

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

v.

Agency Case No.: FEC 11-093

Franklin Donald Stockmeister,
Respondent.

_____ /

AMENDED ORDER OF PROBABLE CAUSE

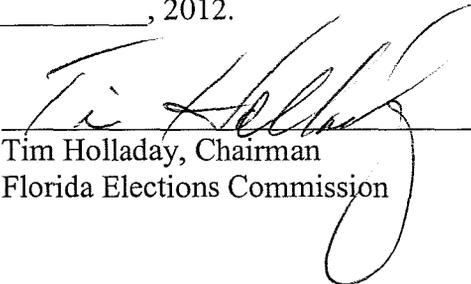
THIS CAUSE came on to be heard before the Florida Elections Commission at its meeting held on November 15, 2011, in Tallahassee, Florida.

The Commission has reviewed the complaint, Report of Investigation, Staff Recommendation, all documents submitted by the Respondent, any relevant documents, and considered all oral statements made at the probable cause hearing. Based on the facts set forth in the Staff Recommendation, which is incorporated herein and attached to this order, the Commission finds that there is probable cause that Respondent committed 1 count of violating Chapter 106, Florida Statutes:

Count 1:

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated, or elected.

DONE AND ORDERED by the Florida Elections Commission this 30th day
of January, 2012.



Tim Holladay, Chairman
Florida Elections Commission

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 violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to 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 of the Order of Probable Cause to request such a hearing. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violations 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 of the Order of Probable Cause to request such a hearing. 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 of this Order of Probable Cause, the case will be sent to the Commission and you will be entitled to a formal or informal hearing.

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.

Copies furnished to:

Joshua B. Moye, Assistant General Counsel
Franklin Donald Stockmeister, Respondent (certified mail)
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

v.

Agency Case No.: FEC 11-093

Franklin Donald Stockmeister,
Respondent.

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ORDER OF PROBABLE CAUSE

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Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated, or elected.

DONE AND ORDERED by the Florida Elections Commission this 30th day
of November, 2011.

Tim Holladay
Tim Holladay, Chairman
Florida Elections Commission

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 violations and agree to the amount of the fine. The agreed to consent order is then presented to the Commission for its approval. To discuss a consent order, contact the attorney who signed the Staff Recommendation attached to the Order of Probable Cause.

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Copies furnished to:

Joshua B. Moyer, Assistant General Counsel
Franklin Donald Stockmeister, Respondent (certified mail)
Division of Elections, Complainant/Filing Officer

Attachment: Staff Recommendation

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Franklin Stockmeister

Case No.: FEC 11-093

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 20, 2011, the following facts and law support this staff recommendation:

1. On May 25, 2011¹, the Florida Elections Commission received a referral from the Department of State, Division of Elections (“Division”) alleging that Franklin Stockmeister (“Respondent”) violated Chapter 106, Florida Statutes.

2. The Respondent was a candidate for State Representative, District 61, in the 2010 general election.

3. By letter dated May 6, 2011, the Executive Director notified Respondent that Commission staff would investigate an alleged violation of the following statutory provision:

Section 106.141(1), Florida Statutes. The information alleges that Franklin Stockmeister, a candidate for State Representative, District 61, failed to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew.

4. On May 24, 2010, Kristi Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that Respondent had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 1)²

5. Respondent did not qualify as a candidate because he did not provide the correct loyalty oath. (ROI Exhibit 2)

¹ This was an Amended Referral received from the Division of Elections. The original was filed on April 4, 2011.

² The Report of Investigation is referred to herein as “ROI.”

6. On June 28, 2010, the Division sent Respondent a memorandum notifying him that his 2010 termination report was due September 16, 2010. (ROI Exhibit 3)

7. By a letter sent September 27, 2010, the Division notified Respondent that his 2010 termination report had not been received. (ROI Exhibit 4)

8. On October 1, 2010, Respondent informed Theresa Holdeen, with the Division, that he did not believe he should have to file the termination report because he did not qualify. However, Ms. Holdeen explained to Respondent that because he was an active candidate prior to qualifying, he was still required to file a termination report. (ROI Exhibit 5)

9. Respondent contacted the investigator, Tracie Aulet, numerous times over the course of the investigation, offering to pay a fine, and stating he just wants "to end this thing as quickly as possible." However, Ms. Aulet advised Respondent that the report needed to be filed before a fine can be assessed for failing to file the report timely. (ROI Exhibit 6)

10. On May 23, 2011, Ms. Holdeen stated that Respondent left several voicemails about issues unrelated to the filing of his termination report. Ms. Holdeen also stated that Respondent did not mention in any of his voicemails that he wanted assistance filing his report. (ROI Exhibit 5)

11. On May 24, 2011, the Division offered to help Respondent file his report. However, Respondent wanted to pay the fine even though no report had been filed. (ROI Exhibit 5)

12. By a letter dated May 31, 2011, Investigator Aulet notified Respondent that his 2010 termination report must be filed before the Division can calculate the amount of the fine. (ROI Exhibit 7)

13. On June 17, 2011, Respondent stated that the reason he had not filed his termination report is because he "just recently started a business in Zephyrhills Florida" and he is extremely busy. (ROI Exhibit 8)

14. On July 13, 2011, Investigator Aulet advised Respondent to call the Division's Help Desk, or Ms. Holdeen, for assistance in filing his report. Respondent stated either he would do so, or he would have someone help him. However, as of the date of this report, Respondent has not filed his 2010 termination report. (ROI Exhibit 6)

15. Respondent is currently an active candidate in the 2012 election for State Representative, District 61. As an active candidate, Respondent was required to file a 2011 Q2 report on July 11, 2011. As of the date of this report, the 2011 Q2 report has not been filed.

16. Despite receiving two written notices and a telephone call reminder to file his report, as of this Staff Recommendation, Respondent has not filed his termination report.

17. "Probable Cause" is defined as reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1st DCA 1995).

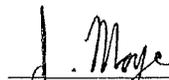
18. The facts set forth above show that Respondent was a candidate for State Representative, District 61, in the 2010 election. Respondent did not qualify for office, and was required to file his 2010 campaign termination report no later than September 16, 2010. Respondent received two written notices and a telephone call reminding him that his termination report had not been received. However, to date, Respondent has not filed his campaign termination report.

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

Count 1:

On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated, or elected.

Respectfully submitted on September 28, 2011,



Joshua B. Moye
Assistant General Counsel

I reviewed this Staff Recommendation this 1 day of October 2011.



Rosanna Catalano
Executive Director

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Franklin Donald Stockmeister, Respondent. Case No.: FEC 11-093

NOTICE OF PROBABLE CAUSE HEARING

TO: Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, Florida 33142

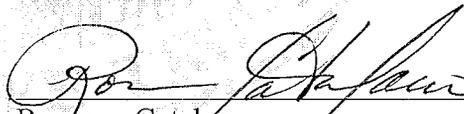
PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

If you require an accommodation due to a disability, contact Donna Malphurs, Florida Elections Commission, at (850) 922-4539 or at 107 W. Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida, at least 48 hours before the hearing.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on October 11, 2011.



Rosanna Catalano
Executive Director

cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

FLORIDA ELECTIONS COMMISSION,

PETITIONER,

v.

AGENCY CASE No.: FEC 11-093

FRANKLIN DONALD STOCKMEISTER,

RESPONDENT.

_____ /

MOTION TO APPROVE QUALIFIED REPRESENTATIVE

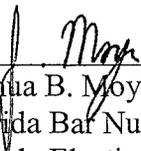
COMES NOW, Staff, by and through its undersigned counsel, pursuant to Rule 28-106.106, *Florida Administrative Code*, and requests the Florida Elections Commission (“Commission”) approve Bryan Lee Baysinger as a Qualified Representative to assist in representing the Florida Elections Commission at the Commissioners hearing in this matter:

1. The Commission hearing is set to determine probable cause on November 15, 2011.
2. Bryan Lee Baysinger is a legal intern with the Florida Elections Commission. The Commission is aware of the legal services that Mr. Baysinger can provide in addition to the legal services of the undersigned attorney.
3. Mr. Baysinger is qualified to participate as a Qualified Representative in the Commission’s prosecution of this matter. Mr. Baysinger’s affidavit listing his qualifications is attached hereto as Exhibit “A.”
4. Mr. Baysinger will work with, and under, the direction of the undersigned attorney during his representation of the Commission in this matter.
5. Mr. Baysinger has contacted Respondent and Respondent did not object to the request.

WHEREFORE, the Staff requests that the Commission enter an order approving Bryan Lee Baysinger as a Qualified Representative to assist the Florida Election Commission's prosecution of this matter.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been provided to Franklin Donald Stockmeister via US mail on this 3rd day of November 2011.



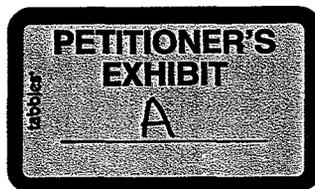
Joshua B. Moye, Assistant General Counsel
Florida Bar Number 0031391
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, FL 32399-1050
Phone: (850) 922-4539
Fax: (850) 921-0783

AFFIDAVIT

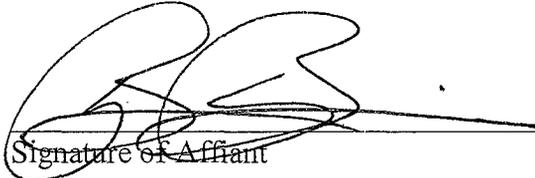
STATE OF FLORIDA
County of Leon

Bryan Lee Baysinger, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by the Florida Elections Commission as a legal intern.
3. I am currently enrolled in my third year of law school at Florida State University, College of Law, in Tallahassee, Florida. My completed coursework includes Civil Procedure, Florida Civil Practice, Evidence, Professional Responsibility, Constitutional Law, Contracts, Criminal Law, Property, Torts, Sales and Leases, Business Associations, Environmental Law, Ocean Law, Renewable Energy Law, Remedies, Patent Law, Advanced Legal Research, and Legal Research and Legal Writing. I anticipate graduating from law school in the summer of 2012 and sitting for the Florida July Bar.
4. I have taken the Multistate Professional Responsibility Examination, receiving a grade that qualifies for the State of Florida Board of Bar Examiners requirement.
5. I am a current member of the Journal of Transnational Law and Policy, and the Journal of Land Use and Environmental Law, at Florida State University, College of Law.
6. In 2008, I received the degree of Bachelor of Science from The University of Florida, Gainesville, Florida, with a major in Environmental Science and a cumulative GPA of 3.24.

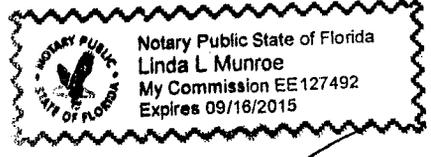


I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2nd day of
November, 2011


Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification
Type of Identification Produced: _____

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Franklin Donald Stockmeister, Respondent.

Case No.: FEC 11-093

NOTICE OF PROBABLE CAUSE HEARING

TO: Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, Florida 33542

PLEASE TAKE NOTICE that on **November 15, 2011**, at **1:00 p.m.** or thereafter as the parties can be heard, the Florida Elections Commission will bring on to be heard whether there is probable cause that Respondent violated a provision of The Florida Election Code. The Commission shall meet at: **City Hall, City Commission Chambers, 300 S. Adams Street, Tallahassee, FL.**

Respondent and staff shall each have time to make a brief oral argument to the Commission before it determines probable cause. Complainant will be permitted to attend the probable cause hearing. Failure to appear in accordance with this notice will constitute a waiver of oral argument and the Commission will decide this matter on the record before it. Convenience of location is not a basis for continuing or postponing the hearing. Please note that this matter may not be addressed individually and it may be voted on en masse by the Commission. **See reverse side for additional instructions.**

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PLEASE GOVERN YOURSELF ACCORDINGLY.

Dated on October 11, 2011.


Rosanna Catalano
Executive Director

cc: Franklin Donald Stockmeister, Respondent

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Franklin Stockmeister

Case No.: FEC 11-093

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 20, 2011, the following facts and law support this staff recommendation:

1. On May 25, 2011¹, the Florida Elections Commission received a referral from the Department of State, Division of Elections (“Division”) alleging that Franklin Stockmeister (“Respondent”) violated Chapter 106, Florida Statutes.

2. The Respondent was a candidate for State Representative, District 61, in the 2010 general election.

3. By letter dated May 6, 2011, the Executive Director notified Respondent that Commission staff would investigate an alleged violation of the following statutory provision:

Section 106.141(1), Florida Statutes. The information alleges that Franklin Stockmeister, a candidate for State Representative, District 61, failed to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew.

4. On May 24, 2010, Kristi Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that Respondent had been placed on the 2010 active candidate list. The letter advised Respondent that all candidate filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 1)²

5. Respondent did not qualify as a candidate because he did not provide the correct loyalty oath. (ROI Exhibit 2)

¹ This was an Amended Referral received from the Division of Elections. The original was filed on April 4, 2011.

² The Report of Investigation is referred to herein as “ROI.”

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7. By a letter sent September 27, 2010, the Division notified Respondent that his 2010 termination report had not been received. (ROI Exhibit 4)

8. On October 1, 2010, Respondent informed Theresa Holdeen, with the Division, that he did not believe he should have to file the termination report because he did not qualify. However, Ms. Holdeen explained to Respondent that because he was an active candidate prior to qualifying, he was still required to file a termination report. (ROI Exhibit 5)

9. Respondent contacted the investigator, Tracie Aulet, numerous times over the course of the investigation, offering to pay a fine, and stating he just wants “to end this thing as quickly as possible.” However, Ms. Aulet advised Respondent that the report needed to be filed before a fine can be assessed for failing to file the report timely. (ROI Exhibit 6)

10. On May 23, 2011, Ms. Holdeen stated that Respondent left several voicemails about issues unrelated to the filing of his termination report. Ms. Holdeen also stated that Respondent did not mention in any of his voicemails that he wanted assistance filing his report. (ROI Exhibit 5)

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15. Respondent is currently an active candidate in the 2012 election for State Representative, District 61. As an active candidate, Respondent was required to file a 2011 Q2 report on July 11, 2011. As of the date of this report, the 2011 Q2 report has not been filed.

16. Despite receiving two written notices and a telephone call reminder to file his report, as of this Staff Recommendation, Respondent has not filed his termination report.

17. "Probable Cause" is defined as reasonable ground of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So.2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So.2d 305, 309 (Fla. 1st DCA 1995).

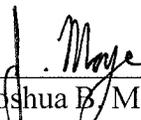
18. The facts set forth above show that Respondent was a candidate for State Representative, District 61, in the 2010 election. Respondent did not qualify for office, and was required to file his 2010 campaign termination report no later than September 16, 2010. Respondent received two written notices and a telephone call reminding him that his termination report had not been received. However, to date, Respondent has not filed his campaign termination report.

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

Count 1:

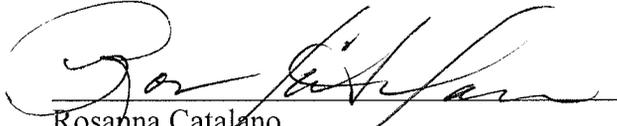
On or about September 16, 2010, Respondent violated Section 106.141(1), Florida Statutes, when he failed to file his termination campaign report listing the disposition of surplus campaign funds within 90 days after the Respondent withdrew, became unopposed, was eliminated, or elected.

Respectfully submitted on September 28, 2011,



Joshua B. Moyer
Assistant General Counsel

I reviewed this Staff Recommendation this 1 day of October 2011.



