

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: J.A.I.L. 4 Judges**

**Case No.: FEC 15-388**

**TO:** J.A.I.L. 4 Judges  
Nancy Grant, Chair  
803 E Magnolia Street  
Arcadia, FL 34266-2945

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 18, 2016 at 9:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 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  
May 3, 2016

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

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

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

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

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

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

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 15-388

v.

J.A.I.L. 4 Judges,  
Respondent.

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida.

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

**Count 1:**

On or about May 11, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it 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 2015 M4 Report

**Count 2:**

On or about June 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it 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 2015 M5 Report.

**Count 3:**

On or about July 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it 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 2015 M6 Report.

**DONE AND ORDERED** by the Florida Elections Commission on February 18, 2016.

A handwritten signature in black ink, appearing to read "M. Scott Thomas", is written over a horizontal line.

M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:

Jaakan A. Williams, Assistant General Counsel  
Nancy Grant, Respondent's Chairperson  
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: J.A.I. L. 4 Judges**

**Case No.: FEC 15-388**

**TO:** J.A.I. L. 4 Judges  
Nancy Grant, Chair  
803 E Magnolia Street  
Arcadia, FL 34266-2945

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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

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**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 2, 2016

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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: J.A.I.L. 4 Judges

Case No.: FEC 15-388

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 September 8, 2015, the following facts and law support this staff recommendation:

1. On August 4, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections, alleging that J.A.I.L. 4 Judges ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a political committee currently registered with the Division of Elections, and Nancy Grant is listed as the committee's chairperson and registered agent. (ROI Exhibit 1)<sup>1</sup>

3. Complainant alleged that Respondent failed to notify its filing officer in writing that no reports would be filed on the applicable reporting date for the following reports: 2015 M4, 2015 M5, and the 2015 M6 Reports.

4. By letter dated September 16, 2015, 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 M4
- 2015 M5
- 2015 M6

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<sup>1</sup> The Report of Investigation is referred to herein as "ROI."



5. Respondent filed its State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6"), on April 15, 2013, and appointed Dorothy Carter as its treasurer (ROI Exhibit 1)

6. By letter dated April 16, 2013, the Division acknowledged receipt of Respondent's DS-DE 6 form. The letter provided Respondent with its initial pin number and password to logon to the Division's electronic filing system ("EFS"). (ROI Exhibit 2)

7. Ms. Bronson's letter also informed Respondent that all of the Division's publications and reporting forms are available on its website. The letter instructed Respondent to print a copy of Chapter 106, Florida Statutes, *2013 Calendar of Reporting Dates*, and the *2012 Political Committee Handbook Id.*

8. The *2012 Political Committee Handbook* explained the requirement of filing a waiver-of-report when the political committee has no financial activity to disclose. (ROI Exhibit 3, pages 2 and 4)

9. The *Political Committee EFS User's Guide* explained the process of filing a waiver-of-report using the electronic filing system. Listed on page 13 are specific instructions about checking the box next to "waiver" when there is no financial activity to disclose. (ROI Exhibit 4, pages 4-6)

#### **Alleged Violation: Section 106.07(7), Florida Statutes**

10. In pertinent part, Section 106 07(7), Florida Statutes, state:

[A]ny candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (emphasis added)

11. The table below reflects Respondent's untimely written notifications to the Division:

| <b>Report</b> | <b>Report Cover Period</b> | <b>Date Notification Due</b> | <b>Date Notification Filed</b> | <b>No. of Days Late</b> |
|---------------|----------------------------|------------------------------|--------------------------------|-------------------------|
| 2015 M4       | 4/1/15 – 4/30/15           | 5/11/15                      | 5/12/15                        | 1                       |
| 2015 M5       | 5/1/15 – 5/31/15           | 6/10/15                      | 6/17/15                        | 7                       |
| 2015 M6       | 6/1/15 – 6/30/15           | 7/10/15                      | 7/12/15                        | 2                       |

12. During a phone interview with Commission staff on September 21, 2015, Nancy Grant, the committee's chairperson, stated "We weren't doing anything with the committee anyway so I could care less what happens at this point." According to Ms. Grant, "[I] [am] done with this committee and [I] [will] not be returning anything that [is] forwarded to [my] attention." (See Attachment "A")

13. Despite having access to read and/or print Chapter 106, Florida Statutes, the 2012 *Political Committee Handbook*, and the *Political Committee EFS Guide Book*, Respondent failed to timely notify the filing officer on the prescribed reporting dates that no reports would be filed for the 2015 M4, 2015 M5, and the 2015 M6 Reports. (ROI Exhibit 5)

14. "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. 1<sup>st</sup> DCA 1995)

15. The facts set forth above show that Respondent is a political committee currently registered with the Division of Elections, and Dorothy Carter is the committee's treasurer. During the 2014 election cycle, Ms Carter failed to timely notify the filing officer on the prescribed reporting dates that no reports would be filed for the 2015 M4, 2015 M5, and the 2015 M6 Reports.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following statutory provision:

**Count 1:**

On or about May 11, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it 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 2015 M4 Report.

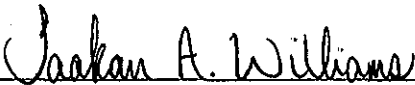
**Count 2:**

On or about June 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it 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 2015 M5 Report.

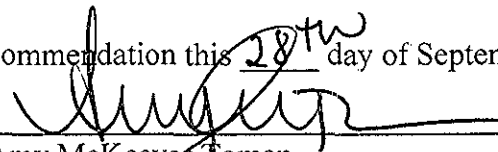
**Count 3:**

On or about July 10, 2015, Respondent violated Section 106.07(7), Florida Statutes, when it 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 2015 M6 Report.

Respectfully submitted on September 28<sup>th</sup>, 2015.

  
\_\_\_\_\_  
Jaakan A. Williams  
Assistant General Counsel

I reviewed this Staff Recommendation this 28<sup>th</sup> day of September 2015.

  
\_\_\_\_\_  
Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-388**

**Respondent: J.A.I.L 4 Judges**

**Complainant: Division of Elections**

1 **Date and time:** September 21, 2015 @ 3:20 pm

**Name:** Nancy Grant—Chair

**Phone #:** (863) 558-3266

**Summary:** I had telephone contact to make initial contact. I inquired if Ms. Grant had received any of the correspondence from our office regarding the untimely filing of the 2015 M4; M5; and M6 Reports Ms. Grant confirmed that she had received notice regarding this matter. She advised me that the PC is now closed and she doesn't want anything further to do with it. I tried to explain that the reports alleged in FEC 15-388 were untimely filed prior to the PC closing. Ms. Grant stated, "I don't care. We weren't doing anything with the committee anyways so I could care less what happens at this point". I inquired if she would be willing to complete affidavit regarding the untimely reports Ms. Grant told me that she would not return anything that I sent regarding this committee. Ms. Grant told me, "Do whatever you got to do". Ms. Grant would not listen to anything else that I had to say regarding this matter.

**Memo to File?** No

**Entered by:** CKO

**ATTACHMENT "A"**

# FLORIDA ELECTIONS COMMISSION

## Report of Investigation for Failure to Notify Filing Officer

**Case Number** FEC 15-388

**Respondent:** J A I L 4 Judges

Section 106 07(7), Florida Statutes, failure of a political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed

**Complainant:** Division of Elections

**Respondent Type:**

- Candidate  
 Political Committee

**I. Preliminary Information:**

1 An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on April 15, 2013 (Ex. 1)

2 An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on April 16, 2013 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *2012 Political Committee Handbook*, and the Calendar of Reporting Dates (Ex. 2)

3. The *2012 Political Committee Handbook*, discusses filing a waiver when there is no activity to disclose on page 29 (Ex. 3)

4 Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex. 4)

5. In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/treasurer PINS are entered as shown on Pages 45 and 46.

**II. Alleged Violation of Section 106.07(7), Florida Statutes:**

6. Respondent's filing history reflects the untimely filed notifications summarized below. (Ex. 5)

| Report  | Report Cover Period | Date Notification Due | Date Notification Filed | No. of Days Late |
|---------|---------------------|-----------------------|-------------------------|------------------|
| 2015 M4 | 4/1/15 – 4/30/15    | 5/11/15               | 5/12/15                 | 1                |
| 2015 M5 | 5/1/15 – 5/31/15    | 6/10/15               | 6/17/15                 | 7                |
| 2015 M6 | 6/1/15 – 6/30/15    | 7/10/15               | 7/12/15                 | 2                |

7 Respondent did not provide a written response to the referral.

8. Nancy Grant, this PC's chairwoman, was interviewed by telephone on September 21, 2015 in which she stated that the J.A.I.L. 4 Judges political committee was now closed and she didn't want anything further to do with it<sup>1</sup>. I tried to explain that the waivers had all been filed; however, since they had been filed late, this investigation was initiated. Ms. Grant stated, "I don't care. We weren't doing anything with the committee anyways so I could care less what happens at this point. I inquired if she would be willing to complete an affidavit regarding the untimely filing of the waivers for the 2015 M4, 2015 M5, and 2015 M6 reporting periods. Ms. Grant told me that she was done with this committee and she would not be returning anything that was forwarded to her attention. I attempted to explain that this issue didn't just "go away" because she said that she was finished with this committee. Ms. Grant told me, "Do whatever you got to do." Ms. Grant would not listen to anything else that I had to say regarding this matter.

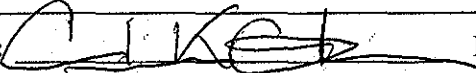
**III. FEC History:**

9. Respondent has had a prior case before the Commission. FEC 15-153 will be appearing during the November 2015 Commission meeting.

