DAVIS Notary Public - State of Florida ly Comm. Expires Oct 10, 2018 Commission # FF 167025 Bonded through National Notary Assa Berneie Daw EXHIBIT 18 (2 of 3)

_____ ____ 24. Please provide any additional comments you wish to make in the space below. ____ I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Sworn to (or affirmed) and subscribed before me this <u>22</u> day of DCFOIDE1, 2015

Davis

Signature of Affiant

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

BERNICE DAVIS Notary Public - State of Florida My Comm. Expires Oct 10, 2018 Commission # FF 157025 . **Bonded through National Notary Ass**

Personally Known _____ or Produced Identification _____

Type of Identification Produced:

Case Investigator: HH

EXHIBIT 18 (3 of 3)

4

FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 14-477

Respondent: Karen L. Hamilton

Complainant: Division of Elections

 Date and time: 10/02/15; 9:32 a m. Name: Karen L. Hamilton—Respondent Phone #: 954-547-9115
 Summary: I phoned, Mr. Thaddeus Hamilton answered the phone, I identified myself and requested to speak with Mrs. Hamilton; he informed me that she is a school teacher and does not get home until 4 p.m; I requested she return my call and provided my name including the spelling of my last name and telephone number Memo to File? No Entered by: HH

2. Date and time: 10/02/15; 5:06 p.m.

Name: Thaddeus Hamilton—Respondent's attorney and husband (MISTAKE; see note) Phone #: 954-547-9115

Summary: After receiving a NOA from "Thaddeus Hamilton, Esq.," I phoned Respondent's home where I had previously spoken with Mr. Thaddeus Hamilton, identified myself, let Mr. Hamilton know I had received his NOA and will continue my investigation; he may respond if he wishes Mr Hamilton assured me he will respond; I explained that I have a questionnaire for his client wife/Mrs Hamilton and wish to provide same by email. He provided his email address: <u>thadkappa69@bellsouth.net</u>. (NOTE he is NOT an attorney and never informed me that he was <u>not</u> Attorney Thaddeus Hamilton; see below.) Memo to File? No

Entered by: HH

- 3. Date and time: 10/07/15; 11:30 a.m. Name: Thaddeus L Hamilton, Esq.—R's attorney/son Phone #: UNK
 Summary: He phoned, reached my voice-mailbox, identified himself, explained that he is representing Mr. and Mrs. Hamilton and provided his contact information: cell: 954-610-0123; office: 954-584-0921. Memo to File? No Entered by: HH
- 4. Date and time: 10/09/15; 8:58 a.m.
 Name: Thaddeus L. Hamilton, Esq.—R's attorney/son
 Phone #: 954-610-0123 (cell phone)
 Summary: After reviewing The Florida Bar's website to verify his identify, I phoned and

received message that his "mailbox is full and cannot accept new messages at this time" and suggested I try my call again later (Note I informed Commission staff that there are **two** individuals named Thaddeus Hamilton)

Memo to File? No Entered by: HH

EXHIBIT 19(1 of 3)

Inv001 (10/07)

5 Date and time: 10/09/15; 8:59 a.m.
Name: Thaddeus L. Hamilton, Esq — R's attorney/son
Phone #: 954-584-0921 (office)
Summary: I phoned, identified myself, requested to speak with Mr. Hamilton and was informed that "he's not in"; I explained that I had attempted to return Mr. Hamilton's call by calling his cell phone but was informed that his mailbox was full; I requested Mr. Hamilton return my call and provided my contact number.
Memo to File? No
Entered by: HH

É

- 6. Date and time: 10/09/15; 3:52 p.m.
 Name: Thaddeus L. Hamilton, Esq.—R's attorney/son
 Phone #: 954-584-0921 (office)
 Summary: I phoned his office and reached the voice-mailbox; I identified myself, requested Mr. Hamilton to return my call and provided my contact number.
 Memo to File? No
 Entered by: HH
- 7 Date and time: 10/13/15; 3:01 p.m.
 Name: Thaddeus L. Hamilton, Esq.—R's attorney/son
 Phone #: 954-610-0123 (cell phone)
 Summary: I phoned and received message that his "mailbox is full and cannot accept new messages at this time" and suggested I try my call again later.
 Memo to File? No
 Entered by: HH
- 8 Date and time: 10/13/15; 3:12 p m.
 Name: Thaddeus L. Hamilton, Esq.—R's attorney/son
 Phone #: 954-584-0921 (office)
 Summary: I phoned, identified myself, requested to speak with Mr Hamilton and was informed "he's not in" and she asked if she could take a message; I explained that I had left several messages last week. I asked when his office hours were; she explained that "he's in and out a lot." I requested he return my call and provided my contact information.
 Memo to File? No Entered by: HH
- 9. Date and time: 10/19/15; 3:12 p m.
 Name: Thaddeus L. Hamilton, Esq.—R's attorney/son
 Phone #: 954-584-0921 (office)
 Summary: After receiving his original NOA this afternoon, I phoned his office and reached the voice-mailbox; I identified myself, requested Mr. Hamilton to return my call and provided my contact number I explained that we're unable to comply with his request for an extension to file a response to the complaint. Again, I provided my contact number. Memo to File? No
 Entered by: HH
- 10. Date and time: 11/02/15; 9:26 a.m.
 Name: Attorney Thaddeus L. Hamilton
 Phone #: UNK

EXHIBIT 19 (2 of 3)

Summary: He phoned and reached my voice-mailbox; he explained that he was out of the office Thursday and Friday last week due to a foot/ankle injury and unable to respond to my request by email. He wishes I return his call and provided PH: 954-584-0921. Memo to File? No Entered by: HH

 Date and time: 11/02/15; 9:52 a m.
 Name: Attorney Thaddeus L Hamilton Phone #: 954-584-0921

Summary: I phoned, reached his office receptionist, identified myself and explained that I was returning Mr. Hamilton's call and my call was transferred to him. He identified himself, I identified myself and asked about his injury and he explained he was playing football in flip flops and either broke the top of his foot or has a badly sprained ankle. I asked if he had time so I may conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the referral against his client and he agreed I explained there was much confusion when he filed his NOA and Commission staff did not know there were two men named Thaddeus Hamilton; I explained my efforts to reach Attorney Hamilton and provide an affidavit for Respondent but reached his father instead; I explained that his father never corrected my misimpression that he was Attorney Hamilton. He explained that his father is Thaddeus Hamilton, he is Thaddeus L. Hamilton and there is no Junior or Senior.

