

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 20-436

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029-3348

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 20-436

v.

George Navarini,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 6, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or around September 19, 2020, George Navarini violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 P2 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

THIS SPACE INTENTIONALLY LEFT BLANK

Count 2:

On or around September 19, 2020, George Navarini violated Section 106.07(2)(b)l., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 P3 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, General Counsel
George Navarini, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 20-436

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m.**, *or as soon thereafter as the parties can be heard*, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director

Florida Elections Commission

January 9, 2023

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 20-436

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 20-436

TO: George Navarini
510 NW 199th Avenue, Apt. 5624
Pembroke Pines, FL 33029

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: George Navarini

Case No.: FEC 20-436

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 9, 2022, the following facts and law support this staff recommendation:

1. On October 5, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that George Navarini (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 104. (ROI, page 1, ¶2)¹

3. By letter dated January 11, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 104, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer’s reports, as alleged in the complaint.

- 2020 P2
- 2020 P3

4. On April 29, 2020, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated May 7, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had receive his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 2, page 1)

6. The acknowledgement letter advised Respondent that all candidates who file 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 2, page 1)

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

7. The acknowledgement letter further advised Respondent that each of the Division's publications and reporting forms were available on its website and directed Respondent to print out the Calendar of Reporting Dates as well as other relevant documents. (ROI Exhibit 2, page 2)

8. Pursuant to Section 106.07(2)(b)1., Florida Statutes, any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. Once the campaign treasurer is notified by certified mail or common carrier as to why the report is incomplete, the treasurer must file an addendum providing all information necessary to complete the report. Failure to do so within 7 days of receipt constitutes a violation of Chapter 106, Florida Statutes.

9. Respondent's 2020 P2 and P3 reports were incomplete when filed. *See* Compl.

10. The Division sent multiple letters notifying Respondent that the reports were incomplete, and that Respondent was required to amend the reports within 7 days of receipt of the notification. (ROI Exhibits 3 & 4) Each notification contained an "Error Report," which explained why the reports were incomplete. *Id.* The final notification was confirmed available for pick up. (ROI Exhibit 4, page 4)

11. Commission staff successfully reached Respondent by phone on December 21, 2021. (ROI Exhibit 7, page 1) Respondent asked for and was emailed a copy of the referral. *Id.* Respondent was later emailed the Letter of Legal Sufficiency as well. *Id.*

12. Respondent indicated the reports at issue had been fixed. He stated the mistake was on his part. (ROI, page 1, ¶6; ROI Exhibit 7, page 3)

13. Respondent later stated that "there were issues" with his address on file with the Division, and he was not receiving the mail. (ROI Exhibit 7, page 2)

14. Division staff confirmed that Respondent correctly amended both reports at issue in January 2022. (ROI Exhibit 6)

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

16. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 104. Respondent failed to timely file the required amendments to the campaign's 2020 P2 and P3 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

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

Count 1:

On or around September 19, 2020, George Navarini violated **Section 106.07(2)(b)1., Florida Statutes**, when he failed to timely file an addendum to the campaign's 2020 P2 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or around September 19, 2020, George Navarini violated **Section 106.07(2)(b)1., Florida Statutes**, when he failed to timely file an addendum to the campaign's 2020 P3 report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on October 6, 2022.


Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 6th day of October 2022.


Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 20-436

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

Respondent: George Navarini

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: October 5, 2020

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended reports for the following campaign treasurer reports after receiving notice from the filing officer: 2020 P2 and 2020 P3.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on April 29, 2020. Respondent was appointed as campaign treasurer for George Navarini, a 2020 candidate for State Representative, District 104. To review the DS-DE 9, refer to Exhibit 1.

3. On May 7, 2020, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for George Navarini's campaign. The letter 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*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2.

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

4. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer reports were incomplete. The correspondence included error reports referencing the following reports: 2020 P2 and 2020 P3. To review the correspondence and error reports, refer to Exhibit 3.

5. On September 10, 2020, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer reports were incomplete. The letter included an error report referencing the following reports: 2020 P2 and 2020 P3. It was confirmed as available for pickup on September 12, 2020.¹ To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 4.

