

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Michael Riccio

Case No.: FEC 20-137

TO: Michael Riccio
Address exempt per Ch. 119, F.S.

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 8:30 AM, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 9, 2020

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-137

NAME: **MICHAEL RICCIO**

DATE APPEAL RECEIVED: 06/26/2020

DATE REPORT DUE: 06/10/2020 (2020 M5)

DATE OF ELECTRONIC RECEIPT: 06/13/2020

NUMBER OF DAYS LATE: 3

AMOUNT OF FINE: \$150.00

FINE BASED ON: (X) NUMBER OF DAYS (.) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,150.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$269.56

DATE OF FIRST NOTIFICATION: 06/11/2020 (Failure to File Ltr)

SUMMARY: Michael Riccio is a candidate for State Representative, District 28 in the 2020 elections. Mr. Riccio is his own treasurer.

Michael Riccio is appealing the fine claiming that he was under the belief that his report was complete on June 10th. According to Mr. Riccio, he reviewed his campaign records on the 11th and again on the 13th and was notified that it was incomplete and needed corrections. Due to these facts, he states that the report was filed late. He also notes that he was unable to reach anyone for assistance with filing the paperwork. He requests a waiver of the fine.

- The 2020 M5 Original Report covers the period from 05/01/20-05/31/20; it was due on 06/10/20.
- The 2020 M5 Queued Transaction Report shows that it was created on 05/05/20, reviewed on 6/9/20 and 6/10/20, and filed on 06/13/20.
- Michael Riccio reported receiving 3 contributions, while making 4 expenditures.
- The Division of Elections does not have any notes that pertain to Michael Riccio's 2020 M5 report.

PRIOR CASES: None.

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []

Michael Riccio
Candidate for House 28
Seminole County, Florida

REC'D: FL ELECTIONS COM
26 JUN '20 AM 7:59

Kristi Reid Willis, Chief
Bureau of Election Records

Michael Riccio


Account Number: 75454
Account Name: Michael A. Riccio
Report Year: 2020
Report Type: P1
Subject: Late Report.

To whom it concerns,

Please note that I attempted to file my campaign finance records on 06/10/2020 and I was under the belief that it was completed. It was not until I reviewed my campaign finance records on the 11th and again on the 13th, that I was notified that my campaign documents were incomplete and needed to be corrected. Because of these facts, my campaign documents were late. I was have a hard time reaching any staff at the Florida Elections Commission to discuss how to do the paperwork properly. Most staff are working from home and unreachable. Please forgive these concerns.



Michael Riccio
Candidate for Florida House 28



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

June 16, 2020

Michael A. Riccio
Candidate for State Representative, District 28

CAN 75454

Dear Mr. Riccio:

The campaign treasurer's report that was due on June 10, 2020, was filed on June 13, 2020. By law, you are automatically assessed a late fine of \$150.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

June 11, 2020

Michael A. Riccio
Candidate for State Representative, District 28

CAN 75454

Dear Mr. Riccio:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 10, 2020.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - * \$50 per day for the first 3 days late
 - * \$500 per day for each day after the 3rd day late
 - * If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Michael A. Riccio (2) 75454
Candidate, Committee or Party Name I.D. Number

(3) [REDACTED]
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$50.00
Loans	\$1,100.00
<i>Total Monetary</i>	\$1,150.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$269.56
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$269.56

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Michael A. Riccio

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	RICCIO, DOLORES *****	I	RETIRED	\$50.00
05/04/2020	OVIEDO, FL 32765-8199	CHE		
2	RICCIO MICHAEL *****	S	RETIRED	\$100.00
05/02/2020	OVIEDO, FL 32765-8199	LOA		
3	RICCIO MICHAEL *****	S		\$1,000.00
05/06/2020	████████████████████	LOA		
4		X		\$0.00
		X		DEL

