STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Coss No . EEC 16 005

In Re: Ryan Lee Fleming		/
TO:	Ryan Lee Fleming	Division of Elections
	6213 Luana Court	500 S Bronough Street, Room 31
	Boynton Beach, FL 33437	Tallahassee, FL 32399

In Do. Dran I as Floreina

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission November 1, 2016 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

16 AUG 31 PM 1:10 STATE OF MORIDA ELECTIONS COMMISSION

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner.

Case No.: FEC 16-005 v. Ryan Lee Fleming, Respondent.

ORDER OF PROBABLE CAUSE

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

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

Count 1:

On or about November 10, 2015, Ryan Lee Fleming violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2015 M10 Report.

Count 2:

On or about December 10, 2015, Ryan Lee Fleming violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2015 M11 Report.

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

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Ryan Lee Fleming, 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 <u>consent order</u> where you and Commission staff agree to resolve the violation(s)s and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper 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: Ryan Lee Fleming	Case No.: FEC 16-005
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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(7)**, **Florida Statutes** Based upon a thorough review of the Report of Investigation submitted on April 13, 2016, the following facts and law support this staff recommendation:

- 1 On January 13, 2016, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Ryan Lee Fleming ("Respondent") violated Chapter 106, Florida Statutes
- 2. Respondent is a 2016 candidate for State Representative, District 91. (ROI Exhibit 6)¹
- 3. By letter dated March 17, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2015 M10
- 2015 M11
- By letter dated June 2, 2015, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form. (ROI Exhibit 2, page 1)
- 5 The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents (ROI Exhibit 2, page 3)

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

- 6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
- The Candidate & Campaign Treasurer Handbook references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division's electronic filing system (ROI Exhibit 3, page 6) The Candidate EFS User's Guide shows the process through which to notify the Division The user's guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 2-3)
- Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below (ROI Exhibit 5, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2015 M10	10/1/15 - 10/31/15	11/10/15	11/11/15	1,5
2015 M11	11/1/15 - 11/30/15	12/10/15	12/17/15	7

- 9 Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so (Attachment A)
- "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged Schmitt v State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed Department of Highway Safety and Motor Vehicles v Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 11. The facts set forth above show that Respondent is a 2016 candidate for State Representative, District 91. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2015 M10, and 2015 M11.

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 November 10, 2015, Ryan Lee Fleming violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2015 M10 Report.

Count 2:

On or about December 10, 2015, Ryan Lee Fleming violated Section 106 07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2015 M11 Report.

Respectfully submitted on April 3, 2016.

Assistant General Counsel

I reviewed this Staff Recommendation this 3rd day of Ar

Amy McKeever Toman

Executive Director

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 16-005

Respondent: Ryan Lee Fleming

Complainant: Division of Elections

1 Date and time: March 22, 2016 @ 2:45 pm

Name: Respondent Phone #: (561) 385-7183

Summary: I had telephone contact to make initial contact. I was advised that Respondent was not available; however, I could speak with his "Agent named Ryan" about this issue. (It appeared as if people were playing on the phone and not being serious/I heard laughter during the call when given the above explanation). I explained that I would need to speak with Respondent about this issue. Agent Ryan told me that Respondent is currently attempting to withdraw his candidacy. I explained that he would need to contact DOE for assistance with that matter. I left a message for Respondent to return my call.

Memo to File? No Entered by: CKO

2. Date and time: March 23, 2016 @ 9:10 am

Name: Respondent Phone #: (561) 385-7183

Summary: I attempted telephone contact to make initial contact. I left a message to