I reviewed with Attorney Hamilton the information I had gathered during my investigation and our process. He explained that his mother, Respondent, had a spinal cord injury and knee replacement surgery and unable to perform her duties as campaign treasurer. There was no malicious intent or willfulness to circumvent the requirements; however, she was not medically able to file the amendments. I confirmed his mailing address. He explained that he receives 50 to 60 calls per day and the best way to reach him is, as I had done last week, by email and he will respond by phone when available. **Memo to File?** No

Entered by: HH

12. Date and time:

Name: Phone #: Summary: Memo to File? No Entered by:

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

14. Date and time: Name: Phone #:

EXHIBIT 19(3 of 3)

INIV/001/19/015

THADDEUS L. HAMILTON, ESQ 4330 W. Broward Blvd. Suite J Plantation, FL 33317

October 2, 2015

Telephone 21954) 584 0921 10: 55 Fascimile: (954) 584 0931 10: 55

LAW OFFICE OF THADDEUS HAMILTON, P.A. ATTORNEY AND COUNSELOR AT LAW A PROFESSIONAL ASSOCIATION

> MAILING ADDRESS P. O. Box 16456 Plantation, FL 33318

Ms Amy McKeever Toman, Executive Director Florida Elections Commission 107 W Gaines Street, Suite 224 Collins Building Tallahassee, FL 32399-1050

Re: Case No.: FEC 14-477; Respondent: Karen Hamilton

Dear Ms. Toman:

Please accept this letter as my notice of appearance on behalf of Respondent, Karen Hamilton, in the above captioned matter.

I am requesting a **fourteen (14) day** extension to file a response to the complain due October 3, 2015 I look forward to working with you,

Sincerely yours

Thaddeus Hamilton, Esq

TLH/bd

LAW OFFICES OF THADDEUS HAMILTON, P.A.

ATTORNEY AND COUNSELOR AT LAW A PROFESSIONAL ASSOCIATION

THADDEUS L. HAMILTON, ESQ. 4330 W. Broward Blvd. Suite J Plantation, FL 33317 Telephone: (954) 584.0921 Facsimile : (954) 584 0931 MAILING ADDRESS P.O. Box 16456 Plantation, FL 33318

FAX COVER SHEET

DATE:	October 2, 2015
то:	Ms. Amy McKeever Toman, Executive Director
COMPANY:	Florida Elections Commission
FAX NO.	850.921-0783
FROM:	Thaddeus L. Hamilton, Esquire
SUBJECT:	Case No.: FEC 14-477; Respondent: Karen Hamilton
MESSAGE:	
TOTAL NUMBER (OF PAGES (INCLUDING COVER SHEET) 2

X Original to follow by mail

Original will not follow by mail

Confidentiality Notice: The information contained in this facsimile message is confidential and privileged and for the exclusive use of the individual or entity to which it is addressed. If you are not the addressee or an employee or agent of the addressee responsible for delivering to the addressee please do not read, use, disclose, copy or distribute this message and do not take any actions in reliance upon it. If you have received this message in error, please notify us immediately by telephone (collect) to arrange for its return. We do not intend to waive any attorney- client work product privilege by the transmission of this message HH

10/02/2015 11:07 FAX

Thaddeus Hamilton

Ø 0002/0002

<u>(</u>

LAW OFFICE OF

THADDEUS HAMILTON, P.A.

ATTORNEY AND COUNSELOR AT LAW A PROFESSIONAL ASSOCIATION

THADDEUS L. HAMILTON, ESQ. 4330 W. Broward Blvd. Suite J Plantation, FL 33317 Telephone: (954) 584.0921 Fascimile: (954) 584.0931 MAILING ADDRESS P. O. Box 16456 Plantation, FL 33318

October 2, 2015

Ms Amy McKeever Toman, Executive Director Florida Elections Commission 107 W. Gaines Street, Suite 224 Collins Building Tallahassee, FL 32399-1050

Re: Case No.: FEC 14-477; Respondent: Karen Hamilton

Dear Ms. Toman:

Please accept this letter as my notice of appearance on behalf of Respondent, Karen Hamilton, in the above captioned matter.

I am requesting a fourteen (14) day extension to file a response to the complain due October 3, 2015 I look forward to working with you,

Sincerely your

Thaddeus Hamilton, Esq.

TLH/bd



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

Karen Hamilton 9352 Northwest 46 Court Sunrise, FL 33351

RE: Case No.: FEC 14-477; Respondent: Karen Hamilton

Dear Ms. Hamilton:

On December 5, 2014, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent was the treasurer for Thaddeus Hamilton, a 2014 candidate for the office of Commissioner of Agricultural and Consumer Services. Respondent failed to timely make necessary amendments to the campaign's 2013 M10 and M11 reports, as alleged in the complaint

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

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

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are <u>confidential</u> 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, you attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact Helen Hinson, the investigator assigned to this case.

Sincerely,

Amy McKeeyéi Toman Executive Director

AMT/enr

Karen Hamilton 9352 NW 46th Ct. Sunrise, Fl 33351 2015 AUG 14 A II: 25 (954) 547-9115

August 10, 2015

Ms. Erin Riley Florida Division of Election 107 W. Gaines Street Suite 224 Collins Building Tallahassee, FL 32399-4539

RE: Case No.: FEC 14-477; Respondent: Karen Hamilton

Dear Ms Riley

This is in response to your letter dated July 31, 2015. I apologize about any misunderstanding, delay or lack of communication in regard to your previous correspondence

I reviewed all of the correspondence and attachments that you sent me and find that all reports have been corrected, amended, and filed with the Division of election. If we have any amendments that have not been corrected and filed, please let me know. The above address is correct.

Sincerely

Karen Hamilton

RECEIVED 15 AUG 13 AM 9: 31 DIVISION OF ELECTIONS SECRETARY OF STATE



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

July 31, 2015

CERTIFIED MAIL 9214 8969 0099 9790 1602 8957 70

Karen Hamilton 9352 Northwest 46th Court Sunrise, FL 33351-5210

RE: Case No.: FEC 14-477; Respondent: Karen Hamilton

Dear Ms. Hamilton:

On December 5, 2014, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unclaimed." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

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

Sincerely,

Erin Riley

Deputy Agency Clerk

/enr

Enclosure: Letter dated December 5, 2014 and Complaint w/attachments

DIVISION OF ELECTIONS RECEIVED

2014 DEC -5 P 4: 17

To FEC from Division of Elections

States of the second

Name:Thaddeus Thad HamiltonAccount Number:60304Candidate:Thaddeus Thad HamiltonTreasurer:Karen HamiltonPerson Named/Notified:Thaddeus Thad Hamilton

