

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tom Ryan

Case No.: FEC 19-328

TO: Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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
August 13, 2020

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

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

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



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tom Ryan

Case No.: FEC 19-328

TO: Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

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

NOTICE OF HEARING (INFORMAL HEARING)

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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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.

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2020

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 **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: Tom Ryan

Case No.: FEC 19-328

TO: Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tom Ryan

Case No.: FEC 19-328

TO: Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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
March 9, 2019

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.

FILED

19 DEC -9 AM 10:46

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-328

v.

**Tom Ryan,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 11, 2019, 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 about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about May 18, 2019, Tom Ryan violated Section

106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 4:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 G1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 5:


On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 TR Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 6:

On or about August 30, 2018, Tom Ryan violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 P7 Report was true, correct, and complete when it was not.

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.141(1), and 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Tom Ryan, 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: Tom Ryan

Case No.: FEC 19-328

TO: Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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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Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Tom Ryan

Case No.: FEC 19-328

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 **Sections 106.07(2)(b)1., and 106.07(5), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 20, 2019, the following facts and law support this staff recommendation:

1. On June 3, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Tom Ryan (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2018 candidate for State Representative, District 67. (ROI Exhibit 1, page 2)¹ On August 28, 2018, Respondent was defeated in the primary election. (ROI, page 1, ¶1)
3. By letter dated July 24, 2019, Respondent was notified that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:

- 2018 P1
- 2018 P5
- 2018 P7
- 2018 G1
- 2018 TR

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

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

Section 106.141(1), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

4. On June 8, 2018, Respondent filed his 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, page 1)

5. By letter dated June 11, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 1, page 3)

6. The acknowledgment letter advised Respondent that all candidates 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, page 3) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 1, page 4)

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

7. The campaign's 2018 P1, 2018 P5, 2018 P7, 2018 G1, and 2018 TR reports were incomplete when filed. *See Compl.*

8. The Division sent five letters notifying Respondent that the campaign's reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 2, 4, & 6-8) The final notification was confirmed delivered. (ROI Exhibit 8, page 6)

9. Respondent stated that he had a small campaign and has been hospitalized. (ROI Exhibit 10, page 1)

10. On July 13, 2018, and August 21, 2018, Respondent filed amendments to his 2018 P1 and 2018 P5 reports, respectively. (ROI Exhibits 3 & 5) As of September 16, 2019, Respondent had not filed the required amendments to the campaign's 2018 P1, 2018 P5, 2018 P7, 2018 G1, and 2018 TR reports. (ROI Exhibit 9)

Alleged Violation: Section 106.07(5), Florida Statutes

11. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not. The reporting periods at issue are the 2018 P1, 2018 P5, 2018 P7, 2018 G1, and 2018 TR reporting periods.

12. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

13. The campaign's 2018 P1 Report was incorrect as Respondent failed to disclose the dates for one monetary contribution and one expenditure, and the date and amount of a petty cash withdrawal. (ROI Exhibit 11, pages 1-3; ROI Exhibit 12, pages 1-5) (*See* ROI, Table 1, pages 3-4)

14. The campaign's 2018 P5 Report was incorrect as Respondent failed to disclose the address and purpose for an expenditure. (ROI Exhibit 11, pages 12-14; ROI Exhibit 12, pages 6-14) (*See* ROI, Table 1, page 4)

15. The campaign's 2018 P7 Report was incorrect as Respondent failed to disclose a \$50 ATM cash withdrawal. (ROI Exhibit 11, pages 18-20; ROI Exhibit 12, pages 15-20) (*See* ROI, Table 1, page 4)

16. The campaign's 2018 G1 Report was incorrect as Respondent failed to disclose a \$7 expenditure (bank fee). (ROI Exhibit 11, pages 21-23; ROI Exhibit 12, pages 15-20) (*See* ROI, Table 1, page 4)

17. The campaign's 2018 TR Report was incorrect as Respondent failed to disclose a \$7 expenditure (bank fee). (ROI Exhibit 11, pages 24-26; ROI Exhibit 12, page 21) (*See* ROI, Table 1, page 5)

18. Respondent certified that the campaign's 2018 P7 Report was true, correct, and complete when it was not. With regard to the campaign's 2018 P1 and 2018 P5 reports, most errors were corrected prior to the filing of the complaint or are more appropriately charged under Section 106.07(2)(b)1., Florida Statutes, above. With regard to the campaign's 2018 G1 and 2018 TR reports, the errors consist of two bank fees totaling \$14 which appear to be de minimus.