6. In an email dated January 14, 2022, Respondent indicated the reports at issue had been fixed. To review the email from Respondent, refer to Exhibit 5.

7. In an email dated January 27, 2022, Division staff confirmed that Respondent correctly amended both of the reports at issue on January 14, 2022. To review the email from Division staff, refer to Exhibit 6.

8. Respondent did not respond to the referral.

¹ No further tracking information is available, but there is no record on the Division's website of the "Final Notice" being returned undelivered.

9. On January 18, 2022, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked about the failure to timely amend the reports at issue, Respondent stated there were issues with his address from the Division and he was not receiving the mail. Respondent acknowledged that he possessed and had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent acknowledged responsibility for the issue but stated that there was no malicious intent and that this amounted to harmless error. To review the phone log, refer to Exhibit 7.

SIGNATURE OF INVESTIGATOR:



Date: September 9, 2022

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
George Navarini -- FEC 20-436

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	Division Correspondence
Exhibit 4	Final Notice
Exhibit 5	Respondent Email
Exhibit 6	Division Email
Exhibit 7	Phone Log

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

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

(PLEASE PRINT OR TYPE)

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

Received 4-29-20
via email.

KRW

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

George O. Navarini

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

Post Office Box 297192
Pembroke Pines, FL 33029-7192

4. Telephone

(954) 600-3843

5. E-mail address

GONavarini@gmail.com

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

Florida State Representative, District 104

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 Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

George Navarini

11. Mailing Address

Post Office Box 297192

12. Telephone

(954) 600-3843

13. City

Pembroke Pines

14. County

Broward

15. State

FL

16. Zip Code

33029

17. E-mail address

GONavarini@gmail.com

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

19. Name of Bank

J P Morgan-Chase Bank

20. Address

150 North West 180th Avenue

21. City

Pembroke Pines

22. County

Broward

23. State

Florida

24. Zip Code

33029-5700

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

25 April 2020

26. Signature of Candidate

X 

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

I, George Navarini, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

25 April 2020

Date

X

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

May 7, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, Florida 33029-7192

Dear Mr. Navarini:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on April 29, 2020. Your name has been placed on the 2020 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2020**. The report will cover the period of April 1-30, 2020 (2020 M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 75717

Timely Filing

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

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



George Navarini
May 7, 2020
Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/njt

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

July 20, 2020

George Navarini, Treasurer for
Candidate George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: George Navarini, Candidate

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P2 (4) Covering Period: 6/13/20 - 6/26/20

Account: 75717

Contributions

		Contributor			Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
13	06/26/20	JACKSON KATHY	510 NORTH WEST 199TH AVENUE	PEMBROKE PINES, FL 33029-3348	I	SALES EXECUTIVE	CAS	\$100.00		

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Seg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend	
1					X		\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose									
3					X		\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose									

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P3 (5) Covering Period: 6/27/20 - 7/10/20

Account: 75717

Contributions

		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	06/29/20	MURPHY MICHAEL		KENT, WA 9-8042	I	RETIRED ENGINEER	CHE	\$100.00		
*No Address Was Provided										
1	12/07/20	TIRONE CARMELO	17011 NORTH WEST 20TH STREET	PEMBROKE PINES, FL 33028-2028	I	ELECTRICAL CONTRACTOR	CHE	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Expenditures

Loans and Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
Secretary of State
DIVISION OF ELECTIONS

Second Notice

August 17, 2020

George Navarini, Treasurer for
Candidate George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

On July 20, 2020, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: George Navarini, Candidate

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P2 (4) Covering Period: 6/13/20 - 6/26/20

Account: 75717

Contributions

		Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
13	06/26/20	JACKSON KATHY	510 NORTH WEST 199TH AVENUE	PEMBROKE PINES, FL 33029-3348	I	SALES EXECUTIVE	CAS	\$100.00			

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend			
1					X		\$0.00				
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose									
3					X		\$0.00				
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose									

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P3 (5) Covering Period: 6/27/20 - 7/10/20