Rosanna Catalano
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 11-093

Respondent: Franklin Donald Stockmeister

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on May 25, 2011, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statute:

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all remaining funds in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected.

I. Preliminary Information:

1. Respondent was a first-time candidate for State Representative, District 61 in the 2010 general election; Respondent served as his own treasurer.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

II. Alleged Violation of Section 106.141(1), Florida Statutes:

4. I investigated whether Respondent violated this section of election laws by not filing his termination report.

5. On May 24, 2010, Ms. Bronson sent Respondent a letter acknowledging his name had been placed on the 2010 active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with his user identification number and initial password allowing him access to the EFS.

6. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*.

7. The letter also acknowledged receipt of Respondent's Loyalty Oath. Respondent was advised that he would need to file a new Loyalty Oath during the qualifying period beginning May 31, 2010. To view a copy of the acknowledgement letter, please refer to Exhibit 1.

8. On June 25, 2010, the Division sent Respondent a letter stating he did not qualify as a candidate for State Representative because he did not provide the oaths as required. The Division also returned Respondent's qualifying fee check. To view a copy of the Division's letter, please refer to Exhibit 2.

9. On June 28, 2010, Ms. Bronson sent Respondent a memorandum notifying him that his termination report was due September 16, 2010. To view a copy of the memorandum, please refer to Exhibit 3.

10. The Division sent Respondent a letter dated September 27, 2010 informing him that his termination report had not been received. According to History Notes provided by the Division of Elections, Respondent called the Division on October 1, 2010 and spoke with Ms. Bronson. The notes reflect that Respondent did not believe he should have to file the termination report because he did not qualify; however, Ms. Bronson explained to Respondent that because he was an active candidate prior to qualifying, he was still required to file the termination report. To view a copy of the letter, please refer to Exhibit 4. To view a copy of the History Notes, please refer to Exhibit 5.

11. I interviewed Respondent by telephone on May 16, 2011. Respondent stated he opened a campaign account at Wachovia Bank with a \$100 deposit; however, he closed that account within a few days and opened a new campaign account at San Antonio Citizens Federal Credit Union. Respondent was advised at that time to contact the Division for assistance in properly reporting this transaction.

12. I conducted a second interview with Respondent by telephone on May 17, 2011. Respondent expressed great concern that once the report is filed, he will be subjected to a \$50 per day fine that has been accumulating since the report's due date of September 16, 2010. I advised Respondent that assessed fines for termination reports are calculated at \$50 per day for each late day not to exceed 25% of total receipts or expenditures, whichever is greater. I also advised Respondent again that he should contact the Division for assistance in filing his report.

13. Respondent has contacted Commission staff numerous times over the course of the investigation, offering to pay a fine, and stating he just wants "to end this thing as quickly as possible."¹ However, Respondent has been advised repeatedly to contact the Division for assistance, and that the report needs to be filed before the Division can assess a fine for the untimely filing of the report. Respondent has also been advised that the Commission is authorized to impose a civil penalty in addition to any fine imposed by the Division. To view a copy of the Commission's Phone Log, please refer to Exhibit 6.

14. I interviewed Theresa Holdeen of the Division, by telephone on May 23, 2011. Ms. Holdeen stated Respondent has left her several voicemails similar to the conversations Respondent has had with Commission staff, in which topics unrelated to the filing of his termination report were discussed at length. Ms. Holdeen further stated that Respondent did not mention in any of his voicemails that he wanted assistance filing his report.

15. The History Notes provided by the Division (Exhibit 5), reflect that Tom Burkes

¹ Over the course of several telephone interviews with Respondent, it became clear that Respondent wants to have lengthy conversations regarding topics that are unrelated to the failure to file referral received by the Commission.

of the Division called Respondent on May 24, 2011, and offered to help Respondent file his report. According to Mr. Burkes, Respondent wanted to pay the fine even though no report had been filed. Mr. Burkes states that he attempted to explain to Respondent that reports needed to be filed through the Electronic Filing System (EFS). Mr. Burkes added “We finally ended our conversation with nothing getting resolved.”

16. On May 31, 2011, I mailed Respondent a letter advising him that his termination report must first be filed before the Division can impose the fine for the untimely filing of the report. I also advised Respondent again that he should contact the Division for assistance in filing the report. I reminded Respondent that the Commission is authorized to impose a civil penalty of up to \$1,000, in addition to any fine imposed by the Division, for the failure to file his report. To view a copy of the letter, please refer to Exhibit 7.

17. Respondent submitted an affidavit dated June 17, 2011. In his affidavit, Respondent stated that the reason he has not filed his termination report is because he “just recently started a business in Zephyrhills Florida” and he is extremely busy. To view a copy of Respondent’s affidavit, please refer to Exhibit 8.

18. Respondent telephoned the Commission on July 13, 2011, and asked for specific instructions on what actions he needed to take to resolve the matter. I advised Respondent to call the Division’s Help Desk, or Theresa Holdeen, and ask for assistance in filing his report. Respondent stated either he would do so, or he would have someone help him. However, as of the date of this report, Respondent’s 2010 termination report remains unfiled. To view a copy of Respondent’s filing history, please refer to Exhibit 9.

19. It is noted that Respondent is currently an active candidate in the 2012 election for State Representative, District 61. As an active candidate, Respondent was required to file a 2011 Q2 report on July 11, 2011. As of the date of this report, the 2011 Q2 report remains unfiled as well.

20. No record of Respondent having previously violated this section of law was found.

III. FEC History:

21. Respondent has no previous history with the Commission.

Conclusion:

22. In his affidavit (Exhibit 8), Respondent stated he has read Chapter 106, Florida Statutes. Respondent stated he does not have a copy of the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate on May 15, 2010. To view a copy of the Statement of Candidate, please refer to Exhibit 10.

23. During my investigation of the allegations contained in the referral, I found that Respondent issued a check for his qualifying fee from a bank that was not his designated campaign depository. Respondent also admitted that he did not have sufficient funds on deposit when he issued the check. However, because these violations were not alleged in the referral, I did not investigate this information.

Respectfully submitted on July 20, 2011,



Tracie Aulet
Investigation Specialist

Current address of Respondent

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, FL 33542-3542

Current address of Complainant

Division of Elections
500 South Bronough Street
Tallahassee, FL 32399

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson, Chief
Bureau of Election Records
500 South Bronough Street
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Franklin Donald Stockmeister -- FEC 11-093

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Acknowledgement letter dated 5/24/10
Exhibit 2	Failure to qualify letter dated 6/24/10
Exhibit 3	Memo dated 6/28/10 advising Respondent of termination report due date
Exhibit 4	Failure to file letter dated 9/27/10
Exhibit 5	Division of Elections' History Notes
Exhibit 6	Commission's Phone Log
Exhibit 7	Letter from Investigator Aulet dated 5/31/11
Exhibit 8	Respondent's affidavit
Exhibit 9	Respondent's filing history
Exhibit 10	Respondent's Statement of Candidate



FLORIDA DEPARTMENT of STATE

CHARLIE CRIST
Governor

DAWN K. ROBERTS
Interim Secretary of State

May 24, 2010

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, Florida 33542

Dear Mr. Stockmeister:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Loyalty Oath which was placed on file in our office on May 21, 2010. Your name has been placed on the 2010 active candidate list. **However, a new Loyalty Oath must be filed during the qualifying period along with the other qualifying documents beginning May 31, 2010.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 23, 2010**. The report will cover the period of April 1 - July 16, 2010. 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 this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <https://efs.dos.state.fl.us>
Identification Number: 51945

EXHIBIT 1 pg. 1 of 3

Division of Elections
R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida
32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259
<http://www.elections.myflorida.com>

Mr. Franklin Donald Stockmeister
May 24, 2010
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 a confidential pin number for you.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this 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 not later than midnight 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.

Mr. Franklin Donald Stockmeister
May 24, 2010
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' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: *Chapters 104 and 106, Florida Statutes, 2010 Candidate and Campaign Treasurer Handbook, 2010 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.*

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT of STATE

CHARLIE CRIST
Governor

DAWN K. ROBERTS
Interim Secretary of State

June 24, 2010

Mr. Franklin Donald Stockmeister
Candidate for State Representative, District 61
37806 Boston Avenue
Zephyrhills, Florida 33542

Dear Mr. Stockmeister:

This is to advise you that the qualifying papers received by the Division of Elections were incomplete because you did not provide the oaths required by Section 99.061(7)(a), Florida Statutes. Accordingly, you did not qualify as a candidate for the office of State Representative, District 61.

I am returning your check number 1910 in the amount of \$1,187.88. If you have any questions, please me at (850) 245-6240.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/kfg

Enclosure

EXHIBIT 2 pg. 1 of 2

Division of Elections

R. A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6260
<http://www.elections.myflorida.com>

51945

FRANK D d
 FRANKLIN D STOCKMEISTER 08-98
 37806 BOSTON AVE
 ZEPHYRHILLS, FL 33542
 456 Windsor Rd Rocky

50-7186/2223
 0000109348

1910

DATE 6-18-10

PAY TO THE ORDER OF DEPT OF STATE \$ 4,187.88

VOID

ONE THOUSAND ONE HUNDRED AND EIGHTY EIGHT DOLLARS

ESL Federal Credit Union
 Rochester, NY 14617
 www.esl.org

MEMO Campaign 2010

1910

EXHIBIT 2 pg. 2 of 2



FLORIDA DEPARTMENT OF STATE

CHARLIE CRIST
Governor

DAWN K. ROBERTS
Interim Secretary of State

MEMORANDUM

TO: Candidates Who Did Not Qualify

FROM: Kristi Reid Bronson, Chief
Bureau of Election Records

DATE: June 28, 2010

SUBJECT: Closing Out Your Campaign Account and Filing Your Termination Report

Candidates who did not qualify must within 90 days dispose of all funds on deposit in the campaign account. Therefore, your termination report must be filed using the Electronic Filing System no later than **September 16, 2010**. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report at any time prior to the deadline once you have disposed of all funds. **In order to file your termination report prior September 16, 2010**, you will need to change the cover period, which has been defaulted to an ending period of September 16, 2010, in the electronic filing system. (See attached example.)

If you have any questions or if we may be of assistance to you at any time, please contact this office at (850) 245-6240.

KRB/mah

Attachment

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE

Dawn K. Roberts
Interim Secretary of State

DIVISION OF ELECTIONS

September 27, 2010

Mr. Franklin Stockmeister
Candidate for State Representative, District 61
37806 Boston Avenue
Zephyrhills, FL 33542-3542

Dear Mr. Stockmeister:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

HISTORY NOTES
Franklin Donald Stockmeister - 51945

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
-----------	---------------	------------------	------------------------

24820	6/6/2011 10:17:00 AM		taholdeen
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Rec'd call:

Rec'd call from Mr. Stockmeister. Have no idea what he wanted, simply left a message for me to call him back. I called him this morning, left him a message. Basically making it clear that if he needed assistance in filing his termination report 2010 TR, to contact the Help Desk, and left the phone number. I also made it clear to him that there is no fine to pay, until he files that termination report, and that the termination report has to be filed online, per the Florida Statutes. I also made it clear, that there was nothing else I could help him with if he was not willing to file the report online, that the matter had already been referred to the FEC.

(He's been calling dozen's of times, leaving messages, and rambling on about everything under the sun, except wanting to file the report)

24678	5/24/2011 3:28:00 PM		taburkes
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RE: 2010 Termination Report Filing

5/24/2011 3:20 P.M

I placed a call to Mr. Stockmeister to see if I could offer assistance in helping him file his TR for 2010. During my conversation with him it does not appear that he wants assistance and just wants to go ahead and pay the fine that is involved even though no report has been filed. I have tried to explain to him that reports need to be filed through EFS and I would help him. We finally ended our conversation with nothing getting resolved.

24160	4/28/2011 3:44:00 PM	5/23/2011 4:29:30 PM	taholdeen
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2010 FF TR:

Referred to FEC 4/28/11

CORRECTED COPY SENT TO FEC 5/23/11 (I HAD THE WRONG DISTRICT # ON THE AFFIDAVIT)

23596	4/11/2011 5:05:00 PM	4/12/2011 11:44:01 AM	taholdeen
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2010 TR Report:

To be referred to FEC, per Kristi.

19495	10/1/2010 10:20:00 AM		krbronson
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RE: FF termination report letter

Mr. Stockmeister was upset because he received a FF letter for the termination report. He does not believe that he should have to file it because he did not qualify. I explained to him that as he was an active candidate prior to qualifying, he is required to file the termination report.

17548	5/24/2010 2:34:00 PM		ljrandolph
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RE: Party Affiliation

I spoke with Mr. Stockmeister on 5/18

I explained to him that application was incomplete because he put a party affiliation that was not registered with the division. He said that he will correct the problem and send in the corrected paperwork!!

EXHIBIT 5

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 11-093**

Respondent: Franklin Donald Stockmeister

Complainant: Division of Elections

1. **Date and time:** May 16, 2011; 11:10 a.m.

Name: Respondent

Phone #: called me

Summary: R stated he wanted to cooperate and get this over with. R stated he is familiar with New York election law, but he did not understand (FL) law. R mentioned he wanted to start his own party and then stated he's "not blaming Gary Holland" but he got "gunned down." R did not elaborate on what he was referring to, but instead discussed other things that had nothing to do with the case, before finally stating he was worried about the fine being \$50 a day and the report was due back in September 2010. I explained to R that a fine cannot exceed 25% of his expenditures or receipts, and if he filed a waiver, he would not be fined at all. R referred to his qualifying fee check and indicated that it had never been cashed. Thinking R would have a fine based on the contribution and expenditure for the qualifying fee, I asked R what he did with the \$1,187.88 which was the amount of the fee. R stated he "never had the funds to begin with." R started to explain that the funds supposedly were coming from his son in New York, but it didn't happen (at least that is what I understood him to say). I asked R if he had any contributions or expenditures. R stated he opened an account with Wachovia using \$100, but then he was told that Wachovia could not have political bank accounts (?) so he closed it right away and went to San Antonio (San Antonio Citizens Federal Credit Union). I advised R to call the Division because I thought that the \$100 would be a contribution and an expenditure. I stated that if the \$100 was all he had to report, then a fine would be 25% of that. I gave him Theresa Holdeen's direct number and advised him to call her for assistance filing his report.

Memo to File? No

Entered by: ta

2. **Date and time:** May 17, 2011; 8:45 a.m.

Name: Respondent

Phone #: called me

Summary: R started by mentioning Gary Holland and saying he had respect for Mr. Holland, but that Mr. Holland "gunned me down." R stated he is worried about the \$50 a day fine. I explained again that the fine will not be based on \$50 a day if he only had one contribution and expenditure for \$100; it would be 25% of the \$100 which would be \$25. I again advised R that I wasn't even sure if he had to report the \$100 since he opened and closed the account so quickly, and stated he should call the Division and ask for help. I gave him Theresa Holdeen's number again.

Memo to File? No

Entered by: ta

3. **Date and time:** May 23, 2011; 10:03 a.m.