return my call
Memo to File? No
Entered by: CKO



FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Casa Numb	er FEC 16-005	D	conondont: Pyon I oo	Elomina			
		~	espondent: Ryan Lee omplainant: Divisior	•			
	.07(7), Florida Statutes, ho did not receive any o	and the street	espondent Type:	i or Elections			
	y expenditures during	a reporting	Candidate				
	otify timely the filing no report is being filed	☐ Political Commit	too				
writing, that no report is being fried							
I. Prelimina	ary Information:						
	in appointment of Campa June 1, 2015 (Ex. 1)	nign Treasurer and Designar	tion of Campaign Dep	ository (DS-DE 9)			
June 2, 2015 their website	advising Respondent tha	er was mailed to the address at all of the Division's publ Florida Statutes, the <i>Candi</i> (Ex 2)	ications and reporting	forms are available on			
EFS to assist		ter also states, "An online in try, and submission of repo					
	he Candidate and Camp sclose on page 47 (Ex	oaign Treasurer Handbook 3)	, discusses filing a wa	niver when there is no			
on the prescr	ibed reporting date that r	of the <i>Candidate EFS User</i> no report will be filed using if there is no activity to dis	the EFS Specifically				
is chosen and screen will b	d a new report is opened te "Go To File Report" a	n April 2, 2015, Kristi Reid as shown on Page 12, the d is shown on Page 13. Choo lidate/treasurer PINS are en	only available option o sing "Go To File Rep	on the report summary ort" will take the user			
II. Alleged	Violation of Section 106	5.07(7), Florida Statutes:					
7. R	espondent's filing history	y reflects the untimely filed	notifications summari	zed below (Ex 5)			
Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late			
2015 M10	10/1/15 = 10/31/15	11/10/15	11/11/15	${f 1}$			
2015 M11	11/1/15 - 11/30/15	12/10/15	12/17/15	7			
8 R	espondent did not provid	e a written response to the	referral.				
	espondent did not returned by telephone	a questionnaire-affidavit r	nor did he respond to	any of the attempts to			
10 R reporting per		vith his notifications of no	activity filed for the 2	015 M7, M8, and M9			
III DEC'II:							

11 Respondent has not had any prior cases before the Commission

Conclusion:

- 12. I attempted to contact Respondent on several occasions to give him an opportunity to discuss the allegations in the referral. Additionally, an affidavit was mailed to Respondent on March 22, 2016 As of the date of this report, Respondent has not returned my calls, nor has he returned an affidavit
- 13. Because Respondent has not contacted the Commission or returned an affidavit, I am unable to ascertain whether Respondent has read Chapter 106, Florida Statutes and/or the Candidate and Campaign Treasurer Handbook. Respondent signed his Statement of Candidate form on June 1, 2015. (Ex. 6)

	Date:	
SIGNATURE OF INVESTIGATO		

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Ryan Lee Fleming -- FEC 16-005

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	Relevant pages from the Candidate and Campaign Treasurer Handbook
Exhibit 4	Relevant pages from the Candidate EFS User's Guide
Exhibit 5	Respondent's Filing History
Exhibit 6	Statement of Candidate

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

15 JUN 29 AM 10: 56

DIVISION OF ELECTIONS SECRETARY OF STATE

(PLEASE PRINT OR TYPE)