Account: 75717

Contributions

		Contributor			Contribution						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
6	06/29/20	MURPHY MICHAEL		KENT, WA 9-8042	I	RETIRED ENGINEER	CHE	\$100.00			
*No Address Was Provided											
1	12/07/20	TIRONE CARMELO	17011 NORTH WEST 20TH STREET	PEMBROKE PINES, FL 33028-2028	I	ELECTRICAL CONTRACTOR	CHE	\$250.00			UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4421 3814 14**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

September 10, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P2 (4) Covering Period: 6/13/20 - 6/26/20

Account: 75717

Contributions

		Contributor			Contribution						
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
13	06/26/20	JACKSON KATHY	510 NORTH WEST 199TH AVENUE	PEMBROKE PINES, FL 33029-3348	I	SALES EXECUTIVE	CAS	\$100.00			

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

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

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

3

X

\$0.00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P3 (5) Covering Period: 6/27/20 - 7/10/20

Account: 75717

Contributions

		Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	06/29/20	MURPHY MICHAEL		KENT, WA 9-8042	I	RETIRED ENGINEER	CHE	\$100.00			
*No Address Was Provided											
1	12/07/20	TIRONE CARMELO	17011 NORTH WEST 20TH STREET	PEMBROKE PINES, FL 33028-2028	I	ELECTRICAL CONTRACTOR	CHE	\$250.00			UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

Fund Transfers

Other Distributions

ALERT: STAY UPDATED ON POST OFFICE CLOSURES AND SERVICE DISRUPTIONS...

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902307224421381414

[Remove X](#)

Your item arrived at the HOLLYWOOD, FL 33029 post office at 9:35 am on September 12, 2020 and is ready for pickup.

Feedback

Available for Pickup

September 12, 2020 at 9:35 am
Available for Pickup
HOLLYWOOD, FL 33029

[Get Updates](#) ▼

- [Text & Email Updates](#) ▼
- [Tracking History](#) ▼
- [Product Information](#) ▼

[See Less](#) ^

Re: Florida Elections Commission

George Navarini <george@navariniflorida.com>

Fri 1/14/2022 5:46 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Good Morning. Mr. Mellow:

Hope this note finds you well. When I called earlier today, I was told that many in your office were out, stricken with SARS-CoV-2; hope you are not among them. I'm just now getting over my own boat with this, and saying it was not fun is an understatement.

As we agreed, here is my report back to you regarding the open items pending:

Account 75717

As per 20-436 – Referral 10-05-20

Missing 2020 P2 - FIXED – Missing address

Missing 2020 P3 - FIXED – Missing date

As per 21-040 – Referral 01-12-21

Missing 2020 G2 - FIXED - Missing date

As per 21-230 – Referral 03-10-21

Missing Termination Report – OPEN – Need assistance

Account 79065

As pr 21-062 – Referral 02-01-21

Missing 2020 M11 - Report Filed, no apparent issues

As per 21-179 – Referral 03-05-21

Missing 2020 M12 – Report filed, no apparent issues

As per 21-289 – Referral 03-26-21

Missing 2020 M1 – Report filed, no apparent issues

This should put us nearly up to date; the only pending issue would be the termination report for the 2020 campaign. I will be in contact with the Division of Elections early Monday morning to get guidance on this report and will advise you on that conversation.

Hopefully, the process is simple and we can be done the same day, which should free you to take on the real delinquents that are gaming our electoral process. While I suspect this may be more the province of the Federal Elections Commission and the DoJ, Many of us here in South Florida are wondering why Ms. Shiela Cherfilus-McCormick's campaign is not under an electron microscope as we understand she has NEVER filed ANY financial reports on a campaign that allegedly took on nearly six million dollars.

This is a far, far cry from my miserably tiny efforts that did not even gain nine thousand dollars in donations.

I hope that we have not reached the point where a person can effectively buy a seat in Congress, with either their own money or worse, funding from unknown and undisclosed persons or interests.

Anyhow, hope with my termination report, we will be able to close out this chapter.

Be well, stay safe,

George Navarini

On Thu, Jan 6, 2022 at 2:27 PM Charles Mellow <Charles.Mellow@myfloridalegal.com> wrote:

Mr. Navarini,

Per our phone conversation, please provide your response to the December 21, 2021, correspondence by Friday, January 14, 2022.