Name: Michael A. Riccio

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 05/01/2020	AMAZON 410 TERRY AVENUE NORTH SEATTLE, WA 98109	MON	OFFICE SUPPLIES	\$69.99 UPD
1 05/01/2020	AMAZON 410 TERRY AVENUE NORTH SEATTLE, WA 98109	MON	OFFICE SUPPLIES	\$69.99 History 06/13/20
2 05/01/2020	AMAZON 440 TERRY AVE SEATTLE, WA 98109	MON	OFFICE SUPPLIES	\$94.85
3 05/01/2020	AMAZON 440 TERRY AVE SEATTLE, WA 98109	MON	CAMPAIGN PHONE	\$11.00 UPD
* 3	AMAZON 440 TERRY AVE SEATTLE, WA 98109	MON	CAMPAIGN PHONE	\$11.00 UPD History 06/13/20
* 3	AMAZON 440 TERRY AVE SEATTLE, WA 98109	MON	CAMPAIGN PHONE	\$11.00 History 06/13/20
4 05/06/2020	AMAZON 440 TERRY AVE SEATTLE, WA 98109	MON	CAMPAIGN SUPPLIES	\$93.72

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Michael A. Riccio

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Michael A. Riccio

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

Queued Items for 2020-M5

Account: 75454

STR 028 Michael A. Riccio

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75454	5/5/2020 10:30:05 AM	5/5/2020 10:30:05 AM
Review Pending Report	Processing Complete	75454	5/5/2020 10:30:45 AM	5/5/2020 10:30:45 AM
Review Pending Report	Processing Complete	75454	5/5/2020 10:41:07 AM	5/5/2020 10:41:07 AM
Recalc Pending Report Total	Failed To Complete	75454	5/6/2020 8:44:37 AM	5/11/2020 9:42:34 AM
Review Pending Report	Processing Complete	75454	5/6/2020 2:12:19 PM	5/6/2020 2:12:19 PM
Recalc Pending Report Total	Processing Complete	75454	6/9/2020 5:14:38 AM	6/9/2020 5:14:38 AM
Review Pending Report	Processing Complete	75454	6/10/2020 11:16:52 PM	6/10/2020 11:16:52 PM
Review Pending Report	Processing Complete	75454	6/13/2020 7:36:01 AM	6/13/2020 7:36:01 AM
Review Pending Report	Processing Complete	75454	6/13/2020 7:36:16 AM	6/13/2020 7:36:16 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 7:36:32 AM	6/13/2020 7:36:32 AM
Review Pending Report	Processing Complete	75454	6/13/2020 7:36:54 AM	6/13/2020 7:36:54 AM
File Pending Report	Processing Complete	75454	6/13/2020 7:47:49 AM	6/13/2020 7:47:49 AM
Review Filed Report	Processing Complete	75454	6/13/2020 8:11:03 AM	6/13/2020 8:11:03 AM
Review Filed Report	Processing Complete	75454	6/13/2020 8:49:33 AM	6/13/2020 8:49:33 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 8:52:15 AM	6/13/2020 8:52:15 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 8:52:42 AM	6/13/2020 8:52:42 AM
Recalc Filed Report Totals	Processing Complete	75454	6/13/2020 8:52:57 AM	6/13/2020 8:52:57 AM
Review Pending Report	Processing Complete	75454	6/13/2020 8:54:55 AM	6/13/2020 8:54:55 AM
File Pending Report	Processing Complete	75454	6/13/2020 8:55:51 AM	6/13/2020 8:55:51 AM
Review Filed Report	Processing Complete	75454	6/13/2020 8:56:12 AM	6/13/2020 8:56:13 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 8:57:53 AM	6/13/2020 8:57:53 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 8:58:15 AM	6/13/2020 8:58:15 AM
Review Pending Report	Processing Complete	75454	6/13/2020 8:58:35 AM	6/13/2020 8:58:35 AM
Review Pending Report	Processing Complete	75454	6/13/2020 8:58:54 AM	6/13/2020 8:58:54 AM
Review Pending Report	Processing Complete	75454	6/13/2020 8:59:39 AM	6/13/2020 8:59:39 AM
Review Pending Report	Processing Complete	75454	6/13/2020 9:01:41 AM	6/13/2020 9:01:41 AM
File Pending Report	Processing Complete	75454	6/13/2020 9:02:10 AM	6/13/2020 9:02:10 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:02:23 AM	6/13/2020 9:02:23 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:20:14 AM	6/13/2020 9:20:14 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:20:51 AM	6/13/2020 9:20:51 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 9:21:49 AM	6/13/2020 9:21:49 AM
Review Pending Report	Processing Complete	75454	6/13/2020 9:22:03 AM	6/13/2020 9:22:03 AM
Recalc Filed Report Totals	Processing Complete	75454	6/13/2020 9:23:09 AM	6/13/2020 9:23:09 AM
Recalc Filed Report Totals	Processing Complete	75454	6/13/2020 9:23:23 AM	6/13/2020 9:23:23 AM
File Pending Report	Processing Complete	75454	6/13/2020 9:23:56 AM	6/13/2020 9:23:56 AM