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

2013 M10

2013 M11

Sent By: Kristi Reid Bronson Date: December 4, 2014

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- 1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports
- 2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
- 3. I am of legal age and competent to testify to the matters stated herein.
- 4 Thaddeus Thad Hamilton (60304) was a 2014 candidate for the office of Commissioner of Agriculture and Consumer Services.
- 5. On February 20, 2013, Mr Hamilton filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Karen L Hamilton as treasurer
- 6. On November 18, 2013, the Division mailed Ms Hamilton notification that the 2013 M10 report was incomplete. (See attached letter).
- 7 On December 18, 2013, the Division mailed Ms Hamilton notification that the 2013 M11 report was incomplete (See attached letter).
- 8. On July 17, 2014, the Division mailed Ms. Hamilton notification that the 2013 M10 and 2013 M11 reports were incomplete.
- 9. On July 31, 2014, the Division mailed Ms. Hamilton notification that the 2013 M10 and 2013 M11 reports were incomplete.
- 10. On August 12, 2014, the Division mailed Ms. Hamilton final notification with delivery confirmation that the 2013 M10 and 2013 M11 reports were incomplete (See attached letter)

()

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

Signature of Affiant Sworn to (or affirmed) and subscribed before me this 4th day, of December, 2014. Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



(
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106 021(1), F.S.) (PLEASE PRINT OR TYPE) NOTE: This form must be on file with the qualifying officer before opening the campaign account.	DE AIR DE L'ED 2013 FEB 20 AH 10: 17 DIVISION OF FL TAL AHASSEE, FL OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):	reasurer/Deputy
2. Name of Candidate (in this order: First, Middle, Last) 2. Name of Candidate (in this order: First, Middle, Last) 1HADEUS 1HADEUS 4. Telephone 5. E-mail address (954) 547-9115 1547-9115	3 Address (include post office box or street, city, state, zip code) $Q_{35,L}$ $NW46(f-SUNAISE, F=L-333.57$
6 Office sought (include district, circuit, group number) Commissioner of ligniculture and Consumy Services	7. If a candidate for a <u>nonpartisan</u> 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	DCRATIC Party candidate
9 1 have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10 Name of Treasurer or Deputy Treasurer	
11 Mailing Address 9352 NW 46 Ct.	12 Telephone
13. City 14. County 15. Sta SUNRISE BROWARD FL	
18. I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank Wells Fargo Bank	20 Address 17 90 N Prine Island Rd
21 City 22. County Plantation Braward	23 State 24 Zip Code FL 3332 Z
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THI	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER A
25. Date 2/19/2013	26 Signature of Candidate X Abdder Ha midan
27 Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)
I. KAREN L. HAMILTOIX (Please Print or Type Name)	, do hereby accept the appointment
designated above as: E Campaign Treasurer	Deputy Treasurer.
2/19/2013 X 19	Signature of Campaign Treasurer or Deputy Treasurer

OFFICE USE ONLY ISE ONL 2013 FEB 20 AM 10: 17 14 OF LL OF 101.5 14ASSET TIONS STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type) 1. THADDEUS "THAD" HAMILTON COMMISSIONER OF Agriculture and candidate for the office of CONSUMER SERVICES have been provided access to read and understand the requirements of Chapter 106, Florida Statutes. × Thadler Hamiton 2/19/2013 Signature of Candidate 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).

DS-DE 84 (05/11)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT Governor

KEN DETZNER Secretary of State

February 21, 2013

The Honorable Thaddeus Hamilton 9352 Northwest 46 Court Sunrise, Florida 33357

Dear Mr. Hamilton:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Commissioner of Agriculture, which was placed on file in our office on February 20, 2013. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on April 10, 2013. The report will cover the period of January 1 - March 31, 2013 All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: https://efs dos state.il us Identification Number: 60304



Division of Elections R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250 Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com The Honorable Thadddeus Hamilton February 21, 2013 Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the Division of Election's EFS was sent to your treasurer.

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

Timely Filing

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

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

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes

The Honorable Thaddeus Hamilton February 21, 2013 Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at http://elections.myflorida.com. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

eia

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ljr

Enclosures

pc: Ms Karen Hamilton, Treasurer

				$\left(\left(\right) \right)$		
APPOINTMENT OF CAMPAIG AND DESIGNATION OF DEPOSITORY FOR CAM (Section 106.021(1), F (PLEASE PRINT OR T	CAMPAIGN NDIDATES = S.)		2	RECEN EPARTMENT 014 FEB 24	AM 10: 29	
NOTE: This form must be on file officer before opening the campaign			· · · · · · · · · · · · · · · · · · ·		OFFIC	EUSEONLY
1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing	ng to Change: 🔀	Treasure	r/Deputy	Depository	Office	Party
2 Name of Candidate (in this order: F THADDENS THAD HAM 4 Telephone 5. E-mail a (954) 547. 9115 tholow 6. Office sought (include district, circu Thorida cammunian and consume Ser	12TON address nfargn kilebi	Louth.	e) NF	PO BO Jamaic didate for a <u>no</u> ble:	$pox or street, city \chi = 26653\alpha C_{r}, \mathcal{F} L = 3popartisan officprun as a Write-$	3 32-l e, check if
8 If a candidate for a <u>partisan</u> office Write-In No Party Affiliat 9. I have appointed the following per 10 Name of Treasurer or Deputy Treas THADDEUS THAD	ion <u>p</u> rson to act as my surer	muc,				didate
11 Mailing Address 9352- NW 46 Ct		an ann ann an an an an ann an ann		J	Telephone 754)547	9/15
13 City SUNRISE BROW	nty 15. s ARD F2	1	6. Zip Code 33351	17. E-mail ad	and a second	
18 I have designated the following t	oank as my	Prin	nary Deposito		condary Deposi	
19 Name of Bank Welle Forge Ban 21. City Plantation	g 2. County province	20 Ad 179	dress 2 N Fin 23. State Fil	e Islane	v/ Ro/ 24. Zip C 333.	
UNDER PENALTIES OF PERJURY, I DECLAR					OF CAMPAIGN TR	الماجين ومشتر بالنالي بالنبل
25 Date 2/20/2014			nature of Can	didate	comilla	<u>)</u>
	HAMILTON rint or Type Name)	ماسر سرایه برداکارسا می	سیر سردی و د و در میر و میروند است. مربوعه	, do hereby	opriate block) accept the appo	intment
designated above as: $2/20/2014$	Campaign Treasur	the	Deputy Tre	Ham	alon	
Date		Signatu	re of Campaig	In Treasurer or	Deputy Treasur	er

DS-DE 9 (Rev. 10/10)



FLORIDA DEPARTMENT Of STATE

RICK SCOTT Governor

KEN DETZNER Secretary of State

February 25, 2014

Thaddeus Thad Hamilton (60304) 9352 Northwest 46 Court Sunrise, FL 33351

Dear Mr. Hamilton:

