

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bobby Powell Jr.

Case No.: FEC 18-186

TO: Bobby Powell Jr.
PO Box 782
West Palm Beach, FL 33402-3402

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, 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.

Eric M. Lipman
General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-186

NAME: **BOBBY POWELL JR.**

DATE APPEAL RECEIVED: 07/31/18

DATE REPORT DUE: 07/13/18 (2018 P2)

DATE OF ELECTRONIC RECEIPT: 07/16/18

NUMBER OF DAYS LATE: 3

AMOUNT OF FINE: **\$150.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$2,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,208.24

DATE OF FIRST NOTIFICATION: 07/16/18

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

SUMMARY: Senator Bobby Powell Jr. is a candidate for State Senator, District 30 in the 2018 elections. Tradrick McCoy is his treasurer.

Senator Bobby Powell Jr. is appealing the fine. According to the treasurer, Tradrick McCoy, on July 10, 2018 the Division acknowledged receipt of his appointment of campaign treasurer paperwork. However, he did not receive the acknowledgement letter and confidential pin until July 16, 2018. He states that the letter from the Division was postmarked on July 11, 2018.

Mr. McCoy further explains that on July 13th they attempted to file the report, however, the candidate's pin number was automatically deactivated due to the treasurer change and new pins were automatically assigned to both the campaign and deputy treasurer. They contacted the Division of Elections on July 16th and received the information needed to file. They ask that the commission waive the fine imposed due to these circumstances.

- The 2018 P2 Original Report covers the period from 06/23/18-07/06/18; it was due on 07/13/18.
- The 2018 P2 Queued Transaction Report shows that it was created on 07/13/18 and filed on 07/16/18 at approximately 11:25pm.
- Senator Bobby Powell Jr. reported receiving 2 contributions, while making 12 expenditures.
- The Division of Elections has one note that pertains to Senator Powell's 2018 P2 report. On July 16, 2018, Mr. Powell called for his credentials.

PRIOR CASES: None.

08/06//2018

Bobby Powell Jr
P.O. Box 782
West Palm Beach, FL 33402

Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

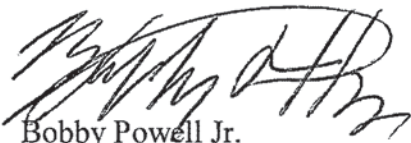
Re: Case No.: FEC 18-186; Campaign Treasurer's Report due July 13, 2018 (2018 P2)

Dear Florida Elections Commission:

I am writing in response to your July 31, 2018 letter regarding the appeal of the fine for the CTR due July 13, 2018. I have designated Tradrick McCoy, who also serves as the Campaign Treasurer as my personal representative to appeal the automatic fine that has been imposed for the 2018 P2 report.

Further, Tradrick McCoy was in fact representing me in the July 26, 2018 letter and he was given the authority to file the appeal on my behalf.

Sincerely,



Bobby Powell Jr.
Candidate for State Senate, District 30

cc: Tradrick McCoy

07/26/2018

Tradrick McCoy
2745 Broadway
Riviera Beach, FL 33404

Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

Re: DOE - 7/16/18 Fine Letter (CAN 69616 – Powell, Bobby)

Dear Florida Elections Commission:

I am writing to appeal the automatic fine that has been imposed for the campaign treasurer's report that was due on July 13, 2018. (Enclosed) On July 10, 2018 the Division of Elections acknowledged the receipt of my appointment as campaign treasurer for Bobby Powell Jr. (Enclosed) According to the postage mark the Division of Elections mailed the acknowledgement letter and confidential pin number on July 11, 2018. The acknowledgement letter and confidential pin was not received until July 16, 2018.

As a result of the Division of Elections assigning a replacement campaign treasurer, the candidate Bobby Powell Jr's confidential pin was automatically deactivated and new pins were automatically assigned to both the campaign treasurer and deputy treasurer. On Friday, July 13, 2018 the campaign attempted to file the campaign treasurer's report and was not able to timely submit due to the assignment of new confidential pin numbers. On Monday July 16, 2018 the campaign contacted the Division of Election and they provided access to submit the campaign treasurer's report that was due on July, 13, 2018. Because of these extraordinary circumstances that were through no fault of the treasurer or deputy treasurer I am requesting that the Florida Election Commission waive the automatic fine that has been imposed against Bobby Powell Jr for the campaign treasurer's report that was due on July 13, 2018.

Sincerely,



Tradrick McCoy
Campaign Treasurer

cc: Bobby Powell Jr



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 10, 2018

Tradrick McCoy, Treasurer
2745 Broadway
Riviera Beach, Florida 33404

Dear Mr. McCoy:

Your appointment as campaign treasurer for Bobby Powell, Jr. was filed in this office on July 9, 2018. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosure

pc: Bobby Powell, Jr. (69616)

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 25, 2018

Bobby Powell Jr
Candidate for State Senator, District 30
Post Office Box 782
West Palm Beach, FL 33402-3402

CAN 69616

Dear Senator Powell:

The campaign treasurer's report that was due on July 13, 2018, was filed on July 16, 2018. By law, you are automatically assessed a late fine of \$150.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 16, 2018

Bobby Powell Jr
Candidate for State Senator, District 30
Post Office Box 782
West Palm Beach, FL 33402-3402

CAN 69616

Dear Senator Powell:

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 July 13, 2018.