**Conclusion:**

11. Respondent stated in a telephone interview from a previous case (FEC 15-153) that she could not recall reading/receiving *Chapter 106, Florida Statutes* and/or the *Political Committee Handbook*.

SIGNATURE OF INVESTIGATOR:



Date:

9/22/15

<sup>1</sup> Records from the DOE reflect that this PC is still active. There aren't any indicators that there has been a request to have this PC closed.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**J.A.I.L. 4 Judges -- FEC 15-388**

| <b>LIST OF EXHIBITS</b> |  |
|-------------------------|--|
| <b>Exhibits #s</b>      | <b>Description of Exhibits</b>                               |
| Exhibit 1               | Respondent's DS-DE 6 form                                    |
| Exhibit 2               | Acknowledgement Letter                                       |
| Exhibit 3               | Relevant pages from the 2012 Political Committee Handbook    |
| Exhibit 4               | Relevant pages from the Political Committee EFS User's Guide |
| Exhibit 5               | Respondent's filing history                                  |

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2013 APR 15 AM 10:08  
FLORIDA STATE  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

|  |  |  |                             |
|--|--|--|-----------------------------|
| 1 Committee or Organization<br><u>J.A.I.L. 4 Judges</u>          |  | 2 Telephone<br><u>(863) 558 3266</u>   |                             |
| 3 Name of Treasurer or Deputy Treasurer<br><u>Dorothy CARTER</u> |  | 4 Email (optional)   |                             |
| 5 Telephone (optional)<br><u>(863) 993-3327</u>                  |  | 6 Mailing Address<br><u>1300 N.E. Clark St Apt. 1101 Arcadia Fla 34266</u>                           |                             |
| 7 Street Address<br><u>same</u>                                  |  |  |                             |
| 8 The following bank has been designated as the                  |  | <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository |                             |
| 9 Name of Bank<br><u>Suntrust</u>                                |  | 10 Street Address<br><u>10 S. Dade Ave</u>   |                             |
| 11 City<br><u>Arcadia</u>  |  | 12 State<br><u>Fla</u>   | 13 Zip Code<br><u>34266</u> |
| 14 Signature of Chairman<br><u>X Nancy Grant</u>                 |  | 15 Name of Chairman (Print or Type)<br><u>Nancy Grant</u>  |                             |

**Campaign Treasurer's Acceptance of Appointment**

I, DOROTHY M. CARTER do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for J.A.I.L. 4 Judges  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

4/12/13 Date      X [Signature] Signature of Campaign Treasurer or Deputy Treasurer





## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 16, 2013

Ms. Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges (35025)  
1300 NE Oak Street, Apartment 1101  
Arcadia, Florida 34266

Dear Ms. Carter:

Your appointment as treasurer for **J.A.I.L. 4 Judges** was filed in this office on April 15, 2013. Enclosed is a security envelope containing your confidential pin number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports

All of the Division's publications and 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: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the electronic filing system you may call (850) 245-6280.

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/lkb

Enclosures

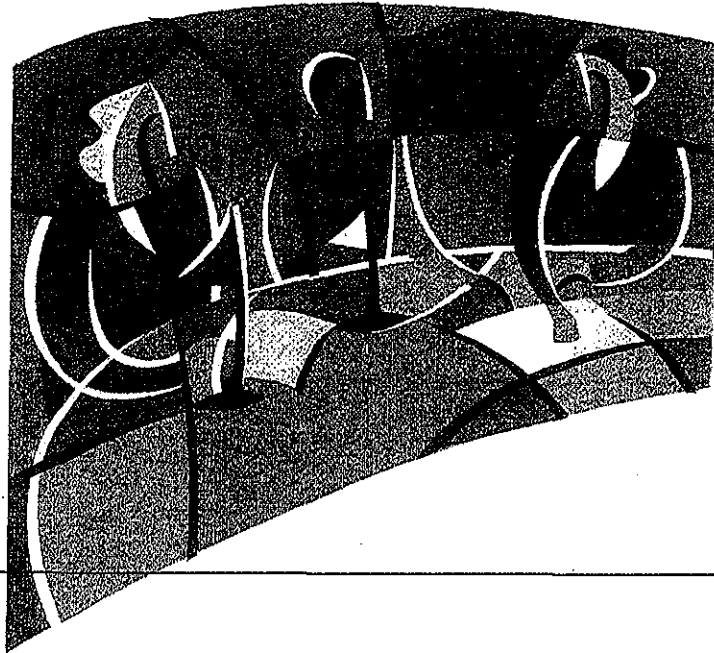
pc: Ms. Nancy Grant, Chairperson



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6200 • Facsimile: (850) 245-6217 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



EXHIBIT 2



# Political Committee Handbook

January 2012

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

<http://elections.myflorida.com>

EXHIBIT 3(1 of 4)

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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 of Elections through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.** (See Chapter 12, *Electronic Filing of Campaign Reports.*)

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

## Penalty for Late Filing

Any political committee 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 due immediately prior to the primary and general elections, 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.

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

---

## Waiver of Report

When there has been no activity in the campaign account during a reporting period (no funds expended or received) the filing of the report may be waived by notifying the filing officer in writing that no activity has occurred. This notification must be made on the prescribed reporting date.

(Section 106.07, F.S.)

All waivers filed with the Division of Elections must be filed electronically using the Division's electronic filing system.

(Section 106.0705, F.S.)

## Special Election Reports

When a special election is called to fill a vacancy in office, all political committees and committees of continuous existence making contributions or expenditures to influence the results of the special election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to Section 100.111, F.S.

When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees and committees of continuous existence making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18<sup>th</sup> and 4<sup>th</sup> days prior to such election.

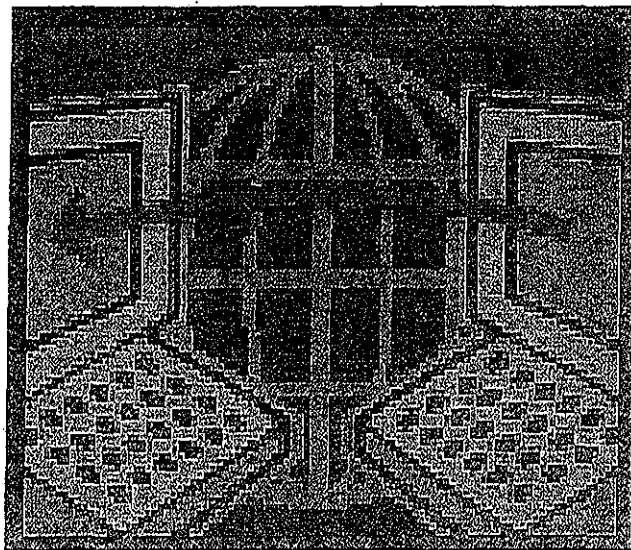
Committees are to include on the special election campaign treasurer's reports only expenditures related to the special election made by the committee during the special election reporting periods. All contributions received and all expenditures made not related to the special election during the current quarter should be filed on the next quarterly report. Once a committee has participated in the special election and has filed a special election campaign report, all other special election reports remaining must also be filed by the committee, even if there is no further special election activity.

(Section 106.07(1), F.S.)

**EXHIBIT** 3(4 of 4)

Department of State  
Division of Elections

# Political Committee 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

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

EXHIBIT

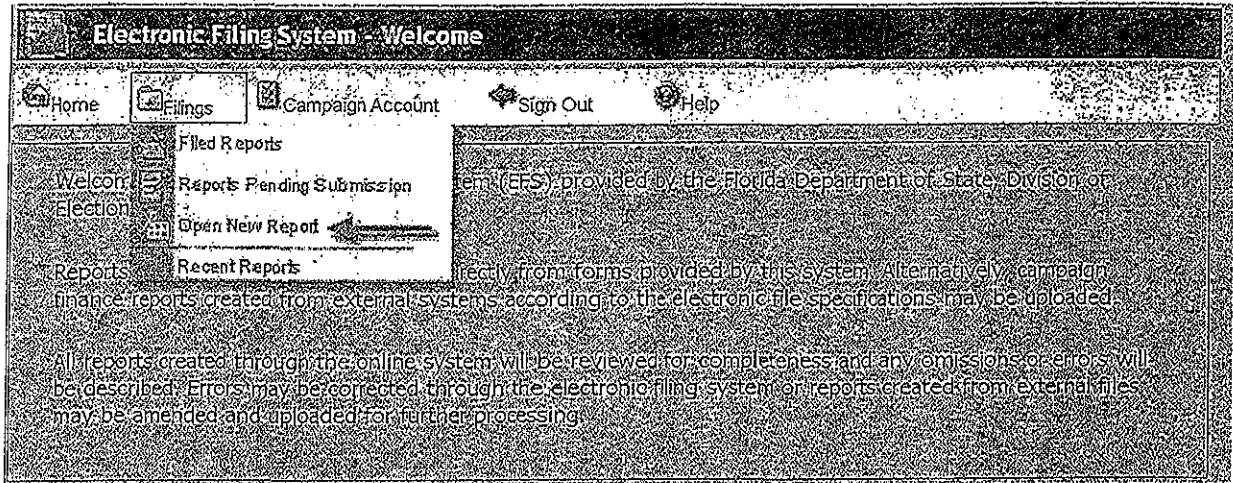
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# Create a New Report by Data Entry

From the Welcome screen, click  Filings and then  Open New Report.




Use this form to submit an original report or a submission amendment to a previously filed report. First select the report from the Filed Reports list and then choose the menu Report option from the Edit menu key.


**Coverage Periods**  
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting periods declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and filing due date of the report are automatically associated with the reporting year and report type.

|                 |                       |           |          |            |
|-----------------|-----------------------|-----------|----------|------------|
| Election Cycle  | 2010 General Election |           | Due Date | 08/06/2010 |
| Report Type     | F2 2010               |           |          |            |
| Coverage Period | 7/17/2010             | 7/30/2010 |          |            |

Special Election Report  Amended

**Uploading a Campaign Finance Report**  
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

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

Click  arrow next to Report Type select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.