NOTE: This form must to officer before opening the			alifying						OFFICE	USE	ONLY
1. CHECK APPROPRIATE	BOX(E	S): /									
☐ Initial Filing of Form			X	reas	urer/D	eputy 🔀	Depository	<u> </u>] Office		Party
2. Name of Candidate (in	this orde	r: First, Middle, L	ast)			iress (includ	le post office	box or	street, city,	state, :	zip
Ryan Lee Fleming					code) 213	luana ct. I	Boynton Be	each F	lorida		
4. Telephone	5 E-ma	ail address									
() 3857183	RyanF	leming432@g	mail.co	om							
6. Office sought (include o		- .	ber)				lidate for a <u>r</u>	nonpar	t <u>isan</u> office	, chec	k if
District 91 Florida Repr	esenta	tive			j	applicat			****		
						<u></u>	My intent is	to run a	as a Write-II	n candi	idate
8. If a candidate for a part	lsan off	ice, check bloc	k and fil	l in n	ame o	of party as	applicable:	My int	tent is to rur	as a	
Write-In No I	arty Affi	iliation 🔀	Repul	blica	n			P	arty cand	lidate	
9 I have appointed the fo	llowing	person to act a	s my	\boxtimes	Cam	npaign Trea	surer 🔲	Depu	ity Treasure	r	
10 Name of Treasurer or D	eputy Ti	reasurer									
Ryan Lee Fleming										·	
11 Mailing Address						, , , , ,	1	12 Tele	phone		
6213 Luana Ct							(561) 385-718	33	
13 City	14. C	ounty	15. St	ate	16	Zip Code	17 E-mail a	address			
Boynton Beach	palm	beach	florida	l	334	37	ryanflemin	g432@	@gmail.co	m	
18 I have designated the	followin	g bank as my	Σ	₹] F	Primar	y Depositor	у 🔲 🤅	Seconda	ary Deposito	ory	
19 Name of Bank				,	Addre						
WellsFargo		y		108	45 Jo	og Road					
21 City		22 County				23 State			24. Zip Co	ode	- {
Boynton Beach		Palm Beach				Florida			33437		
UNDER PENALTIES OF PERJUR		ARE THAT I HAVE OF CAMPAIGN DE								ASURE	R AND
25 Date				26		ture of Can	didate				
06/26/15				X	By	ur fill					
27 Treasure	r's Acce	ptance of Appo	intment	t (fill i	n the	blanks and	check the ap	propria	te block)		
l,	Ry	an Lee Flemir	ng				, do hereb	y accer	ot the appoi	ntment	
<u> </u>	(Pleas	e Print or Type N	lame)				_ `	1			
designated above as:		Campaign T	reasure	r		Deputy Trea	asurer)	/			
6/26/1	5		X &	M	wi/	len 3	Mil	rill)	5		
Date			_1/	Sign	ature	of Campaig	n Treasurer	or Depu	ity Treasure	er .	
DS-DE 9 (Rev. 10/10)				/		\			Rule 1S-2	0001, F	A.C.

EXHIBIT 1 (1 of a)

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED

15 JUN - 1 AM 9: 53

DIVISION OF ELECTIONS SECRETARY OF STATE

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

NOTE: This form must officer before opening the	be on file with the qua- ne campaign account.	alifying			OFFICE USE ONLY
1. CHECK APPROPRIAT	• •	P.M			
Initial Filing of Form				Depository _	Office Party
2 Name of Candidate (in	this order: First, Middle, L	.ast)	3. Address (included code)	le post office box or	street, city, state, zip
Ryan Lee Fleming			,	, Boynton Beach	n, Florida, 33437
4 Telephone	5. E-mail address				
(561) 3857183	ryanfleming432				
6 Office sought (include District 91 house repre	-	ber)	7. If a cand applical	ole:	rtisan office, check if as a Write-In candidate
8. If a candidate for a par	<u>rtisan</u> office, check bloc	k and fill in	name of party as	applicable: My in	tent is to run as a
☐ Write-In ☐ No	Party Affiliation	Republic	an	Р	arty candidate.
9. I have appointed the fo	ollowing person to act a	sπy 🔀	Campaign Trea	surer 🔲 Depu	uty Treasurer
10 Name of Treasurer or	Deputy Treasurer				
Ryan Lee Fleming			- 1 a 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -		
11. Mailing Address				12. Tele	ephone
6213 luana ct.) 3857183
13. City	14. County	15 State	16. Zip Code	17. E-mail address	
Boynton Beach	Palm Beach	Florida	33437	ryanfleming432(@gmail.com
18 I have designated the	following bank as my		Primary Depositor	y Second	ary Depository
19. Name of Bank		i i). Address		
Sun Trust		98	79 south militar	y trial	
21. City	22. County		23. State		24 Zip Code
boynton beach	palm beach		florida	-,	33437
UNDER PENALTIES OF PERJU DES	JRY, I DECLARE THAT I HAVE SIGNATION OF CAMPAIGN DEI				
25 Date	1	26	Signature of Can	didate	
	15	X	Danner !	Jallamy	
27 Treasur	er's Acceptance of Appo	intment (fil	I in the blanks and	check the appropria	ite block)
I,	Ryan Lee Flemir	ng		do hereby acce	pt the appointment
	(Please Print or Type I	Name)	و ننندریس ب		pr tilb appairtiment
designated above as:	Ŭ Campaign T	reasurer	Deputy Tre	asurer.	
5/27/15		X Du	an Muns	/	
) / Date	8	S ig	nature of Campaig	n Treasurer or Dep	uty Treasurer