Your appointment as deputy campaign treasurer for your candidacy for Commissioner of Agriculture was filed in this office on February 24, 2014. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>http://elections.myflorida.com</u>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2014 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

end B

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/slb

Enclosure



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

	
CANDIDATE OATH - CANDIDATE WITH PARTY AFFILIATION	BETHER AND
	DATE (Section 99.021, Florida Statutes)
1, <u>IHADDEUS THAD HAMID</u>	LTON
Commission of the state	ny of aquiculture
am a candidate for the office of <u>Cruck Conserv</u>	office) (district #) (circuit #)
; I am a qualified elector of;	County, Florida; I am qualified
for no other public office in the state, the term of which offi have resigned from any office from which I am required support the Constitution of the United States and the Consti Candidate's Florida Voter Registration Number (located on)	
* Please print name phonetically on the line below as you wi	
disabilities (see instructions on page 2 of this form):	
I am a member of the <u>JEMDC RATIC</u> party for 365 days before the beginning of qualifying precedent the assessment levied against me, if any, as a candidate for which I am a member. X January Harmach (954) 52 Signature of Candidate Telephone N	ARTY (Section 99.021, Florida Statutas) Party; I have not been a registered member of any other pol ding the general election for which I seek to qualify; and I have for said office by the executive committee of the political part <u>47-9115</u> <u><i>HodCampaignObelhaw</i></u> Number <u>Email Address</u> <u>FL</u> <u>33351</u> State <u>ZIP Code</u>
STATE OF FLORIDA COUNTY OF <u>LEON</u> Sworn to (or affirmed) and subscribed before me this 2 Personally Known: or Produced Identification: Type of Identification Prod	20th day of JUNE, 2014. Signature of Notary Public Print, Type, of Stamp Commissioned Name of Notary F

	C Providence
CANDIDATE OATH - CANDIDATE WITH PARTY AFFILIATION	DEPT IN THENT OF STATE 2014 JUN 20 AM II: 24 DIVISION OF ELECTIONS TO L AMASSEE TO
	OFFICE USE ONLY
OATH OF CANDID	ATE (Section 99.021 Florida Statutes)
I, <u>THADDEUS</u> THAD HAMILTED (PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BAI Commissioned of am a candidate for the office of	h/ LLOT - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING) of aquiculture of consumer Services
	ffice) (district #) (circuit #)
; I am a qualified elector of DAOL	County, Florida; I am qualified
for no other public office in the state, the term of which offi	your voter information card):
STATEMENT OF PA	RTY (Section 99.021 Florida Statutes)
I am a member of the <u>DFMUCRATIC</u> party for 365 days before the beginning of qualifying preced the assessment levied against me, if any, as a candidate which I am a member. X Stanature of Candidate Telephone	Party; I have not been a registered member of any other political Jing the general election for which I seek to qualify; and I have paid for said office by the executive committee of the political party, of 47 - 9/15 that Campaignobillieuth, me Number Email Address
<u>9357 NWHECT SUNKISE</u> Address City	FL 33351 State ZIP Code
STATE OF FLORIDA COUNTY OF	
Sworn to (or affirmed) and subscribed before me this	Dth day of JUNE, 2014
Produced Identification:	Signature of Notary Public Prior, Type of Stamp Commissioned Name of Notary Public
Type of Identification Protocol	JOEL MYNARD MY COMMESSION # FF 115468 EXCPRES: May 16, 2018 Bonded Thre Holery Public Underwritere

DS-DE 24 (Rev. 5/11)



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

November 18, 2013

Karen L. Hamilton, Treasurer for Candidate Thaddeus "Thad" Hamilton 9352 Northwest 46 Court Sunríse, FL 33351-0000

Re: CAN 60304

Dear Ms Hamilton:

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

 Year
 Type
 Cover Period

 2013
 M10
 10/1/13 - 10/31/13

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely.

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus "Thad" Hamilton, Candidate 11/15/2013

Florida Department of State - Division of Elections

Error Report

					1	·				
Candid	late: Tha	ddeus "Thad" Hamilton					Office: A	GR		
Rep	ort: 201	3 M10 (4) Coveri	ng Period: 10/1/13 - 10	/31/13			Account: 60)304		
ontributi	0013	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				C	ontributio			
<u>Seq</u>	<u>Date</u>	Name	ontributor Address	City/State/Zip	Туре		<u>Type</u>	<u>Amount</u>	InKind Descrip	Amend
5	10/01/13	SHEN YU INC	9240 W COMMERCIAL BLVD	SUNRISE FL 3-3351	B		CHE	\$200 00		
		*Occupation/Business Re	quired When Contribution Is	Greater Than \$100						
4		RAMONAL TOLLEY PA	400 SE 91H ST	FT LAUDERDALE, FL 3-3	3316 B	···· •	CHE	\$100 00		
		*The Transaction Date Is	Either Betore Or After The Re	eport Coverage Period						
2	10/01/13	BICKEY CONSULTING SERVICES	1033 NW 61H ST SUITE 206	FT LAUDERDALE FL 34	3311 B	. .	INK	\$150.00	OFFICE SPACE	
		*Occupation/Business Re	equired When Contribution Is	s Greater Than \$100						
		••	··· ••• ···		···	····		~- -		
xpenditu	res									-
<u>Seg</u> [<u>Date</u>	Name	Address	City/State/Zip	<u>T</u>	уре Ехре	nditure Purpose		mount Amend	
1					3	x			\$0.00	
		*The Transaction Date is Eith	er Before Or After The Repo	rt Coverage Period						
		*Invalid Expenditure Type								
		*Amount is Zero								
		"No Value Provided For Last	Name Field							
		*No Address Was Provided								
		*No City Was Provided In The	e Address							
		*No State Was Provied In The	e Address							
		*Missing Expenditure Purpos	se							
10 1	10/02/13	ALLEN RICHARD		FL		MON	AIGN MEETING	\$1	00.00	
		"No Address Was Provided								
		"No City Was Provided In Th	e Address							
 14 1	0/07/13	FAMU		TALLASHASSEE. FL		MON ADVE	R PARAIDE	\$1	150 00	
17 1		*No Address Was Provided								
				· · · · · · · · · · · · · · · · · · ·	··	X			\$0.00	• •
24						~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~				

Page 1

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Florida Department of State - Division of Elections Error Report

Page 2

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Can	didate:	Thaddeus "	Thad" Ha	milton			Office: AGR		
R	eport:	2013 M10	(4)	Covering Period: 10/	1/13 - 10/31/13		Account: 60304		
<u>Seq</u>	Date	<u>Name</u>		Address	<u>City/State/Zip</u>	<u>Түре</u>	Expenditure Purpose	Amount Amend	
					The Report Coverage Period				
			xpenditure	Туре				· .	
		*Amount	is Zero						
		*No Value	Provided I	For Last Name Field					
		*No Addr	ess Was Pr	ovided					
		*No City \	Nas Provid	ed in The Address					
		*No State	Was Provi	ed in The Address					
		'Missing	Expenditur	e Purpose					5
30					· · · · · · · · · · · · · · · · · · ·	X		\$0.00	* .
		*The Trar	saction Da	te Is Either Before Or After	The Report Coverage Period				
		"Invalid E	Expenditure	Туре					
		*Amount	is Zero						
		"No Valu	e Provided	For Last Name Field					
		*No Addr	ess Was Pr	ovided					
		"No City	Was Provid	ed In The Address					
		*No State	Was Provi	ed in The Address					
		*Missing							