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Tradrick McCoy, Treasurer

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

(1) Bobby Powell Jr (2) 69616
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 782 West Palm Beach FL 33402
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2018 To 07/06/2018 Report Type: P2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,208.24
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,208.24

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Bobby Powell Jr

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FLORIDA BEER WHOLESALERS POLITICAL ACTION COMMITTEE	F	POLITICAL ACTION COMMITTEE	\$1,000.00
06/29/2018	216 S. MONROE STREET, STE 340 TALLAHASSEE, FL 32301	CHE		
2	GOLD COAST BEVERAGE LLC	B	BEVERAGE INDUSTRY	\$1,000.00
06/29/2018	10055 NW 12TH STREET MIAMI, FL 33172	CHE		

Name: Bobby Powell Jr

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/23/2018	BUSY BEE 363 E. BASE STREET MADISON, FL 32304	MON	FUEL FOR FUNDRAISING TRIP	\$45.66
2 06/25/2018	SHELL OIL 5980 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33417	MON	FUEL FOR CAMPAIGN TRIP	\$53.82
3 06/26/2018	EXXON MOBIL 1250 PERIMETER ROAD WEST PALM BEACH, FL 33411	MON	FUEL FOR CAMPAIGN PURPOSES	\$11.00
4 06/24/2018	ROANOKE MBC 1320 DOUGLAS AVE WEST PALM BEACH, FL 33401	MON	DONATION	\$25.00
5 06/26/2018	NATIONAL CAR RENTAL 2125 BELVEDERE ROAD WEST PALM BEACH, FL 33406	MON	RENTAL FOR CAMPAIGN	\$222.56
6 06/26/2018	DELATA HERITAGE FOUNDATION P.O. BOX 2212 WEST PALM BEACH, FL 33402	MON	MEN OF EXCELLENCE TICKET	\$100.00
7 06/28/2018	USPS 640 N. CLEMATIS STREET WEST PALM BEACH, FL 33401	MON	POSTAGE	\$20.00
8 06/28/2018	USPS 640 N. CLEMATIS STREET WEST PALM BEACH, FL 33401	MON	POSTAGE	\$6.70
9 06/29/2018	KIWANIS NORTHSIDE FOUNDATION P.O. BOX 2554 WEST PALM BEACH, FL 33401	MON	ADVERTISEMENT	\$150.00
10 07/03/2018	HOLLYWOOD DIPLOMAT 3555 S. OCEAN DRIVE HOLLYWOOD, FL 33019	MON	ROOM FOR LEADERSHIP BLUE CONFERENCE	\$380.12
11 07/05/2018	EXXON MOBIL 1250 PERIMETER ROAD WEST PALM BEACH, FL 33401	MON	FUEL FOR CAMPAIGN PURPOSES	\$11.00
12 07/05/2018	NATIONAL CAR RENTAL 2125 BELVEDERE ROAD WEST PALM BEACH, FL 33406	MON	CAMPAIGN RENTAL CAR	\$182.38

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Bobby Powell Jr

Report: 2018 P2

Period: 06/23/2018

to 07/06/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Bobby Powell Jr

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

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

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

Queued Items for 2018-P2

Account: 69616

STS 030 Bobby Powell Jr

Rpt Seq: 19

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69616	7/13/2018 11:07:19 PM	7/13/2018 11:07:19 PM
Review Pending Report	Processing Complete	69616	7/13/2018 11:49:54 PM	7/13/2018 11:49:54 PM
Recalc Pending Report Total	Processing Complete	69616	7/16/2018 11:17:58 PM	7/16/2018 11:17:58 PM
Review Pending Report	Processing Complete	69616	7/16/2018 11:24:06 PM	7/16/2018 11:24:06 PM
File Pending Report	Processing Complete	69616	7/16/2018 11:25:17 PM	7/16/2018 11:25:17 PM



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Bobby Powell Jr

Name:

Account: 69616

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/16/2018	SNT	3	\$150.00		\$150.00	\$0.00
6/29/2018	P1	6/30/2018	SNT	1	\$50.00		\$50.00	\$0.00
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/12/2018						
2/12/2018	M1	2/12/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/10/2017						
10/10/2017	M9	10/10/2017						
9/22/2017	M8	9/12/2017						
8/10/2017	M7	8/10/2017						
7/10/2017	M6	7/10/2017						
6/12/2017	M5	6/12/2017						
5/10/2017	M4	5/9/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/11/2017						
2/10/2017	M1	2/12/2017	CLO	2	\$0.00		\$0.00	\$0.00