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

If this report is for a special election, click the  box next to Special Election Report. (If no special elections are scheduled this option will not be available.)

\*\*\*\*\*NOTE\*\*\*\*\*

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

|                                    |                       |  |                      |
|------------------------------------|-----------------------|--|----------------------|
| Election Cycle:                    | 2010 General Election |  |                      |
| Report Type:                       | F2 2010               |  |                      |
| Coverage Period:                   | 7/17/2010             | 7/30/2010                                  | Due Date: 08/06/2010 |
| <input type="checkbox"/> Amendment |                       | <input checked="" type="checkbox"/> Waiver |                      |

Click  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.

| Report: 2010 - G4 - 27   |                                   | 2010 General Election                      |              | Covers: 10/16/2010-10/28/2010   |                                   | Due: 10/29/2010                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
|--|-----------------------------------|--|--------------|---|-----------------------------------|---------------------------------|-----------------------------------|-----------------|-----------------------------------|----------|-----------------------------------|--|--|--------------|--------------|-----------|-----------------------------------|------------------------|-----------------------------------|-----------------|-----------------------------------|----------------------|-----------------------------------|---|--|---------------------------------------|--|
| <input type="checkbox"/> Amendment <input checked="" type="checkbox"/> Waiver  |                                   | Complete Status: Incomplete Detail Records |              | Review Status: Not Reviewed   |                                   | File Date: <input type="text"/> |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Status: Data Entry   |                                   | Last Review: <input type="text"/>          |              | <input type="button" value="Review"/> <input type="button" value="Recalculate"/> <input type="button" value="Go To File Report"/> <input type="button" value="Append File"/> <input type="button" value="Delete Report"/> <input type="button" value="Save"/> |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| <table border="1"> <thead> <tr> <th>Contributions</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Cash and Checks:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Loans:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Total Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>In-Kind:</td> <td><input type="text" value="0.00"/></td> </tr> </tbody> </table> |                                   | Contributions                              | Total Amount | Cash and Checks:  | <input type="text" value="0.00"/> | Loans:                          | <input type="text" value="0.00"/> | Total Monetary: | <input type="text" value="0.00"/> | In-Kind: | <input type="text" value="0.00"/> | <table border="1"> <thead> <tr> <th>Expenditures</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Transfers to Off Acct:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Total Monetary:</td> <td><input type="text" value="0.00"/></td> </tr> <tr> <td>Other Distributions:</td> <td><input type="text" value="0.00"/></td> </tr> </tbody> </table> |  | Expenditures | Total Amount | Monetary: | <input type="text" value="0.00"/> | Transfers to Off Acct: | <input type="text" value="0.00"/> | Total Monetary: | <input type="text" value="0.00"/> | Other Distributions: | <input type="text" value="0.00"/> | # of Transactions: <input type="text" value="0"/> |  | Review Messages: <input type="text"/> |  |
| Contributions  | Total Amount                      |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Cash and Checks:   | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Loans:   | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Total Monetary:  | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| In-Kind:   | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Expenditures   | Total Amount                      |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Monetary:  | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Transfers to Off Acct:   | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Total Monetary:  | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Other Distributions:   | <input type="text" value="0.00"/> |  |              |   |                                   |                                 |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |
| Created: 10/26/2010 11:41:25 AM  |                                   | By: 50552                                  |              | Revised: 10/26/2010 11:41:25 AM   |                                   | By: 50552                       |                                   |                 |                                   |          |                                   |  |  |              |              |           |                                   |                        |                                   |                 |                                   |                      |                                   |   |  |                                       |  |

EXHIBIT 4 (4 of 6)

# File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

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

Report: 2010 - F3 - 26      2010 General Election      Covers: 8/7/2010-8/19/2010      Due: 8/20/2010

Amended     Waiver      Complete Status: **Complete Detail Records**

File Date:       Review Status: **Reviewed**

Status: **Data Entry**      Last Review: **8/19/2010 3:56:42 PM**

Transactions:                        

| Contributions  | Total Amount | Expenditures         | Total Amount  |
|----------------|--------------|----------------------|---------------|
| Cash/Check     | 0.00         | Monetary             | \$3,347.51.00 |
| Loans          | 0.00         | Transfer to Off Acct | \$1,142.00.00 |
| Total Monetary | 0.00         | Total Monetary       | \$4,489.51.00 |
| In Kind        | 0.00         | Other Disbursements  | \$0.00.00     |

8/19/2010 2:01:35 PM    505527641    8/19/2010 3:56:42 PM    505527641

Click on

The chairperson enters his or her PIN, and then selects

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/ chairperson PIN.

Step 2: Select the 'Report Approved' button.

---

Report: 2010 - F3 - 26      Coverage Period: 8/7/2010-8/19/2010      Due: 8/20/2010

Review Status: **Reviewed**       Original     Amended

Waiver

PIN for Candidate/Chairperson:      ←

EXHIBIT 4(5 of 6)

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

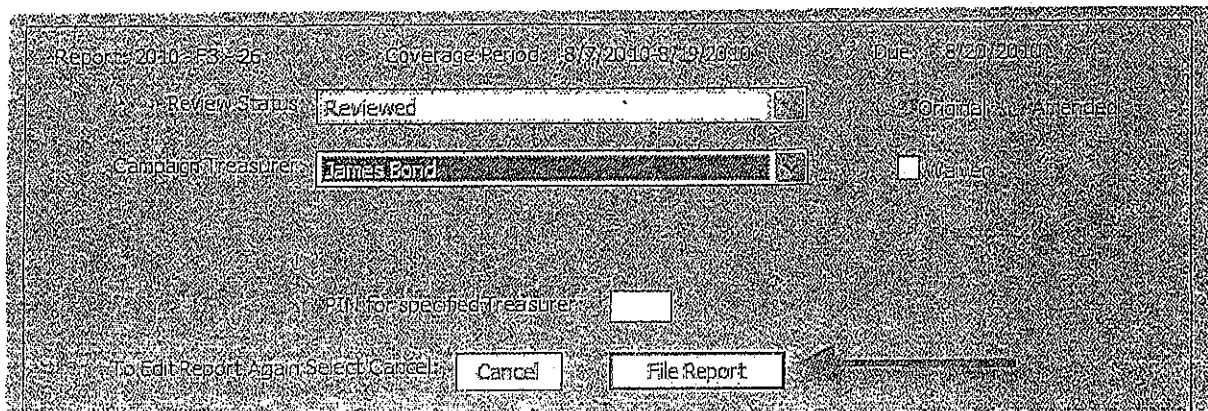


Campaign Treasurer: James Bond

The treasurer enters his PIN and then clicks



File Report



Report: 2010-P3-26 Coverage Period: 1/8/2010-12/31/2010 Due: 8/27/2010

Review Status: Reviewed Original or Amended

Campaign Treasurer: James Bond  Review

PIN for specified treasurer:

To Edit Report Again Select Cancel:

**IMPORTANT NOTE:** If changes need to be made after a chairperson PIN is entered, the treasurer must undo the chairperson PIN validation before the system will allow changes. See page 49 for instructions.

EXHIBIT 4(6 of 6)



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: J A I L 4 Judges  
Account: 35025