Thank you,

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street

1/19/22, 9:15 AM

Mail - Charles Mellow - Outlook

Tallahassee, FL 32399
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



--

1/27/22, 2:52 PM

Mail - Charles Mellow - Outlook

FW: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Thu 1/27/2022 1:09 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

See auditors notes below.

From: Baker, Sheena T. <Sheena.Baker@dos.myflorida.com>

Sent: Wednesday, January 26, 2022 2:07 PM

To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Subject: Re: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

Good Afternoon,

All errors were corrected on the 2020 P2, 2020 P3, and 2020 G2 on 1/14/2022.

The 2020 G3 and 2020 G5 have not been corrected.

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Sent: Tuesday, January 25, 2022 8:02 AM

To: Baker, Sheena T. <Sheena.Baker@dos.myflorida.com>

Subject: FW: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

Same account. Different reports. Please answer Charles.

From: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Sent: Tuesday, January 25, 2022 7:23 AM

To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Subject: Fw: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

From: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Sent: Monday, January 24, 2022 4:02 PM

To: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Subject: RE: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

No attachments.

From: Charles Mellow <Charles.Mellow@myfloridalegal.com>

Sent: Monday, January 24, 2022 3:17 PM

To: Brown, Donna S. <Donna.Brown@dos.myflorida.com>

Subject: Request on Failure to Amend Report(s) - Account # 75717 - Navarini - 2020 G2 / 2020 G3 / 2020 G5

EMAIL RECEIVED FROM EXTERNAL SOURCE

Have the following report(s) been amended to correct all error(s) identified by the Division in the attached Final Notice letter(s)? If so, on what date was each report amended to correct all such errors?

2020 G2 -

2020 G3 -

2020 G5 -

Charles Mellow - Investigator
Florida Elections Commission - Office of the Attorney General
Collins Building - Room 212
107 W. Gaines Street
Tallahassee, FL 32399-6596
Phone: (850) 922-4539
Charles.Mellow@myfloridalegal.com



FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-436

Respondent: George Navarini

Complainant: Division of Elections

1. **Date and time:** 05/11/2021; 09:46 a.m.
Name: Marilyn J. Willis – JP Morgan Chase Bank
Phone #: (317) 757-7365 (office)
Summary: I called Ms. Willis at her request. Ms. Willis requested clarification of documentation requested in subpoena. Ms. Willis also mentioned Respondent has several accounts. Copies of the monthly bank statements, bank signature cards, deposit (checks, deposit slips, ATM deposits, wires, credit memos, etc.) in the account, and (front and back) of any and all payment instruments, including but not limited to checks, transfers, wire transfers and records of debit-card transactions drawn on the account.
Entered by: CM
2. **Date and time:** 05/11/2021; 10:15 a.m.
Name: Marilyn J. Willis – JP Morgan Chase Bank
Phone #: (317) 757-7365 (office)
Summary: Spoke with Ms. Willis. She informed me that she is unable to provide records for Respondent's 2022 campaign, since she cannot identify which account is associated with that campaign the way the subpoena is written. I told her I would try to locate information to specifically identify which account belongs to Respondent's 2022 campaign. She informed me that she will close the subpoena request after a week, but it can be reopened anytime when additional identifying information is acquired.
Entered by: CM
3. **Date and time:** 12/21/2021; 02:23 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent to go over 20-436. He was eager to resolve the issue but wanted a copy of the referral so he could answer questions knowledgably. I emailed copy of referral to GONavarini@gmail.com. He said he would look the referral over and call me back.
Entered by: CM
4. **Date and time:** 12/21/2021; 03:03 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent. Informed him I was emailing him the LS letter for 20-436 to GONavarini@gmail.com. Requested that he respond to questions outlined in the Respondent Interview Memo below.
Entered by: CM

5. **Date and time:** 01/06/2022; 02:23 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: Spoke with Respondent to follow-up on response to December 21, 2021, correspondence. Respondent indicated he had contracted the Omicron virus, and this was the first week he has been able to review the correspondence. Respondent stated he would have most of the response by early next week. I gave Respondent until Friday, January 14, 2022, to submit his responses. I also sent Respondent an email informing him of the deadline of January 14, 2022.
Entered by: CM
6. **Date and time:** 01/18/2022; 02:47 p.m.
Name: George Navarini - Respondent
Phone #: (954) 600-3843
Summary: I spoke with Respondent. Explained case number 20-436. Respondent was very cooperative and willing to answer questions about this case, which can be reviewed in the "RESPONDENT INTERVIEW MEMO" below.
Entered by: CM
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #6

