

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Kevin A. Burns

Case No.: FEC 16-583

TO: Kevin A. Burns
2065 Alamanda Drive
North Miami, FL 33181

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, **August 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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

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

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

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

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

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

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

FILED

17 MAY 31 AM 11:25

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-583

v.

**Kevin A. Burns,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On March 24, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. 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 September 29, 2016, Kevin A. Burns violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P3 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 October 6, 2016, Kevin A. Burns violated Section

106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P7 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 May 17, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Kevin A. Burns, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Kevin A. Burns**

Case No.: **FEC 16-583**

TO: Kevin A. Burns
2065 Alamanda Drive
North Miami, FL 33181

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, **May 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

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

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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.

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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: Kevin A. Burns

Case No.: FEC 16-583

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 March 7, 2017, the following facts and law support this staff recommendation:

1. On October 18, 2016, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Kevin A. Burns (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for State Senator, District 38. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on June 16, 2016. (ROI Exhibit 13)¹

3. By letter dated January 27, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for State Senate, acting as his own treasurer, failed to timely make necessary amendments to the campaign’s 2016 P3 and P7 campaign treasurer reports, as alleged in the complaint.

4. On June 16, 2016, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated June 16, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2016 active candidate list. (ROI Exhibit 11, page 1)

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 11, 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

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

out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 11, page 3)

2016 P3 Report

7. Respondent's 2016 P3 Report was filed on July 29, 2016. (ROI Exhibit 5) The report was incomplete when filed.

8. The Division sent three letters notifying Respondent that his report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 2-4) The final notification was confirmed delivered. (ROI Exhibit 4, page 3) As of March 1, 2017, Respondent had not filed the required amendment to his report. (ROI Exhibit 6)

2016 P7 Report

9. Respondent's 2016 P7 Report was filed on August 27, 2016. (ROI Exhibit 5) The report was incomplete when filed.

10. The Division sent three letters notifying Respondent that his report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 7-9) The final notification was confirmed delivered. (ROI Exhibit 9, page 3) As of March 1, 2017, Respondent had not filed the required amendment to his report. (ROI Exhibit 10)

11. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A) Respondent was not a first-time candidate. Respondent has run for office on six occasions and has been elected Mayor of the City of North Miami on three occasions.

12. "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).

13. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 38, and was acting as his own treasurer. Respondent failed to timely file the required amendments to his 2016 P3 and 2016 P7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

Based upon these facts and circumstances, I recommend that the Commission find

probable cause to charge Respondent with violating the following:

Count 1:

On or about September 29, 2016, Kevin A. Burns violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

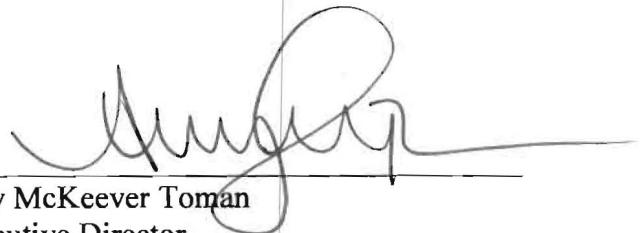
On or about October 6, 2016, Kevin A. Burns violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on March 24, 2017.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 24th day of March 2017.



Amy McKeever Toman
Executive Director

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-583**

Respondent: Kevin Burns

Complainant: Division of Elections

1. **Date and time:** February 7, 2017 @ 9:32 a.m.
Name: Respondent
Phone #: 305-710-3306
Summary: I called Respondent regarding the reports he has not amended. There was no answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW

2. **Date and time:** March 3, 2017 @ 11:28 a.m.
Name: Respondent
Phone #: 305-710-3306
Summary: I called Respondent regarding the reports that he has not amended. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW

3. **Date and time:** March 6, 2017 @ 8:52 a.m.
Name: Respondent
Phone #: 305-710-3306
Summary: I called Respondent for the final interview. He did not answer; I left a message on his voice mail.
Memo to File? No
Entered by: MBW

4. **Date and time:** March 6, 2017 @ 3:41 p.m.
Name: Respondent
Phone #: 305-710-3306
Summary: Respondent returned my call. He stated that he is currently at an appointment; therefore, he cannot discuss the case. He stated that he would call me tomorrow at 10:30 a.m. I agreed.
Memo to File? No
Entered by: MBW