| Date Due   | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 9/10/2015  | M8   | 9/10/2015  |        |           |               |          |              |             |
| 8/10/2015  | M7   | 8/11/2015  | FEC    | 1         | \$0 00        |          | \$0 00       | \$0 00      |
| 7/10/2015  | M6   | 7/12/2015  | FEC    | 2         | \$0 00        |          | \$0 00       | \$0 00      |
| 6/10/2015  | M5   | 6/17/2015  | FEC    | 7         | \$0 00        |          | \$0 00       | \$0 00      |
| 5/11/2015  | M4   | 5/12/2015  | FEC    | 1         | \$0 00        |          | \$0 00       | \$0 00      |
| 4/10/2015  | M3   | 4/10/2015  |        |           |               |          |              |             |
| 3/10/2015  | M2   | 3/10/2015  |        |           |               |          |              |             |
| 2/10/2015  | M1   | 2/10/2015  |        |           |               |          |              |             |
| 1/12/2015  | M12  | 1/12/2015  |        |           |               |          |              |             |
| 12/10/2014 | M11  | 12/10/2014 |        |           |               |          |              |             |
| 11/10/2014 | M10  | 11/10/2014 |        |           |               |          |              |             |
| 10/31/2014 | G7   | 10/31/2014 |        |           |               |          |              |             |
| 10/30/2014 | D6   | 10/30/2014 |        |           |               |          |              |             |
| 10/29/2014 | D5   | 10/30/2014 | CLO    | 1         | \$0 00        |          | \$0 00       | \$0 00      |
| 10/28/2014 | D4   | 10/28/2014 |        |           |               |          |              |             |
| 10/27/2014 | D3   | 10/27/2014 |        |           |               |          |              |             |
| 10/26/2014 | D2   | 10/27/2014 | CLO    | 1         | \$0 00        |          | \$0 00       | \$0 00      |
| 10/25/2014 | D1   | 10/25/2014 |        |           |               |          |              |             |
| 10/24/2014 | G6   | 10/24/2014 |        |           |               |          |              |             |
| 10/17/2014 | G5   | 10/17/2014 |        |           |               |          |              |             |
| 10/10/2014 | G4   | 10/14/2014 | CLO    | 4         | \$0 00        |          | \$0 00       | \$0 00      |
| 10/3/2014  | G3   | 10/13/2014 | CLO    | 10        | \$0 00        |          | \$0 00       | \$0 00      |
| 9/26/2014  | G2A  | 9/26/2014  |        |           |               |          |              |             |
| 9/19/2014  | G2   | 9/19/2014  |        |           |               |          |              |             |
| 9/12/2014  | G1A  | 9/12/2014  |        |           |               |          |              |             |
| 9/5/2014   | G1   | 9/5/2014   |        |           |               |          |              |             |
| 8/29/2014  | P7A  | 8/31/2014  | CLO    | 2         | \$0 00        |          | \$0 00       | \$0 00      |
| 8/22/2014  | P7   | 8/22/2014  |        |           |               |          |              |             |
| 8/15/2014  | P6   | 8/15/2014  |        |           |               |          |              |             |
| 8/8/2014   | P5   | 8/8/2014   |        |           |               |          |              |             |
| 8/1/2014   | P4   | 8/1/2014   |        |           |               |          |              |             |
| 7/25/2014  | P3   | 7/25/2014  |        |           |               |          |              |             |
| 7/18/2014  | P2A  | 7/18/2014  |        |           |               |          |              |             |
| 7/11/2014  | P2   | 7/11/2014  |        |           |               |          |              |             |
| 7/4/2014   | P1A  | 7/10/2014  | CLO    | 6         | \$0 00        |          | \$0 00       | \$0 00      |
| 6/27/2014  | P1   | 6/30/2014  | CLO    | 3         | \$0 00        |          | \$0 00       | \$0 00      |
| 6/10/2014  | M5   | 6/10/2014  |        |           |               |          |              |             |
| 5/12/2014  | M4   | 5/12/2014  |        |           |               |          |              |             |
| 4/10/2014  | M3   | 4/10/2014  |        |           |               |          |              |             |
| 3/10/2014  | M2   | 3/10/2014  |        |           |               |          |              |             |
| 2/10/2014  | M1   | 2/10/2014  |        |           |               |          |              |             |
| 1/10/2014  | M12  | 1/10/2014  |        |           |               |          |              |             |
| 12/10/2013 | M11  | 12/10/2013 |        |           |               |          |              |             |
| 11/12/2013 | M10  | 11/13/2013 | CLO    | 1         | \$0 00        |          | \$0 00       | \$0 00      |
| 10/10/2013 | Q3   | 10/18/2013 | CLO    | 8         | \$0 00        |          | \$0 00       | \$0 00      |

EXHIBIT 5(1 of 3)

|            |     |            |     |    |        |        |        |
|------------|-----|------------|-----|----|--------|--------|--------|
| 7/10/2013  | Q2  | 8/16/2013  | CLO | 37 | \$0 00 | \$0 00 | \$0 00 |
| 4/10/2013  | Q1  | 4/8/2013   |     |    |        |        |        |
| 1/10/2013  | Q4  | 1/28/2013  | CLO | 18 | \$0 00 | \$0 00 | \$0 00 |
| 11/2/2012  | G4  | 11/2/2012  |     |    |        |        |        |
| 10/19/2012 | G3  | 10/19/2012 |     |    |        |        |        |
| 10/5/2012  | G2  | 10/5/2012  |     |    |        |        |        |
| 9/21/2012  | G1  | 9/21/2012  |     |    |        |        |        |
| 8/10/2012  | F3  | 8/10/2012  |     |    |        |        |        |
| 7/27/2012  | F2  | 7/30/2012  | CLO | 3  | \$0 00 | \$0 00 | \$0 00 |
| 7/13/2012  | F1  | 7/30/2012  | CLO | 17 | \$0 00 | \$0 00 | \$0 00 |
| 4/10/2012  | Q1  | 4/11/2012  | CLO | 1  | \$0 00 | \$0 00 | \$0 00 |
| 1/10/2012  | Q4  | 2/3/2012   | CLO | 24 | \$0 00 | \$0 00 | \$0 00 |
| 10/11/2011 | Q3  | 10/11/2011 |     |    |        |        |        |
| 7/11/2011  | Q2  | 8/9/2011   | CLO | 29 | \$0 00 | \$0 00 | \$0 00 |
| 4/11/2011  | Q1  | 4/14/2011  | CLO | 3  | \$0 00 | \$0 00 | \$0 00 |
| 1/10/2011  | Q4  | 1/27/2011  | CLO | 17 | \$0 00 | \$0 00 | \$0 00 |
| 10/29/2010 | G4  | 11/5/2010  | CLO | 7  | \$0 00 | \$0 00 | \$0 00 |
| 10/15/2010 | G3  | 10/17/2010 | CLO | 2  | \$0 00 | \$0 00 | \$0 00 |
| 10/1/2010  | G2  | 10/14/2010 | CLO | 13 | \$0 00 | \$0 00 | \$0 00 |
| 9/17/2010  | G1  | 9/22/2010  | CLO | 5  | \$0 00 | \$0 00 | \$0 00 |
| 8/20/2010  | F3  | 8/31/2010  | CLO | 11 | \$0 00 | \$0 00 | \$0 00 |
| 8/6/2010   | F2  | 8/26/2010  | CLO | 20 | \$0 00 | \$0 00 | \$0 00 |
| 7/23/2010  | F1  | 7/27/2010  | CLO | 4  | \$0 00 | \$0 00 | \$0 00 |
| 4/12/2010  | Q1  | 4/12/2010  |     |    |        |        |        |
| 1/11/2010  | Q4  | 1/15/2010  | CLO | 4  | \$0 00 | \$0 00 | \$0 00 |
| 10/13/2009 | Q3  | 10/20/2009 | CLO | 7  | \$0 00 | \$0 00 | \$0 00 |
| 7/10/2009  | Q2  | 7/10/2009  |     |    |        |        |        |
| 4/10/2009  | Q1  | 4/10/2009  |     |    |        |        |        |
| 1/12/2009  | Q4  | 1/13/2009  | CLO | 1  | \$0 00 | \$0 00 | \$0 00 |
| 10/31/2008 | G4  | 11/5/2008  | CLO | 5  | \$0 00 | \$0 00 | \$0 00 |
| 10/17/2008 | G3  | 10/17/2008 |     |    |        |        |        |
| 10/3/2008  | G2  | 10/17/2008 | CLO | 14 | \$0 00 | \$0 00 | \$0 00 |
| 9/19/2008  | G1  | 10/17/2008 | CLO | 28 | \$0 00 | \$0 00 | \$0 00 |
| 8/23/2008  | F3  | 8/22/2008  |     |    |        |        |        |
| 8/8/2008   | F2  | 8/8/2008   |     |    |        |        |        |
| 7/25/2008  | F1  | 7/25/2008  |     |    |        |        |        |
| 4/10/2008  | Q1  | 4/28/2008  | CLO | 18 | \$0 00 | \$0 00 | \$0 00 |
| 1/11/2008  | SR1 | 4/18/2008  |     |    |        |        |        |
| 1/10/2008  | Q4  | 1/9/2008   |     |    |        |        |        |
| 10/10/2007 | Q3  | 10/8/2007  |     |    |        |        |        |
| 7/10/2007  | Q2  | 7/10/2007  |     |    |        |        |        |
| 4/10/2007  | Q1  | 4/10/2007  |     |    |        |        |        |
| 1/10/2007  | Q4  | 1/26/2007  | CLO | 16 | \$0 00 | \$0 00 | \$0 00 |
| 11/3/2006  | G4  | 11/3/2006  |     |    |        |        |        |
| 10/20/2006 | G3  | 10/26/2006 | CLO | 6  | \$0 00 | \$0 00 | \$0 00 |
| 10/6/2006  | G2  | 10/10/2006 | CLO | 4  | \$0 00 | \$0 00 | \$0 00 |
| 9/22/2006  | G1  | 9/21/2006  |     |    |        |        |        |
| 9/1/2006   | F3  | 9/9/2006   | CLO | 8  | \$0 00 | \$0 00 | \$0 00 |
| 8/18/2006  | F2  | 8/25/2006  | CLO | 7  | \$0 00 | \$0 00 | \$0 00 |
| 8/4/2006   | F1  | 8/3/2006   |     |    |        |        |        |
| 7/10/2006  | Q2  | 7/5/2006   |     |    |        |        |        |
| 4/10/2006  | Q1  | 4/10/2006  |     |    |        |        |        |
| 1/10/2006  | Q4  | 1/17/2006  | CLO | 7  | \$0 00 | \$0 00 | \$0 00 |
| 12/31/2005 | IR  | 1/2/2006   |     |    |        |        |        |
| 10/11/2005 | Q3  | 10/1/2005  |     |    |        |        |        |