Fund Transfers

11/15/2013

Other Distributions



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

December 18, 2013

Karen L. Hamilton, Treasurer for Candidate Thaddeus "Thad" Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

 Year
 Type
 Cover Period

 2013
 M11
 11/1/13 - 11/30/13

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280

Sincerely, uc \$

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus "Thad" Hamilton, Candidate

12/17/2013

Florida Department of State - Division of Elections Error Report

					····· ••	= -			
		haddeus "Thad" Hamilto	······································				Office: A	GR	
R	Report: 20)13 M11 (5) Cov	ering Period: 11/1/13	- 11/30/13		······································	Account: 60)304	
Contri	outions		Contributor			Conf	ributio	n	
S	eq Date		Address	City/State/Zip		Occupation	Type		Amend
1	4	HAMILTON THADDEUS	9352 NW 46TH CT	SUNRISE FL 3-3351		RETIRED	LOA	\$15.03	
		The Transaction Date	e Is Either Before Or After Th	e Report Coverage Period					
1	8 11/28/-	13 HAMILTON THADDEUS		SUNRISE, FL 3-3351	S	RETIRED	LOA	\$10.35	
		*No Address Was Pro	wided		Ũ				
		NO AUDIESS WAS FID					· ··		
Expend	litares								
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15	11/02/13	SAM CLUB	W SUNRISE BLVD	SUNRISE, FL 3-3351	×	SUPPLIES		\$15 50	
		*Invalid Expenditure Type	e						
28	11/29/13	FEDEX	300 N FEDERAL HWY	FT LAUDERDALE, FL 3-3301	 X	MAIL FEDEX		\$11 02	
		*Invalid Expenditure Type	e						
- 30	11/28/13	MCDONALD'S	1110 HWY 60 E	LAKES WALES, FL 3-3853	x	FOODFORV		\$10 35	
		*Invalid Expenditure Type	e						
31	12/14/13	STEAK'N SHAKE	- •		· PC	S FOOD FOR V	OLUNTEERS	\$16.25	
51	12114710	*The Transaction Date Is	Either Before Or After The R	eport Coverage Period					
22	11/14/13	POPEYES	••		 X	·		\$23 70	
33	1 (/ 14/ 13	*Invalid Expenditure Type	e						
		*No Address Was Provid							ŕ
		*No City Was Provided In	n The Address						
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37		· ·			x			\$0.00	

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Florida Bepartment of State - Division of Elections Error Report

- 695 L

Ca	ndidate:	Thaddeus '	Thad"	Hamilton			Office: AGR		
	Report:	2013 M11	(5)	Covering Period:	11/1/13 - 11/30/13		Account: 60304		
<u>Seq</u>	Date	Name		Address	<u>City/State/Zip</u>	Туре	Expenditure Purpose	Amount	Amend
		*The Trar	saction	n Date Is Either Betore Or I	After The Report Coverage Period				
		*Invalid E	xpend	ture Type					
		*Amount	is Zero						
		*No Value	e Provid	ded For Last Name Field					
		*No Addr	ess Wa	s Provided					
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		*No State	Was P	rovied in The Address					
		*Missing	Expen	diture Purpose					
							GAS		
38	11/19/1	13				MON		\$39.03	
		*No Valu	e Provi	ded For Last Name Field					
		*No Addi	ess Wa	is Provided					
		*No City	Was Pr	ovided in The Address					
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P	T a f a	_							

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Fund Transfers

12/17/2013

Other Distributions



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

July 17, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

Year	Туре	Cover Period
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13
2014	P1	6/1/14 - 6/20/14
2014	P1A	6/21/14 - 6/27/14

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely, nut their B

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

6/2014			Horida Depart	nent of State -	Division o	Bections	_			Page 1
				Compliance	Report					
andidate: Thaddeu								fice: AGR		
eport: 2013 M10	(4)	Covering Period:	10/1/13 - 10/31/13				Accou	int: 60304		
al			·							
tatute FAC		ription								
6.07	Petty C	ash								
ributions										
nditures										
Transfors										
r Distributions										
eport: 2013 M11	(5)	Covering Period:	11/1/13 - 11/30/13			<u></u>	Accou	unt: 60304	·······	
al										
ributions										
nditures tatute <u>FAC</u>		<u>ription</u>			Seq	Date	<u>Name</u>	penditure <u>City</u>	Type	
nditures tatute <u>FAC</u> 6.12	Petty C	Cash over limits			6	11/25/201	Name Coral springs honda		<u>Type</u> PCS	\$199.38
nditures <u>tatute FAC</u> 16.12 16.07	Petty C Incorrec	Cash over limits ect Expenditure Type			6 7	11/25/201 11/6/2013	<u>Name</u> Coral springs honda Hamilton thaddeus		<u>Type</u> PCS MON	\$250.00
nditures <u>tatute FAC</u> 16.12 16.07	Petty C Incorrect	Cash over limits act Expenditure Type act Expenditure Type			6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thaddeus Amerika sunrise		<u>Type</u> PCS MON MON	\$199.38 \$250.00 \$20.00
nditures <u>tatute FAC</u> 6.12 6.07 6.07 6.07	Petty C Incorrect	Cash over limits ect Expenditure Type			6 7 11	11/25/201 11/6/2013	Name Coral springs honda Hamilton thaddeus Amerika sunrise		<u>Type</u> PCS MON	\$199.38 \$250.00
nditures 6.12 6.07 6.07 6.07 6.07	Petty C Incorrect	Cash over limits act Expenditure Type act Expenditure Type			6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thaddeus Amerika sunrise		<u>Type</u> PCS MON MON	\$199.38 \$250.00 \$20.00
nditures <u>tatute FAC</u> 16.12 16.07 16.07 16.07 1 Transfors ir Distributions	Petty C Incorrec Incorrec	Cash over limits act Expenditure Type act Expenditure Type act Expenditure Type			6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thadoeus Amerika sunrise Publix	<u>City</u>	<u>Type</u> PCS MON MON	\$199.38 \$250.00 \$20.00
nditures <u>tatute</u> <u>FAC</u> 16.12 16.07 16.07 16.07 16.07 17 constors r Distributions eport: 2014 P1	Petty C Incorrec Incorrec	Cash over limits act Expenditure Type act Expenditure Type	6/1/14 - 6/20/14		6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thadoeus Amerika sunrise Publix		<u>Type</u> PCS MON MON	\$199.38 \$250.00 \$20.00
nditures <u>tatute FAC</u> 16.12 16.07 16.07 16.07 1 Transfors ir Distributions	Petty C Incorrec Incorrec	Cash over limits act Expenditure Type act Expenditure Type act Expenditure Type	6/1/14 - 6/20/14		6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thadoeus Amerika sunrise Publix	<u>City</u>	<u>Type</u> PCS MON MON	\$199.38 \$250.00 \$20.00
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nditures <u>tatute FAC</u> 16.12 16.07 16.07 16.07 17 constors r Distributions eport: 2014 P1 rail	Petty C Incorrec Incorrec	Cash over limits act Expenditure Type act Expenditure Type act Expenditure Type	6/1/14 - 6/20/14		6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thaddeus Amerika sunrise Publix Accol	<u>City</u> unt: 60304	Type PCS MON MON	\$199.38 \$250.00 \$20.00
rditures <u>tatute</u> <u>FAC</u> 16.12 16.07 16.07 16.07 17 constors r Distributions eport: 2014 P1 rail ributions	Petty C Incorrec Incorrec Incorrec (12)	Cash over limits act Expenditure Type act Expenditure Type act Expenditure Type	6/1/14 - 6/20/14		6 7 11	11/25/201 11/6/2013 11/9/2013	Name Coral springs honda Hamilton thaddeus Amerika sunrise Publix Accol	<u>City</u>	Type PCS MON MON	\$199.38 \$250.00 \$20.00