Alleged Violation: Section 106.141(1), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by failing to accurately reflect the disposition of all remaining campaign funds in the campaign's 2018 Termination Report.

20. The Division's records show that Respondent had a self-reported balance of \$122.85 remaining in his campaign account after the filing of the 2018 Termination Report. (ROI Exhibit 6, page 5) Respondent's bank records show that he disposed of all remaining funds during

the relevant reporting period. (ROI Exhibit 12, page 22) The records also show that the only unreported financial activity for the relevant reporting period was a \$7 bank fee. (ROI Exhibit 12, page 21)

21. With the exception of the \$7 bank fee, Respondent accurately reported the disposition of his remaining campaign funds. The discrepancy in the Division's records may be due to Respondent not reporting or misreporting financial activity during prior reporting periods.

22. The alleged violation appears to be de minimus as the reportable financial activity that gives rise to the violation is a \$7 expenditure that was assessed by Respondent's financial institution.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

23. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 P1, 2018 P5, 2018 P7, 2018 G1, and 2018 TR reports.

24. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting periods that was not reported or misreported. However, the alleged violations are more appropriately charged under Sections 106.07(2)(b)1., and 106.07(5), Florida Statutes, above.

25. "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).

26. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 67. Respondent failed to timely file the required amendments to the campaign's 2018 P1, 2018 P5, 2018 P7, 2018 G1, and 2018 TR reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. Respondent certified that the campaign's 2018 P7 Report was true, correct, and complete when it was not. With regard to the Sections 106.141(1), and 106.19(1)(c), Florida Statutes, violations, they appear de minimus or are more appropriately charged under other sections of law.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(c), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 P7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 4:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 G1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

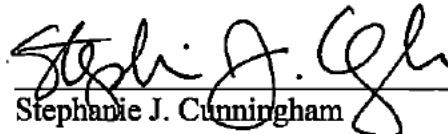
Count 5:

On or about May 18, 2019, Tom Ryan violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2018 TR Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 6:


On or about August 30, 2018, Tom Ryan violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2018 P7 Report was true, correct, and complete when it was not.

Respectfully submitted on October 11, 2019.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 11th day of October 2019.



Tim Vaccaro
Executive Director

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-328**

Respondent: Thomas Ryan
Counsel for Respondent: n/a

Complainant: Division of Elections
Counsel for Complainant: n/a

On June 3, 2019, the Florida Elections Commission (“Commission”) received a referral from the Division of Election (“Division”) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1, Florida Statutes, failed to timely make necessary amendments to campaign treasurer reports;

Section 106.07(5), Florida Statutes, certified one or more campaign treasurer reports as true, correct, and complete when they were not;

Section 106.141(1), Florida Statutes, failure to accurately reflect the disposition of all remaining funds in the campaign depository within the Termination Report;

Section 106.19(1)(c), Florida Statutes, falsely or deliberately failed to include information in one or more campaign treasurer reports.

I. Preliminary Information:

1. Respondent, Thomas Ryan, was a Democratic candidate running for the House of Representatives, District 67, in the 2018 election. He was eliminated in the primary election held on August 28, 2018. Respondent secured 22.9% of the vote and was defeated by Dawn Douglas, who received 77.1% of the vote.

2. Complainant is the Division.

3. Respondent’s filing officer is Kristi Reid-Willis, Chief, Bureau of Election Records, the Division.

4. On June 8, 2018 Respondent filed the Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE-9”). Respondent appointed himself as the treasurer. Respondent filed a Statement of Candidate with the Division on June 8, 2018. Complainant sent a letter of acknowledgement to Respondent on June 11, 2018. To view a copy of the DS-DE-9 form, Statement of Candidate and acknowledgement letter from Complainant refer to Exhibit 1.

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

5. I investigated whether Respondent violated this section of the election laws by failing to make timely amendments to campaign treasurer reports that cover the 2018 P1, P5, P7, G1, and TR reporting periods.

6. Complainant states Respondent failed to file addenda after being notified by his filing officer that one or more of his campaign treasurer reports were incomplete and required amendment.