Queued Items for 2020-M5

Account: 75454

STR 028 Michael A. Riccio

Rpt Seq: 2

Review Filed Report	Processing Complete	75454	6/13/2020 9:26:34 AM	6/13/2020 9:26:35 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 9:28:00 AM	6/13/2020 9:28:00 AM
Review Pending Report	Processing Complete	75454	6/13/2020 9:28:05 AM	6/13/2020 9:28:05 AM
File Pending Report	Processing Complete	75454	6/13/2020 9:28:38 AM	6/13/2020 9:28:38 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:39:49 AM	6/13/2020 9:39:49 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:48:52 AM	6/13/2020 9:48:52 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 9:49:03 AM	6/13/2020 9:49:03 AM
Review Pending Report	Processing Complete	75454	6/13/2020 9:49:08 AM	6/13/2020 9:49:08 AM
File Pending Report	Processing Complete	75454	6/13/2020 9:49:33 AM	6/13/2020 9:49:33 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:50:30 AM	6/13/2020 9:50:30 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 9:55:26 AM	6/13/2020 9:55:26 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 9:55:57 AM	6/13/2020 9:55:57 AM
Review Pending Report	Processing Complete	75454	6/13/2020 9:56:05 AM	6/13/2020 9:56:05 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 9:56:32 AM	6/13/2020 9:56:32 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 9:57:13 AM	6/13/2020 9:57:13 AM
Review Pending Report	Processing Complete	75454	6/13/2020 9:57:43 AM	6/13/2020 9:57:43 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 9:58:08 AM	6/13/2020 9:58:08 AM
File Pending Report	Processing Complete	75454	6/13/2020 9:58:47 AM	6/13/2020 9:58:47 AM
Review Filed Report	Processing Complete	75454	6/13/2020 9:59:16 AM	6/13/2020 9:59:16 AM
Recalc Filed Report Totals	Processing Complete	75454	6/13/2020 9:59:21 AM	6/13/2020 9:59:21 AM
Review Filed Report	Processing Complete	75454	6/13/2020 10:00:53 AM	6/13/2020 10:00:53 AM
Recalc Filed Report Totals	Processing Complete	75454	6/13/2020 10:00:58 AM	6/13/2020 10:00:58 AM
Amend Filed Report	Processing Complete	75454	6/13/2020 10:01:31 AM	6/13/2020 10:01:31 AM
Review Pending Report	Processing Complete	75454	6/13/2020 10:01:42 AM	6/13/2020 10:01:42 AM
Review Pending Report	Processing Complete	75454	6/13/2020 10:02:59 AM	6/13/2020 10:02:59 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 10:03:02 AM	6/13/2020 10:03:02 AM
Recalc Pending Report Total	Processing Complete	75454	6/13/2020 10:03:17 AM	6/13/2020 10:03:17 AM
File Pending Report	Processing Complete	75454	6/13/2020 10:03:44 AM	6/13/2020 10:03:44 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Michael A. Riccio