- **20-436** - Please explain reason why you did not amend the following campaign treasurer reports to correct all errors identified by the Division of Elections within 7 days of receiving notice from the Division that the reports were incomplete and required amendment: **2020 P2 and 2020 P3**. [There were issues with his address from the Division. He was not receiving the mail.](#)
- Have you ever run for public office? **No**. If so, please name each office you ran for and state what year each election occurred.

- Have you ever been appointed to act as a campaign treasurer for a candidate? **No**. If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No**. If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? **No**. If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? **I believe I do**. If so, when did you first obtain it? **When I first filed in 2020**. Have you read it? **Yes**.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? **Yes**. If so, when did you first obtain it? **When I first filed in 2020**. Have you read it? **Yes**.
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letters of legal sufficiency in these cases? **My fault. I screwed up. This was not done with any malintent. Harmless error. No malicious intent.**



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



January 11, 2021

George Navarini
510 NW 199th Ave, Apt 5624
Pembroke Pines, FL 33029

RE: Case No.: FEC 20-436; Respondent: George Navarini

Dear Mr. Navarini:

On October 5, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 104, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer's reports, as alleged in the complaint.

- 2020 P2
- 2020 P3

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

George Navarini
January 11, 2021
Page 2
FEC 20-436

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Courtney.Harrold@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: George Navarini
Account Number: 75717
Treasurer: George Navarini

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

2020 P2

2020 P3

- George Navarini (75717) is a 2020 candidate for the office of State Representative.
- On April 29, 2020, Mr. Navarini filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On July 20, 2020, the Division mailed Mr. Navarini notification that one or more campaign treasurer's reports were incomplete.
- On August 17, 2020, the Division mailed Mr. Navarini notification that one or more campaign treasurer's reports were incomplete.
- On September 10, 2020, the Division mailed Mr. Navarini final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of October 1, 2020, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis *KRW*
Date: October 1, 2020

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4421 3814 14**
& CUSTOMER
RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

September 10, 2020

George Navarini
Post Office Box 297192
Pembroke Pines, FL 33029-7192

Re: CAN 75717

Dear Mr. Navarini:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P2 (4) Covering Period: 6/13/20 - 6/26/20

Account: 75717

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
13	06/26/20	JACKSON KATHY	510 NORTH WEST 199TH AVENUE	PEMBROKE PINES, FL 33029-3348	I	SALES EXECUTIVE	CAS	\$100.00			

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
------------	-------------	-------------	----------------	-----------------------	-------------	----------------------------	---------------	--------------

1					X		\$0.00	
---	--	--	--	--	---	--	--------	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

3					X		\$0.00	
---	--	--	--	--	---	--	--------	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

Fund Transfers

Other Distributions

Error Report

Candidate: George Navarini

Office: STR

Report: 2020 P3 (5) Covering Period: 6/27/20 - 7/10/20

Account: 75717

Contributions

<u>Contributor</u>				<u>Contribution</u>						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
6	06/29/20	MURPHY MICHAEL		KENT, WA 9-8042	I	RETIRED ENGINEER	CHE	\$100.00		
*No Address Was Provided										
1	12/07/20	TIRONE CARMELO	17011 NORTH WEST 20TH STREET	PEMBROKE PINES, FL 33028-2028	I	ELECTRICAL CONTRACTOR	CHE	\$250.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										

xpenditures

Fund Transfers

Other Distributions

ALERT: STAY UPDATED ON POST OFFICE CLOSURES AND SERVICE DISRUPTIONS...

USPS Tracking®

[FAQs >](#)

Track Another Package +

Tracking Number: 9114902307224421381414

[Remove X](#)




Your item arrived at the HOLLYWOOD, FL 33029 post office at 9:35 am on September 12, 2020 and is ready for pickup.