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

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-583

Respondent: Kevin A. Burns
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on October 18, 2016, the Florida Elections Commission (“Commission”) received information from the Division of Elections (Division) alleging that Respondent violated Chapter 106, Florida Statutes. The Division’s referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

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

I. Preliminary Information:

1. Respondent was a candidate for the State Senate, District 38. He was eliminated in the August 30, 2016 primary; he received 15.3% of the vote. Respondent was not a first-time candidate. In 2005, he was elected mayor of the City of North Miami; he was re-elected in 2007. In 2010, he ran for State Senate, District 35; he was not successful. In 2013, he ran for mayor of North Miami; however, he was defeated by Lucie Tondreau. A special election was held in 2014 for mayor of North Miami; Respondent ran and won.

2. On June 16, 2016, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository For Candidates Form (DS-DE 9) with the Division. Respondent appointed himself as the treasurer for his campaign. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant is the Division of Elections.

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

4. I investigated whether Respondent violated this section of the election laws by not timely filing addenda to his 2016 P3 and P7 Reports after receiving notice that the reports were incomplete.

5. According to the referral from the Division, Respondent’s 2016 P3 Report and his 2016 P7 Report were incomplete. The referral states that Respondent was notified of the deficiencies but failed to amend the reports. Each report will be discussed in detail in the paragraphs that follow.

2016 P3 Report

6. According to Respondent's filing history, Respondent timely filed his 2016 P3 Report on July 29, 2016. Table 1 summarizes the timeline of events with respect to when Respondent was notified that the report was incomplete.

Table 1: Time Line of Events			
Date	Event	Comment	Exhibit
08/01/16	Division mailed a letter to Respondent informing him that the 2016 P3 Report was incomplete. An error report ¹ was attached.	Amended report due 7 days after receipt of notice.	2
08/15/14	"Second Notice" mailed to Respondent with error report.	Amended report due 7 days after receipt of notice.	3
09/20/16	"Final Notice" mailed to Respondent with error report and delivery confirmation.	Amended report due 7 days after receipt of notice; USPS tracking receipt showed the letter was delivered on 09/22/16.	4

To review Respondent's filing history, refer to Exhibit 5.

7. I reviewed the Queued Transaction Report for Respondent's 2016 P3 Report. The report does not reflect that Respondent filed any amended reports. To review a copy of the 2016 P3 Queued Transaction Report, refer to Exhibit 6.

2016 P7 Report

8. According to Respondent's filing history, Respondent filed his 2016 P7 Report one day late. The report was due on August 26, 2016; he filed the report on August 27, 2016. Table 2 summarizes the timeline of events with respect to when Respondent was notified that the report was incomplete.

Table 2: Time Line of Events			
Date	Event	Comment	Exhibit
08/30/16	Division mailed Respondent a letter informing him that the 2016 P7 Report was incomplete. An error report ² was	Amended report due 7 days after receipt of notice.	7

¹ The error report lists an expenditure with "the transaction date... either before or after the report coverage period."

² The error report lists several deficiencies including dates, invalid contribution value, missing address and others.

Table 2: Time Line of Events			
Date	Event	Comment	Exhibit
	attached.		
09/12/16	“Second Notice” mailed to Respondent with error report.	Amended report due 7 days after receipt of notice.	8
09/27/16	“Final Notice” mailed to Respondent with error report and delivery confirmation.	Amended report due 7 days after receipt of notice; USPS tracking receipt showed the letter was delivered on 09/29/16.	9

To review Respondent’s filing history, refer to Exhibit 5.

9. I reviewed the Queued Transaction Report for Respondent’s 2016 P7 Report. The report does not reflect that Respondent filed any amended reports. To review a copy of the 2016 P7 Queued Transaction Report, refer to Exhibit 10.

10. I made several attempts to contact Respondent; however, he did not return my telephone calls or the questionnaire affidavit that was mailed to him.

11. Based on the timeline of events summarized in Tables 1 and 2 and the information on the Queued Transaction Reports, it appears Respondent did not timely amend his 2016 P3 and P7 Reports.