16/2014			Florida Department of State -	Division (ivision of Elections				
			Compliance	Report		-			
andidate: Thaddeus Thad Hamilton				Office: AGR					
leport:	rt: 2014 P1A (13) Covering Period: 6/21/14 - 6/27/14				Account: 60304				
r81									
ir ibutions	3								
HIGHLINES							Expenditure		
<u>itatute</u> 06.07	FAC	Description Reimbursement without corresponding Other Distribution		Seq	<u>Date</u>	Name	City	Туре	<u>Amount</u>
				2	6/27/2014	BROWN MESSERI		MON	\$125.00
i Transfe	rs								

r Distributions



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

Second Notice

July 31, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

On July 17, 2014, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

31/2014			Florida Department of Stat	te - Division o	f Elections				Page 1
			Complia	nce Report					
		Thad Hamilton	·	<u> </u>		Off	fice: AGR		<u>.</u>
eport:	2013 M10	(4) Covering Period:	10/1/13 - 10/31/13			Accou	int: 60304		
19				. -					
<u>statute</u>	FAC	Description							
6.07		Petty Cash							
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	2013 M11	(5) Covering Period:	11/1/13 - 11/30/13		·····	Accou	unt: 60304		·····
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ributions									
						Ex	penditure -		
itatute	FAC	Description		Seq	Date	Name	City	Түре	Amount
)6.12		Petty Cash over limits			11/25/201	CORAL SPRINGS HONDA		PCS	\$199.38
06.07		Incorrect Expenditure Type			11/6/2013	HAMILTON THADDEUS		MON	\$250.00
)6.07		incorrect Expenditure Type		11 12	11/9/2013 11/3/2013			MON MON	\$20.00
06.07		Incorrect Expenditure Type		12	113/2013				\$5.49
l Transfor	8								
r Distribu	tions		······································				······		
leport:	2014 P1	(12) Covering Period:	6/1/14 - 6/20/14			Accol	unt: 60304	<u></u>	
ral									
tributions									
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				<u>Seq</u>	Date	Ex <u>Name</u>	penditure - <u>City</u>	<u>Түре</u>	Amount
<u>Statute</u> 06.07	FAC	Description Reimbursement without correspondent	nonding Other Distribution		6/6/2014	BROWN MASERIA		MON	\$700.00
00.07		Remousement windur cones	Concing Other Distribution	. 0	WW2014			10014	0700.00
Transfar	8								

'31/2014	Horida Department of State - Division of Elections						
	Compliance	Report					
Candidate: Thaddeu:	s Thad Hamilton	Office: AGR					
Report: 2014 P1A	(13) Covering Period: 6/21/14 - 6/27/14	Account: 60304					
ral							
tributions							
enditures		Expenditure					
Statute FAC	Description	Seg Date Name City Type	Amount				
06.07	Reimbursement without corresponding Other Distribution	2 6/27/2014 BROWN MESSERI MON	\$125.00				
d Transfers							
er Distributions							



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE Delivery Confirmation:

USPS TRACKING # & CUSTOMER • RECEIPT

9114 9011 5981 8370 3045 63 For Tracking or inquiries go to USPS com or call 1-800-222-1811

August 12, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms Hamilton:

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

Year	Туре	Cover Period
2013		10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280

Sincerely. iera B

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

11/2014				Horida Department of St	tata - Division	of Elections				Page 1
				Compl	lance Report		-			
andida	te: Thaddeus	<u>s Thad H</u>	amilton				Offic	e: AGR		
eport:	2013 M10	(4)	Covering Period:	10/1/13 - 10/31/13			Accourt	it: 60304		
<u>atute</u> 3.07	FAC	<u>Desc</u> Petty (ription Cash							
b ution	8									
nditures	3									
Transfe	гз									
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eport:	2013 M11	(5)	Covering Period:	11/1/13 - 11/30/13			Accour	nt: 60304		
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ribution	8									
nditures	3						Exp	enditure		
latute	<u>FAC</u>	Desc	ription		<u>Seq</u>	Date	Name	City	Туре	Amount
6.12			Cash over limits		6	11/25/201	CORAL SPRINGS HONDA		PCS	\$199.38
		Incorr	ect Expenditure Type		7	11/6/2013	HAMILTON THADDEUS		PCS	\$250.00
6.07										
6.07 Transfe	r s									

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

July 17, 2014

Karen L. Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

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

Year	Туре	Cover Period
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13
2014	P1	6/1/14 - 6/20/14
2014	P1A	6/21/14 - 6/27/14

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

not their B

Kristi Reid Bronson Chief, Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

14 Horida Department of State - Division of Electic	075	Page 1				
Compliance Report						
lidate: Thaddeus Thad Hamilton	Office: AGR					
rt: 2013 M10 (4) Covering Period: 10/1/13 - 10/31/13	Account: 60304					
te FAC Description Petty Cash						
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rt: 2013 M11 (5) Covering Period: 11/1/13 - 11/30/13	Account: 60304					
tions						