7. On July 3, 2018 Complainant mailed Respondent a letter informing him that the 2018 P1 report was incomplete and required amending within 7 days of receipt of the letter. The letter was mailed to Respondent's DS-DE 9 listed address. To view copy of this letter, refer to Exhibit 2.

8. Respondent amended the 2018 P1 report on July 13, 2018. To view a copy of the amended information on the 2018 P1 report, refer to Exhibit 3.

9. On August 13, 2018 Complainant mailed Respondent a letter directing him that the 2018 P5 report was incomplete and incorrect and required amending within 7 days of receipt of the letter. The letter was mailed to Respondent's DS-DE 9 listed address. To view a copy of this letter, refer to Exhibit 4.

10. Respondent amended the 2018 P5 report on August 21, 2018. To view a copy of the amended information on the 2018 P5 report, refer to Exhibit 5.

11. On April 2, 2019 Complainant mailed Respondent a letter directing Respondent to amend the 2018 P1, P5, P7, G1, and TR reports within 7 Days of receipt of the letter. The letter was mailed to Respondent's DS-DE 9 listed address. To view a copy of this letter, refer to Exhibit 6.

12. On April 16, 2019 Complainant mailed Respondent a second letter directing Respondent to amend 2018 P1, P5, P7, G1, and TR reports within 7 Days of receipt of the letter. The letter was mailed to Respondent's DS-DE 9 listed address. To view a copy of this letter, refer to Exhibit 7.

13. On May 9, 2019 Complainant mailed Respondent a final notice directing Respondent to amend 2018 P1, P5, P7, G1, and TR reports within 7 Days of receipt of the letter. The letter was mailed to Respondent's DS-DE 9 listed address. The delivery of letter was confirmed delivered to Respondent on May 11, 2019. To view a copy of this letter, attached final audit report, and confirmation of delivery, refer to Exhibit 8.

14. According to Complainant on September 16, 2019, the reports at issue have not been found to be satisfactory or amended to resolve inaccuracies identified by the filing officer. Refer to Exhibit 9 for email response from Complainant.

15. During an initial interview on August 1, 2019 with Respondent, I reviewed the investigation process and asked Respondent whether he had any issues or questions regarding his case. Respondent had no specific information as to why or how the campaign reports were incomplete or inaccurate. However, Respondent stated he had been through medical issues regarding his heart during the campaign in which hospitalization was needed. To view a copy of the investigation phone log, Refer to Exhibit 10.

16. I interviewed Respondent on a second occasion on August 14, 2019. Respondent stated he did not read chapters 104 and 106, Florida Statutes, but was aware they existed and governed his campaign. I asked Respondent if he was provided the Candidate and Campaign Treasurer’s handbook; Respondent answered he was able to find the Handbook online. When asked, Respondent said he would be willing to complete an affidavit of background information regarding this case.

17. On August 19, 2019 an affidavit of background information of Respondent was mailed to Respondent’s address requesting to be returned by September 9, 2019. At the time of writing this report, the questionnaire sent to Respondent has not been returned and all attempts of contact have been unsuccessful.

III. Alleged Violation of Section 106.07(5), Florida Statutes:

18. I investigated whether Respondent violated this section of the election laws by certifying one or more campaign treasurer reports were true, correct and complete when reports were not.

19. Complainant’s records showed a total amount of \$2,565.00 contributed and \$2,442.15 expended, resulting in a balance of \$122.85 remaining. Refer to Exhibit 6, page 5.

20. On August 8, 2019 Respondent’s designated campaign depository account at Regions Bank was subpoenaed for statements and records of contributions and expenditures during Respondent’s campaign.

21. Table 1 shows the comparison between Respondent’s campaign treasurer reports and campaign depository records that were subpoenaed and notes discrepancies. Refer to composite Exhibit 11 for campaign treasurer reports and Exhibit 12 for bank records.