12. No record of Respondent having previously violated this section of the election laws was found.

III. FEC History:

13. Respondent has eight prior cases. The Table 3 lists Respondent’s prior cases and their outcomes.

Table 3: Prior Cases			
Case Number	Sections of Law	Outcome	Resolution
16-712	106.07(8)(b)	ADF	\$500 fine/not paid
16-570	106.07(8)(b)	ADF	\$600 fine/not paid
15-358	106.141(1) & 106.19(1)(c)	CO	\$1,000 fine/paid
15-356	106.07(7) & 106.19(1)(c)	CO	\$1,000 fine/paid
14-433	106.19(1)(c)	PC	\$3,000 fine/paid
11-077	106.07(8)(b)	ADF	No fine

Table 3: Prior Cases			
Case Number	Sections of Law	Outcome	Resolution
11-076	106.07(8)(b)	ADF	No fine
11-070	106.07(1) & 106.141(1)	PC	\$1,000 fine/not paid

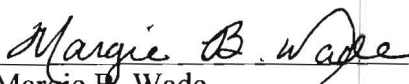
Conclusion:

14. On March 6, 2017, I called Respondent for the final interview. He did not answer. He returned my call and stated that he could not talk at that time but he would call me back. He did not call back.

15. On June 16, 2016, Ms. Kristi Reid-Bronson, Chief/Bureau of Election Records, mailed a letter to Respondent acknowledging that his name had been placed on the 2016 active candidate list. The letter reads, "It is your responsibility to read, understand and follow the requirements of Florida's election laws." The letter informs the reader to print copies of Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates* and Rule 1S-2.017, Florida Administrative Code. To review a copy of Ms. Bronson's letter, refer to Exhibit 11. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 12.

16. On June 16, 2016, Respondent filed his Statement of Candidate form with the Division. He certified that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 13.

Respectfully submitted on March 7, 2017.


 Margie B. Wade
 Investigation Specialist

Current address of Respondent

Mr. Kevin Burns
2065 Alamanda Drive
North Miami, Florida 33181

Current Address of Complainant:

Division of Elections
500 S. Bronough Street
Room 316 R.A. Gray Building
Tallahassee, Florida 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Elections Record
500 S. Bronough Street Room 316
Tallahassee, Florida 32399

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Kevin A. Burns -- FEC 16-583

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Letter Regarding the 2016 P3 Report
Exhibit 3	Second Notice for the 2016 P3 Report
Exhibit 4	Final Notice for the 2016 P3 Report
Exhibit 5	Filing History
Exhibit 6	P3 Queued Transaction Report
Exhibit 7	Letter Regarding the 2016 P7 Report
Exhibit 8	Second Notice for the 2016 P7 Report
Exhibit 9	Final Notice for the 2016 P7 Report
Exhibit 10	P7 Queued Transaction Report
Exhibit 11	Ms. Bronson's Letter
Exhibit 12	Relevant Pages of the Candidate Handbook
Exhibit 13	Statement of Candidate Form

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE

2016 JUN 16 AM 10:12

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 Pa

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

KEVIN A. BURNS

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

P.O. Box 610817
NORTH MIAMI FL 33261

4. Telephone

(305) 710-3306

5. E-mail address

KEVINABURNS@ADL.COM

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

STATE SENATE # 38

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 DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

KEVIN A BURNS

11. Mailing Address

P.O. Box 610817

12. Telephone

(305) 710 3306

13. City

N. MIAMI

14. County

MIAMI-DADE

15. State

FL

16. Zip Code

33261

17. E-mail address

KEVINABURNS@ADL.COM

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

19. Name of Bank

TD BANK

20. Address

12620 BISCAYNE Blvd

21. City

NORTH MIAMI

22. County

MIAMI-DADE

23. State

FLORIDA

24. Zip Code

33181

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

6-15-16

26. Signature of Candidate



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

I, KEVIN A BURNS, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6-15-16

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

EXHIBIT



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 1, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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

EXHIBIT 2 page 1 of 2

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P3 (3) Covering Period: 7/9/16 - 7/22/16

Account: 67255

Contributions

Expenditures

Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
	EXXONMOBIL	1900 N E 123RD ST	NORTH MIAMI FL 33181	MON	FUEL FOR CAMPAIGN VEH	\$25.38	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Direct Transfers