HISTORY NOTES
Bobby Powell Jr - 69616

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
59697	7/16/2018 8:21:00 AM		jcsoria
Re: Credentials			
I spoke with Mr. Powell and released his credentials.			
58415	5/21/2018 10:41:00 AM		Ejrowlette
Re: Email response back from candidate			
Bobby Powell <bobbypowelljr@hotmail.com>			
Thank you I'll sign and scan today around lunch time. Sent from my iPhone			
58414	5/21/2018 10:31:00 AM		Ejrowlette
Re: Email to candidate concerning audit response letter needed			
bobbypowelljr@hotmail.com Attention Senator Powell, Candidate (69616). This email is in reference to an audit mailed out on January 25, February 13, and March 2, 2018. The audit concerned contribution limits being exceeded in your campaign. The excessive contributions were reported as follows:			
2017 M6 – Ronald Book P.A. \$ 1,000 Florida Healthcare Political Action Committee \$1,000 2017 M10 – Akerman LLP \$1,000			
You have shown the Florida Healthcare PAC being refunded on your 2017 M8 report. You have shown Ronald Book and Akerman LLP being refunded on your 2018 M8. However, the Division of Elections is unable to close this audit as we require a signed written explanation from you explaining the transactions and what actions you have taken to correct these errors.			
Phone contact was attempted 4/11/18; however, we had to leave a voice mail requesting written explanation. Phone contact was made on 4/23/18. The Division requested written explanation concerning the excessive contributions. Phone contact was attempted 5/7/18; however, we had to leave a voice mail requesting the written explanation.			
Please send a signed written explanation concerning the excessive contributions your campaign received and what actions you took to correct the issues. This letter may be emailed:			
ElecRecords@dos.myflorida.com			
Or faxed to:			
850-245-6260 or 850-245-6259			
If you have any questions, please contact me at 850-245-6280.			
Erika J. Rowlette Regulatory Specialist III Bureau of Election Records			
57671	3/19/2018 12:45:00 PM		MCChellman
Audit dated 3/02/18, Can called 12:45 and said he was working on the refunding the excessive contributions and reporting them. I told them how a contribution refund needs to be reported.			

HISTORY NOTES
Bobby Powell Jr - 69616

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
56956	2/2/2018 2:34:00 PM		NJTaylor
Returned Mail for Sentator Powell			
I left a voicemail for Sen. Powell informing him of the returned mail we have received from his address at PO Box 782, West Palm Beach, FL 33402. I included information on how to update his address by letter or in EFS, along with the number for our help desk. There is currently no email address on file for Senator Powell.			
2/2/2018 -njt			
51940	1/27/2017 9:03:00 AM		iaadams
REF: EFS Credentials			
I provided Mr. Bobby Powell Jr. with his PIN/Password/Account ID. Ivania. 01/27/2017. Ivania.			



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 26, 2017

The Honorable Bobby Powell, Jr.
Post Office Box 782
West Palm Beach, Florida 33402

Dear Senator Powell:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on January 26, 2017. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2017**. The report will cover the period of January 1-31, 2017 (M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 69616

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Bobby Powell, Jr.
January 26, 2017
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

Timely Filing

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

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

Electronic Receipts

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

Bobby Powell, Jr.
January 26, 2017
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson", with a long horizontal flourish extending to the right.

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ia

Enclosures

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2018 JUL -9 AM 9:36

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Bobby Powell Jr

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

P.O. Box 782
West Palm Beach, FL 33402

4. Telephone

(561) 452-3179

5. E-mail address

bobbypowelljr@hotmail.com

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

State Senate, District 30

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Tradrick McCoy

11. Mailing Address

2745 Broadway

12. Telephone

(561) 304-9066

13. City

Riviera Beach

14. County

Palm Beach

15. State

Florida

16. Zip Code

33404

17. E-mail address

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

19. Name of Bank

Wells Fargo

20. Address

303 Banyan Blvd

21. City

West Palm Beach

22. County

Palm Beach

23. State

Florida

24. Zip Code

33401

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

25. Date

07/03/2018

26. Signature of Candidate



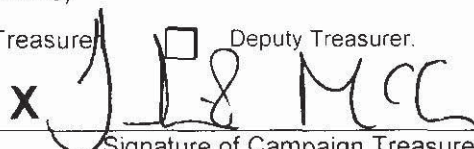
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Tradrick McCoy, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

07/03/2018

Date



Signature of Campaign Treasurer or Deputy Treasurer

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

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25. Date

July 2, 2018

26. Signature of Candidate

X 

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

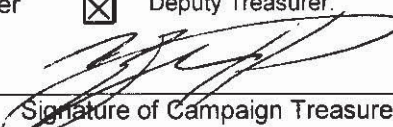
I, Bobby Powell Jr., do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

7-2-18

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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RECEIVED
DEPARTMENT OF STATE

17 JAN 26 AM 11:31

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TALLAHASSEE, FL

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25. Date

1-26-17

26. Signature of Candidate

X

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

I, Bobby Powell, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1-26-17

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

17 JAN 25 PM 4:14

SECRETARY OF STATE

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

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25. Date

1-25-17

26. Signature of Candidate

X [Signature]

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

I, Bobby Powell, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1-25-17 Date

X [Signature] Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

17 JAN 25 PM 4:14

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Bobby Powell Jr.

candidate for the office of State Senate, District 30

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

X


Signature of Candidate

1-25-17

Date

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