Name: Respondent

EXHIBIT 6 pg. 1 of 5

Phone #: called me, left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? No
Entered by: ta

4. **Date and time:** May 23, 2011; 10:14 a.m.
Name: Respondent
Phone #: called me, left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? No
Entered by: ta
5. **Date and time:** May 23, 2011; 1:07 p.m.
Name: Respondent
Phone #: 813-782-1572
Summary: R expressed concern that the affidavit signed by Theresa Holdeen states he was running for District 91, when he ran for District 61. I stated I would have Ms. Holdeen send me a corrected affidavit, and that I would forward him a copy. R discussed other matters that had nothing to do with the case. I finally advised R again that he should contact the Division and ask for help in filing his report.
Memo to File? No
Entered by: ta
6. **Date and time:** May 23, 2011; 1:36 p.m.
Name: Theresa Holdeen, Division of Elections
Phone #: 245-6250
Summary: I advised Theresa that the affidavit in R referral needed to be changed to reflect that R ran for District 61. Theresa stated she would correct it and e-mail me a copy of the corrected affidavit. Theresa also stated that R had called her and left several messages; however, he did not mention he wanted help filing his termination report.
Memo to File? No
Entered by: ta
7. **Date and time:** May 27, 2011; 9:23 a.m.
Name: Respondent
Phone #: called me
Summary: R stated he had spoken with Tom Burkes at the Division and he "believes he got everything straightened out." R stated he "thinks it's going to be a waiver." R discussed other matters not pertaining to the case. I advised R that it would be in his best interest to file his report because the matter is pending before the Commission as a possible willful violation for which he could be fined up to \$1,000 by the Commission, in addition to any fines imposed by the Division. R then stated something to the effect of if Gary Holland would submit a notarized statement then R would submit something. R stated that the reason he was disqualified was because Mr. Holland told him he sent "the money" too early. I stated that information from the Division reflected that R was disqualified because he had not submitted his loyalty paperwork.
Memo to File? No
Entered by: ta

EXHIBIT 6 pg. 2 of 5

8. **Date and time:** May 27, 2011; 9:38 a.m.
Name: Respondent
Phone #: called me
Summary: R asked "what do you need to make this go away?" I stated (again) that the report needs to be filed, regardless of whether it's going to be a waiver or a report with the \$100 transaction. R asked about the fine and could he just send a \$25 money order and be done with it. I explained to R that the report needs to be filed before the Division can impose the fine. R discussed other matters before ending the call by stating "have a good weekend; for goodness sake, practice safe sex, use a condom; okay, love you, bye."
Memo to File? No
Entered by: ta
9. **Date and time:** May 31, 2011; 9:39 a.m.
Name: Respondent
Phone #: called me; left message
Summary: R started to talk about the \$100 transaction then stated that he "really needed to talk" to me.
Memo to File? No
Entered by: ta
10. **Date and time:** June 3, 2011; 2:30 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R left a message with our receptionist asking that I return his call.
Memo to File? Yes
Entered by: ta
11. **Date and time:** June 13, 2011; 2:30 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R stated "I know exactly what happened." R stated he has been sick and he just wants to "end this think as quickly as possible." R stated he will "fill the thing out and go with that." R stated "it's very confusing" and he's "very frustrated."
Memo to File? Yes
Entered by: ta
12. **Date and time:** June 16, 2011; 3:59 a.m.
Name: Respondent
Phone #: called me; left message
Summary: R mentioned "it is about 4 in the morning" and stated he is mailing "the statement;" however, he didn't notarize it so he will have to "cut it open" so it can be notarized and he will "put it back together."
Memo to File? Yes
Entered by: ta

EXHIBIT 6 pg. 3 of 5

13. **Date and time:** June 17, 2011; 1:58 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572. R stated "23596" but he did not elaborate on what that means.
Memo to File? Yes
Entered by: ta
14. **Date and time:** June 17, 2011; 2:08 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572. R stated "please call me back regarding 2010. Have a great day. God bless you too. It's only 102 here."
Memo to File? Yes
Entered by: ta
15. **Date and time:** June 17, 2011; 2:37 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? Yes
Entered by: ta
16. **Date and time:** June 21, 2011; 8:49 a.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? Yes
Entered by: ta
17. **Date and time:** June 21, 2011; 12:03 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R stated he sent the affidavit and that he added a few more things to it when he started thinking more about it. R stated he had already sealed it when he realized he forgot to have it notarized. R stated he contact the ACLU, but "they wouldn't do nothing for me." R stated that Chapter 102 is the problem; "they make it difficult for people to run and vote; that's why nobody votes, 'cause they think they're gonna be called for jury duty."
Memo to File? Yes
Entered by: ta
18. **Date and time:** June 24, 2011; 10:02 a.m.
Name: Jefferson County, NY Board of Elections
Phone #: 315-785-3027

EXHIBIT 6 pg. 4 of 5

Summary: I spoke with Lori and explained that I am an investigator with the FEC and I was looking for information regarding R when he was a candidate in 2005. Lori suggested that I fax a letter describing the information I needed and stated that someone would get back with me.

Memo to File? Yes

Entered by: ta

19. **Date and time:** July 6, 2011; 1:22 p.m.

Name: Respondent

Phone #: called me; left message

Summary: R stated he has been sick and asked that I return his call at 813-782-1572.

Memo to File? Yes

Entered by: ta

20. **Date and time:** July 13, 2011; 11:00 a.m.

Name: Respondent

Phone #: called me

Summary: R stated he was frustrated that he is now being told that he “needs to file something on the computer” when he already submitted the “paperwork” to me and Theresa (of the Division). I stated that I have been advising him throughout the investigation that his report needs to be filed on the EFS. R asked for “step by step” instructions on what he needed to do to resolve this. I advised R to call the Division’s help desk, or Theresa, and explain that he needs assistance filing his report. R stated he would take care of it or have someone else do it for him. R stated that he asked the ACLU for help, but they would not help him. I asked R what he ACLU should do for him. R stated “it’s discrimination” requiring him to file using the computer. R stated he also sent a letter to U.S. Attorney General Eric Holder.

Memo to File? Yes

Entered by: ta

EXHIBIT 6 pg 5 of 5



FLORIDA ELECTIONS COMMISSION

The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

May 31, 2011

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, FL 33542-3542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

Per our discussion, enclosed please find a corrected copy of Ms. Holdeen's affidavit concerning the failure to file your 2010 termination report.

In response to your inquiry regarding payment of a fine, as I have already stated, **your termination report must first be filed** before the Division of Elections can impose the statutorily required fine for the untimely filing of your report. It is my understanding from our previous conversations that your total campaign finance activity consists of a \$100 contribution and expenditure which was used to open and close your initial campaign depository. If you will recall, I advised you to contact the Division for assistance in properly reporting this transaction. While I am aware that some contact has been made with the Division, as of the date of this letter your termination report remains unfiled. **Therefore, I urge you to contact the Division again for assistance in filing this report.**

Additionally, if you will recall during our conversation on May 27, 2011, I advised you that because the Division referred this matter to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes, the failure to file your termination report may constitute a violation of Chapter 106, Florida Statutes. Upon finding a violation of this chapter, the Commission is authorized to impose a civil penalty of up to \$1,000, **in addition** to any fine statutorily imposed by the Division of Elections. **Please note that I will continue my investigation, regardless of whether or not you file the report.**

EXHIBIT 7 pg 1 of 2

Finally, I have also enclosed an affidavit which summarizes our previous discussions with respect to the failure to file your termination report, and requests additional information concerning this matter. Please complete the enclosed affidavit, have it notarized, and return it to me by June 14, 2011.

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Sincerely,



Tracie Aulet
Investigation Specialist

Enclosures: Corrected Affidavit of Theresa Holdeen
 Affidavit of Background Information

EXHIBIT 7 pg 2 of 2

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 11-093

RECEIVED

11 JUN 23 AM 9:28

STATE OF FLORIDA
ELECTIONS DIVISION

STATE OF FLORIDA

County of Pasco

Franklin Donald Stockmeister, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Plumbers & Steamfitters Local 13 as Pipe Fitter & Stationer
or my SELF

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Town of Hardaway of Jefferson County NJ 13650
Nov 2005 FD STOCKMEISTER 13651
Post (1) Repub (2) Ind (3) Republican

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

My FATHER IN THE SIXTY'S 1960 thru 1969
NY STATE ASSEMBLYMAN CHARLES F
STOCKMEISTER Nov 1960

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

Committee of NY STATE Democratic Party
Monroe County Post NY
1963

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

N/A IN Florida

EXHIBIT 8 pg. 1 of 3

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

2010 Florida my own

8. What action have you taken to determine your responsibilities under Florida's election laws?

US Attorney General
Eric Holder

ACLU would do nothing
for me

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? Dads City FL

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? Dads City FL

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the Handbook for Candidates? Yes No

16. If so, when did you first obtain it? ?

17. Have you read the Handbook for Candidates? Yes No

18. List any additional materials you received from the Division of Elections.

Dads City Office was very helpful especially

The following is to summarize conversations during telephone interviews with Tracie Aulet on May 16, May 17, May 23, and May 27, 2011:

a). You contributed \$100 to your campaign to open your initial campaign depository with Wachovia Bank; however, you subsequently withdrew the \$100, closed the Wachovia account, and opened another account at a credit union that required no initial deposit.

\$100 minimum FDS

b). You were advised that the \$100 may be a reportable contribution and expenditure and that you should call the Division of Elections for clarification on that matter, as well as for assistance in filing your report.

EXHIBIT 8 pg. 2 of 3

- c). You expressed concern that you may fined \$50 a day for the untimely filing of the termination report which would be a considerable amount since the report was due September 2010. I explained to you that fines for termination reports are calculated at \$50 per day for each late day not to exceed 25% of total receipts or expenditures, whichever is greater. I also stated that if all you had to report was the \$100 transaction, then a fine would be based on 25% of that amount.
- d). You have expressed that you wish for this matter to be resolved, and you have offered to "send a money order" to pay the fine; however, you have also been advised that the report must be filed before the Division can impose a fine. You have also been advised that the investigation is a separate matter and that the Commission is authorized to impose further fines for the failure to file your termination report.

19. It is my understanding that you have contacted the Division on several occasions; however, to date your termination report remains unfiled. Is there a reason you have not filed your termination report? Please explain:

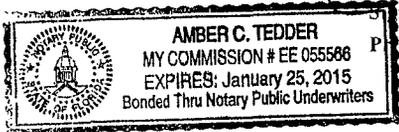
YES JUST RECENTLY STARTED A
BUSINESS IN ZEPHYRHILLS FLORIDA AND
I'M EXTREMELY BUSY WITH MY TWO
PASCAGO COUNTY OTHER AFFAIRS I APOLOGIZE FOR THAT DELAY

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Handwritten Signature]
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 17 day of JUNE, ²⁰¹⁰~~2011~~ FDS

[Handwritten Signature]



Signature of Notary Public - State of Florida
 Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification
 Type of Identification Produced: Driver's License

Case Investigator: ta

EXHIBIT 8 pg. 3 of 3



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Franklin Donald Stockmeister

Name:

Account: 51945

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/16/2010	TR		FEC	0	\$0.00		\$0.00	\$0.00

Acct: 51945

Type: Candidate

EXHIBIT 9

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY
FILED

10 MAY 17 AM 10:08

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, FRANKLIN DONALD STOCKMEISTER,

candidate for the office of USA FL. 61ST DIST;

have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X 
Signature of Candidate

5/15/2010
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).

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

NAME	Account Number
Franklin Donald Stockmeister	51945

Candidate: Franklin Donald Stockmeister
Treasurer: Franklin Donald Stockmeister

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Section 106.07(8)(d) F.S. requires the filing officer to notify the FEC of a candidate's or political committee's alleged failure to file reports as set forth in the notification.

The following reports are outstanding after notification:

2010 TR

Sent By: Kristi Reid Bronson *KRB*
Date: May 23, 2011

106.07(8)(d) F.S.

AFFIDAVIT

STATE OF FLORIDA
County of Leon

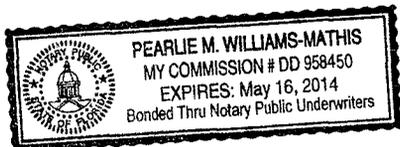
Theresa Holdeen, being duly sworn, says:

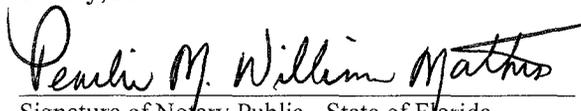
1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. **Franklin D. Stockmeister (51945)** was a candidate for the office of State Representative, District 61, during the 2010 election cycle, for which he did not qualify. The Termination Report (TR) that was due on September 16, 2010 has not been filed.
4. On May 21, 2010, Mr. Stockmeister filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Stockmeister acted as his own treasurer.
5. On September 27, 2010, the Division mailed Mr. Stockmeister notification that the TR report had not been filed.
6. On October 1, 2010, the Division received a phone call from Mr. Stockmeister regarding the notice he received. Mr. Stockmeister felt that since he didn't qualify, he shouldn't have to file the report. Mr. Stockmeister was told he was required to file the termination report.
7. On October 12, 2010, the Division mailed Mr. Stockmeister a 2nd notice regarding this outstanding report.
8. As of May 23, 2011 the TR report has not been filed.

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 23rd day of May, 2011.




Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

NAME	Account Number
Franklin Donald Stockmeister	51945

Candidate: Franklin Donald Stockmeister
Treasurer: Franklin Donald Stockmeister

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Section 106.07(8)(d) F.S. requires the filing officer to notify the FEC of a candidate's or political committee's alleged failure to file reports as set forth in the notification.

The following reports are outstanding after notification:

2010 TR

Sent By: Kristi Reid Bronson
Date: April 28, 2011

KRB

APR 28 2011 11:09 AM
DIVISION OF ELECTIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT

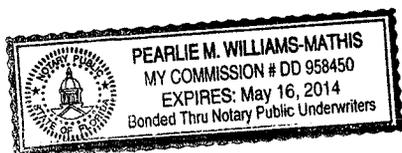
STATE OF FLORIDA
County of Leon

Theresa Holdeen, being duly sworn, says:

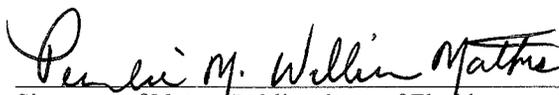
1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. **Franklin D. Stockmeister (51945)** was a candidate for the office of State Representative, District 91, during the 2010 election cycle, for which he did not qualify. The Termination Report (TR) that was due on September 16, 2010 has not been filed.
4. On May 21, 2010, Mr. Stockmeister filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Stockmeister acted as his own treasurer.
5. On September 27, 2010, the Division mailed Mr. Stockmeister notification that the TR report had not been filed.
6. On October 1, 2010, the Division received a phone call from Mr. Stockmeister regarding the notice he received. Mr. Stockmeister felt that since he didn't qualify, he shouldn't have to file the report. Mr. Stockmeister was told he was required to file the termination report.
7. On October 12, 2010, the Division mailed Mr. Stockmeister a 2nd notice regarding this outstanding report.
8. As of April 28, 2011 the TR report has not been filed.