Other Distributions

EXHIBIT

2 page 2 of 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 15, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

On August 1, 2016, 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

EXHIBIT

3 page 1 of 2

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P3 (3)

Covering Period: 7/9/16 - 7/22/16

Account: 67255

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2		EXXONMOBIL	1900 N E 123RD ST	NORTH MIAMI, FL 3-3181	MON	FUEL FOR CAMPAIGN VEH.	\$25.38	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Ind Transfers

Other Distributions

EXHIBIT 3 page 2 of 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0382 4750 91**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

September 20, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

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

EXHIBIT 4 page 1 of 3

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P3 (3)

Covering Period: 7/9/16 - 7/22/16

Account: 67255

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2		EXXONMOBIL	1900 N E 123RD ST	NORTH MIAMI FL 3-3181	MON	FUEL FOR CAMPAIGN VEH	\$25.38	

*The Transaction Date Is Either Before Or After The Report Coverage Period

And Transfers

Other Distributions

EXHIBIT 4 page 2 of 3

ALERT: The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. [Read More](#)



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Tracking Number: 9114901496450382475091

Updated Delivery Day: Thursday, September 22, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
September 22, 2016 , 11:07 am	Delivered, PO Box	MIAMI, FL 33261
<small>Your item has been delivered and is available at a PO Box at 11:07 am on September 22, 2016 in MIAMI, FL 33261.</small>		
September 22, 2016 , 8:03 am	Out for Delivery	MIAMI, FL 33261
September 22, 2016 , 7:53 am	Sorting Complete	MIAMI, FL 33261
September 22, 2016 , 6:30 am	Arrived at Post Office	MIAMI, FL 33181
September 22, 2016 , 3:06 am	Arrived at USPS Facility	MIAMI, FL 33181
September 22, 2016 , 12:50 am	Departed USPS Facility	OPA LOCKA, FL 33054
September 21, 2016 , 4:18 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 20, 2016 , 8:44 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary.

[Sign up for My USPS](#)



EXHIBIT 4 page 3 of 3



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Kevin A. Burns

Name:

Account: 67255

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/26/2016	P7	8/27/2016	DFS	1	\$500.00		\$500.00	\$0.00
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/11/2016	DFS	6	\$625.00		\$625.00	\$0.00
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						

EXHIBIT 5

Queued Items for 2016-P3

Account: 67255

STS 038 Kevin A. Burns

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	67255	7/29/2016 11:15:17 PM	7/29/2016 11:15:17 PM
Review Pending Report	Processing Complete	67255	7/29/2016 11:28:49 PM	7/29/2016 11:28:49 PM
File Pending Report	Processing Complete	67255	7/29/2016 11:31:14 PM	7/29/2016 11:31:14 PM
Review Filed Report	Processing Complete	zjsantos	8/1/2016 9:08:28 AM	8/1/2016 9:08:28 AM
Review Filed Report	Processing Complete	zjsantos	8/12/2016 11:31:55 AM	8/12/2016 11:31:55 AM
Review Filed Report	Processing Complete	zjsantos	9/19/2016 11:51:03 AM	9/19/2016 11:51:03 AM



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 30, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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

EXHIBIT 7 page 1 of 2

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P7 (7)

Covering Period: 8/13/16 - 8/25/16

Account: 67255

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/23/16	KEVIN BURNS PO BOX 610817		NORTH MIAMI FL 3-3261	S	CANDIDATE	LOA	\$1,000.00			

*No Address Was Provided

1

X

X

\$0.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*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

EXHIBIT

7 page 2 of 2

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	

*The Transaction Date Is Either Before Or After The Report 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 Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Fund Transfers

Other Distributions



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

Second Notice

September 12, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

On August 30, 2016, 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

EXHIBIT 8 page 1 of 2

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P7 (7) Covering Period: 8/13/16 - 8/25/16

Account: 67255

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/23/16	KEVIN BURNS PO BOX 610817		NORTH MIAMI FL 3-3261	S	CANDIDATE	LOA	\$1,000.00			

*No Address Was Provided

X

X

\$0.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*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

EXHIBIT

8 page 2 of 2

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	

*The Transaction Date Is Either Before Or After The Report 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 Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

and Transfers

and Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8937 9434 98**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 27, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