EXHIBIT 5(2 of 3)

|            |    |            |     |    |        |        |        |
|------------|----|------------|-----|----|--------|--------|--------|
| 7/11/2005  | Q2 | 7/25/2005  | CLO | 14 | \$0 00 | \$0 00 | \$0 00 |
| 4/11/2005  | Q1 | 5/2/2005   | MER | 21 | \$0 00 | \$0 00 | \$0 00 |
| 1/10/2005  | Q4 | 1/10/2005  |     |    |        |        |        |
| 10/29/2004 | G4 | 11/1/2004  | CLO | 3  | \$0 00 | \$0 00 | \$0 00 |
| 10/15/2004 | G3 | 12/21/2004 | CLO | 67 | \$0 00 | \$0 00 | \$0 00 |
| 10/15/2004 | G2 | 12/21/2004 | CLO | 67 | \$0 00 | \$0 00 | \$0 00 |
| 9/17/2004  | G1 | 12/23/2004 | CLO | 95 | \$0 00 | \$0 00 | \$0 00 |
| 8/27/2004  | F3 | 8/27/2004  |     |    |        |        |        |
| 8/13/2004  | F2 | 8/27/2004  | CLO | 14 | \$0 00 | \$0 00 | \$0 00 |
| 7/30/2004  | F1 | 8/27/2004  | CLO | 28 | \$0 00 | \$0 00 | \$0 00 |
| 7/12/2004  | Q2 | 7/12/2004  |     |    |        |        |        |
| 4/12/2004  | Q1 | 4/12/2004  |     |    |        |        |        |
| 1/12/2004  | Q4 | 1/12/2004  |     |    |        |        |        |
| 10/10/2003 | Q3 | 10/10/2003 |     |    |        |        |        |
| 7/10/2003  | Q2 | 7/10/2003  |     |    |        |        |        |
| 4/10/2003  | Q1 | 5/22/2003  | CLO | 42 | \$0 00 | \$0 00 | \$0 00 |
| 1/10/2003  | Q4 | 12/2/2002  |     |    |        |        |        |
| 11/1/2002  | G4 | 10/10/2002 |     |    |        |        |        |
| 10/18/2002 | G3 | 10/3/2002  |     |    |        |        |        |
| 10/4/2002  | G2 | 10/3/2002  |     |    |        |        |        |
| 9/20/2002  | G1 | 9/19/2002  |     |    |        |        |        |
| 9/6/2002   | F3 | 9/19/2002  | CLO | 13 | \$0 00 | \$0 00 | \$0 00 |
| 8/23/2002  | F2 | 8/21/2002  |     |    |        |        |        |
| 8/9/2002   | F1 | 8/6/2002   |     |    |        |        |        |
| 7/10/2002  | Q2 | 7/16/2002  | CLO | 6  | \$0 00 | \$0 00 | \$0 00 |

EXHIBIT 5(3 of 3)



**FLORIDA ELECTIONS COMMISSION**

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

September 16, 2015

J.A.I.L. 4 Judges  
Attn: Nancy Grant, Chair  
803 E Magnolia Street  
Arcadia, FL 34266-2945

**RE: Case No.: FEC 15-388; Respondent: J.A.I.L. 4 Judges**

Dear Ms. Grant:

On August 4, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(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 M4
- 2015 M5
- 2015 M6

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

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

mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

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

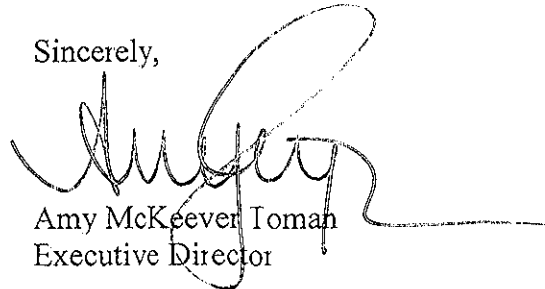
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr



**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2015 AUG -4 P 1: 04

To FEC from Division of Elections

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** J.A.I.L. 4 Judges  
**Account Number:** 35025  
**Chairperson:** Nancy Grant  
**Treasurer:** Dorothy Carter  
**Registered Agent:** Nancy Grant

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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 M4

2015 M5

2015 M6

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** August 4, 2015  
ejr

## AFFIDAVIT


**STATE OF FLORIDA**  
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

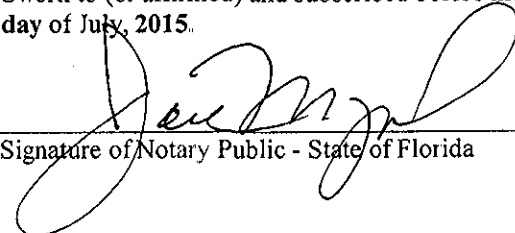
- 1 I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In this capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 2 I am of legal age and competent to testify to the matters stated herein.
- 3 J.A.I.L. 4 Judges (35025) is a political committee registered with the Division. On April 1, 2002, Sherree Lowe filed the DSDE 5 with the Division of Elections indicating that she was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
- 4 On May 27, 2003, Nancy Grant filed the DSDE 6 with the Division of Elections indicating that she was the chairperson and treasurer for the committee. (See attached documents.)
- 5 On April 18, 2008, Jerry C Pitts filed the DSDE 6 with the Division of Elections indicating that he was the chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
- 6 On July 25, 2008, Nancy Grant was appointed chairperson and treasurer for the committee. (See attached documents and acknowledgment letter.)
- 7 On April 15, 2013, Nancy Grant filed the DSDE 6 with the Division of Elections indicating that Dorothy M. Carter was the treasurer for the committee. (See attached documents and acknowledgment letter.)
- 8 The 2015 M4 treasurer's report was due on May 11, 2015. Ms. Carter filed a waiver for this report on May 12, 2015. (See attached file receipt.)
- 9 On June 11, 2015, the Division mailed Ms. Carter notification that failure to file a notification of no reportable activity occurring during a reporting period may constitute a violation of Chapter 106, Florida Statutes. (See attached letter.)
- 10 The 2015 M5 treasurer's report was due on June 10, 2015. On June 12, 2015, the Division mailed Ms. Carter notification that the 2015 M5 campaign treasurer's report had not been filed. Ms. Carter filed a waiver for this report on June 17, 2015. (See attached letter and file receipt.)
- 11 On June 24, 2015, the Division mailed Ms. Carter notification that failure to file a notification of no reportable activity occurring during a reporting period may constitute a violation of Chapter 106, Florida Statutes. (See attached letter.)

12. The 2015 M6 treasurer's report was due on July 10, 2015. Ms. Carter filed a waiver for this report on July 12, 2015. (See attached file receipt.)
13. On July 14, 2015, the Division mailed Ms. Carter notification that failure to file a notification of no reportable activity occurring during a reporting period may constitute a violation of Chapter 106, Florida Statutes. (See attached letter.)

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

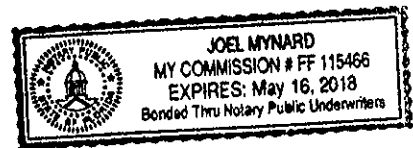
  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 17th  
day of July, 2015.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary  
Public**

Personally Known



IN 27 30025

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

Supporting or opposing any candidate, issue, or political party and which accepts contributions or makes expenditures during a calendar year in an aggregate amount in excess of \$500.  
(Section 106.03, Florida Statutes)

(PLEASE TYPE)

|                           |              |
|---------------------------|--------------|
| 1. Full Name Of Committee | Date         |
| J.A.I.L. 4 Judges         | FEB 19, 2002 |

|   |                           |
|---|---------------------------|
| Mailing Address (If post office box or drawer, please add street address) | Telephone                 |
| c/o<br>6105 SE 30th PARKWAY   | CONTACT<br>(863) 357-2985 |

|           |           |       |          |
|-----------|-----------|-------|----------|
| City      | County    | State | Zip Code |
| Okechobee | Okechobee | FLA.  | 34974    |

## 2. Affiliated Or Connected Organizations (Includes other committees of continuous existence and political committees)

| Name Of Affiliated Or Connected Organization | Mailing Address | Relationship |
|--|-----------------|--------------|
| NONE   | NONE            | NONE         |

## 3. Area, Scope And Jurisdiction Of The Committee

FLORIDA JUDICIAL / ALL (NEITHER SUPPORTING NOR OPPOSING ANY CANDIDATE)

## 4. Nature Of Organization Or Organization's Special Interest (e.g., medical, legal, education, etc.)

JUDICIAL ACCOUNTABILITY /

## 5. Identify By Name, Address And Position, The Custodian Of Books And Accounts (Include treasurer's name)

| Full Name    | Mailing Address                                    | Committee Title Or Position    |
|--------------|--|--------------------------------|
| Shekora Lowe | c/o 6105 SE 30th<br>Parkway Okechobee<br>Fl. 34974 | CHAIRMAN /<br>ACTING TREASURER |

6. List By Name, Address And Position Other Principal Officers, Including Officers And Members Of The Finance Committee, If Any (Include chairman's name)

| Full Name   | Mailing Address                       | Committee Title Or Position |
|-------------|---------------------------------------|-----------------------------|
| NANCY GRANT | P.O. Box 573<br>A. Pradira, FL. 34265 | V. Chair<br>acting Sec.     |

7. List By Name, Address, Office Sought And Party Affiliation Each Candidate Or Other Individual That This Committee Is Supporting

| Full Name  | Mailing Address | Office Sought | Party |
|--|-----------------|---------------|-------|
| CONSTITUTIONAL AMENDMENT<br>FLORIDA CONSTITUTION |                 |               |       |

8. List Any Issues This Committee Is Supporting: JUDICIAL ACCOUNTABILITY  
 List Any Issues This Committee Is Opposing: NONE

9. If This Committee Is Supporting The Entire Ticket Of A Party, Give Name Of Party  
NONE

10. In The Event Of Dissolution, What Disposition Will Be Made Of Residual Funds?  
NATIONAL J.A.I.L. & Judges ORG

11. List All Banks, Safety Deposit Boxes, Or Other Depositories Used For Committee Funds

| Name Of Bank Or Depository And Account Number                    | Mailing Address                               |
|--|---|
| <i>(when account should be needed)</i><br>BIG LAKE NATIONAL BANK | P.O. DRAWER 1699<br>Okeechobee, FL 34973-1699 |

12. List All Reports Required To Be Filed By This Committee With Federal Officials And The Names, Addresses And Positions Of Such Officials, If Any

| Report Title             | Dates Required To Be Filed | Name And Position Of Official | Mailing Address |
|--------------------------|----------------------------|-------------------------------|-----------------|
| <u>NONE at this TIME</u> |                            |                               |                 |

STATE OF Florida Okeechobee COUNTY

I, Sheree Lowe, certify that the information in this Statement of Organization is complete, true and correct.