EXHIBIT ((a.fa)

DS-DE 9 (Rev. 10/10)



RICK SCOTT

Governor

KEN DETZNER

Secretary of State-

June 2, 2015

Ryan Lee Fleming 6213 Luana Court Boynton Beach, Florida 33437

Dear Mr Fleming:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on June 1, 2015. 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 10, 2015. The report will cover the period of June 1-30, 2015 (M6) 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: 64740



FLORIDA FUNDA SUA ELECTIONS Ryan Lee Fleming June 2, 2015 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

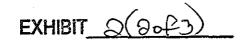
Timely Filing

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.



Ryan Lee Fleming June 2, 2015 Page Three

Instructions and Assistance

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

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

Enclosures

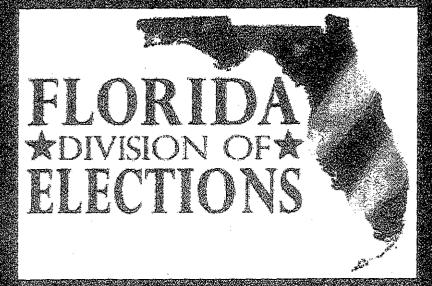
EXHIBIT 2(3of3)

Candidate

& Campaign

Treasurer

Handbook



November 2013
Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
(850) 245-6240

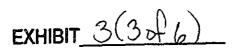
EXHIBIT 3(10+6)

Table of Contents

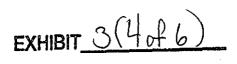
CHAPTER 1: BACKGROUND.
CHAPTER 2: THE CAMPAIGN FINANCING ACT
CHAPTER 3: OFFICES TO BE ELECTED IN 2014
CHAPTER 4: GLOSSARY OF TERMS
CHAPTER 5: BECOMING A CANDIDATE
What to File
Filing Officer
Resign-to-Run
Federal Hatch Act for State and Local Employees
Federal Hatch Act for Federal Employees
Changing Parties for Partisan Offices
Changing the Designation of Office
Pro Rata Refund Example
CHAPTER 6: STATEMENT OF SOLICITATION
Who Must File Form DS-DE 102, Statement of Solicitation
When to File
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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240

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

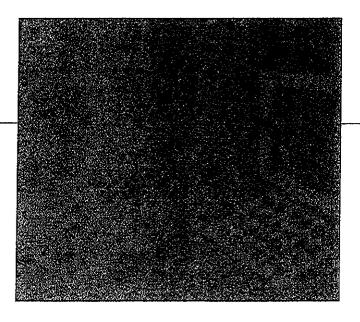
reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts

(Section 106.07, F.S.)

EXHIBIT 3 (60f6)

Department of State Division of Elections

Candidate EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

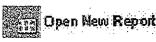
EXHIBIT 4 (1.45)

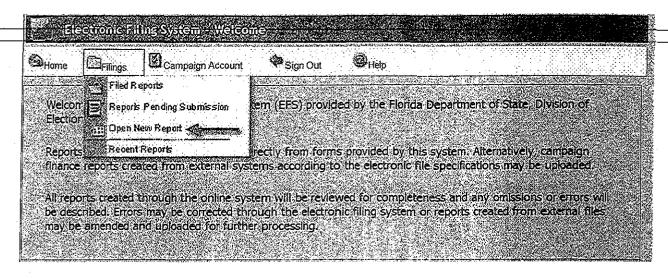
Create a New Report by Data Entry

From the Welcome Screen, click



and then





leclared by first selecting th	emiza financial activity occurring é réporting year and then the re are automatically associated wil	port type. The beginning a	nd ending coverage dates a	
Election Cycle:	2010 General Election			
Report Type, Coverage Period	F2 2010 7/17/2010 7/30/2010	Due Date: 08	(06/2010	
	ar Sextica Report	□ Waiver		
Uploading a Campain	n Finance Report i file meeting the department's			
Use the Browse button to I	ocate and select the report text e must contain only one report t	or zip file to be uploaded. Y		
	A CONTRACTOR OF THE CONTRACTOR	li di	Browse	