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 28th day of April, 2011.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

FILED

STATE OF FLORIDA
APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

OFFICE USE ONLY
10 MAY 21 AM 10:34
SECRETARY OF STATE

1. CHECK APPROPRIATE BOX:
 Original Appointment Change in: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)
FRANKLIN DONALD STOCKMEISTER 37806 BOSTON AVENUE
4. Telephone (optional) 5. E-mail address (optional) ZEPHYRHILLS FL 33542
(813) 782-1572

6. Office sought (include district, circuit, group number)
FL
STATE REP 61ST DIST.
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 NPA Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
FRANKLIN DONALD STOCKMEISTER

11. Mailing Address (if post office box or drawer, also include street address) 12. Telephone
37806 BOSTON AVE. (813) 782-1572

13. City 14. County 15. State 16. Zip Code 17. E-mail address (optional)
Z-Hills PASCO USA FL 33542

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

19. Name of Bank 20. Street Address
WELLS FARGO / WACHOVIA 7780 GAL BLVD RT 301 Z-HILLS

21. City 22. County 23. State 24. Zip Code
Z-Hills PASCO USA Florida 33542

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 26. Signature of Candidate
5/19/2010 [Signature]

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, FRANKLIN D. STOCKMEISTER, do hereby accept the appointment
(Please Print or Type Name)
designated above as: Campaign Treasurer Deputy Treasurer
Date: 5-19-2010 11:25 AM [Signature] #13
Signature of Campaign Treasurer or Deputy Treasurer

"REPLACEMENT FOR MAY 15TH 2010"
(God Bless!) PER REQUEST DATED 5/19/10 Please Reply:



FLORIDA DEPARTMENT OF STATE

Dawn K. Roberts
Interim Secretary of State

DIVISION OF ELECTIONS

September 27, 2010

Mr. Franklin Stockmeister
Candidate for State Representative, District 61
37806 Boston Avenue
Zephyrhills, FL 33542-3542

Dear Mr. Stockmeister:

Your campaign treasurer's report, which was due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Dawn K. Roberts
Interim Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 12, 2010

Mr. Franklin Stockmeister
Candidate for State Representative, District 61
37806 Boston Avenue
Zephyrhills, FL 33542-3542

Dear Mr. Stockmeister:

Your campaign treasurer's report, due September 16, 2010, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file said report. The fine for termination reports for candidates, shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on September 27, 2010. As of this date, we do not show a record of receiving this report.

If the report is not received in our office within 14 days of the date this notice is received, our office will refer this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty of up to \$1,000 per count.

If you have any questions, please do not hesitate to contact Erika Bowen at (850) 245-6240.

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

HISTORY NOTES
Franklin Donald Stockmeister - 51945

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
23596	4/11/2011 5:05:00 PM	4/12/2011 11:44:01 AM	taholdeen
2010 TR Report: To be referred to FEC, per Kristi.			
19495	10/1/2010 10:20:00 AM		krbronson
RE: FF termination report letter Mr Stockmeister was upset because he received a FF letter for the termination report. He does not believe that he should have to file it because he did not qualify. I explained to him that as he was an active candidate prior to qualifying, he is required to file the termination report.			
17548	5/24/2010 2:34:00 PM		ljrandolph
RE: Party Affiliation I spoke with Mr. Stockmeister on 5/18 I explained to him that application was incomplete because he put a party affiliation that was not registered with the division. He said that he will correct the problem and send in the corrected paperwork!!			

Florida Department of State

Room 316, R A Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250
(850)245-6200

**Division of
Elections**

Candidate Tracking System

2010 General Election

State Representative

District 61

Franklin Donald Stockmeister

No Party Affiliation

Address

37806 Boston Avenue
Zephyrhills, FL 33542

Campaign Treasurer

Franklin Donald Stockmeister

Phone: (813)782-1572

Status: Did Not Qualify

Date Filed: 05/21/2010

Date Qualified:

Method:

Campaign Finance Activity

Campaign Documents



**Florida Department of State
Division of Elections**

**2010 General Election
Franklin Donald Stockmeister (NPA)
State Representative**

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input checked="" type="radio"/>	All Dates (Totals)						

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Select Sort Order

Select Output Type

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

JAN 15 2012



Tim Holladay CHAIRMAN FEC

CASE #

DEAR SIR:

FEC 11-093

I REQUEST A HEARING AT THE PRESENT TIME

RECEIVED

2012 JAN 24 A 10:46

STATE OF FLORIDA
ELECTIONS COMMISSION

Thank you
God BLESS US ALL



Franklin D Stockmeister
37806 Boston Ave
Zephyrhills FL 33542

PLEASE CALL ME AS I COUNT OR WANT?
NO "FOR STA"?



TAMPA FL 335
SAINT PETERSBURG FL
19 JAN 2012 PM 21

Florida Elections Commission
107 W GAINES ST
Collins Bldg Suite 224
Tallahassee Florida
32399-1050



Franklin D. Stockmeister
37806 Boston Ave
Zephyrus FL 32542
RECEIVED
2012 JAN 24 A 0
STATE OF FLORIDA
ELECTIONS COMMISSION

ATTN:
Tim
Holladay
EXECUTIVE
DIRECTOR



Mr. Franklin D. Stockmeister
37806 Boston Ave
Zephyrhills, FL 33542-2548



Mr. Franklin D. Stockmeister
37806 Boston Ave.
Zephyrhills, FL 33542-2548



National Headquarters
406 West 34th Street
Kansas City, MO 64111
www.vfw.org

*By using this card, you can share the VFW's mission to honor our veterans.
To learn more about the VFW and its programs,
please visit our website at www.vfw.org.*

31308CD2

Lisa & Mike Husar/Team Husar.com



Hi!

Have fun
over your

Holiday

Franklin D. ~~Stor~~
Stackmeister

~~Stackmeister~~
13th



We'd do anything
for this country!

To Tracy, TX

I thought of you today!

Happy Memorial

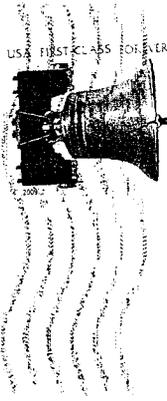
Day

From New York
To Austin, TX

STOCKMESTER, F.D.
37206 Boston Ave

2 Hills FL 33542

2542



To: Florida Electronics Comm

107 W GAINES ST.

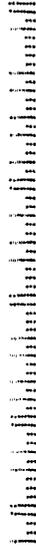
Suite 224

Collins Bldg

Tallahassee FL 32309-

1050

AND
THANK YOU



33555455

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 11-093

RECEIVED
11 JUN 23 AM 9:28
STATE OF FLORIDA
9/20/11

STATE OF FLORIDA
County of Pasco

Franklin Donald Stockmeister, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.

2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Plumb & Staff Local 13 as Pipe Fitter & Stationer
a my SELF

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Town of Haddon N of Jefferson County NJ 13650
Nov 2006 FD STOCKMEISTER 13651
Post (1) Repub (2) Ind (3) Republican

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

My FATHER IN THE SIXTY'S 1960 THRU 1969
NY STATE ASSEMBLYMAN CHARLES F
STOCKMEISTER NOV 1960

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

Committee NY STATE Democratic Party
MONROE County Post NJ
1963

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

N/A IN Florida

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

2010 Florida my own

8. What action have you taken to determine your responsibilities under Florida's election laws?

US Attorney General
Eric Holder
ACLU would do nothing
for me

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? Dad's City FL

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? Dad's City FL

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the Handbook for Candidates? Yes No

16. If so, when did you first obtain it? ?

17. Have you read the Handbook for Candidates? Yes No

18. List any additional materials you received from the Division of Elections.
Dad's City office was very helpful? especially

The following is to summarize conversations during telephone interviews with Tracie Aulet on May 16, May 17, May 23, and May 27, 2011:

- a). You contributed \$100 to your campaign to open your initial campaign depository with Wachovia Bank; however, you subsequently withdrew the \$100, closed the Wachovia account, and opened another account at a credit union that required ~~no initial deposit~~. \$100 minimum FDS
- b). You were advised that the \$100 may be a reportable contribution and expenditure and that you should call the Division of Elections for clarification on that matter, as well as for assistance in filing your report.

- c). You expressed concern that you may fined \$50 a day for the untimely filing of the termination report which would be a considerable amount since the report was due September 2010. I explained to you that fines for termination reports are calculated at \$50 per day for each late day not to exceed 25% of total receipts or expenditures, whichever is greater. I also stated that if all you had to report was the \$100 transaction, then a fine would be based on 25% of that amount.
- d). You have expressed that you wish for this matter to be resolved, and you have offered to "send a money order" to pay the fine; however, you have also been advised that the report must be filed before the Division can impose a fine. You have also been advised that the investigation is a separate matter and that the Commission is authorized to impose further fines for the failure to file your termination report.

19. It is my understanding that you have contacted the Division on several occasions; however, to date your termination report remains unfiled. Is there a reason you have not filed your termination report? Please explain:

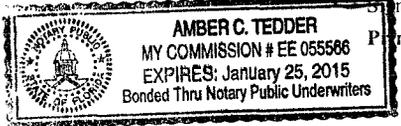
YES JUST RECENTLY STARTED A
BUSINESS IN ZEPHYRHILLS FLORIDA AND
I'M EXTREMELY BUSY WITH MY TWO
PASCO COUNTY OTHER PARTNERS I APOLOGIZE FOR THAT DELAY

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Handwritten Signature]
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 17 day of JUNE, ~~2010~~ 2011
FDS

[Handwritten Signature]
 Signature of Notary Public - State of Florida



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification ✓
 Type of Identification Produced: Driver's License

Case Investigator: ta



FLORIDA ELECTIONS COMMISSION

Room 2002, The Capitol
Tallahassee, Florida 32399-1050
(850) 922-4539

January 25, 2012

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, Florida 33542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

The Florida Elections Commission has received your timely request for a hearing before the Commission. However, because you did not request a formal hearing, **the hearing you are granted is an informal hearing.**

If you intended to request a formal hearing, you may file with the Commission a timely, **amended request asking for a formal hearing** and providing the information listed in Rule 28-106.201(2), *Florida Administrative Code*. **You must file the amended request with the Commission Clerk no later than 14 days from the date of this letter.** If you intended to request an informal hearing, no response to this letter is necessary.

At its next available meeting, presently scheduled for February 21, 2012 in Tallahassee, the Commission will hear this case. You will be notified of the time and place of the hearing at least 14 days prior to the hearing. Please be advised that convenience of location is not a basis for continuing or postponing a scheduled hearing.

The informal hearing will be conducted pursuant to the provisions of Chapter 120, *Florida Statutes*, and Chapters 2B-1 and 28-106, *Florida Administrative Code*. You may either submit your arguments in writing or personally attend the hearing. If you do not attend the hearing, the Commission will decide this matter on the written record, including any materials submitted by you in advance of the hearing. Only written materials that are filed with the Clerk of the Commission at least ten days before the hearing will be included in the written record provided to the Commission prior to the hearing.

If you attend the hearing, you may present to the Commission written or oral arguments relevant to the violation(s) listed in the Order of Probable Cause. You will not be permitted to call any witnesses to testify. However, you may testify so long as your testimony does not conflict with the facts set forth in the Staff Recommendations, which was sent to you attached to the Order of Probable Cause.

As provided in Section 106.265, *Florida Statutes*, the Commission is authorized upon the finding of a violation to impose a civil penalty. In determining the amount of the penalty the

Commission shall consider any evidence you provide to the Commission on the following mitigating and aggravating circumstances:

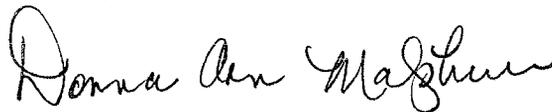
1. The gravity of the act of omission;
2. Any previous history of similar acts or omissions;
3. Whether the person, political committee, committee of continuous existence, or political party has shown good faith in attempting to comply with the provisions of The Election Code; and
4. The appropriateness of the penalty to the financial resources of the person, political committee, committee of continuous existence, or political party.

If you claim that your limited resources make you unable to pay the statutory fine, you must provide the Commission with written proof of your financial resources. The Commission has a financial affidavit form that includes the financial information the Commission finds relevant when imposing a fine. For a copy of the form contact Patsy Rushing, the Commission Clerk, at the address and telephone number listed above.

Unless otherwise notified by you, the Notice of Hearing will be sent to the address listed above. If you have any questions, please contact Joshua Moye, the attorney assigned to this case.

For your convenience, a financial affidavit is enclosed. Please complete the affidavit and return it to us if you would like to have your resources considered when determining the amount of a fine imposed if imposed.

Sincerely,



Donna Ann Malphurs
Agency Clerk

cc: Tracie Aulet, Investigator Specialist

Enclosure: Financial Affidavit

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Franklin Donald Stockmeister

Case No.: FEC 11-093

_____ /

FINANCIAL AFFIDAVIT

I, {full legal name} _____, being sworn, certify that the following information is true:

My home address is: _____

My occupation is: _____ I am employed by: _____

My business address is: _____

My pay rate is: \$ _____ every week every other week twice a month monthly
 other: _____

Check here if unemployed and explain your efforts to find employment. _____

SECTION I. MONTHLY GROSS INCOME:

All amounts must be MONTHLY. Items included under "other" should be listed separately with separate dollar amounts.

- | | | |
|---|-----|----------|
| 1. Monthly gross salary or wages | 9. | \$ _____ |
| 2. Monthly bonuses, commissions, allowances, overtime, tips, and similar payments | 10. | _____ |
| 3. Monthly business income from sources such as self-employment, partnerships, close corporations, and/or independent contracts | 11. | _____ |
| 4. Monthly disability benefits/SSI | 12. | _____ |
| 5. Monthly Workers' Compensation | 13. | _____ |
| 6. Monthly Unemployment Compensation | 14. | _____ |
| 7. Monthly pension, retirement, or annuity payments | 15. | _____ |
| 8. Monthly Social Security benefits | 16. | _____ |
| 9. Monthly alimony actually received | 17. | _____ |
| 10. Monthly interest and dividends | 18. | _____ |
| 11. Monthly rental income | 19. | _____ |
| 12. Monthly income from royalties, trusts, or estates | 20. | _____ |
| 13. Monthly reimbursed expenses and in-kind payments to the extent | 21. | _____ |

that they reduce personal living expenses

- 14. Monthly gains derived from dealing in property (not including nonrecurring gains) 22. _____
- Any other income of a recurring nature (list source):
- 15. _____ 23. _____
- 16. _____ 24. _____
- 17. **TOTAL MONTHLY GROSS INCOME** (Add lines 1-16) 25. \$ _____

MONTHLY DEDUCTIONS:

- 18. Monthly federal, state, and local income tax (corrected for filing status and allowable dependents and income tax liabilities) 26. _____
 - a. Filing Status _____.
 - b. Number of dependents claimed _____.
- 19. Monthly FICA or self-employment taxes 27. _____
- 20. Monthly Medicare payments 28. _____
- 21. Monthly mandatory union dues 29. _____
- 22. Monthly mandatory retirement payments 30. _____
- 23. Monthly health insurance payments (including dental insurance). 31. _____
- 24. Monthly court-ordered child support actually paid for children 32. _____
- 25. Monthly court-ordered alimony actually paid 33. _____
- 26. **TOTAL DEDUCTIONS** (Add lines 18 through 25) 34. \$ _____
- 27. **TOTAL MONTHLY NET INCOME** (Subtract line 26 from line 17) 35. \$ _____

SECTION II. AVERAGE MONTHLY EXPENSES

A. HOUSEHOLD

- Mortgage or rent \$ _____
- Property taxes \$ _____
- Utilities \$ _____
- Telephone \$ _____
- Food \$ _____
- Meals outside home \$ _____
- Maintenance/Repairs \$ _____
- Other: _____ \$ _____

B. AUTOMOBILE:

- Gasoline \$ _____
- Repairs \$ _____

- Insurance \$ _____
- Other: _____ \$ _____

C. CHILD(REN)'S EXPENSES

- Day care \$ _____
- Lunch money \$ _____
- Clothing \$ _____
- Grooming \$ _____
- Gifts for holidays \$ _____
- Medical/dental (uninsured) \$ _____
- Other: _____ \$ _____