X Sheree Lowe  
 Signature of Chairman of Political Committee

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary  
Office of International Relations  
Division of Elections  
Division of Corporations  
Division of Cultural Affairs  
Division of Historical Resources  
Division of Library and Information Services  
Division of Licensing  
Division of Administrative Services



MEMBER OF THE FLORIDA CABINET

State Board of Education  
Trustees of the Internal Improvement Trust Fund  
Administration Commission  
Florida Land and Water Adjudicatory Commission  
Siting Board  
Division of Bond Finance  
Department of Revenue  
Department of Law Enforcement  
Department of Highway Safety and Motor Vehicles  
Department of Veterans Affairs

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF ELECTIONS

April 8, 2002

Ms. Sherree Lowe, Chairperson  
J.A.I.L. 4 Judges  
c/o 6105 SE 30<sup>th</sup> Parkway  
Okeechobee, FL 34974

Dear Ms. Lowe:

We have received the Statement of Organization and the Appointment of Campaign Treasurer, Deputy Treasurer and Designation of Campaign Depository for *JAIL 4 Judges* as a political committee.

This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been included on our committee list as a committee that supports/opposes issues.

Listed below is the identification number associated with your committee. Please use this number when submitting your reports so they may be processed in a more timely and efficient manner.

**Identification Number: 35025**

Enclosed is a copy of Chapter 106, Florida Statutes, along with a Committee Handbook, Campaign Treasurer's Report Forms and 2002 Election Cycle Calendar of Reporting Dates.

Attached is a copy of the electronic filing information along with the list of vendors which you may contact to obtain your software package that will assist you with the filing of your campaign treasurer's reports. A magnetic diskette of the itemized information required by Chapter 106, F.S., must be filed with the Division of Elections (along with an original hard copy of the Summary Sheet [Form DS-DE 12]).

**Your first campaign treasurer's report will be due July 10, 2002.** Any political committee 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 the 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. A report which is postmarked by midnight of the due date is considered timely filed.

Ms. Sherree Lowe, Chairperson  
April 8, 2002  
Page Two

If we may be of assistance to you at any time, please do not hesitate to contact **Inez Williams** at (850) 245-6252.

Sincerely,

A handwritten signature in cursive script that reads "Connie A. Evans".

Connie A. Evans, Chief  
Bureau of Election Records

CAE/ilw  
Enclosures

JAIL4Judges/Florida  
P.O. Box 573  
Arcadia, Florida 34265

DIVISION OF ELECTIONS  
107 West Gaines Street  
Room L66, The Collins Building  
Tallahassee, Fl. 32399-0250

Attention: Inez Williams

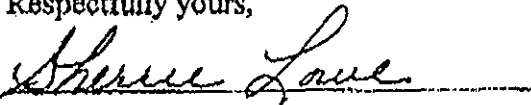
Dear Ms. Williams,

This letter is to inform you that Nancy Grant will be stepping into the position of Chairman/ Treasurer for the Political Committee, J.A.I.L.4judges/Florida, due to my absence from the state on personal business.

Please make the necessary changes to your paperwork

Many thanks for you assistance in this matter,

Respectfully yours,



Sherree Lowe

Date: 05/19/2003



**STATE OF FLORIDA  
APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN DEPOSITORY  
FOR POLITICAL COMMITTEE**

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

**CHECK APPROPRIATE BOX**

- Original Appointment
- Deputy Treasurer
- Reappointment of Treasurer
- Secondary Depository

(PLEASE TYPE)

|  |                             |  |   |                             |  |
|--|-----------------------------|--|---|-----------------------------|--|
| 1. Committee Name<br><b>JAIL 4 JUDGES / FLORIDA</b>  |                             | 2. Mailing Address<br><b>P.O. Box 573</b>        |   |                             |  |
| Telephone (optional)<br><b>(863) 494-0363</b>  | 3. City<br><b>ARCADIA</b>   | 4. County<br><b>DeSoto</b><br><del>FLORIDA</del> | 5. State<br><b>FLORIDA</b>                        | 6. Zip Code<br><b>34265</b> |  |
| The following person has been appointed to serve as <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer for the above named committee |                             |  |   |                             |  |
| 7. Name of Treasurer or Deputy Treasurer<br><b>NANCY GRANT</b>   |                             |  | 8. Street Address<br><b>803 E. Magnolia St.</b>   |                             |  |
| 9. City<br><b>ARCADIA</b>  | 10. County<br><b>DeSoto</b> | 11. State<br><b>FL</b>                           | 12. Zip Code<br><b>34266</b>                      |                             |  |
| I have designated the following named bank as my <input type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository   |                             |  |   |                             |  |
| 13. Bank Name (include account number)   |                             |  | 14. Street Address                                |                             |  |
| 15. City   | 16. County                  | 17. State  | 18. Zip Code                                      |                             |  |
| 19. Name of Chairman<br><b>Nancy Grant</b>   |                             |  | 20. Signature of Chairman<br><b>X Nancy Grant</b> |                             |  |

**Campaign Treasurer's Acceptance of Appointment**

I, **NANCY GRANT**, do hereby accept the appointment as  
(Please Print or Type)

Campaign Treasurer  Deputy Treasurer for the **JAIL 4 JUDGES PAC**

Committee. As a duly registered voter in **DeSoto** County, Florida, I am

qualified to accept this appointment.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

**5/22/03**  
Date

**X Nancy Grant**  
Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F.S.)  
(Please Type)

OFFICE USE ONLY  
ED # 35025 PAC  
6/a/c  
Ejine  
05 JUN -9 AM 11:44  
DIVISION OF ELECTIONS  
STATE

Original Appointment     Change of Appointment

**Registered Agent and Office Information**

Name: Nancy J. Grant      Telephone: 863/494-0363

Street Address: 803 E. Magnolia Street

City: Arcadia      State: Florida      Zip Code: 34266

Mailing Address: P.O. Box 573

City: Arcadia      State: Florida      Zip Code: 34265

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.

*Nancy J. Grant*  
Signature of Registered Agent

June 5, 2006  
Date

**Former Registered Agent and Office Information (for changes only)**

Name: N/A      Telephone:

Street Address:

City:      State:      Zip Code:

**Committee or Organization Information**

Name of Committee or Organization: J.A.I.L.4 Judges of Florida 35025

Street Address: P.O. Box 573      Telephone: 863/494-0363

City: Arcadia      State: Florida      Zip Code: 34265

Committee or organization is registered with:

Division of Elections     County \_\_\_\_\_     City \_\_\_\_\_

*Nancy J. Grant*  
Signature of Chairperson

Nancy J. Grant  
Print Name of Chairperson

June 5, 2006  
Date

FILED

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

(Please Type)

OFFICE USE ONLY  
08 APR 18 AM 10:15

DIVISION OF ELECTIONS  
SECRETARY OF STATE

Original Appointment  Change of Appointment

**Registered Agent and Office Information**

|  |                 |                                   |
|--|-----------------|-----------------------------------|
| Name <u>Jerry C Pitts</u>                      |                 | Telephone <u>692-850-952-3566</u> |
| Street Address <u>243 Michael Scott Drive</u>  |                 |                                   |
| City <u>Tallahassee</u>                        | State <u>FL</u> | Zip Code <u>32310</u>             |
| Mailing Address <u>243 Michael Scott Drive</u> |                 |                                   |
| City <u>Tallahassee</u>                        | State <u>FL</u> | Zip Code <u>32310</u>             |

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections

[Signature] \_\_\_\_\_ Date 04-18-08

Signature of Registered Agent

Date

**Former Registered Agent and Office Information (for changes only)**

|                                       |                 |                           |
|---------------------------------------|-----------------|---------------------------|
| Name <u>Nancy Jo Grant</u>            |                 | Telephone <u>863-494-</u> |
| Street Address <u>803 E. MAGNOLIA</u> |                 |                           |
| City <u>ARCADIA</u>                   | State <u>FL</u> | Zip Code <u>34265</u>     |

**Committee or Organization Information**

|  |                 |                               |
|--|-----------------|-------------------------------|
| Name of Committee or Organization <u>Florida JAIL &amp; Judges</u> |                 |                               |
| Street Address <u>243 Michael Scott Drive</u>                      |                 | Telephone <u>850 692 3566</u> |
| City <u>Tallahassee</u>  | State <u>FL</u> | Zip Code <u>32310</u>         |

Committee or organization is registered with:

Division of Elections  County \_\_\_\_\_  City \_\_\_\_\_

[Signature]  
Signature of Chairperson

[Print Name]  
Print Name of Chairperson

04-18-08  
Date

80741

**APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES AND ELECTIONEERING COMMUNICATION ORGANIZATIONS**  
(Sections 106.011(1) and 106.021(1), F.S.)