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11 11 5						Expenditure		
<u>ite</u>	FAC	Description	<u>Seq</u>	Date	Name	City	Туре	Amount
2		Petty Cash over limits	6	11/25/201	CORAL SPRINGS H	ACHO	PCS	\$199,38
7		incorrect Expenditure Type	7	11/6/2013	HAMILTON THADDE	US	MON	\$250.00
7		incorrect Expenditure Type	11	11/9/2013	AMERIKA SUNRISE		MON	\$20.00
?		Incorrect Expenditure Type	12	11/3/2013	publix		MON	\$5.49

nsfer*

stributions

ort: 2014 P1	(12)	Covering Period:	6/1/14 - 6/20/14	Account: 60304

tions

1168						Expenditure		
<u>rte</u>	FAC	Description	Seg	<u>Oate</u>	Name	City	Туре	Amount
		Development without corresponding Other Distribution	8	6/6/2014	BROWN MASERIA		MON	\$700.00

114	Heritz Department of State -	Division of Elections			Page 2
	Congliance	Report			
lidate: Thaddeus Tha	d Hamilton		Office: AGR		
irt: 2014 P1A (13)	Covering Period: 6/21/14 - 6/27/14	Ac	count: 60304		
tions					
6765			Expenditure		
ite FAC D	lescription	<u>Seg Date Name</u>	City	Туре	Amount
-	embursement without corresponding Other Distribution	2 6/27/2014 BROWN MESSERI		MON	\$125.00
nafors Arbitions					

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

Second Notice

July 31, 2014

Karen L Hamilton, Treasurer for Candidate Thaddeus Thad Hamilton 9352 Northwest 46 Court Sunrise, FL 33351-0000

Re: CAN 60304

Dear Ms. Hamilton:

On July 17, 2014, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

into Krick

Kristi Reid Bronson, Chief Bureau of Election Records

Attachment cc: Thaddeus Thad Hamilton, Candidate

)14	Horida Department of State - Hivision of E	lections	Page 1
	Comphance Report		
lidate: Thaddeus Thad H	lamilton	Office: AGR	
ort: 2013 M10 (4)	Covering Period: 10/1/13 - 10/31/13	Account: 60304	
te FAC Des Petty	ription Cash		
ions			
F95			
nsfor's			
ir Estima			
ort: 2013 M11 (5)	Covering Period: 11/1/13 - 11/30/13	Account: 60304	<u></u>

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ures						Expenditure		
ite	FAC	Description	Seq	Date	Name	City	Туре	Amount
2		Petty Cash over limits	6	11/25/201	CORAL SPRINGS HO	DNDA	PCS	\$199.38
7		Incorrect Expenditure Type	7	11/6/2013	HAMILTON THADDE	us	MON	\$250.00
Ŧ		Incorrect Expenditure Type	11	11/9/2013	AMERIKA SUNRISE		MON	\$20.00
7		Incorrect Expenditure Type	12	11/3/2013	PUBLIX		MON	\$5.49

nations.

itributions

irt: 2014 P1	(12)	Covering Period:	6/1/14 - 6/20/14	Account: 60304

tions

UF 88						Expenditure	**********	
ite	FAC	Description	Seg	Date	Name	City	Type	Amount
		This without corresponding Other Distribution	8	6/6/2014	BROWN MASERIA		MON	\$700.00

214		Florida Department of State -	Division.	of Elections				Page 2
		Compilance	Report					
<u>didate:</u> Th	haddeus	Thad Hamilton			·	Office: AGR		
ort: 201	4 P1A	(13) Covering Period: 6/21/14 - 6/27/14			ş	iccount: 60304		
tions tures				**-**-**		Expenditur	e	
<u>ite Fi</u>	AC	Description	Seq	Date	Name	City	Туре	Amount
7		Reimbursement without corresponding Other Distribution	2	6/27/2014	BROWN MESSERI		MON	\$125.00
nstera stributions	5							

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Tracking Number: 911490	1159818370304563	and a share a shear of the party of the of the annual structure of the shear of the shear of the shear of the s	
Updated Delivery Day: Sa	turday, August 16, 2014		
Product & Tracki	ng Information		Available Actions
Postal Product:	Features: USPS Tracking		
DATE & TIME	STATUS OF ITEM		
August 16, 2014 , 4:31 pm	Delivered	FORT LAUDERDALE, FL 33351	
Your item was delivered at 4.2	31 pm on August 16-2014 in FORT L/	AUDERDALE FL 33351	
August 16 2014 11:34 am	Out for Delivery	FORT LAUDERDALE FL 33351	
August 16 2014 11:24 am	Sorting Complete	FORT LAUDERDALE FL 33351	
August 16 2014 8:22 am	Arrived at Post Office	FORT LAUDERDALE FL 33351	; ;
August 16 2014 3:56 am	Departed USPS Facility	OPA LOCKA FL 33054	
August 15 2014 10:40 am	Arrived at USPS Facility	OPA LOCKA FL 33054	
August 14 2014 1.11 am	Departed USPS Facility	TALLAHASSEE FL 32301	
August 13 2014 3:23 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301	
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Track Another P	ackage		
Tracking (or receipt) number			

https://tools.usps.com/go/TrackConfirmAction.action?tRef=fullpage & tLc=1 & text 28777 = 12/4/2014

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HISTORY NOTES

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Thaddeus Thad Hamilton - 60304