Click arrow next to Election Cycle Scroll to the cycle associated with the report you are entering

Click arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates. The end date can be changed for candidate termination reports.

EXHIBIT 4 (2.45) 12

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates

****NOTE***

If this report is a waiver of report (no activity), click the box next to Waiver.

BIRTHING CONTRACT	The respiremental registration of the	ac demandrative of the color in the color
Election Cycle:	2010 Seneral Election	
Report Type:	Company of the Compan	
Kepuit i You.	FZ 2010	
Coverage Period:	7/17/2010 7/30/2010	Due Date: 08/06/2010
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Click Open Report at the bottom of the screen A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

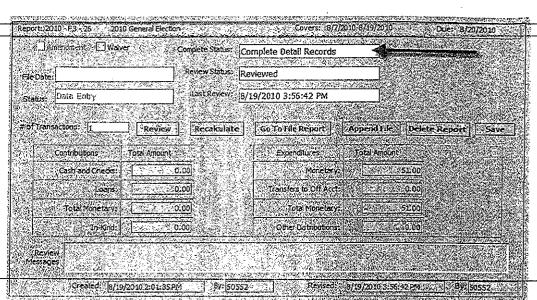
	E		omplete Detail Records t Reviewed		
Status: Cala Entry		LastiReview:			
of Transactions: 0	Review	Recalculate	Go To File Report	Append File Oelete	Epert Save
Contributions	Total Amount		Expenditures	Total Amount (1992) 888	
Cash and Checks:		0.00	Monetary:	0.00	
Loans:		0.00	Transfers to Off Acct:	0.00	
Total Monetary:		0.00	Total Monetary:	0.00	
In-Kind:		0.00	Other Distributions:	0.00	
Review Messages					
Created: 10/2	6/2010 11:41:25	5 AM By: 50552	Revised:	10/26/2010 11:41:25 AM	By: 50552

EXHIBIT 4 (3 of 5)

File the Report

If the Review Status is <u>Updated Detail - Needs Review</u> the report has not been reviewed since the last update (See page 38 for instructions on how to submit the report to the system for review)

If the status of the report is <u>Complete</u> <u>Detail Records</u>, you are ready to file the report.



Click on Go To File Report

The candidate enters his or her PIN, and then selects

Report Approved

ep 1: Enter th	ie candidate/chair	person PIN.			
ep 2: Select t	ne "Report Approv	red' button			
	A CONTRACTOR				
Report: 2010 -	F3 - 26 (Coverage Period: 8/7/20:	io-8/19/2010	Due: 8/20/2010	
Rev	view Status: Review	ining sending ben Ved		Original C.Am	
				- CINCULTURE AND IN	
				☐ (Varier	Mark Control
				A SECURITION OF THE PROPERTY OF THE PARTY OF	The William Section of the West

EXHIBIT 4 (4015)

If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.

		Catile Depart	
e treasurer enters h	is or her PIN and then clic	ks Later to the second	
Report: 2010 - F3 - 26 Review Status:	Coverage Period: :8/7/2010-6	and the state of t	
		t (* Onginal)	AMERICAL TO A CONTROL OF THE CONTROL OF T
Campaign Treasurer:	James Bond	Samuel i, Joseph	

IMPORTANT NOTE: If changes need to be made <u>after</u> a candidate enters his PIN, the treasurer must <u>undo</u> the candidate's PIN validation before the system will allow changes. See page 48 for instructions.