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT’S REPORTS			
Date Filed	Reporting Period	Missing Information	Incorrect Information
06/29/18	06/08/18 to 06/22/18 2018 P1 Original	• \$2,000 contribution from Respondent omitted date	• \$60.07 expenditure to Regions Bank on 06/14/18 for “checks”—bank records reflect date of expenditure as 06/29/18, which is within the 2018 P2 reporting period

		<ul style="list-style-type: none"> • \$20.13 expenditure to UPS for “postage” omitted date, bank records show expenditure by check dated 06/19/18 to “Bubbles Wrap N Send” • \$11.20 expenditure on 06/20/18 coded as petty cash spent with no reported corresponding withdrawal of cash from the campaign account 	<ul style="list-style-type: none"> • \$1,781.82 expenditure to Florida Secretary of State for “qualifying fee” on 06/20/18 – bank records show check was dated 06/19/18
07/13/18	06/08/18 to 06/22/18 2018 P1 Amended		<ul style="list-style-type: none"> • \$20.13 expenditure to UPS for “postage” on 06/20/18 – bank records show expenditure by check dated 06/19/18 to “Bubbles Wrap N Send”
7/13/2018	6/23/2018 to 7/6/2018 2018 P2	<ul style="list-style-type: none"> • \$58.85 expenditure to “Bubble Wrap & Send” on 6/23/2018 not reported • \$60.07 expenditure to Regions Bank on 06/29/18 for “checks”– not reported, this had been reported in 2018 P1 Report 	
8/3/2018	7/28/2018 to 8/3/2018 2018 P5		<ul style="list-style-type: none"> • \$50.00 expenditure on 7/31/2018 coded “RMB” – purpose omitted, address omitted • \$116.05 expenditure with “GoDaddy” for “internet” on 7/30/2018– reported on 7/28/2018
8/30/2018	8/11/2018 to 8/23/2018 2018 P7	<ul style="list-style-type: none"> • \$50.00 ATM withdrawal on 8/15/2018 not reported 	
2/11/2019	8/24/2018 to 8/31/2019 2018 G1	<ul style="list-style-type: none"> • \$7.00 expenditure for banking fee on 8/31/2018 not reported 	<ul style="list-style-type: none"> • Expenditures for \$26.65 on 8/31/2018 for “postage printing and office support” and \$35.00 for “transportation” on 8/27/2018 coded as petty cash spent. Bank records show a \$50.00 ATM withdrawal prior to the dates of expenditures

2/11/2019	9/1/2018 to 11/26/2018 2018 TR	• \$7.00 expenditure for banking fee on 9/28/2018 not reported	
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22. See paragraphs 15 and 16 for response from Respondent.

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

23. I investigated whether Respondent violated this section of the election laws by filing a Termination Report (TR) that did not accurately reflect the disposition of remaining campaign funds.

24. The 2018 TR was due on November 26, 2018 for the reporting period of September 1, 2018 to November 26, 2018. Respondent submitted his 2018 TR on February 11, 2019.

25. According to bank records from the campaign account depository, Respondent disposed of all remaining funds in the amount of \$414.08 on October 24, 2018. This disposition resulted in Respondent's account to stand at \$0.00. Refer to Exhibit 12, page 23.

26. See paragraphs 15 and 16 for response from Respondent.

VI. Alleged Violation of Section 106.19(1)(c), Florida Statutes

27. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information in one or more campaign treasurer reports.

28. See Paragraphs 18 through 22.

29. See paragraphs 15 and 16 for response from Respondent.

VIII. FEC History:

30. Respondent has had one previous case filed against him with the Commission. FEC 15-267 (violations of sections 106.07(2)(b)1, 106.19(1)(b), 106.19(1)(c), 106.19(1)(d), Florida Statutes, \$1,000.00 fine, not paid).

Conclusion:

31. I attempted to call Respondent twice on September 3, 2019 to report on findings of the investigation. Both calls were unsuccessful as the phone line appears to be disconnected. I used the previous number in use to contact Respondent. At the time of writing this report, Respondent has failed to return an affidavit of background questionnaire.

32. On June 11, 2018 the Division mailed Respondent an acknowledgement letter acknowledging receipt of the DS-DE 9 form and informing him he is on the active candidate list. Respondent was informed that all the Division of Elections publications were available on the Division's website. In the letter Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. 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.** To review a copy of the acknowledgment letter, refer to Exhibit 1, page 3 and 4.

33. Respondent explained he did not directly receive information from the filing officer but was able to find all needed publications via a web search. Respondent signed the Statement of Candidate form on June 1, 2018. Respondent has not been a candidate for public office before this campaign, in 2018.