**OFFICE USE ONLY**

08 APR 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

Original Appointment of Treasurer

Reappointment of Treasurer

Deputy Treasurer

1 Committee or Organization

FLA. JAIL (PAC)

2 Account Number

3 Telephone

(850) 692-3566

4 Name of Treasurer or Deputy Treasurer

5 Email (optional)

6 Telephone (optional)

Jerry C Pitts

(850) 692-3566

7 Mailing Address

243 Michael Scott Drive Tallahassee 32310

8 Street Address

243 Michael Scott Drive Tallahassee 32310

9 The following bank has been designated as the

Primary Depository

Secondary Depository

10 Name of Bank

Big Lake Natl Bank

11 Street Address

P.O. Box 1699

12 City

Okeechobee

13 State

FL

14 Zip Code

34973-1699

15 Signature of Chairman

X 

16 Name of Chairman (Print or Type)

Jerry C Pitts

**Campaign Treasurer's Acceptance of Appointment**

I, Jerry C Pitts, do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for

JAIL 4 Judges

(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

04-18-08

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

I, Jerry Carlos Pitts, do hereby Appoint Myself,  
Under the direction of NANCY GRANT and the office  
of the Divisions of Elections, to the position of  
Chairperson for the Florida Judicial Accountability  
Initiative Law (Political Action Committee). This  
Action is performed due to the incapacitation  
of Nancy Jo Grant. This Appointment includes  
the position of Campaign Treasurer; and a  
Change of Address

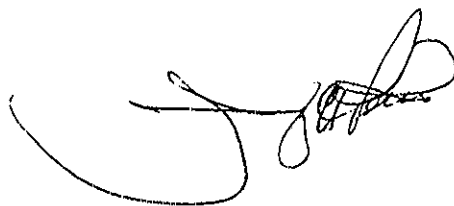
Address: Jerry C Pitts  
Chairman, Florida JAIL 4 Judges  
243 Michael Scott Drive  
Tallahassee, FL 32310

This Action is the result of NANCY Jo Grant  
having been incapacitated for reasons unrelated  
to the Florida JAIL 4 Judges (PAC).

SECRETARY OF STATE  
DIVISION OF ELECTIONS

08 APR 18 AM 9:49

FILED



FILED

08 APR 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

May 19, 2007

Nancy Jo Grant  
Florida JAIL4JUDGES  
C/O 803 East Magnolia Street  
Arcadia, Florida [34265]

Alex Sink, Secretary of State, Florida

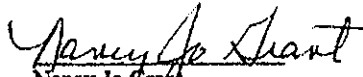
Tallahassee, Florida 32399-

Re: Appointment of Lieutenant Jailer In Chief

Dear Secretary Sink:

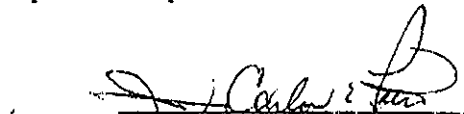
Be it known this day, that I, Nancy Jo Grant, do hereby officially appoint JERRY CARLOS PITTS as the new Lieutenant Jailer in Chief for the Florida Jail4Judges Constitutional Initiative, Political Action Committee. This assignment is effective immediately, and is revocable only upon my signature or his signature of resignation from said position. This assignment is based upon his having volunteered for the position and shall not be construed as placing anyone on a payroll. His duties shall be equal to mine, and he has the authority to act in my stead, if for any reason I am incapacitated.

Respectfully Submitted

  
Nancy Jo Grant  
Real Party in Interest

I, JERRY CARLOS PITTS, do hereby accept the offer to perform as Lieutenant Jailer In Chief for the Florida JAIL4JUDGES PAC.

JERRY CARLOS PITTS  
JERRY CARLOS PITTS  
LIEUTENANT JIC

  
Jerry Carlos Pitts  
Real Party in Interest

FILED

Sunday April 13 0  
08 APR 18 AM 9:50

I've been praying asking ~~God~~ <sup>God</sup> to help me get the quarterly report done I don't know when I'll get out of here I was thinking, If you contact Jerry Pitts, He's right there in Tallahassee. If he would agree to become JIC of J45's just to get the quarterly report done maybe another one would have to be done if I'm not released <sup>with</sup> months. Jerry's health is not so good but he would only have to file waivers electronically and just let J45's sit so to speak. There hasn't been a lot of activity as far as petitions anyway. Montgomery's efforts if successful will give J45's a big boost. Jerry can answer emails and he doesn't need to talk to people on the phone. Most calls I get are those seeking immediate help and the same thing happens if they want to collect petitions I just don't hear from them anymore. Just getting the waivers filed in need to be done. Jerry can get the document mailed or I can send it for a designation of change of chair person to me. I can designate Jerry for now.

**FILED**

08 APR 18 AM 9:50

DIVISION OF ELECTIONS  
SECRETARY OF STATE

*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*

*[Faint, illegible text]*



**REVOCATION OF PROXY**  
(Non-Negotiable)

FILED

08 APR 18 AM 9:50

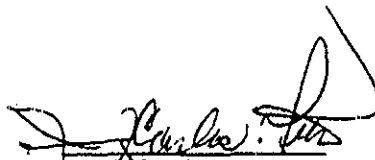
DIVISION OF COLLECTIONS  
SECRETARY OF STATE


I, JERRY CARLOS PITTS, a shareholder of STATE OF FLORIDA a UNITED STATES corporation ("Corporation"), do hereby revoke and annul a certain presumptive and/or virtual proxy dated March 27, 1949, previously taken (usurped) by the STATE OF FLORIDA and also any and all proxies or powers of attorney previously given by me to the extent that such proxy or power of attorney could or may authorize or empower any person or person's to vote in my name, or act for me in any way or manner whatsoever at any Board meeting or meeting of the shareholders or stakeholders (including the Florida Legislative, the Florida Executive, and the Florida Judicial branches of government) of the Corporation, or to give consent of any kind or type to any shareholder or stakeholder (including the Florida Legislative, the Florida Executive, and the Florida Judicial branches of government) action of the Corporation.

This REVOCATION OF PROXY, will serve to initiate my personal rights found in the Foreign Sovereign Immunities Act, and any other International Treaty with which the United States is a signatory, and which affects the rights of men and women. The defacto corporate government found in the United States is not the Republican form of Government that was founded in 1776, and any usage of or reference to the organic Constitution for the united States in America, by members of the defacto government, are misrepresentations of fact in commerce, and intended to deceive the population. This REVOCATION OF PROXY does NOT in any way affect the natural birthrights inherent in the Secured Party or the people whose nativity was upon American soil.

IN WITNESS WHEREOF, I have executed this revocation of proxy on June 08, 2007.

JERRY CARLOS PITTS  
JERRY CARLOS PITTS (Ens Legis)  
Shareholder

  
Jerry Carlos Pitts  
Real Party in Interest  
Secured Party

Inst:2007005971 Date:06/08/2007 Time:14:23  
Doc. Stamp-Deed : 0.00  
 DC, Nitzie McGavie, DeSoto County B:598 P:341





80741

FLORIDA DEPARTMENT OF STATE  
**Kurt S. Browning**  
Secretary of State  
DIVISION OF ELECTIONS

April 18, 2008

Mr. Jerry Carlos Pitts, Chairperson  
J.A.I.L 4 Judges (35025)  
243 Michael Scott Drive  
Tallahassee, Florida 32310

Dear Mr. Pitts:

Your appointment as chairperson and treasurer for **J.A.I.L 4 Judges** was filed in this office on April 18, 2008. Enclosed is security envelope containing your confidential password and pin numbers to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports. You will need to advise any deputy treasurers of the new password in order for them to have access to the EFS.

**All of the Division's publications and forms are available on the Division of Elections' web site at <http://election.dos.state.fl.us>. 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: Chapter 106, Florida Statutes, 2008 Committee of Continuous Existence Handbook, 2007-2008 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

If you have questions concerning the electronic filing system you may call the EFS Help Desk at (850) 245-6240. Lenard Randolph is available at (850) 245-6249 for questions concerning your campaign account.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

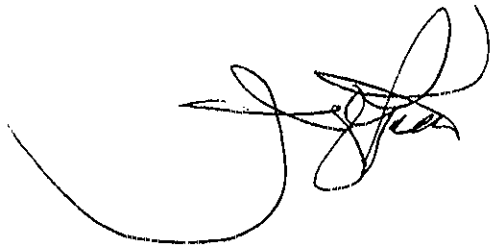
KRB/ljr

Enclosure

Division of Elections

1.

I, Jerry Carlos Pitts, Do hereby notice the  
STATE of Florida that as of this writing, I AM  
RESIGNING the Post of CHAIRMAN, REGISTERED AGENT, AND  
TREASURER for the Florida JUDGE Initiative.  
Nancy So Grant IS resuming said positions



DIVISION OF ELECTIONS  
SECRETARY OF STATE

08 JUL 25 AM 10:45

FILED



FLORIDA DEPARTMENT OF STATE  
**Kurt S. Browning**  
Secretary of State  
DIVISION OF ELECTIONS

August 1, 2008

Ms. Nancy Grant, Chairperson  
J.A.I.L. 4 Judges (35025)  
243 Michael Scott Drive  
Tallahassee, Florida 32310

Dear Ms. Grant:

Your appointment as chairperson for **J.A.I.L. 4 Judges** was filed in this office on July 25, 2008. Enclosed is security envelope containing your confidential password and pin number to access the Division of Election's electronic filing system (EFS). You will need to advise the treasurer and any deputy treasurers of the new password in order for them to have access to the EFS.

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://election.dos.state.fl.us>. 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: Chapter 106, Florida Statutes, 2008 Political Committee Handbook, 2007-2008 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

If you have questions concerning the electronic filing system you may call the EFS Help Desk at (850) 245-6280. Lenard Randolph is available at (850) 245-6249 for questions concerning your campaign account.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F.S.)  
(Please Type)

OFFICE USE ONLY

FILED

08 AUG 13 PM 2:30

2008

Original Appointment  Change of Appointment

**Registered Agent and Office Information**

Name Nancy Grant Telephone 863-494-0363

Street Address 803 E. Magnolia St.

City Arcadia State Florida Zip Code 34266

Mailing Address P.O. Box 305

City Arcadia State Florida Zip Code 34265

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections

Nancy Grant 8-6-08  
Signature of Registered Agent Date

**Former Registered Agent and Office Information (for changes only)**

Name Jerry Pitts Telephone 850-692-3566

Street Address 243 Michael Scott Dr.