D. INSURANCE

- Medical/dental \$ _____

Life	\$ _____	Religious organizations	\$ _____
Other: _____	\$ _____	Miscellaneous	\$ _____
E. OTHER EXPENSES NOT LISTED ABOVE:		Other: _____	\$ _____
Clothing	\$ _____	_____	\$ _____
Medical/Dental(uninsured)	\$ _____	_____	\$ _____
Grooming	\$ _____	F. PAYMENT TO CREDITORS	
Gifts	\$ _____	Creditors:	Monthly Payment
Religious organizations	\$ _____	_____	\$ _____
Miscellaneous	\$ _____	_____	\$ _____
Grooming	\$ _____	_____	\$ _____
Entertainment	\$ _____	_____	\$ _____
Gifts	\$ _____	_____	\$ _____

28. **TOTAL MONTHLY AVERAGE MONTHLY EXPENSES** (add all monthly amounts in A through F above) 36. \$ _____

INCOME SUMMARY:

29. **TOTAL MONTHLY NET INCOME** (from line 27 above) 37. \$ _____

30. **TOTAL AVERAGE MONTHLY EXPENSES** (from line 28 above) 38. \$ _____

31. **SURPLUS:** (If line 29 is more than line 30, subtract line 30 from line 29. This is the amount of your surplus. Enter that amount here.) 39. \$ _____

32. **(DEFICIT:)** (If line 30 is more than line 29, subtract line 29 from line 30. This is the amount of your deficit. Enter that amount here.) 40. \$(_____)

SECTION III: ASSETS AND LIABILITIES (Debts)

A. ASSETS:

DESCRIPTION OF ITEM(S). List a description of each separate item owned by you and/or your spouse.	Current Fair Market Value
Cash (on hand)	\$ _____
Cash (in banks or credit unions)	_____
Stocks, Bonds, Notes	_____
Real estate: (home)	_____
(Other real estate)	_____
Automobiles	_____
Other personal property	_____

DESCRIPTION OF ITEM(S). List a description of each separate item owned by you and/or your spouse.	Current Fair Market Value
Retirement plans (Profit Sharing, Pension, IRA, 401(k)s, etc.)	
Other:	
<input type="checkbox"/> √ here if additional pages are attached.	
TOTAL ASSETS (add Current Fair Market Value column)	\$ _____

B. LIABILITIES:

DESCRIPTION OF ITEM(S). List a description of each separate debt owed by you and/or your spouse.	Current Amount Owed
Mortgages on real estate	\$ _____
Auto loans	
Charge/credit card accounts	
Other:	
<input type="checkbox"/> √ here if additional pages are attached.	
TOTAL LIABILITIES (add Current Amount Owed column)	\$ _____

C. CONTINGENT ASSETS AND LIABILITIES

INSTRUCTIONS: If you have any **POSSIBLE assets** (income potential, accrued vacation or sick leave, bonus, inheritance, etc.) or **POSSIBLE liabilities** (possible lawsuits, future unpaid taxes, debts assumed by another), you must list them here.

Contingent Assets	Possible Value
	\$
Total Contingent Assets	\$ _____

Contingent Liabilities	Possible Amount Owed
	\$
Total Contingent Liabilities	\$ _____

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____
 day of _____ 200_____

 Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____
 Type of Identification Produced: _____



FLORIDA ELECTIONS COMMISSION

The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

December 29, 2011

Ms. Denise Morales
37806 Boston Avenue
Zephyrhills, FL 33542-3542

RE: Case No.: FEC 11-093

Dear Ms. Morales:

Thank you for informing me that Franklin D. Stockmeister no longer resided at your residence, and for agreeing to hand deliver an envelope addressed to him.

As we discussed, the enclosed envelope addressed to Mr. Stockmeister includes a copy of an Order of Probable Cause informing him that he may have violated Section 106.141(1), Florida Statutes, when he failed to file his 2010 Termination Report on September 16, 2010.

Also enclosed is an Affidavit for your signature before a notary. I have also included a self-addressed, stamped envelope for your convenience. Please return the affidavit as soon as possible after you deliver the envelope to Mr. Stockmeister. Please inform Mr. Stockmeister that the envelope contains an Order of Probable Cause from the Elections Commission.

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Donna Ann Malphurs".

Donna Ann Malphurs
Agency Clerk

Enclosures: Envelope addressed to Franklin D. Stockmeister with "Order of Probable Cause"
Affidavit w/self-addressed, stamped envelope

AFFIDAVIT
Case Number: FEC 11-093

STATE OF FLORIDA
County of Pasco

Denise Morales, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. On December 29, 2011, I spoke with Donna Ann Malphurs, Agency Clerk, Florida Elections Commission, and informed her that Franklin D. Stockmeister had recently been evicted from 37806 Boston Avenue, Zephyrhills, Florida 33542-3542. I also informed Ms. Malphurs that Mr. Stockmeister will not accept mail from the "elections department."
4. Ms. Malphurs explained to me that on November 15, 2011, the Florida Elections Commission heard Case Number FEC 11-093, and found probable cause that Mr. Stockmesiter may have violated Section 106.141(1), Florida Statutes, when he failed to file his 2010 Termination Report with his filing officer, Division of Elections; the report was due on September 16, 2010.
5. On or about _____, I personally hand delivered to Mr. Stockmeister an envelope addressed to him from the Florida Elections Commission. I also informed Mr. Stockmeister that Ms. Malphurs asked me to tell him the letter contained an "Order of Probable Cause from the Elections Commission."

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 _____ day of _____, 2012.

Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____

Type of Identification Produced: _____



FLORIDA ELECTIONS COMMISSION

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

CERTIFIED MAIL: 70041160000491862548

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, Florida 33542-3542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and issued the order that is enclosed with this letter. Please read the order carefully. As the Respondent, you are entitled to a hearing. The Order of Probable Cause will explain in detail how you obtain a hearing.

If you prefer to enter into a consent order, please contact me at the telephone number or address listed above and I will attempt to reach an agreement with you.

Since the Commission has determined probable cause, Section 106.25, Florida Statutes, provides that all investigative reports and other documents related to this case are no longer confidential.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rosanna Catalano".

Rosanna Catalano
Executive Director

Enclosures: Order of Probable Cause and Staff Recommendation

cc: Division of Elections, Complainant w/ enclosures

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70041160000491862548		Unclaimed	December 28, 2011, 12:13 pm	ZEPHYRHILLS, FL	Certified Mail™
		Unclaimed	December 23 2011, 6:27 am	ZEPHYRHILLS, FL	
		Notice Left	December 08, 2011 11:50 am	ZEPHYRHILLS, FL 33542	
		Processed through USPS Sort Facility	December 08, 2011, 3:18 am	TAMPA FL 33630	

Check on Another Item

What's your label (or receipt) number?

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Sent To Mr. Franklin D. Stockmeister Street, Apt. No., or PO Box No. 39806 Boston Ave City, State, ZIP+4 Zephyrhills, FL 33542	
PS Form 3800, June 2002 See Reverse for Instructions	



Fw: FEC 11-093
Joshua Moyer to: Bryan Baysinger

11/17/2011 04:15 PM

Apparently this guy thinks you told him that his case was canceled... What did you two discuss?

Thanks!

Josh

Joshua B. Moyer
Assistant General Counsel
Florida Elections Commission
(850) 922-4539

----- Forwarded by Joshua Moyer/OAG on 11/17/2011 04:14 PM -----

From: Donna Malphurs/OAG
To: Eric Lipman/OAG@OAG
Cc: Joshua Moyer/OAG@OAG
Date: 11/16/2011 12:01 PM
Subject: FEC 11-093

Eric and Josh:

Frank Stockmeister called and asked for both of you. Someone please call him at 813-782-1572. He claims to have a hearing before us today, but I informed him his hearing was scheduled for yesterday. He claims that the law clerk notified him by telephone that his case was cancelled.

I asked him if he has filed his TR yet and he said, "No."

Donna Ann Malphurs, Investigation Specialist II
Florida Elections Commission
850-922-4539 x 109



Re: Fw: FEC 11-093 
Bryan Baysinger to: Joshua Moye

11/18/2011 12:56 PM

We discussed me presenting his case to the Commission. Cancellation was not even remotely near the vocabulary of presenting a case before the commission. I did receive a 5 minute meandering discussion of how he came to be located in Florida. Again this has nothing to do with a cancelation. Clearly the word cancelation is not a word used in the field of law for pending cases like this so therefore instinct would lead me to believe that it is unfounded.

My best,

Bryan

Bryan Baysinger
Legal Intern, Florida Elections Commission
bryan.baysinger@myfloridalegal.com



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539

Fax: (850) 921-0783

October 4, 2011

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, Florida 33542-3542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

The Commission staff has completed its investigation of the complaint filed against you on May 25, 2011, and is recommending the Commission find probable cause to charge you with violating Florida's election laws. As required by section 106.25, Florida Statutes, you are being provided with a copy of the Staff Recommendation. If you choose to file a response to the recommendation, you must file your response with the Commission within 14 days from the date of this letter. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

At its meeting scheduled for November 15-16, 2011, the Commission will hold a hearing to determine whether there is probable cause to charge you with violating Chapter 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.

The Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Unless you have waived your privilege of confidentiality, please remember that the Staff Recommendation and all other documents related to the complaint filed against you are confidential until the Commission finds probable cause or no probable cause, or unless you waive confidentiality in writing. 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.

After reviewing the Staff Recommendation, if you desire to enter negotiations directed towards reaching a settlement via consent agreement, please notify us in writing.

If you have any questions or need additional information, please contact Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with a large initial "R" and "C".

Rosanna Catalano
Executive Director

Enclosure: Staff Recommendation



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

August 15, 2011

Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, FL 33542-3542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

The Commission staff has completed its investigation of the complaint filed against you on May 25, 2011. As required by section 106.25, Florida Statutes, you are being provided a copy of the Report of Investigation. Should you choose to file a response to the report, you must file your response with the Commission within 14 days from the date of this letter. If your response is timely filed, the Commission will consider it when determining probable cause.

Commission staff will review the Report of Investigation and make a written recommendation to the Commission on whether there is probable cause to charge you with violating Chapter 104 or 106, Florida Statutes. You will receive a copy of this staff recommendation and will have the opportunity to file a response. Should you choose to do so, your response must be filed with the Commission within 14 days from the date the recommendation is mailed to you. If your response is timely filed, the Commission will consider it when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapter 104, 105 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 Staff Recommendation and the Notice of Hearing will be mailed to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. 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, the Respondent, 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 Patsy Rushing, Commission Clerk, at extension 103.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosanna Catalano". The signature is fluid and cursive, with the first name "Rosanna" being more prominent than the last name "Catalano".

Rosanna Catalano
Executive Director

Enclosure: Report of Investigation



Frank Stockmeister.....
Holdeen, Theresa A. to: Tracie Aulet

06/06/2011 10:24 AM

History: This message has been replied to.

I know you don't want to hear that name, but wanted to give you a bit of an update for your records.

He apparently called & left me a message Friday afternoon. All he said was his name, & number, and that was it, no message as to what he wanted.

Out of professional courtesy, I called him a few minutes ago, and got his voice mail. I left him a message stating that there was nothing more I could do for him, if he wasn't willing to file the termination report online (which by the way still has not been filed). I also told him there was no fine to pay, until he filed the report, and that per the Florida Statutes, the report had to be filed online. I also again, left him the Help Desk # if he needed assistance in filing that report.

Just thought you should know.....

Have a great day girlfriend!

Theresa Holdeen
Administrative Assistant
Bureau of Election Records
(850) 245-6250

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)



FLORIDA ELECTIONS COMMISSION

107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

MEMORANDUM

TO: File, FEC 11-093

FROM: Tracie Aulet, Investigation Specialist

DATE: June 6, 2011

SUBJECT: Phone Contacts with Respondent

I have attempted to advise Respondent on several occasions to contact the Division of Elections for assistance in filing his termination report. However, Respondent repeatedly wants to have lengthy conversations regarding topics that are unrelated to the failure to file referral received by the Commission. On May 23, 2011, Theresa Holdeen of the Division informed me that Respondent left voicemails for her also regarding matters unrelated to the filing of his termination report, and that he had spoken with someone in their legal department. On May 24, 2011, Ms. Holdeen forwarded me a copy of a phone note entered by Tom Burkes, a Division employee assigned to the EFS help desk. The note reflects that Mr. Burkes attempted to assist Respondent in filing his report; however, the conversation ended without the report being filed.

Finally, on May 27, 2011, in addition to Respondent's continued unrelated discussions, Respondent engaged in inappropriate conversation that made me uncomfortable. I discussed the matter with my immediate supervisor, David Flagg. We agreed that I should cease phone contact with Respondent and continue the investigation regardless of whether or not Respondent files the report.



FLORIDA ELECTIONS COMMISSION

The Collins Building
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

May 31, 2011

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, FL 33542-3542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

Per our discussion, enclosed please find a corrected copy of Ms. Holdeen's affidavit concerning the failure to file your 2010 termination report.

In response to your inquiry regarding payment of a fine, as I have already stated, **your termination report must first be filed** before the Division of Elections can impose the statutorily required fine for the untimely filing of your report. It is my understanding from our previous conversations that your total campaign finance activity consists of a \$100 contribution and expenditure which was used to open and close your initial campaign depository. If you will recall, I advised you to contact the Division for assistance in properly reporting this transaction. While I am aware that some contact has been made with the Division, as of the date of this letter your termination report remains unfiled. **Therefore, I urge you to contact the Division again for assistance in filing this report.**

Additionally, if you will recall during our conversation on May 27, 2011, I advised you that because the Division referred this matter to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes, the failure to file your termination report may constitute a violation of Chapter 106, Florida Statutes. Upon finding a violation of this chapter, the Commission is authorized to impose a civil penalty of up to \$1,000, **in addition** to any fine statutorily imposed by the Division of Elections. **Please note that I will continue my investigation, regardless of whether or not you file the report.**

Finally, I have also enclosed an affidavit which summarizes our previous discussions with respect to the failure to file your termination report, and requests additional information concerning this matter. Please complete the enclosed affidavit, have it notarized, and return it to me by June 14, 2011.

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Tracie Aulet".

Tracie Aulet
Investigation Specialist

Enclosures: Corrected Affidavit of Theresa Holdeen
Affidavit of Background Information



Frank Stockmeister.....
Holdeen, Theresa A.
to:
Tracie.Aulet
05/24/2011 03:29 PM
Show Details

Just to let you know, Tom Burkes spoke with Mr. Stockmeister this afternoon. More of the same.....no mention of filing the TR report, although he kept telling Tom he just wanted to pay the fine and be done with it. Tom actually asked him if he needed assistance filing a report, and Mr. Stockmeister asked if we could just send him the 'paperwork', and he'd fill it out, and mail it back. Tom told him all campaign finance reports are filed on the electronic filing system, that we don't accept paper copies of reports.

So, bottom line.....poor Tom got more of what you & I (and Eddie down in legal), have been getting from Mr. Stockmeister.....

And no, the TR report is still not filed!!!

Theresa Holdeen
Administrative Assistant
Bureau of Election Records
(850) 245-6250

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

May 6, 2011

CERTIFIED MAIL 7006 0100 0000 7916 5350

Mr. Franklin Donald Stockmeister
37806 Boston Avenue
Zephyrhills, FL 33542-3542

RE: Case No.: FEC 11-093

Dear Mr. Stockmeister:

The Florida Elections Commission has received information from your filing officer that you failed to file your termination report. I have enclosed a copy of the information with this letter. The staff will investigate the following statutory provision:

Section 106.141(1), Florida Statutes: Franklin Donald Stockmeister, candidate for Florida State Representative, District 61, failed to file his Termination Report (TR) within 90 days of becoming unopposed or eliminated as a candidate or elected to office. The TR was due September 16, 2010, as alleged in the information.