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

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

Sincerely,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 9 page 1 of 3

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P7 (7) Covering Period: 8/13/16 - 8/25/16

Account: 67255

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/23/16	KEVIN BURNS PO BOX 610817		NORTH MIAMI FL 3-3261	S	CANDIDATE	LOA	\$1,000.00			

*No Address Was Provided

X

X

\$0.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*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

EXHIBIT

11

9 page 2 of 3

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	

*The Transaction Date Is Either Before Or After The Report 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 Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Fund Transfers

Other Distributions

English

Customer Service

USPS Mobile

Register / Sign In

ALERT: The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. [Read More](#)



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Get Easy Tracking Updates >
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Tracking Number: 9114999944238937943498

Updated Delivery Day: Thursday, September 29, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 29, 2016 , 10:24 am

Delivered, PO Box

MIAMI, FL 33261

Your item has been delivered and is available at a PO Box at 10:24 am on September 29, 2016 in MIAMI, FL 33261

September 29, 2016 , 7:36 am

Out for Delivery

MIAMI, FL 33261

September 29, 2016 , 7:26 am

Sorting Complete

MIAMI, FL 33261

September 29, 2016 , 7:25 am

Arrived at Post Office

MIAMI, FL 33181

September 29, 2016 , 5:54 am

Arrived at USPS Facility

MIAMI, FL 33181

September 29, 2016 , 5:21 am

Departed USPS Facility

OPA LOCKA, FL 33054

September 28, 2016 , 9:16 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 27, 2016 , 9:51 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Available Actions

[Text Updates](#)

[Email Updates](#)

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary

[Sign up for My USPS >](#)



EXHIBIT 9 page 3 of 3

Queued Items for 2016-P7

Account: 67255

STS 038 Kevin A. Burns

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	67255	8/26/2016 11:38:42 PM	8/26/2016 11:38:42 PM
Review Pending Report	Processing Complete	67255	8/27/2016 12:02:16 AM	8/27/2016 12:02:16 AM
File Pending Report	Processing Complete	67255	8/27/2016 12:02:55 AM	8/27/2016 12:02:55 AM
Review Filed Report	Processing Complete	ejrowlette	8/29/2016 4:08:37 PM	8/29/2016 4:08:37 PM



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 16, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, Florida 33261

Dear Mr. Burns:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 16, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 1, 2016**. The report will cover the period of June 1-24, 2016 (P1). 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 67255

Kevin Burns
June 16, 2016
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 your confidential pin numbers.

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

Timely Filing

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

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

Electronic Receipts

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

Kevin Burns
June 16, 2016
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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 Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

2016
Candidate
& Campaign
Treasurer
● Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/22/16)

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Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://dos.myflorida.com/elections/forms-publications/>

Other helpful websites are:

Florida Elections Commission:

<http://www.fec.state.fl.us>

Florida Elected Officials:

<http://dos.myflorida.com/elections/contacts/elected-officials/>

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contacts/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Attorney General:

<http://myfloridalegal.com>

Federal Election Commission:

<http://www.fec.gov>

day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.)

Penalty for Late Filing

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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Section 106.07(2) and (8), F.S.)

Waiver of Report

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; **however**, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date. (Waivers filed with the Division must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

Reporting Total Sums

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2016 JUN 16 AM 10:12

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, KEVIN A BURNS,

candidate for the office of ~~Dem~~ STATE SENATE # 38;

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

X



Signature of Candidate

6/15/16

Date

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



FLORIDA ELECTIONS COMMISSION

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

January 27, 2017

Kevin A. Burns
2065 Alamanda Drive
North Miami, FL 33181

RE: Case No.: FEC 16-583

Dear Mr. Burns:

On October 18, 2016, 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 violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for State Senate, acting as his own treasurer, failed to timely make necessary amendments to the campaign's 2016 P3 and P7 campaign treasurer reports, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

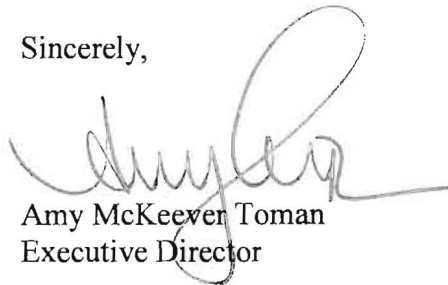
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Amy McKeever Toman".