Name:

Account: [75454](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/19/2020	P1	6/13/2020						
6/10/2020	M5	6/13/2020	SNT	3	\$150.00		\$150.00	\$0.00
5/11/2020	M4	5/5/2020						

Acct:

Type:




FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

April 14, 2020

Michael Riccio


Dear Mr. Riccio:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Qualifying Check, which were placed on file in our office on April 13, 2020. Your name has been placed on the 2020 active candidate list. **However, a new check must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2020**. The report will cover the period of April 1-30, 2020 (2020 M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 75454

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylouisiana.com/elections)



Michael Riccio
April 14, 2020
Page Two

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. 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, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Dolores Riccio, Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)


OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2020 JUN -5 AM 9: 20
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Michael A. Riccio ,

candidate for the office of Florida State Representative, District 28 ;

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

X



Signature of Candidate

06/01/2020

Date

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

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

~~OFFICE USE ONLY~~
DEPARTMENT OF STATE

2020 APR 13 AM 9:24


DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, Michael A. Riccio,

candidate for the office of Florida House of Representatives District 28 ;

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

X



Signature of Candidate

04/08/2020

Date

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

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2020 JUN -5 AM 9:18

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Michael A. Riccio

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

4. Telephone

5. E-mail address

votemikericcio@gmail.com

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

State Representative, District 28

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Michael A. Riccio

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

votemikericcio@gmail.com

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

19. Name of Bank

Fifth Third Bank

20. Address

5 Alafaya Woods Boulevard

21. City

Oviedo

22. County

Seminole

23. State

Florida

24. Zip Code

32765

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

25. Date

06/01/2020

26. Signature of Candidate

X

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

I, Michael A. Riccio, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

06/01/2020

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2020 APR 17 AM 10:33

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Michael Riccio

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

4. Telephone

5. E-mail address

Votemikericcio@gmail.com

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

Florida House of Representative District 28

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Michael Riccio

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

Votemikericcio@gmail.com

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

19. Name of Bank

Fifth Third Bank

20. Address

5 Alafaya Woods Blvd

21. City

Oviedo

22. County

Seminole

23. State

Florida

24. Zip Code

32765

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

25. Date

04/17/2020

26. Signature of Candidate

X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

04/17/2020

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES
(Section 108.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2020 APR 17 AM 10:33
DIVISION OF ELECTIONS
TALLAHASSEE, FL

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone

5. E-mail address

Votemikericcio@gmail.com

6. Office sought (include district, circuit, group number)
Florida House of Representative District 28

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-in candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-in No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Michael Riccio

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

Votemikericcio@gmail.com

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

19. Name of Bank
Fifth Third Bank

20. Address
5 Alafaya Woods Blvd

21. City
Oviedo

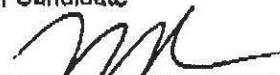
22. County
Seminole

23. State
Florida

24. Zip Code
32765

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

25. Date
04/17/2020

26. Signature of Candidate
X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

04/17/2020
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**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.

75454

RECEIVED
DEPARTMENT OF STATE
2020 APR 13 AM 9:24
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone

5. E-mail address

miker32765@gmail.com

6. Office sought (include district, circuit, group number)
Florida House of Representative District 28

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

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

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

Write-In No Party Affiliation _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dolores J. Riccio

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

oloresr32765@gmail.com

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

19. Name of Bank

USAA

20. Address

10750 McDermott Freeway

21. City

San Antonio

22. County

Bexar

23. State

Texas

24. Zip Code

78288

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

25. Date

04/08/2020

26. Signature of Candidate

X

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

I, Dolores J. Riccio, do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer.

04/08/2020

Date

X

Signature of Campaign Treasurer or Deputy Treasurer