You may respond to the alleged violation by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. If you choose to file a response, the response should be filed within 20 days of the date of receipt of this letter. If you file a response, it will be included in the information that is provided to the Commission.

When staff completes their review of the allegations, I will mail you a copy of the review. If you choose to file a response to the review, you must file your response with the Commission within 14 days of the date I mail the report to you. If you timely file a response to the review, the Commission will consider your response when determining probable cause.

After reviewing the allegations, staff will make a written recommendation to the Commission on whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. If staff recommends probable cause, I will mail you a copy of the

recommendation. If you choose to file a response to the staff recommendation, you must file your response with the Commission within 14 days of the date I mail the recommendation to you. If you timely file a response to the staff recommendation, the Commission will consider your response when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause that you violated Chapter 104 or 106, Florida Statutes. I will mail you 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. If you attend the hearing, you will be permitted 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.

The Commission staff will mail the investigator's report, the staff recommendation, and the notice of the probable cause hearing to the same address as this letter. Therefore, if your address changes, you must notify the Commission of your new address. Otherwise, you may not receive the correspondence from the Commission staff. Failure to receive the documents will not delay the probable cause hearing.

Section 106.25, Florida Statutes, provides that complaints, Commission investigations, and investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are **confidential**. The section also provides that the information remains confidential until the Commission finds no probable cause or probable cause. A breach of confidentiality is a criminal violation of the law.

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, the attorney you choose must file a notice of appearance with the Commission's Clerk before any member of the Commission's staff can discuss this case with him.

If you have any questions or need additional information, please contact **Tracie Aulet**, at extension 114.

Sincerely,



Rosanna Catalano
Executive Director

cc: Dept. of State, Division of Elections, Filing Officer

Enclosure: Filing officer information

7006 0100 0000 7916 5350

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 Street, Apt. No.;
 or PO Box No. 37806 Boston Avenue
 City, State, ZIP+4 Zephyrhills FL 33542-3542

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <u>[Signature]</u> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>F.D. Stockmeister</u> C. Date of Delivery <u>051311</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p><u>Mr. Franklin Donald Stockmeister</u> <u>37806 Boston Avenue</u> <u>Zephyrhills, FL 33542-3542</u></p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label)</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

7006 0100 0000 7916 5350

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 11-093

Respondent: Franklin Donald Stockmeister

Complainant: Division of Elections

1. **Date and time:** May 16, 2011; 11:10 a.m.

Name: Respondent

Phone #: called me

Summary: R stated he wanted to cooperate and get this over with. R stated he is familiar with New York election law, but he did not understand (FL) law. R mentioned he wanted to start his own party and then stated he's "not blaming Gary Holland" but he got "gunned down." R did not elaborate on what he was referring to, but instead discussed other things that had nothing to do with the case, before finally stating he was worried about the fine being \$50 a day and the report was due back in September 2010. I explained to R that a fine cannot exceed 25% of his expenditures or receipts, and if he filed a waiver, he would not be fined at all. R referred to his qualifying fee check and indicated that it had never been cashed. Thinking R would have a fine based on the contribution and expenditure for the qualifying fee, I asked R what he did with the \$1,187.88 which was the amount of the fee. R stated he "never had the funds to begin with." R started to explain that the funds supposedly were coming from his son in New York, but it didn't happen (at least that is what I understood him to say). I asked R if he had any contributions or expenditures. R stated he opened an account with Wachovia using \$100, but then he was told that Wachovia could not have political bank accounts (?) so he closed it right away and went to San Antonio (San Antonio Citizens Federal Credit Union). I advised R to call the Division because I thought that the \$100 would be a contribution and an expenditure. I stated that if the \$100 was all he had to report, then a fine would be 25% of that. I gave him Theresa Holdeen's direct number and advised him to call her for assistance filing his report.

Memo to File? No

Entered by: ta

2. **Date and time:** May 17, 2011; 8:45 a.m.

Name: Respondent

Phone #: called me

Summary: R started by mentioning Gary Holland and saying he had respect for Mr. Holland, but that Mr. Holland "gunned me down." R stated he is worried about the \$50 a day fine. I explained again that the fine will not be based on \$50 a day if he only had one contribution and expenditure for \$100; it would be 25% of the \$100 which would be \$25. I again advised R that I wasn't even sure if he had to report the \$100 since he opened and closed the account so quickly, and stated he should call the Division and ask for help. I gave him Theresa Holdeen's number again.

Memo to File? No

Entered by: ta

3. **Date and time:** May 23, 2011; 10:03 a.m.

Name: Respondent

Phone #: called me, left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? No
Entered by: ta

4. **Date and time:** May 23, 2011; 10:14 a.m.
Name: Respondent
Phone #: called me, left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? No
Entered by: ta

5. **Date and time:** May 23, 2011; 1:07 p.m.
Name: Respondent
Phone #: 813-782-1572
Summary: R expressed concern that the affidavit signed by Theresa Holdeen states he was running for District 91, when he ran for District 61. I stated I would have Ms. Holdeen send me a corrected affidavit, and that I would forward him a copy. R discussed other matters that had nothing to do with the case. I finally advised R again that he should contact the Division and ask for help in filing his report.
Memo to File? No
Entered by: ta

6. **Date and time:** May 23, 2011; 1:36 p.m.
Name: Theresa Holdeen, Division of Elections
Phone #: 245-6250
Summary: I advised Theresa that the affidavit in R referral needed to be changed to reflect that R ran for District 61. Theresa stated she would correct it and e-mail me a copy of the corrected affidavit. Theresa also stated that R had called her and left several messages; however, he did not mention he wanted help filing his termination report.
Memo to File? No
Entered by: ta

7. **Date and time:** May 27, 2011; 9:23 a.m.
Name: Respondent
Phone #: called me
Summary: R stated he had spoken with Tom Burkes at the Division and he “believes he got everything straightened out.” R stated he “thinks it’s going to be a waiver.” R discussed other matters not pertaining to the case. I advised R that it would be in his best interest to file his report because the matter is pending before the Commission as a possible willful violation for which he could be fined up to \$1,000 by the Commission, in addition to any fines imposed by the Division. R then stated something to the effect of if Gary Holland would submit a notarized statement then R would submit something. R stated that the reason he was disqualified was because Mr. Holland told him he sent “the money” too early. I stated that information from the Division reflected that R was disqualified because he had not submitted his loyalty paperwork.
Memo to File? No
Entered by: ta

8. **Date and time:** May 27, 2011; 9:38 a.m.
Name: Respondent
Phone #: called me
Summary: R asked "what do you need to make this go away?" I stated (again) that the report needs to be filed, regardless of whether it's going to be a waiver or a report with the \$100 transaction. R asked about the fine and could he just send a \$25 money order and be done with it. I explained to R that the report needs to be filed before the Division can impose the fine. R discussed other matters before ending the call by stating "have a good weekend; for goodness sake, practice safe sex, use a condom; okay, love you, bye."
Memo to File? No
Entered by: ta
9. **Date and time:** May 31, 2011; 9:39 a.m.
Name: Respondent
Phone #: called me; left message
Summary: R started to talk about the \$100 transaction then stated that he "really needed to talk" to me.
Memo to File? No
Entered by: ta
10. **Date and time:** June 3, 2011; 2:30 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R left a message with our receptionist asking that I return his call.
Memo to File? Yes
Entered by: ta
11. **Date and time:** June 13, 2011; 2:30 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R stated "I know exactly what happened." R stated he has been sick and he just wants to "end this think as quickly as possible." R stated he will "fill the thing out and go with that." R stated "it's very confusing" and he's "very frustrated."
Memo to File? Yes
Entered by: ta
12. **Date and time:** June 16, 2011; 3:59 a.m.
Name: Respondent
Phone #: called me; left message
Summary: R mentioned "it is about 4 in the morning" and stated he is mailing "the statement;" however, he didn't notarize it so he will have to "cut it open" so it can be notarized and he will "put it back together."
Memo to File? Yes
Entered by: ta

13. **Date and time:** June 17, 2011; 1:58 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572. R stated "23596" but he did not elaborate on what that means.
Memo to File? Yes
Entered by: ta
14. **Date and time:** June 17, 2011; 2:08 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572. R stated "please call me back regarding 2010. Have a great day. God bless you too. It's only 102 here."
Memo to File? Yes
Entered by: ta
15. **Date and time:** June 17, 2011; 2:37 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? Yes
Entered by: ta
16. **Date and time:** June 21, 2011; 8:49 a.m.
Name: Respondent
Phone #: called me; left message
Summary: R asked that I return his call at 813-782-1572.
Memo to File? Yes
Entered by: ta
17. **Date and time:** June 21, 2011; 12:03 p.m.
Name: Respondent
Phone #: called me; left message
Summary: R stated he sent the affidavit and that he added a few more things to it when he started thinking more about it. R stated he had already sealed it when he realized he forgot to have it notarized. R stated he contact the ACLU, but "they wouldn't do nothing for me." R stated that Chapter 102 is the problem; "they make it difficult for people to run and vote; that's why nobody votes, 'cause they think they're gonna be called for jury duty."
Memo to File? Yes
Entered by: ta
18. **Date and time:** June 24, 2011; 10:02 a.m.
Name: Jefferson County, NY Board of Elections
Phone #: 315-785-3027

Summary: I spoke with Lori and explained that I am an investigator with the FEC and I was looking for information regarding R when he was a candidate in 2005. Lori suggested that I fax a letter describing the information I needed and stated that someone would get back with me.

Memo to File? Yes

Entered by: ta

19. **Date and time:** July 6, 2011; 1:22 p.m.

Name: Respondent

Phone #: called me; left message

Summary: R stated he has been sick and asked that I return his call at 813-782-1572.

Memo to File? Yes

Entered by: ta

20. **Date and time:** July 13, 2011; 11:00 a.m.

Name: Respondent

Phone #: called me

Summary: R stated he was frustrated that he is now being told that he “needs to file something on the computer” when he already submitted the “paperwork” to me and Theresa (of the Division). I stated that I have been advising him throughout the investigation that his report needs to be filed on the EFS. R asked for “step by step” instructions on what he needed to do to resolve this. I advised R to call the Division’s help desk, or Theresa, and explain that he needs assistance filing his report. R stated he would take care of it or have someone else do it for him. R stated that he asked the ACLU for help, but they would not help him. I asked R what he ACLU should do for him. R stated “it’s discrimination” requiring him to file using the computer. R stated he also sent a letter to U.S. Attorney General Eric Holder.

Memo to File? Yes

Entered by: ta

21. **Date and time:** 12/29/10; 5:15pm.

Name: Respondent

Phone #: 813-782-1572

Summary: I called R to discuss the Order of Probable Cause finding that he may have violated Section 106.141, F.S. I spoke with Denise Morales who informed me that R had been recently evicted from that residence. Ms. Morales informed me that she now owns the mobile home because R signed it over to her to keep from losing it to the mobile home park officials.

Ms. Morales also told me that R comes to her residence often and is always saying he still lives there, and that just last week R was at her residence and he hit her on her head. Ms. Morales stated that she called the Pasco County Sheriff’s Office, but that R was not arrested but was instead driven home to a friend’s house, where he has been staying since his eviction, by the sheriff’s deputy. Ms. Morales denied knowing the address; however, she agreed to let me know if she happens to find out what it is.

Ms. Morales stated that she begged R to file the termination report months ago but that R wouldn’t file it. Ms. Morales also stated that R will not accept any mail coming from the

“elections department.” However, Ms. Morales also stated that she would be willing to hand him mail that I send if I address the envelope to her.

I asked Ms. Morales if she would be willing to sign a document and have it notarized and mail it back to me stating that she gave him the envelope containing an “Order of Probable Cause from the Elections Commission” that I send to her for R and she stated, “Yes.”

Ms. Morales requested I reimburse her for the fee the bank will charge her (probably \$10) because she lives on a very fixed low-income and cannot afford to spend money on a notary. I requested Ms. Morales include in her return affidavit a receipt for the notary services and that I would personally reimburse her for her notary fee.

Memo to File? No

Entered by: DMalphurs

22. **Date and time:** 01/05/12; 3:09pm

Name: Denise Morales

Phone #: called me

Summary: Ms. Morales called to notify me that she hand delivered the OPC to R. Ms. Morales stated R became very upset and hit her. Ms. Morales stated that R scolded her for getting involved in his business. Ms. Morales stated that she will have the affidavit notarized and she hopes to be able to mail it no later than Monday (01/09/12).

Memo to File? No

Entered by: dam

AFFIDAVIT OF FINANCIAL RESOURCES
Case Number FEC 11-093

STATE OF FLORIDA
County of Pasco

Tracie Aulet, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein.
3. I am an investigator employed by the Florida Elections Commission who was assigned to investigate In Re: Franklin Donald Stockmeister, FEC 11-093. Pursuant to Section 106.265, Florida Statutes, I have taken the following steps to determine the Respondent's financial resources.
4. Respondent filed a 2009 Full and Public Disclosure of Financial Interest for (Form 6), with the Division of Elections on June 18, 2010. Respondent listed Local 13 Plumbers and Pipefitters Union, and the Social Security Administration as his primary sources of income, with a total of \$2,843. Respondent listed assets totaling \$20,000, and liabilities totaling \$1,634.81. Respondent also listed monthly obligations totaling \$508. To view a copy of the Form 6, please refer to Exhibit 1.
5. Information from the Florida Department of Highway Safety and Motor Vehicles reflects that Respondent is listed as the owner of two vehicles: a 1995 Lincoln Town Car, and a 2000 Jeep Cherokee Sport. According to Kelley Blue Book, the approximate value of the Lincoln Town Car is \$2,107, and the approximate value of the Jeep Cherokee is \$3,788. There is no lien holder on record for the Lincoln Town Car; however, the lien holder for the Jeep Cherokee is listed as Springleaf Financial Services of America, Inc., 601 NW 2nd Street, Evansville, Indiana 47708. To view a copy of the vehicle information, please refer to Exhibit 2.
6. Respondent did not file any campaign treasurer's reports during his campaign; therefore, I cannot ascertain whether Respondent loaned his campaign any money.
7. I searched the Pasco County Property Appraiser's website and did not find Respondent listed as the owner of any property in Pasco County.
8. I searched the Division of Corporations' website and did not find Respondent listed as the registered agent or officer of any active corporations registered with the state of Florida.
9. I searched the Florida Lottery website and did not find Respondent as the recipient of any lottery winnings.

This space intentionally left blank

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Tracie Aulet

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 23 day of

January, 2012

Donna Ann Malphurs

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification

Type of Identification Produced: _____

Case Investigator: ta

FORM 6 FULL AND PUBLIC DISCLOSURE OF

2009

Please print or type your name, mailing address, agency name, and position below:

FINANCIAL INTEREST

FILED

LAST NAME — FIRST NAME — MIDDLE NAME:

STOCKMEISTER FRANKLIN-D ^{OWNS} ETC

FOR OFFICE USE ONLY:

10 JUN 18 AM 11:12

MAILING ADDRESS:

37806 BOSTON AVENUE

ZEPHYR HILLS EAST PASCO Florida

CITY: Z-HILLS ZIP: 33542 COUNTY: TRE PASCO

NAME OF AGENCY: (CITIZEN) (NPA) HOUSE OF REP EAST PASCO C.