EXHIBIT 4 (50+5)



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup	Candidate Name: Ryan Lee Fleming	
Name:	Account: <u>64740</u>	
Election:	Date Due Type Date Filed Status Days Fine Appealed Amount Amount Late Assessed Fined Paid	
Acct: 64740	3/10/2016 M2 SNT 0 \$0.00 \$0.00 \$0.00 2/10/2016 M1 2/8/2016	
Type: Candidate	1/11/2016 M12 FEC 0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	
Search Reset	11/10/2015 M10 11/11/2015 FEC 1 \$0.00 \$0.00 \$0.00 10/13/2015 M9 10/11/2015	,
	9/10/2015 M8 9/10/2015 8/10/2015 M7 8/7/2015 7/10/2015 M6 7/6/2015	

EXHIBIT 5(1 of 2)



2016 General Election Ryan Lee Fleming (REP) State Representative

Campaign Finance Activity

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

			Contributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
0	06/01/2015 - 06/30/2015	50 00	0 00	0 00	0 00	0 00	0.00
W	07/01/2015 - 07/31/2015	0 00	0 00	0 00	0 00	0 00	0.00
W	08/01/2015 - 08/31/2015	0 00	0 00	0 00	0.00	0.00	0.00
W	09/01/2015 - 09/30/2015	0 00	0 00	0 00	0.00	0 00	0 00
W	10/01/2015 - 10/31/2015	0 00	0 00	0 00	0 00	0 00	0.00
W	11/01/2015 - 11/30/2015	0 00	0 00	0 00	0 00	0 00	0 00
W	01/01/2016 - 01/31/2016	0 00	0 00	0 00	0 00	0 00	0 00
•	All Dates (Totals)	50 00	0 00	0 00	0 00	0 00	0 00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions 🗸

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen 🗸

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT 5(20+2)

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)

DS-DE 84 (05/11)

OFFICE USE ONLY

15 JUN -1 AM 9:53

DIVISION OF ELECTIONS SECRETARY OF STATE

1, Ryant-Flening.
candidate for the office of District 41 House representative;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
X Signature of Candidate 5/27/5 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 ailure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

EXHIBIT



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224 Collins Building Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 Fax: (850) 921-0783

March 17, 2016

Ryan Lee Fleming 6213 Luana Court Boynton Beach, FL 33437-3437

RE: Case No.: FEC 16-005; Respondent: Ryan Lee Fleming

Dear Mr. Fleming:

On January 13, 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 violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting periods:

- 2015 M10
- o 2015 M11

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

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you and you may file a response to 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 Helen Hinson, the investigator assigned to this case

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr

DIVISION OF ELECTIONS FEC NOTICE FORM

2016 JAN 13 A 921

To FEC from Division of Elections

Candidate:

Ryan Lee Fleming

Account Number: 64740

Treasurer:

Ryan Lee Fleming

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s 106 07(7)

2015 M10

2015 M11

Sent By:

December 28, 2015 KPD

Date:

ejr

Candidate

Tracking

System

2016 General Election

State Representative

District 91

Ryan Lee Fleming

Republican

Address

Campaign Treasurer

Ryan Lee Fleming

6213 Luana

Court

Cour

Boynton

Beach

FL 33437

Phone: (561)

385-7183

Status: Active

Date Filed: 06/01/2015

Date

Qualified:

Method:

Email: Ryanfleming431@gmail.com

Campaign Finance Activity

Campaign Documents

AFFIDAVIT

STATE OF FLORIDA County of Leon

Kristi Reid Bronson, being duly sworn, says:

- I am the Chief of the Bureau of Election Records of the Division of Elections (Division).

 In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian
- 2 I am of legal age and competent to testify to the matters stated herein
- Ryan Lee Fleming (64740) is a 2016 candidate for the office of State Representative. On June 1, 2015, Mr Fleming filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer. (See attached documents and acknowledgment letter).
- The 2015 M10 campaign treasurer's report was due on November 10, 2015. Mr Fleming filed this report on November 11, 2015. (See attached letter and file receipt).
- 5 The 2015 M11 campaign treasurer's report was due on December 10, 2015 Mr. Fleming filed this report on December 17, 2015 (See attached file receipt).