Amy McKeever Toman
Executive Director

AMT/dam

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2016 OCT 18 P 3:29

To FEC from Division of Elections

STATE OF FLORIDA

Name: Kevin A. Burns
Account Number: 67255
Candidate: Kevin A. Burns
Treasurer: Kevin A. Burns
Person Named/Notified: Kevin A. Burns

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2016 P3

2016 P7

Sent By: Kristi Reid Bronson
Date: October 14, 2016 *KRB*

ejr

AFFIDAVIT

STATE

County

15-350 15.3%

Kristi

Decapolis

1.

Diot - 38

 records of the Division of Elections (Division). Duties related to the filing of campaign finance
2.

~~2~~

 knowledge, including information obtained from am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Kevin A. Burns (67255) was a 2016 candidate for the office of State Senate.
5. On June 16, 2016, Mr. Burns filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On August 1, 2016, the Division mailed Mr. Burns notification that the 2016 P3 campaign treasurer's report was incomplete. (See attached letter.)
7. On August 15, 2016, the Division mailed Mr. Burns notification that the 2016 P3 campaign treasurer's report was incomplete. (See attached letter.)
8. On September 20, 2016, the Division mailed Mr. Burns final notification with delivery confirmation that the 2016 P3 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
9. On August 30, 2016, the Division mailed Mr. Burns notification that the 2016 P7 campaign treasurer's report was incomplete. (See attached letter.)

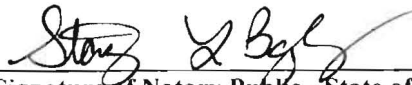
10. On September 12, 2016, the Division mailed Mr. Burns notification that the 2016 P7 campaign treasurer's report was incomplete. (See attached letter.)
11. On September 27, 2016, the Division mailed Mr. Burns final notification with delivery confirmation that the 2016 P7 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
12. As of October 14, 2016, the 2016 P3 and 2016 P7 campaign treasurer's 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 14th day of October, 2016.



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)

RECEIVED
DEPARTMENT OF STATE

2016 JUN 16 AM 10:12

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 Pa

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

KEVIN A. BURNS

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

P.O. Box 610817
NORTH MIAMI FL 33261

4. Telephone

(305) 710-3306

5. E-mail address

KEVINABURNS@AOL.COM

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

STATE SENATE #38

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 DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

KEVIN A BURNS

11. Mailing Address

P.O. Box 610817

12. Telephone

(305) 710 3306

13. City

N. MIAMI

14. County

MIAMI-DADE

15. State

FL

16. Zip Code

33261

17. E-mail address

KEVINABURNS@AOL.COM

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

19. Name of Bank

TD BANK

20. Address

12620 BISCAYNE BLVD

21. City

NORTH MIAMI

22. County

MIAMI-DADE

23. State

FLORIDA

24. Zip Code

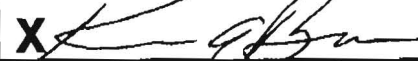
33181

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

6-15-16

26. Signature of Candidate




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

I, KEVIN A BURNS, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6-15-16

Date


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2016 JUN 16 AM 10:12

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, KEVIN A BURNS,

candidate for the office of ~~Dem~~ STATE SENATE # 38;

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

X



Signature of Candidate

6/15/16

Date

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



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 16, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, Florida 33261

Dear Mr. Burns:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 16, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 1, 2016**. The report will cover the period of June 1-24, 2016 (P1). 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 these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 67255

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/**

FLORIDA
★ DIVISION OF ★
ELECTIONS

Kevin Burns
June 16, 2016
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 your confidential pin numbers.