Feedback

Available for Pickup

September 12, 2020 at 9:35 am
Available for Pickup
HOLLYWOOD, FL 33029

Get Updates 

- Text & Email Updates** 
- Tracking History** 
- Product Information** 

See Less 

Queued Items for 2020-P2

Account: 75717

STR 104 George Navarini

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75717	7/6/2020 4:47:47 PM	7/6/2020 4:47:47 PM
Recalc Pending Report Total	Processing Complete	75717	7/6/2020 10:22:57 PM	7/6/2020 10:22:57 PM
File Pending Report	Processing Complete	75717	7/6/2020 10:25:04 PM	7/6/2020 10:25:04 PM
Review Filed Report	Processing Complete	75717	7/6/2020 10:25:23 PM	7/6/2020 10:25:23 PM

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

(1) George Navarini (2) 75717
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 297192 Pembroke Pines FL 33029-7192
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/13/2020 To 06/26/2020 Report Type: P2

Original

Amendment

Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,510.20

Loans \$0.00

Total Monetary \$1,510.20

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$60.91

Transfers to Office Account \$0.00

Total Monetary \$60.91

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: George Navarini

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	SPATZ, MARK 1222 SOUTH EAST 3RD AVENUE FORT LAUDERDALE, FL 33316-1906	I CHE	RETIRED ATTORNEY	\$500.00
06/16/2020				
2	ALESHIRE, SUSIE 4930 SOUTH WEST 198TH TERRACE SOUTHWEST RANCHES, FL 33332-1130	I CHE	MECHANICAL CONTRACTOR	\$250.00
06/17/2020				
3	FABRICIO, THOMAS 4931 SOUTH WEST 150TH AVENUE MIRAMAR, FL 33027	I CHE	ATTORNEY	\$100.00
06/17/2020				
4	ROSCOE, LAURA 1631 SOUTH EAST SIMMONS STREET PORT ST. LUCIE, FL 34952-5674	I CHE	NURSING ASSISTANT	\$20.00
06/19/2020				
5	EUBANKS, DAVID 161 EAST 1ST STREET CHULUOTA, FL 32766-8629	I CHE	TRUCK DRIVER	\$50.00
06/20/2020				
6	BENARROCH, GLADYVETTE 847 ROSE COURT MARCO ISLAND, FL 34145-2525	I CHE	REAL ESTATE EXECUTIVE	\$100.00
06/22/2020				
7	GEMMA, NANCY 2041 NORTH WEST 84TH TERRACE PEMBROKE PINES, FL 33024-3421	I CHE		\$100.00
06/22/2020				
8	ALDEREGUIA, ROBERT 60 WEST 57TH STREET HIALEAH, FL 33012-2764	I CHE	CLUB MANAGER	\$100.00
06/22/2020				
9	CABRERA, JAMES 16720 SOUTH WEST 36TH STREET MIRAMAR, FL 33027-4503	I CHE		\$100.00
06/24/2020				
10	COOKE, NANCY 16640 GREENS EDGE CIRCLE, APT 91 WESTON, FL 33326-2609	I CHE	REAL ESTATE EXECUTIVE	\$20.20
06/25/2020				
11	ARMSTRONG, ELIZABETH 2052 HILLSIDE DRIVE FALLS CHURCH, VA 22043-1544	I CHE	EXECUTIVE DIRECTOR	\$50.00
06/25/2020				
12	CONIGLIO, GAIL 3808 SAN SIMEON CIRCLE WESTON, FL 33331-5053	I CHE	RETIRED	\$20.00
06/25/2020				
* 13	JACKSON, KATHY 510 NORTH WEST 199TH AVENUE PEMBROKE PINES, FL 33029-3348	I CAS	SALES EXECUTIVE	\$100.00
06/26/2020				

Name: George Navarini

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
* 1		X		\$0.00
2	ANEDOT, INC 1340 POYDRAS ST SUITE 1770 NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$60.91
06/26/2020				
* 3		X		\$0.00