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

KATHLEEN SCOTT
MY COMMISSION # FF 235326
EXPIRES: May 27, 2019

Bonded Thru Notary Public Underwriters

Sworn to (or affirmed) and subscribed before me this 28th day

of December, 2015.

Signature of Affiant

Signature of Motary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known V

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

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

(PLEASE PRINT OR TYPE)

RECEIVED 15 JUN - 1 AM 9: 53

DIVISION OF ELECTIONS
SECRETARY OF STATE

NOTE: This-form-must- officer before opening th		•	alifying	<u> </u>			·		OFFICI	E USE	ON
1. CHECK APPROPRIATI	E BOX(ES		: X Tre	easurer/	Deputy [Depos	itory [Office		Pέ
2 Name of Candidate (in	this order	: First, Middle, L	.ast)		dress (inclu	ide post of	ffice box o	or stre	et, city,	state,	zip
Ryan Lee Fleming				code) 6213) Luana ct	., Boynt	on Bead	h, Fl	orida,	3343	7
4. Telephone	5 E-ma	il address		,							
(561) 3857183	ryanfler	ming432									
6. Office sought (include District 91 house repre			ber)		7 If a can applica	ıble:	r a <u>nonpa</u> nt is to rur		_		
8. If a candidate for a <u>pa</u>	<u>rtisan</u> offi	ice, check bloc	k and fill i	n name	of party as	s applicab	le: My	intent	is to rui	n as a	
Write-In No	Party Affil	liation 🔀	Republi	can				Party	cano	didate.	
9.1 have appointed the fe	ollowing i	person to act a	s my	Car	mpaign Trea	asurer [De	puty T	reasure	∍r	
10. Name of Treasurer or	Deputy Tr	easurer									
Ryan Lee Fleming	16-		in the second of					. <u></u>			
11. Mailing Address							1	elepho			
6213 luana ct.						γ	<u> </u>		85718	3	
13. City	ľ	ounty Deach	15 State	1	Zip Code 437		ail addre		بمائمت		
Boynton Beach		Beach	Florida		*****		ming432				
18. I have designated the	i following	g bank as my	\square		ary Deposito	ory L	Secon	dary L	Deposite	ory	
19. Name of Bank Sun Trust			į	20. Addr 970. oa	ess outh milita	ny trial					
21. City	———	22. County		0/9 50	23 State			T 24	Zip Co	ode	~
boynton beach		palm beach			florida	•		- 1	437	ouc	
UNDER PENALTIES OF PERJU	JRY, I DECL		READ THE I	FOREGO	ING FORM FO	OR APPOINT STATED IN	IMENT OF	CAMP/	JGN TRI	EASURI	ER ≉
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27 Treasur	er's Acce	ptance of Appo	intment (fill in the	blanks and	I check the	appropr	iate bl	ock)		
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/ / / Date	}		18	ignatu@	of Campei	gn Treasu	rer or De	puty T	reasure	∋r	

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

15 JUN - 1 AM 9: 53

DIVISION OF ELECTIONS SECRETARY OF STATE

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).



RICK SCOTT

Governor

KEN DETZNER
Secretary of State

June 2, 2015

Ryan Lee Fleming 6213 Luana Court Boynton Beach, Florida 33437

Dear Mr Fleming:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on June 1, 2015. 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 10, 2015. The report will cover the period of June 1-30, 2015 (M6). 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: 64740





Ryan Lee Fleming June 2, 2015 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.