	Date Recorded	Last Edited Date	Orginally Recorded
40230	11/19/2014 1:09:00 PM		ejrowlette
	and explained what a LR is about Fs he did not need to do the LR	From his LR, it only listed expenditu	res. I told him if he did not
39837	9/30/2014 3:42:00 PM		ejrowlette
	P6 Errors but got an answering machine The ow to correct his error Ejr	machine told me that the machine	was full so I was unable to
38070	3/7/2014 1:39:00 PM		dsbrown
RE: Emails from and to C	andidate		
	r Hamilton explaining the 2013 M11 ar to be in order, except the M12 He		
37796	3/3/2014 8:22:00 AM	· · · · · · · · · · · · · · · · · · ·	dsbrown
RE: Corrections to M11, M	A12 and M1		
morning letting him know ti	mail this weekend to let me know he hat his M12 report was corrected and his M11 was sitting in Pending and w	d filed; his M1 had two errors in Oth	er Distributions that would
Mr Hamilton called at 8:20) am to discuss what was needed to	correct his reports He said he thou	ght he had made all of the
corrections to his M11. He by email or a call to let me work on this as a priority	know when he had completed the fil	corrections and file the reports I as ings He said he had appointments	sked him to notify my either this morning, but would
by email or a call to let me	2/28/2014 2:34:00 PM	ings He said he had appointments	sked him to notify my either this morning but would dsbrown
by email or a call to let me work on this as a priority	know when he had completed the fil	ings He said he had appointments	this morning, but would
by email or a call to let me work on this as a priority 37785 RE: Incomplete Audit	know when he had completed the fil 2/28/2014 2:34:00 PM milton at his number but his mailbox	ings He said he had appointments	this morning, but would dsbrown
by email or a call to let me work on this as a priority 37785 RE: Incomplete Audit Attempted to reach Mr Ha Thaddeus "Thad' Hamilton	know when he had completed the fil 2/28/2014 2:34:00 PM milton at his number, but his mailbox of Agriculture (60304)	ings He said he had appointments	this morning but would dsbrown
by email or a call to let me work on this as a priority 37785 RE: Incomplete Audit Attempted to reach Mr Ha Thaddeus "Thad' Hamilton Candidate for Commission Good afternoon Mr Hamilt I called you this afternoon, amendments to your camp	know when he had completed the fil 2/28/2014 2:34:00 PM milton at his number but his mailbox of Agriculture (60304) on but your message mailbox was full raign finance reports At our last cor in amending the 2013 M11 and M12	ings He said he had appointments k was full I sent the following email I wanted to check in with you about hversation, you had completed ame	this morning but would dsbrown t the progress of nding the 2013 M10 report
by email or a call to let me work on this as a priority 37785 RE: Incomplete Audit Attempted to reach Mr Ha Thaddeus "Thad' Hamilton Candidate for Commission Good afternoon Mr Hamilt I called you this afternoon, amendments to your camp and you were going to begi oppened the 2013 M11 repo	know when he had completed the fil 2/28/2014 2:34:00 PM milton at his number but his mailbox of Agriculture (60304) on but your message mailbox was full raign finance reports At our last cor in amending the 2013 M11 and M12	ings He said he had appointments k was full I sent the following email I wanted to check in with you about hversation you had completed ame and 2014 M1 reports As of this at ing reports by Monday, March 3 20	this morning but would dsbrown t the progress of nding the 2013 M10 report fernoon I see that you have
by email or a call to let me work on this as a priority 37785 RE: Incomplete Audit Attempted to reach Mr Ha Thaddeus "Thad' Hamilton Candidate for Commission Good afternoon Mr Hamilt I called you this afternoon, amendments to your camp and you were going to begi opened the 2013 M11 repo If you can complete the arr recommended for closure	know when he had completed the fil 2/28/2014 2:34:00 PM milton at his number, but his mailbox of Agriculture (60304) on but your message mailbox was full vaign finance reports At our last cor in amending the 2013 M11 and M12 of for amendment hendments/corrections to the remaini	ings He said he had appointments was full I sent the following email nversation you had completed ame and 2014 M1 reports As of this at ing reports by Monday, March 3 20 and Notice on Monday	this morning but would dsbrown t the progress of nding the 2013 M10 report fernoon I see that you have
by email or a call to let me work on this as a priority 37785 RE: Incomplete Audit Attempted to reach Mr Ha Thaddeus "Thad' Hamilton Candidate for Commission Good afternoon Mr Hamilt I called you this afternoon, amendments to your camp and you were going to begi opened the 2013 M11 repo If you can complete the arr recommended for closure	know when he had completed the fil 2/28/2014 2:34:00 PM milton at his number, but his mailbox of Agriculture (60304) on but your message mailbox was full aign finance reports At our last cor in amending the 2013 M11 and M12 ort for amendment hendments/corrections to the remaini I would like to avoid sending a Seco	ings He said he had appointments was full I sent the following email nversation you had completed ame and 2014 M1 reports As of this at ing reports by Monday, March 3 20 and Notice on Monday	this morning but would dsbrown t the progress of nding the 2013 M10 report fernoon I see that you have



HISTORY NOTES

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Thaddeus Thad Hamilton - 60304

	Date Recorded	Last Edited Date	Orginally Recorded By
37570	2/25/2014 9:16:00 AM		dsbrown
RE: Corrections to Campai	gn Reports		
corrected this morning. He		ed to correct so far The Q2, Q3 and M10 //12 and M1 and call me back when he is i me tomorrow	
37512	2/20/2014 2:34:00 PM		dsbrown
RE: Correcting Campaign F	Finance Reports		
contribution (loan to candida reimbursement later Corre	ate) and expenditure that he paid ou cted and filed amended Q1 Explai	hrough correcting the Q1 report. Mr Ham ut of his pocket Then created Other Distr ined to him how to proceed with the same pmorrow to make sure he'd done it correct	ibution for information through
We will continue with this pr	ocess until Mr Hamilton is able to	amend and correct each of his reports	
37491	2/19/2014 2:29:00 PM		dsbrown
RE: Telephone Call from Mr	Hamilton		
writing checks from the cam the amount back to the cam records it as a loan to the ca had listed He said no 1 exp in) and expenditures (money account he could do so, but account What is recorded it	paign account for the expenditures paign How he paid the expenditur ampaign I asked him if he deposite lained to Mr Hamilton that he use I y going out) on anything concerning t he must deposit the amount in the	y that matched expenditure amounts I as He said he buys office supplies, or gas, or es He said he writes a check out of his pa d any money into his campaign account for his campaign account to record contribution the campaign I fhe wanted to make a lo e campaign account and write checks from the campaign bank account transaction borts	etc and then loans ersonal account, then or the amounts he ons (money coming an to the campaign o the campaign
37488	2/19/2014 1:48:00 PM		dsbrown
RE: Campaign Finance Rep	ports		
Called 954-547-9115 The v a message today because t	voicemail message says "You have he mailbox was full	reached the office of Thaddeus Hamilton	" Could not leave
37470	2/18/2014 1:47:00 PM		dsbrown
RE: Email			
Emailed Karen Hamilton. Tr	easurer, at thadcampaign@bellsou	gh net:	
Karen L. Hamilton, Treasure Thaddeus "Thad" Hamilton	Candidate		
	Candidate		
Thaddeus "Thad" Hamilton Dear Ms Hamilton Please contact me at my dir		on as possible regarding the campaign fin	ance reports for
Thaddeus "Thad" Hamilton Dear Ms Hamilton		on as possible regarding the campaign fin	ance reports for

(HISTORY NOTES

Thaddeus Thad Hamilton - 60304

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Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
37464	2/18/2014 1:08:00 PM		dsbrown
RE: Campaign reports			
	eft a message for Karen Hamilton. Trea		ontact me regarding the
	orts Gave my name and direct telepho		
37408	2/17/2014 11:20:00 AM		dsbrown
	2/17/2014 11:20:00 AM		dsbrown

Audit Notes

9/8/14 PM - No changes made - no amendments opened since mailing date 1 suggest FEC Ref. - slb

8/11/14 PM - M10 = no changes. PCW = \$200 and the PCS = 508.30.

- M11 = few changes made. PCW = \$250 and the PCS = \$522 88. Exp #6 & 7 are still incorrect. Exp 11 and 12 have been changed to PCS which matches the

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purpose given.

- P1 = changed purpose so this corects the error = no longer needs the reimbursement extras

- P1A = changed purpose so this corects the error = no longer needs the reimbursement extras. -slb

7/31/14 AM- No changes. Petty cash problems and Reimbursment issues - sending second notice - sib