Name: George Navarini

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

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

Name: George Navarini

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

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

Queued Items for 2020-P3

Account: 75717

STR 104 George Navarini

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75717	7/17/2020 8:38:38 PM	7/17/2020 8:38:38 PM
Recalc Pending Report Total	Processing Complete	75717	7/17/2020 11:36:55 PM	7/17/2020 11:36:55 PM
File Pending Report	Processing Complete	75717	7/17/2020 11:38:16 PM	7/17/2020 11:38:16 PM
Review Filed Report	Processing Complete	mzortiz	7/20/2020 11:53:33 AM	7/20/2020 11:53:33 AM
Amend Filed Report	Processing Complete	75717	7/24/2020 11:56:00 PM	7/24/2020 11:56:00 PM
File Pending Report	Processing Complete	75717	7/25/2020 12:01:59 AM	7/25/2020 12:01:59 AM
Review Filed Report	Processing Complete	ejrowlette	9/10/2020 9:12:07 AM	9/10/2020 9:12:07 AM

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

(1) George Navarini (2) 75717
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 297192 Pembroke Pines FL 33029-7192
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/27/2020 To 07/10/2020 Report Type: P3
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$580.20
Loans	\$0.00
<i>Total Monetary</i>	\$580.20
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$415.41
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$415.41
(8) Other Distributions	

Certification

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

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

Name of Treasurer Deputy Treasurer

X _____
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X _____
Signature

Name: George Navarini

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	TIRONE, CARMELO	I	ELECTRICAL CONTRACTOR	\$250.00
12/07/2020	17011 NORTH WEST 20TH STREET PEMBROKE PINES, FL 33028-2028	CHE		UPD
* 1	TIRONE, CARMELO	I	ELECTRICAL CONTRACTOR	\$250.00
12/07/2020	17011 NORTH WEST 20TH STREET PEMBROKE PINES, FL 33028-2028	CHE		History 07/25/20
2	LANZA, CHARLES	I	RETIRED	\$100.00
07/07/2020	11562 GORHAM DRIVE COOPER CITY, FL 33026-3762	CHE		
3	HAUSMAN, DEBRA	I	PARALEGAL	\$20.20
07/01/2020	9461 SOUTH WEST 49TH STREET COOPER CITY, FL 33328-3402	CHE		UPD
3	HAUSMAN, DEBRA	I	INDIVIDUAL	\$20.20
07/01/2020	9461 SOUTH WEST 49TH STREET COOPER CITY, FL 33328-3402	CHE	PARALEGAL	History 07/25/20
4	BLUM, SYLVIA	I	RETIRED	\$10.00
06/29/2020	9560 WELDON CIRCLE, APT 401J TAMARAC, FL 33321-5486	CHE		
5	GOODMAN, JUDY	I	RETIRED	\$100.00
06/29/2020	9560 WELDON CIRCLE, APT 401 TAMARAC, FL 33321-5486	CHE		
* 6	MURPHY, MICHAEL	I	RETIRED ENGINEER	\$100.00
06/29/2020	KENT, WA 98042	CHE		

Name: George Navarini

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	ANEDOT, INC 1340 POYDRAS STREET, SUITE 1770 NEW ORLEANS, LA 70112-5204	MON	CREDIT CARD TRANSACTION FEE	\$10.41
07/06/2020				
2	SHOP SAVVY BROWARD, INC. 16280 SOUTH POST ROAD, SUITE 202 WESTON, FL 33331-3551	MON	PRINTING - CAMPAIGN LITERATURE	\$405.00
07/06/2020				

Name: George Navarini

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

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

Name: George Navarini

Report: 2020 P3

Period: 06/27/2020 to 07/10/2020

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

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

Report Detail

Account/Seq 75717 2

Election/Type

20201103-GEN

George Navarini

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN mzortiz	1st: 7/20/2020	AUT	
9/10/20 9:12 am	2nd: 8/17/2020	9/12/2020	
	3rd: 9/10/2020		

NOTES: 9/30/2020 - No changes. No returned mail. Recommending FEC. ejr
 9/23/2020 - No changes. No returned mail Recommending FEC. ejr
 9/16/2020 - usps shows final is available for pick up at the po box. ejr
 8/12/20 - No changes were made. Second Notice will be sent out. MO.

HISTORY NOTES
George Navarini - 75717

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
68763	5/7/2020 12:58:00 PM		njtaylor
EFS Credentials for Navarini			
I gave the candidate his EFS login credentials and pins. -njt 5/7/2020			