Instructions and Assistance

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

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

Enclosures

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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TOTYEN

15 JUN 29 AM 10: 56

DIVISION OF ELECTIONS SECRETARY OF STATE

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NOTE: This form must officer before opening the		alifying	_				OFFIC	E USE	ONLY
1. CHECK APPROPRIAT	E BOX(ES):								
1	Re-filing to Change	e: 🔀 T	reasurer/	Deputy [>	Deposito	ory [Office		Party
2 Name of Candidate (in	this order: First, Middle,	Last)		dress (includ	de post offic	e box or	street, city,	state, 2	zip
Ryan Lee Fleming			code 6213) Iuana ct↓	Boynton E	Beach F	lorida		
4. Telephone	5 E-mail address								
() 3857183	RyanFleming432@c	gmail.co	m						
6. Office sought (include District 91 Florida Rep		nber)		7 If a cand applical			tisan office as a Write-I		
8. If a candidate for a par	tisan office, check bloc	k and fill	in name	of party as	applicable	: My int	tent is to rui	n as a	
Write-In No	Party Affiliation	Repub	lican	·		P	arty can	didate	
9. I have appointed the fo	ollowing person to act a	is my	X Car	npaign Trea	surer 🔲	Depu	ty Treasure	∍r	
10 Name of Treasurer or I	Deputy Treasurer								
Ryan Lee Fleming									
11 Mailing Address				1		12 Tele	phone		
6213 Luana Ct						(561	385-718	33	
13 City	14. County	15 Sta	te 16	Zip Code	17 E-mai	address	***************************************		
Boynton Beach	palm beach	florida	334	137	ryanflemi	ing432@	gmail.co	m	
18. I have designated the	following bank as my	X	Prima	ry Depositor	у 🔲	Seconda	ary Deposit	ory	
19 Name of Bank			20. Addr						
WellsFargo		<u></u>	10845 J	og Road					
21 City	22 County			23 State			24 Zip C	ode	
Boynton Beach	Palm Beach	· · · · · · · · · · · · · · · · · · ·	*************************************	Florida			33437		
UNDER PENALTIES OF PERJU DESI	RY, I DECLARE THAT I HAVE IGNATION OF CAMPAIGN DE							EASURE	R AND
25 Date			26 Signa	ature of Can	didate				
06/26/15			X B	jurita je					
27 Treasure	er's Acceptance of Appo	ointment	(fill in the	blanks and	check the a	appropriat	te block)		
l,	Ryan Lee Flemi	ng			, do here	eby accep	t the appoi	ntment	
	(Please Print or Type I	Name)		-			,,		
designated above as:	Campaign 1	Freasurer	, 🗆	Deputy Trea	asurer)	/ 、			
6/26/1	5	XA	r Nail	flu :	M	(126)	5		
Date			Signature	of Campaig	n Treasure	r or Depu	ity Treasure)t	

Treasurer Report Status

ID: 64740

Name: Ryan Lee Fleming

Report: 2015 - M10 - 5

Print Date: 12/21/2015 9:45:08 AM

Election: 2016 General Election

Covers: 10/1/2015-10/31/2015

Amended

vvaiver

Due: 11/10/2015

Filed: **11/11/2015 5:32:01 AM**

File Status: Filed Report

Reviewed: 11/11/2015

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Expenditures:

Fund Transfers:

Contributions:

Pending Queued Items: 0

Distributions:

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

November 19, 2015

Ryan Lee Fleming 6213 Luana Court Boynton Beach, FL 33437-3437

CAN 64740

Dear Mr Fleming:

The notification that you had no reportable activity for the report deadline of November 10, 2015, was not filed until November 11, 2015. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla Stat., or any failure to file a report or information required by chapter 106, Fla Stat If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief Bureau of Election Records



Treasurer Report Status

ID: 64740

Name: Ryan Lee Fleming

Report: 2015 - M11 - 6

Print Date: 12/21/2015 9:45:39 AM

Election: 2016 General Election

Covers: 11/1/2015-11/30/2015

Amended **Waiver**

Due: 12/10/2015

Filed: 12/17/2015 2:08:46 PM

File Status: Filed Report

Reviewed: 12/17/2015

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Pending Queued Items: 0

Expenditures: 0

Contributions:

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'