City Tallahassee State FL Zip Code 32310

**Committee or Organization Information**

Name of Committee or Organization Florida JAIL 4 Judges

Street Address 803 E Magnolia St Telephone 863-494-0363

City Arcadia State Fla Zip Code 34266

Committee or organization is registered with:

Division of Elections  County \_\_\_\_\_  City \_\_\_\_\_

Nancy Grant

Signature of Chairperson Nancy Grant 8-7-08

Print Name of Chairperson Date

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR POLITICAL  
COMMITTEES AND ELECTIONEERING  
COMMUNICATION ORGANIZATIONS**  
(Sections 106.011(1) and 106.021(1), F.S.)

OFFICE USE ONLY

**FILED**

08 AUG 13 02:30

STATE

CHECK APPROPRIATE BOX:

Original Appointment of Treasurer

Reappointment of Treasurer

Deputy Treasurer

1 Committee or Organization

Florida JAIL 4 Judges

2. Account Number

3 Telephone

(863) 494-4674

4. Name of Treasurer or Deputy Treasurer

Nancy Grant

5. Email (optional)

6. Telephone (optional)

(863) 494-0363

7 Mailing Address

P.O. Box 305

8 Street Address

803 E. Magnolia St

9 The following bank has been designated as the

Primary Depository

Secondary Depository

10. Name of Bank

Seacoast National Bank

11 Street Address

1601 E Oak Street

12 City

Arcadia

13 State

Fla

14. Zip Code

34266

15. Signature of Chairman

X Nancy Grant

16 Name of Chairman (Print or Type)

Nancy Grant

**Campaign Treasurer's Acceptance of Appointment**

I, Nancy Grant, do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for

Florida JAIL 4 judges

(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

8-7-08

Date

X

Nancy Grant

Signature of Campaign Treasurer or Deputy Treasurer



- Create Barcode
- Scan Documents
- Search Images

2-25- Called because address is not complete. Ms. Grant said that she would send a replacement with original signatures asap (LB)

2013 FEB 25 AM 10: 23  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX: OFFICE USE ONLY

Original Appointment of Treasurer  Reappointment of Treasurer  Deputy Treasurer

|   |  |   |                       |
|---|--|---|-----------------------|
| 1. Committee of Organization<br>JAIL 4 Judges   |  | 2. Telephone<br>(352) 558 3166                      |                       |
| 3. Name of Treasurer or Deputy Treasurer<br>Dorothy Carter  |  | 4. Email (optional)                                 |                       |
| 6. Mailing Address<br>1300 N.E. Oak St Apt 1101   |  |   |                       |
| 7. Street Address<br>same   |  |   |                       |
| 8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository |  |   |                       |
| 9. Name of Bank<br>SunTrust   |  | 10. Street Address<br>105 DeSoto Ave                |                       |
| 11. City<br>Arcadia   |  | 12. State<br>Florida                                | 13. Zip Code<br>34266 |
| 14. Signature of Chairman<br>Nancy Grant  |  | 15. Name of Chairman (Print or Type)<br>Nancy Grant |                       |

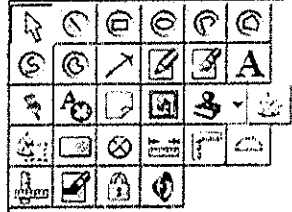
**Campaign Treasurer's Acceptance of Appointment**

I, Dorothy Carter, do hereby accept the appointment as Treasurer or deputy treasurer for JAIL 4 Judges Committee of Organization.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

2/25/13 Date [Signature] Signature of Campaign Treasurer or Deputy Treasurer

|                |                  |
|----------------|------------------|
| 35025          | Account Number   |
| JAIL 4 Judges  | Account Name     |
| PAC            | Account Type     |
| 4/16/2013      | Account Assigned |
| Johnson        | Account Assigned |
| DSDE006        | Form Type        |
| PAC Aopt of CT | Form Type Desc.  |
| 100197039      | Track Number     |
| 1              | Revision Number  |
| 2/25/2013      | Received Date    |
| 2/25/2013      | Scan Date        |
| Belvin         | Scanned By       |
| 4/16/2013      | Last Action Date |
| Johnson        | Last Action By   |
| 313            | Box Number       |



The (Judicial Accountability Initiative Law) J.A.I.I. 4judges

2013 FEB 25 AM 10:23

Amendment to the Florida Constitution

FLORIDA DEPT OF STATE  
DIVISION OF ELECTIONS

January 30, 2013

Nancy Grant, Chairperson J4J's  
803 E. Magnolia Street  
Arcadia, Florida 34266

Florida Division of Elections  
R. A. Gray Building  
500 S. Bronough St  
Tallahassee, FL 32399

To Whom It May Concern:

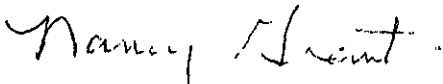
This letter includes a completed DS- DE 6 form for removing Jerry Pitts as Treasurer from of the PAC called the Judicial Accountability Initiative Law, (JAIL4judges) ID # 35025.

Jerry Pitts does not communicate, for what reason we do not know. We hope he is ok. He has not provided a working phone number or address.

As Chairperson of this committee I am removing Jerry Pitts as Treasurer.

Dorothy Carter will serve as Treasurer in his place.

Thank you,



Nancy Grant



**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED  
DEPARTMENT OF STATE  
2013 APR 15 AM 10:08  
FLORIDA STATE  
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

|   |  |   |                              |
|---|--|---|------------------------------|
| 1 Committee or Organization<br><u>J.A.I.L. 4 Judges</u>   |  | 2 Telephone<br><u>(863) 558 3266</u>                      |                              |
| 3 Name of Treasurer or Deputy Treasurer<br><u>Dorothy CARTER</u>  |  | 4 Email (optional)  |                              |
|   |  | 5 Telephone (optional)<br><u>(863) 993-3327</u>           |                              |
| 6 Mailing Address<br><u>1300 N.E. Oak St Apt. 1101 Arcadia Fla. 34266</u>   |  |   |                              |
| 7 Street Address<br><u>same</u>   |  |   |                              |
| 8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository |  |   |                              |
| 9. Name of Bank<br><u>Suntrust</u>  |  | 10 Street Address<br><u>10 S. Dade Ave</u>                |                              |
| 11 City<br><u>Arcadia</u>   |  | 12. State<br><u>Fla</u>                                   | 13. Zip Code<br><u>34266</u> |
| 14 Signature of Chairman<br><u>X Nancy Grant</u>  |  | 15 Name of Chairman (Print or Type)<br><u>Nancy Grant</u> |                              |

**Campaign Treasurer's Acceptance of Appointment**

I, DOROTHY M. CARTER do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for J.A.I.L. 4 Judges  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

4/12/13 Date      X [Signature] Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 16, 2013

Ms. Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges (35025)  
1300 NE Oak Street, Apartment 1101  
Arcadia, Florida 34266

Dear Ms. Carter:

Your appointment as treasurer for **J.A.I.L. 4 Judges** was filed in this office on April 15, 2013. Enclosed is a security envelope containing your confidential pin number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and 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: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the electronic filing system you may call (850) 245-6280.

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/lkb

Enclosures

pc: Ms. Nancy Grant, Chairperson



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6200 • Facsimile: (850) 245-6217 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fla500.com](http://www.fla500.com)



 Treasurer Report Status

ID: **35025** Name: **J.A.I.L. 4 Judges**

Report: 2015 - M4 - 121

Print Date: **7/16/2015 4:16:12 PM**

Election: 2016 General Election

Covers: 4/1/2015-4/30/2015

Amended  Waiver

Due: 5/11/2015

Filed: **5/12/2015 5:14:46 AM**

File Status: **Filed Report**

Reviewed: **5/12/2015**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 11, 2015

Dorothy Carter, Treasurer  
J.A.I.L 4 Judges  
1229 Southwest Fern Terrace Dr  
Drive  
Arcadia, FL 34266-4266

PAC 35025

Dear Ms. Carter:

The notification that you had no reportable activity for the report deadline of May 11, 2015, was not filed until May 12, 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



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

DIVISION OF ELECTIONS

June 12, 2015

Dorothy Carter, Treasurer  
JAIL 4 Judges  
1229 Southwest Fern Terrace Dr  
Drive  
Arcadia, FL 34266-4266

PAC 35025

Dear Ms. Carter:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 10, 2015.

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

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

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

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

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

cc: Nancy Grant, Chairperson

 **Treasurer Report Status**

**ID: 35025      Name: J.A.I.L. 4 Judges**

Report: 2015 - M5 - 122

Print Date: **7/16/2015 4:16:37 PM**

Election: 2016 General Election

Covers: 5/1/2015-5/31/2015

Amended     Waiver

Due: 6/10/2015

Filed: **6/17/2015 4:29:16 PM**

File Status: **Filed Report**

Reviewed: **6/17/2015**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 24, 2015

Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges  
1229 Southwest Fern Terrace Dr  
Arcadia, FL 34266-4266

PAC 35025

Dear Ms. Carter:

The notification that you had no reportable activity for the report deadline of June 10, 2015, was not filed until June 17, 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

cc: Nancy Grant, Chairperson

 Treasurer Report Status

ID: **35025**      Name: **J.A.I.L. 4 Judges**

Report: 2015 - M6 - 123

Print Date: **7/16/2015 4:17:01 PM**

Election: 2016 General Election

Covers: 6/1/2015-6/30/2015

Amended     Waiver

Due: 7/10/2015

Filed: **7/12/2015 2:43:53 PM**

File Status: **Filed Report**

Reviewed: **7/12/2015**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 14, 2015

Dorothy Carter, Treasurer  
J.A.I.L. 4 Judges  
1229 Southwest Fern Terrace Dr  
Arcadia, FL 34266-4266

PAC 35025

Dear Ms. Carter:

The notification that you had no reportable activity for the report deadline of July 10, 2015, was not filed until July 12, 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

cc: Nancy Grant, Chairperson