NAME OF OFFICE OR POSITION HELD OR SOUGHT: LEGISLATOR Florida STATE REP 1st DIST

CHECK IF THIS IS A FILING BY A CANDIDATE

DIVISION OF ELECTIONS SECRETARY OF STATE

ID No

Conf. Code

P Req. Code

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2009, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of DEC 31, 20 09 was \$ \$30,000 Dollars

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ \$20,000? *more*

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
2000 JEEP CHEROKEE SPORT	\$ 4,000
1995 LINCOLN TOWN CAR	\$ 2,200
1-1973 MOBILE HOME MAJOR HILL TITLE 5747668	\$ 6,000
1- COLE BAG	\$ 200
1- CONTENTS OF MHTPITODS, BIKE, CLOTHES ETC <i>Picture</i>	\$ 4,000

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Campaign Acct	
SINTRUST BANK 9411 BUD Z HILLS	\$ 11,262.31
FRAUD PASCO COUNTY Sheriff 1-15-10 AMSC	\$ 551 July 1, 10
CAS # 10-2507 PSD DEPUTY SHERIFF ELDER	
E ELDER@PASCO Sheriff.org FRAUD # 352-518-5000	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
CHILD DUES LOCAL 13 R-NL	\$ 00
WOOD DOW MHP - 268 AMSC	\$ 268.00 AMSC
N/A Progress Energy \$100 AC	\$ 100 AC MONTH
BRIGHT HOUSE cable 120 AMSC	\$ 120 AMSC

PART D – INCOME

You may **EITHER** (1) file a complete copy of your 2009 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

I elect to file a copy of my 2009 federal income tax return. [If you check this box and attach a copy of your 2009 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
LOCAL 13th Plumber + Steam	1850 mt Road BMD →	\$1400.00
FILERS UNION ROCK NY 14615		\$1443.00
Social Security Administration	WASHINGTON DC USA →	

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A	N/A	N/A	N/A

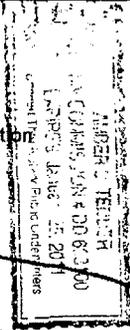
PART E – INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A	N/A	N/A
ADDRESS OF BUSINESS ENTITY	N/A	N/A	N/A
PRINCIPAL BUSINESS ACTIVITY	N/A	N/A	N/A
POSITION HELD WITH ENTITY	N/A	N/A	N/A
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	N/A	N/A	N/A
NATURE OF MY OWNERSHIP INTEREST	N/A	N/A	N/A

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.



STATE OF FLORIDA
COUNTY OF Pasco

Sworn to (or affirmed) and subscribed before me this 16 day of

June, 2010 by Franklin D. Stockmeister

[Signature]
(Signature of Notary Public—State of Florida)

Amber C Tepper
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification

Type of Identification Produced Driver's License

[Signature]
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.
OTHER FORMS you may need to file are described on page 6.

MTRFQ050
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1
RUN DATE:01/12/2012
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]
VEHICLE TYPE: AU NET WEIGHT: 3894 YEAR MAKE: 1995
ODOMETER MILES: GVV: VEHICLE MAKE: LINC
ODOMETER STATUS: X VEHICLE USE:P BODY: 4D
ODOMETER TYPE: FUEL TYPE: INHOUSE MAKE:
ODOMETER DATE: MAJOR COLOR:GRN MINOR COLOR:

Town Car Sig/Spinnaker ED

TITLE INFO

TITLE NUMBER: 9 [REDACTED] PENDING:NO CANCEL DATE:
ISSUE DATE: 0 [REDACTED] 1 CANCEL STATE: FL
SALVAGE TYPE: TRANSFER EFS STATUS:
TITLE STATUS: TRANSFER ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 1
BIRTH DATE/SEX: [REDACTED] M RES COUNTY: 28
OWNER NAME: STOCKMEISTER, FRANKLIN DONALD
OWNER ADDR: 37806 BOSTON AVE
ZEPHYRHILLS, FL 33542-2548

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: 498KEG DECAL NUMBER: 16858146
PLATE CODE: RGS DECAL YEAR: 2012
ISSUE DATE: 12/13/2007 ISSUE DATE: 12/29/2011
ARF CREDIT: 12.40 EXPIRE DATE: 12/31/2012
REG USE: PR UNIT NUM/FLEET:
CLASS CODE: 001 LOCATION CODE:
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: [REDACTED] REGISTRANT NUM: 1
REGIS. DOB/SEX: [REDACTED] RES COUNTY: 28
REGISTRANT NAME: STOCKMEISTER, FRANKLIN DONALD
REGISTRANT ADDR: 37806 BOSTON AVE
ZEPHYRHILLS, FL 33542-2548

LIEN HOLDER INFO

FEID/DL NUMBER: LIEN NUMBER:
LIEN DOB/SEX: RES COUNTY:
LIEN DATE: LIEN RECEIVED: ELT FLAG:
LIEN HLDR NAME:
LIEN HLDR ADDR: NO LIENS ON FILE

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Trade-In Value

Private Party Value

[Print Report](#)

Excellent
\$3,007

Very Good
\$2,782

Good
\$2,657

Fair
\$2,107

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EXHIBIT 2 pg. 2 of 4

MTRFQ050
COUNTY/AGENCY:

FLORIDA DEPARTMENT OF HIGHWAY SAFETY
68/31 MOTOR VEHICLE INQUIRY REPORT

PAGE: 1
RUN DATE:01/12/2012
RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED] 2
VEHICLE TYPE: AU NET WEIGHT: 3486 YEAR MAKE: 2000
ODOMETER MILES: 119496 GVW: VEHICLE MAKE: JEEP
ODOMETER STATUS: A VEHICLE USE:P BODY: UT
ODOMETER TYPE: M FUEL TYPE: INHOUSE MAKE:
ODOMETER DATE: 12/13/2007 MAJOR COLOR:GRN MINOR COLOR:
Cherokee Sport

TITLE INFO

TITLE NUMBER: [REDACTED]
SALVAGE TYPE: [REDACTED] CANCEL STATE: NY
TITLE STATUS: TITLE DUPLICATE WITH LIEN EFS STATUS:
ELT STATUS: E

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 1
BIRTH DATE/SEX: 1 / M RES COUNTY: 28
OWNER NAME: STOCKMEISTER, FRANKLIN DONALD
OWNER ADDR: 37806 BOSTON AVE
ZEPHYRHILLS, FL 33542-2548

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: DECAL NUMBER:
PLATE CODE: DECAL YEAR:
ISSUE DATE: ISSUE DATE:
ARF CREDIT: EXPIRE DATE:
REG USE: UNIT NUM/FLEET:
CLASS CODE: LOCATION CODE:
COMMENTS:

REGISTRANT INFO

FEID/DL NUMBER: REGISTRANT NUM:
REGIS. DOB/SEX: RES COUNTY:
REGISTRANT NAME:
REGISTRANT ADDR: NO REGISTRANTS ON FILE

LIEN HOLDER INFO

FEID/DL NUMBER: [REDACTED] LIEN NUMBER: 1
LIEN DOB/SEX: RES COUNTY:
LIEN DATE: 07/22/2011 LIEN RECEIVED: 07/22/2011 ELT FLAG: T
LIEN HLDR NAME: SPRINGLEAF FINANCIAL SERVICES OF AMERICA, INC
LIEN HLDR ADDR: 601 NW 2ND ST
EVANSVILLE, IN 47708

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Jeep Cherokee 2000 go

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Mileage: 119496 change

this car

Trade-In Value

Private Party Value

Print Report

Excellent
\$4,838

Very Good
\$4,538

Good
\$4,438

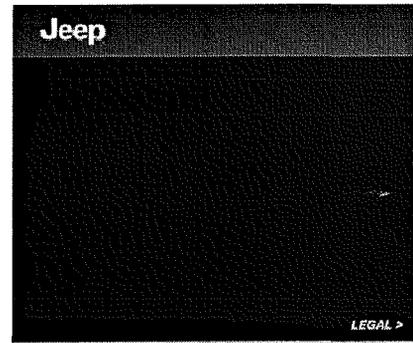
Fair
\$3,788

Verify Condition

Shop for your next car price a new car

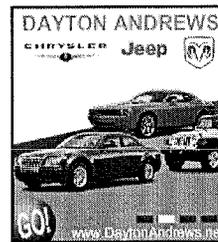
Instant Trade-In Offer get the offer

4.6 Out of 5 Own it? Love it? review this car



advertisement

why ads?



advertisement

why ads?

How to Get the Most for Your Car



Know Your Car's Specs

Sell Like a Pro: 10 Expert Tips

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See What Other Cars Are Worth

Seller's Resources

I want to list my car for sale
Place an ad on AutoTrader.com

What if my credit's not perfect?
Apply with a specialist now

How much can I afford?
Use our monthly payment calculator

Used Cars for Sale near Valrico

Jeep Cherokee

search

Get a Used Car Report

Get the Information You Need on This 2000 Jeep Before You Buy

Enter VIN (optional) go

Recently Viewed Cars

10 Best Used Cars Under \$8,000

My Saved Cars | 10 Best Used Cars Under \$18,000

★ Top 10s & News

EXHIBIT 2 pg. 4 of 4

STATE OF FLORIDA
 DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
 DIVISION OF MOTOR VEHICLES
 2500 Apalachee Parkway, Mail Stop 73
 Neil Kirkman Building - Tallahassee, FL 32309

RECORDS REQUEST

FEES (SEE "FEE SCHEDULE" ON BACK) MUST ACCOMPANY THIS FORM TO AVOID A DELAY IN PROCESSING YOUR REQUEST.

Requester Information

Tracie Aulet 1/11/12 FEC 10-369
 Name of Requester Date Reference # (Case/File Item)

107 W Gaines St Suite 224
 Street Address Exception # (See Exceptions Listed on the Back of This Form)

Tallahassee, FL 32399
 City State Zip

I understand that I may not redisclose this information except as provided in section 119.07(3)(bb), Florida Statutes.

Tracie Aulet 850-922-4539
 Signature of Requester or Contact Person Telephone Number

Complete Request for Current Information and/or Microfilm Copies Below as Necessary:

Request for Information by: Current Registration

VIN/VIN Number Year Make
 Owner (38 of): Month Day Year
 Title Number License Plate or FL# Current Registered Owner

Microfilm Copies (By Vehicle/Vessel Identification Number or Title Number Only) **JAN 12 2012**

Records are available up to 12 years

VIN/VIN Number Title Number
 Previous Owner Copy of MSO
 Complete History Certified Copies
 Copy of Title Only
 Other: _____
 (For Additional Requests, You May Attach A Separate List)

Request for Information by: Vehicle/Vessel Owner's Name Only
 (For Additional Requests, You May Attach A Separate List)

Federal Employee Identification Number
Stockmeister Franklin Donald
 Name (Last) (First) (Middle)

Date of Birth DL # or FL Identification # Social Security Number
Zephyrhills, FL
 City of Residence Vehicles/Vessels Currently Registered by Name
 All Vehicles/Vessels Registered by Name

RECEIVED
 JAN 12 2012
 STATE OF FLORIDA
 ELECTIONS COMMISSION

RECEIVED
 JAN 12 2012
 STATE OF FLORIDA
 ELECTIONS COMMISSION

MTRFQ050

FLORIDA DEPARTMENT OF HIGHWAY SAFETY

PAGE: 1

COUNTY/AGENCY: 68/31 MOTOR VEHICLE INQUIRY REPORT

RUN DATE:01/12/2012

RUN TIME:113604

VEHICLE INFO

VEHICLE ID NUM: [REDACTED]
 VEHICLE TYPE: MH NET WEIGHT: YEAR MAKE: 1972
 ODOMETER MILES: GVW: VEHICLE MAKE:
 ODOMETER STATUS: VEHICLE USE:P BODY: HS
 ODOMETER TYPE: FUEL TYPE: INHOUSE MAKE: HILC
 ODOMETER DATE: MAJOR COLOR:UNK MINOR COLOR:

TITLE INFO

TITLE NUMBER: [REDACTED] PENDING:NO CANCEL DATE:
 ISSUE DATE: 0 CANCEL STATE: FL
 SALVAGE TYPE: EFS STATUS:
 TITLE STATUS: TRANSFER ELT STATUS:

BRAND INFO

BRAND CODE: NO BRANDS ON FILE JUR: BRAND DATE:

OWNER INFO

FEID/DL NUMBER: T [REDACTED] OWNER NUMBER: 1
 BIRTH DATE/SEX: [REDACTED] RES COUNTY: 28
 OWNER NAME: CLINE
 OWNER ADDR: 37802 BOSTON AV #102
 ZEPHYRHILLS, FL 33542-2548

AND
 FEID/DL NUMBER: [REDACTED] OWNER NUMBER: 2
 BIRTH DATE/SEX: 1 [REDACTED] / M RES COUNTY: 28
 OWNER NAME: STOCKMEISTER, FRANKLIN DONALD
 OWNER ADDR: 37806 BOSTON AVE
 ZEPHYRHILLS, FL 33542-2548

LEGAL OWNERSHIP:

REGISTRATION INFO

LICENSE PLATE: DECAL NUMBER: 15908871
 PLATE CODE: DECAL YEAR: 2012
 ISSUE DATE: 12/07/2011
 ARF CREDIT: EXPIRE DATE: 12/31/2012
 REG USE: GE UNIT NUM/FLEET:
 CLASS CODE: 051 LOCATION CODE: 28 00
 COMMENTS:

REGISTRANT INFO

FEID/DL [REDACTED] M RES COUNTY: 28
 REGISTRANT NAME: TULLIS, ANDREW CLINE
 REGISTRANT ADDR: 37802 BOSTON AV #102
 ZEPHYRHILLS, FL 33542-2548

FEID/DL NUMBER: [REDACTED] RES COUNTY: 28
 REGISTRANT NAME: STOCKMEISTER, FRANKLIN DONALD
 REGISTRANT ADDR: 37806 BOSTON AVE
 ZEPHYRHILLS, FL 33542-2548

LIEN HOLDER INFO

FEID/DL NUMBER: LIEN NUMBER:
 LIEN DOB/SEX: RES COUNTY:
 LIEN DATE: LIEN RECEIVED: ELT FLAG:
 LIEN HLDR NAME:
 LIEN HLDR ADDR: NO LIENS ON FILE

FLORIDA ELECTIONS COMMISSION
THE COLLINS BUILDING, SUITE 224
107 WEST GAINES STREET
TALLAHASSEE, FL 32399-1050

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Betty Taylor	Tracie Aulet, Investigation Specialist
COMPANY:	DATE:
DHSMV	1/12/12
FAX NUMBER	TOTAL NO. OF PAGES INCLUDING COVER:
850-617-3929	7
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	Phone Number 850-922-4539
RE:	YOUR REFERENCE NUMBER:
Registration Information	

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Dear Betty,

Attached please find requests for vehicle/vessel registration information for six individuals. Please return the information to me by fax at 850-921-0783.

If you need additional information, please contact me at the telephone number listed above.