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

Timely Filing

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

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

Electronic Receipts

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

Kevin Burns
June 16, 2016
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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 Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 1, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P3 (3)

Covering Period: 7/9/16 - 7/22/16

Account: 67255

Contributions

Expenditures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
	EXXONMOBIL	1900 N E 123RD ST	NORTH MIAMI FL 33181	MON	FUEL FOR CAMPAIGN VEH	\$25.38	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Internal Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 15, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

On August 1, 2016, 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

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P3 (3) Covering Period: 7/9/16 - 7/22/16

Account: 67255

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2		EXXONMOBIL	1900 N E 123RD ST	NORTH MIAMI FL 3-3181	MON	FUEL FOR CAMPAIGN VEH.	\$25.38	

*The Transaction Date Is Either Before Or After The Report Coverage Period

and Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9014 9645 0382 4750 91
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

September 20, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

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

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P3 (3)

Covering Period: 7/9/16 - 7/22/16

Account: 67255

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2		EXXONMOBIL	1900 N E 123RD ST	NORTH MIAMI, FL 3-3181	MON	FUEL FOR CAMPAIGN VEH	\$25.38	

*The Transaction Date Is Either Before Or After The Report Coverage Period

and Transfers

Other Distributions

ALERT: The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. [Read More](#)



USPS Tracking®

Still Have Questions?

[Browse our FAQs](#)



[Get Easy Tracking Updates](#)
[Sign up for My USPS.](#)

Tracking Number: 9114901496450382475091

Updated Delivery Day: Thursday, September 22, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
September 22, 2016 , 11:07 am	Delivered, PO Box	MIAMI, FL 33261
Your item has been delivered and is available at a PO Box at 11:07 am on September 22, 2016 in MIAMI, FL 33261.		
September 22, 2016 , 8:03 am	Out for Delivery	MIAMI, FL 33261
September 22, 2016 , 7:53 am	Sorting Complete	MIAMI, FL 33261
September 22, 2016 , 6:30 am	Arrived at Post Office	MIAMI, FL 33181
September 22, 2016 , 3:06 am	Arrived at USPS Facility	MIAMI, FL 33181
September 22, 2016 , 12:50 am	Departed USPS Facility	OPA LOCKA, FL 33054
September 21, 2016 , 4:18 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 20, 2016 , 8:44 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary.

[Sign up for My USPS](#)





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 30, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P7 (7) Covering Period: 8/13/16 - 8/25/16

Account: 67255

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
7	08/23/16	KEVIN BURNS PO BOX 610817		NORTH MIAMI FL 33261	S	CANDIDATE	LOA	\$1,000.00			

*No Address Was Provided

11

X

X

\$0.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*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

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2					X		\$0.00	

*The Transaction Date Is Either Before Or After The Report 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 Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

September 12, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

On August 30, 2016, 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

Error Report

Candidate: Kevin A. Burns

Office: STS

Report: 2016 P7 (7) Covering Period: 8/13/16 - 8/25/16

Account: 67255

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7	08/23/16	KEVIN BURNS PO BOX 610817		NORTH MIAMI FL 33261	S	CANDIDATE	LOA	\$1,000.00			
		*No Address Was Provided									
11					X		X	\$0.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	

- *The Transaction Date Is Either Before Or After The Report 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 Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8937 9434 98**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 27, 2016

Kevin A. Burns
Post Office Box 610817
North Miami, FL 33261

Re: CAN 67255

Dear Mr. Burns:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

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

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Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
7	08/23/16	KEVIN BURNS PO BOX 610817		NORTH MIAMI FL 33261	S	CANDIDATE	LOA	\$1,000.00			

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11

X

X

\$0.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

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Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2					X		\$0.00	

*The Transaction Date Is Either Before Or After The Report Coverage Period

*Invalid Expenditure Type

*Amount is Zero

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Fund Transfers

Other Distributions

English

Customer Service

USPS Mobile

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ALERT The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. [Read More](#)



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Tracking Number: 9114999944238937943498

Updated Delivery Day: Thursday, September 29, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
September 29, 2016 , 10:24 am	Delivered, PO Box	MIAMI, FL 33261

Your item has been delivered and is available at a PO Box at 10:24 am on September 29, 2016 in MIAMI, FL 33261

September 29, 2016 , 7:36 am	Out for Delivery	MIAMI, FL 33261
September 29, 2016 , 7:26 am	Sorting Complete	MIAMI, FL 33261
September 29, 2016 , 7:25 am	Arrived at Post Office	MIAMI, FL 33181
September 29, 2016 , 5:54 am	Arrived at USPS Facility	MIAMI, FL 33181
September 29, 2016 , 5:21 am	Departed USPS Facility	OPA LOCKA, FL 33054
September 28, 2016 , 9:16 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 27, 2016 , 9:51 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard
No tracking numbers necessary

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