Sincerely,

Tracie Aulet
Investigation Specialist II

TRANSMISSION VERIFICATION REPORT

TIME : 01/12/2012 12:51
NAME : FL ELECTION COMM
FAX : 8509210783
TEL : 8509224539
SER.# : BRDF5J288120

DATE, TIME	01/12 12:50
FAX NO./NAME	6173929
DURATION	00:01:13
PAGE(S)	07
RESULT	OK
MODE	STANDARD ECM

Welcome : [Records Search](#) : Name Search**Name Search Results for: STOCK**[Home](#)[Search Again](#)[Next >>](#)Displaying Records 1 to 25
of 58View in groups of: [10](#) [25](#) [50](#) [100](#) [500](#)

Map	Parcel	Name ↕	Address
X	23-26-21-0040-00F00-0010	GLIDDEN MARY LEE & STOCKMAN MICHAEL L	3634 MULLER DR
X	02-26-21-001D-00000-0440	JUNOR PERCY DEFORD & STOCKDALE THOMAS L & PETA R	38765 VULCAN CIR
X	11-25-16-002H-00000-0430	STOCK CAROL M	11742 SPRING TREE LN
X	19-26-19-0540-00000-5180	STOCK DAVID	22326 SOUTHSORE DR
X	02-26-19-0030-00000-9970	STOCK DENNIS J & SHERRILL ANNE	26700 BRAHMA DR
X	12-26-19-0090-00000-0420	STOCK ELIZABETH ANNE	27653 PLEASURE RIDE LP
X	31-26-16-0210-00000-5100	STOCK FRIEDRICH B	4750 GASLIGHT AVE
X	03-25-21-004A-00800-0370	STOCK JEFFREY R & TAMMY D	37143 JANET CIR
X	10-26-19-0130-02000-0300	STOCK PETER B & BARBARA W	25630 FERDINAND CT
X	35-26-21-0020-00000-2820	STOCK RAYMOND JR & ELAINE M	(No Physical Address) 37945 NORTH GLENN HWY
X	15-25-16-019D-00000-1620	STOCKARD RONALD & JUANITA	7801 ROTTINGHAM RD
X	13-26-18-0000-05100-0060	STOCKDALE CLYDE E & JANIS D	21703 BELL LAKE RD
X	04-24-18-0010-00000-115S	STOCKDALE SHERIDAN L & SHARON A	18345 EDGEWOOD DR
X	11-26-19-0040-00700-0370	STOCKER CHRISTOPHER A & MICHELE M	5407 BOLD VENTURE PL
X	35-26-16-0050-00000-0370	STOCKER DONALD C & ELISABETH	1103 FORESTER CT
X	28-26-16-0010-00000-1230	STOCKER DOUGLAS W & KATHLEEN M	6540 WINDING BROOK DR
X	03-25-17-004D-10100-00A0	STOCKER EARL G & BERNICE J	13215 SLASH PINE DR (A)
X	01-25-16-0120-00000-8770	STOCKER EARL G JR	12006 CHUCK CIR
X	03-26-16-0050-00000-1480	STOCKER KENNETH W	7526 BANNER ST
X	19-26-16-0020-00000-1510	STOCKER MEGHAN W	4726 SALEM DR
X	15-26-21-0130-00000-0580	STOCKER PATRICIA U & WILLIAM	4843 KENT DR

X	<u>31-26-19-0250-01101-1010</u>	STOCKGLAUSNER TYSON	1912 HAMMOCKS AVE
X	<u>32-26-16-0580-00001-1220</u>	STOCKHAUSEN JOHN P JR	5636 CASINO DR
X	<u>05-24-17-0060-00000-0260</u>	STOCKING WILLIAM K & CYNTHIA J	11113 EAGLE BEND DR
X	<u>06-25-18-0020-00000-0390</u>	STOCKLAND ERIC J & CHARITY L	12639 FLAMINGO PKWY

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Welcome : [Records Search](#) : Name Search**Name Search Results for: STOCK**[<< Prev](#)[Home](#)[Search Again](#)[Next >>](#)Displaying Records 26 to 50
of 58View in groups of: [10](#) [25](#) [50](#) [100](#) [500](#)

Map	Parcel	Name +	Address
X	22-25-16-1060-00001-3530	STOCKLAND ROY A & DEBRA L	7334 PALIMINO DR
X	16-26-16-0540-00000-6250	STOCKLEY CLAYTON A	6239 7TH AVE
X	10-25-16-0590-00000-8360	STOCKLEY FRANK L & COLLEEN A	7731 TOPAY LN
X	29-26-16-0000-00700-0000	STOCKMAN HELEN	2019 STOCKMAN RD
X	36-26-18-0070-00000-0570	STOCKMAN JOHN M	21623 NESTING CT
X	26-26-17-0010-00000-0100	STOCKMAN MIRIAM & SNELLING SALLY	14947 OGDEN LP
X	23-26-21-0040-00G00-0140	STOCKMAN RONALD L & STOCKMAN RODNEY L	38441 WILLOUGHBY DR
X	34-26-16-001F-00000-0340	STOCKOWSKI EDWARD S & ROSEANN M	1202 MAZARION PL
X	20-26-18-0040-00300-0120	STOCKS NICHOLAS M	17503 QUEENSLAND ST
X	30-26-19-0040-00000-0190	STOCKSTILL RICHARD M SR REVOC TRUST	(No Physical Address) 2319 RESERVE CT
X	36-26-15-075A-02000-0060	STOCKTON CHARLES R & STOCKTON MARY P	3825 SAILMAKER LN
X	35-24-21-0040-00700-0140	STOCKTON CYNTHIA A & BACKLINIE SANDRA M	13728 2ND ST
X	01-26-18-0050-00C00-1020	STOCKTON DOUGLAS E JR	6750 DALI AVE (C102)
X	22-24-16-0040-00000-1110	STOCKTON EARL & DANA	7246 MAKO DR
X	16-26-16-0130-03200-0140	STOCKTON EDWARD F	6532 SPRING FLOWER DR (14)
X	20-26-16-0640-00000-7420	STOCKTON ELSIE	5241 FALCON DR
X	12-26-16-0100-00000-0710	STOCKTON ENTERPRISES LLC	9511 CALLE ALTA
X	16-26-16-0010-02600-0010	STOCKTON ENTERPRISES LLC	6227 TROUBLE CREEK RD
X	12-26-16-0020-00000-1620	STOCKTON JAN	9139 BEARCAT RD
X	12-26-15-0780-02600-0250	STOCKTON JAN & STOCKTON CHARLOTTE	5141 OYSTER COVE
X	36-26-16-0070-00000-0070	STOCKTON JAN D & CALTAGIRONE KARLA A	1411 GALLBERRY CT

X	<u>19-26-21-0010-07900-0000</u>	STOCKTON LARRY & MAUREEN	34852 CHANCEY RD
X	<u>29-26-16-077B-00000-2250</u>	STOCKTON LARRY C & CHARLENE N	5606 IVY LN
X	<u>19-26-21-0010-08200-0050</u>	STOCKTON LARRY W & MAUREEN K	(No Physical Address) 34852 CHANCEY RD
X	<u>36-26-15-0750-01300-0050</u>	STOCKTON THEODORE J DECEASED	1038 BOWSPRIT LN

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[Welcome](#) : [Records Search](#) : Name Search

Name Search Results for: STOCK

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[Search Again](#)

Displaying Records 51 to 58
of 58

View in groups of: [10](#) [25](#) [50](#) [100](#) [500](#)

Map	Parcel	Name ↕	Address
X	11-25-16-0110-00000-0400	STOCKWELL BRUCE V	11134 WATER OAK DR
X	26-24-16-0020-00000-1530	STOCKWELL DEBRA	8910 KIPLING AVE
X	15-26-16-006B-00D00-0260	STOCKWELL DORIS K	4624 ROWE DR
X	34-25-18-0030-00000-2260	STOCKWELL HAROLD J & ODOM GAIL D H	19227 ST MARKS RD
X	03-25-16-0130-03200-00B0	STOCKWELL JAY E & EILEEN K	7617 GREYSTONE DR
X	14-25-16-0030-00000-8160	STOCKWELL LAURENCE & KAREN	10311 WILLOW DR
X	32-26-17-0240-00000-0540	STOCKWELL MARLIN & EUNICE	1207 WOLFORD DR
X	35-25-16-0100-00000-0960	STOCKWELL SUSAN	7701 RED MILL CIR

[<< Prev](#)

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[3](#)

[Welcome](#) | [Records Search](#) | [Appraisals](#) | [Exemptions](#) | [Dates](#) | [Information](#) | [Contact](#)

COUNTY OF JEFFERSON
BOARD OF ELECTIONS
175 ARSENAL STREET
WATERTOWN, NEW YORK 13601
PHONE: (315) 785-3027
FAX: (315) 785-5197

DEMOCRATIC COMMISSIONER
SEAN M. HENNESSEY
SEANH@CO.JEFFERSON.NY.US

DEPUTY COMMISSIONER
BABETTE M. HALL
BABETTEH@CO.JEFFERSON.NY.US



REPUBLICAN COMMISSIONER
JERRY D. EATON
JERRYE@CO.JEFFERSON.NY.US

DEPUTY COMMISSIONER
TRINA L. KAMPNICH
KATRINAK@CO.JEFFERSON.NY.US

July 1, 2011

Mrs. Tracie Aulet, Investigation Specialist II
Florida Elections Commission
The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, Florida 32399

Dear Mrs. Aulet,

We write in reference to your letter of June 28 concerning an investigation of Mr. Franklin Donald Stockmeister. The following responses are listed in numerical order to coincide with your letter.

1. Yes, but only if a candidate expects to raise or spend over \$1,000.
2. Yes, a schedule mandated by the New York State Board of Elections.
3. Any penalties for failing to file campaign finance disclosures are handled by the State.
4. We cannot ascertain if reports were filed as we have passed our retention deadline for 2005.
5. Cannot ascertain.
6. Not available.
7. Campaign finance reports are filed electronically with the New York State Board of Elections.

We are attaching a full document image of Mr. Stockmeister's old voter registration form in Jefferson County for your viewing. If we can be of any further assistance, don't hesitate to contact us.

Sincerely,

Sean M. Hennessey, Commissioner

Jerry O. Eaton, Commissioner

Voter Lookup				
N908310	Last Name	First Name	Middle	Suffix
	STOCKMEISTER	FRANKLIN		
Residence Address				
Street No	Street Name	City		State
10445	GRANDJEAN LOWER RD	HENDERSON		NY
Address 2		Zip		
		3650		
Election District				
B09/000/001 - Henderson, District 1				
Mailing Address				
DOB				
12/31/1944	Gender	Phone ()	1938-5821	
Party	Democrat	<input checked="" type="checkbox"/> Signed Form	<input type="checkbox"/> Absent Voter	
Status	Reason	<input type="checkbox"/> Reinstated	<input type="checkbox"/> Absent Ballot	
PURGE	Date	<input type="checkbox"/> Missing	<input type="checkbox"/> Inactive	
	03/20/2009			
Voter Information		Previous Jurisdiction		
		<input type="checkbox"/> Previous Jurisdiction		
View Signature Full Doc Viewer Audit History Notice History Voting History				
Reg Date	10/27/2000	Voter ID	N908310	
Batch		MAIL (M) (MIL) *		
Last Action		120090320000		
MICHELLE COLLINS on 03/20/2009				
No Notice Remains				
Lookup				





FLORIDA ELECTIONS COMMISSION

**The Collins Building, Suite 224
107 West Gaines Street
Tallahassee, Florida 32399-1050
(850) 922-4539**

June 28, 2011

VIA FACSIMILE 315-785-5197

Jefferson County Board of Elections
175 Arsenal Street, 4th Floor
Watertown, NY 13601

RE: Case No.: FEC 11-093

Dear Sir or Madam:

The Florida Elections Commission is charged with the responsibility of investigating violations of Chapter 104, Section 105.071, and Chapter 106, Florida Statutes. As part of that responsibility, the Commission is required to obtain information from individuals who may have information about the subject of the Commission's investigation.

It is my understanding that Franklin Donald Stockmeister was a candidate for office in the Town of Henderson, NY in 2005. I am requesting that you provide the Commission with the following information:

1. Are candidates required to file some type of campaign finance activity reports during their campaign?
2. If so, are candidates required to file the reports according to a set calendar of due dates or some other type of agreed upon schedule?
3. If candidates are required to file reports according to a schedule or calendar, is there a penalty for a report that is not filed on the designated due date? If so, please describe the penalty for not filing a report on the designated due date.
4. Did Mr. Stockmeister file all of the reports he was required to file during his 2005 campaign?
5. Were Mr. Stockmeister's reports timely filed or filed in accordance with the schedule or calendar of designated due dates (if any)?

6. If not, please state the number of reports that were not timely filed, and any penalties, if applicable, that were assessed to Mr. Stockmeister.
7. Please describe the method in which finance activity reports are filed, i.e. an electronic filing system, paper reports, etc.

Please either fax the information requested to me at (850) 921-0783 or mail the information to me at the address listed above.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My telephone number is (850) 922-4539.

Sincerely,

A handwritten signature in cursive script that reads "Tracie Aulet".

Tracie Aulet
Investigation Specialist

TRANSMISSION VERIFICATION REPORT

TIME : 06/28/2011 14:23
NAME : FL ELECTION COMM
FAX : 8509210783
TEL : 8509224539
SER.# : BROF5J288120

DATE, TIME	06/28 14:23
FAX NO./NAME	613157855197
DURATION	00:00:28
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

FLORIDA ELECTIONS COMMISSION
THE COLLINS BUILDING, SUITE 224
107 WEST GAINES STREET
TALLAHASSEE, FL 32399-1050

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Lori	Tracie Aulet, Investigation Specialist
COMPANY:	DATE:
Jefferson Co. Board of Elections	6/28/11
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
315-785-5197	3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
	Phone Number 850-922-4539
RE:	YOUR REFERENCE NUMBER:
FEC 11-093	

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Dear Lori,

Per our discussion Friday morning, June 24, 2011, attached please find a letter requesting information on Franklin Donald Stockmeister. It is my understanding Mr. Stockmeister was a candidate for office in the Town of Henderson, NY in 2005.

A response to the letter can be returned to me either by fax at (850) 921-0783; or by e-mail at tracie.aulet@myfloridalegal.com

If you have any questions or concerns, please feel free to contact me at the number listed above.

Sincerely,

Tracie Aulet
Investigation Specialist II

AFFIDAVIT

Case Number: FEC 11-093

RECEIVED

STATE OF FLORIDA

County of Pasco

2012 JAN 10 A 9:51

STATE OF FLORIDA
ELECTIONS COMMISSION

Denise Morales, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by RETIRED as _____

3. On December 29, 2011, I spoke with Donna Ann Malphurs, Agency Clerk, Florida Elections Commission, and informed her that Franklin D. Stockmeister had recently been evicted from 37806 Boston Avenue, Zephyrhills, Florida 33542-3542. I also informed Ms. Malphurs that Mr. Stockmeister will not accept mail from the "elections department."

4. Ms. Malphurs explained to me that on November 15, 2011, the Florida Elections Commission heard Case Number FEC 11-093, and found probable cause that Mr. Stockmesiter may have violated Section 106.141(1), Florida Statutes, when he failed to file his 2010 Termination Report with his filing officer, Division of Elections; the report was due on September 16, 2010.

5. On or about JANUARY 5, 2012 @ 2:45 PM, I personally hand delivered to Mr. Stockmeister an envelope addressed to him from the Florida Elections Commission. I also informed Mr. Stockmeister that Ms. Malphurs asked me to tell him the letter contained an "Order of Probable Cause from the Elections Commission."

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Denise Morales
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10th day of January, 2012

Cynthia C Guest
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification

Type of Identification Produced: FEDC