34. At the time of writing this report, no written statements have been received by Respondent.

Respectfully submitted on September 20, 2019.



Brian Ayres
Investigation Specialist

Current address of Respondent	Current address of Complainant
Mr. Thomas Ryan 1652 S Jefferson Avenue Clearwater, FL, 33756	Division Of Elections 500 S Bronough Street Tallahassee, FL, 32399
Name and Address of Filing Officer:	
Ms. Christi Reid-Willis Chief, Bureau of Election Records 500 S. Bronough Street Tallahassee, FL, 32399	

Copy furnished to: Mr. Cole Kekelis, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Tom Ryan -- FEC 19-328

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9, Statement of Candidacy, Division Acknowledgement Letter
Exhibit 2	July 3, 2018 Notification to Amend
Exhibit 3	2018 P1 CTR – Amended
Exhibit 4	August 13, 2018 Notification to Amend
Exhibit 5	2018 P5 CTR - Amended
Exhibit 6	April 2, 2018 Notification to Amend
Exhibit 7	April 16, 2019 Notification to Amend (Second letter)
Exhibit 8.	May 9, 2019 Notification to Amend (Final Notice)
Exhibit 9	September 16, 2019 Division Email Correspondence
Exhibit 10	Investigation Phone Log
Exhibit 11	Division of Elections CTRs
Exhibit 12	Campaign Depository – Regions Bank

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

18 JUN -8 AM 11:01

SECRET COLLECTIONS
SECRETARY OF STATE

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Thomas D Ryan

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

1652 S Jefferson AV
Clearwater FL 33756

4. Telephone

(727) 420-4479

5. E-mail address

TDRYAN55@yahoo.com

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

HOUSE DIST 67

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Thomas D RYAN

11. Mailing Address

1652 S Jefferson AV

12. Telephone

(727) 420-4479

13. City

Clearwater

14. County

Pinellas

15. State

FL

16. Zip Code

33756

17. E-mail address

TDRYAN55@yahoo.com

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

19. Name of Bank

Regions Bank

20. Address

1500 Belleair Rd

21. City

Clearwater

22. County

Pinellas

23. State

33756 FL

24. Zip Code

33756

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

6-7-2018

26. Signature of Candidate

X Thomas D. Ryan

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

I, Thomas D Ryan, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

6-07-2018
Date

X Thomas D. Ryan
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECORDED

18 JUN -8 AM 11:01

REGISTRATION DIVISION
SECRETARY OF STATE

I, Thomas D. Ryan,

candidate for the office of House Dist 67;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X Thomas D. Ryan
Signature of Candidate

6-01-2018
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).



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 11, 2018

Thomas D. Ryan
1652 South Jefferson Avenue
Clearwater, Florida 33756

Dear Mr. Ryan:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on June 8, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 29, 2018**. The report will cover the period of June 1-22, 2018 (2018 P1). 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. The enclosed sealed envelope contains your filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 71775

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

Division of Elections

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

FLORIDA
DIVISION OF
ELECTIONS

EXHIBIT 1 Page 3 of 4

Thomas Ryan
June 11, 2018
Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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/jcs

Enclosures

EXHIBIT 1 Page 4 of 4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 3, 2018

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Re: CAN 71775

Dear Mr. Ryan:

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,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

EXHIBIT 2 Page 1 of 2

Error Report

Candidate: Tom Ryan

Office: STR

Report: 2018 P1 (1) Covering Period: 6/8/18 - 6/22/18

Account: 71775

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</u>	<u>Descrip</u>	<u>Amend</u>
1		RYAN THOMAS	1652 S JEFFERSON AVE	CLEARWATER, FL 33756	S		LOA	\$2,000.00			

*The Transaction Date Is Either Before Or After The Report Coverage Period

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>
3		UPS	1444 SOUTH BELCHER	CLEARWATER, FL 33764	MON	POSTAGE	\$20.13	

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 2 Page 2 of 2

ID: 71775

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Tom Ryan

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/14/2018	REIGONS BANK 1600 BELLEAIR ROAD CLEARWATER, FL 33756	MON	CHECKS	\$60.07
2 06/20/2018	FLORIDA SECRETARY OF STATE 509 SOUTH BRONOUGH ST TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
3 06/20/2018	UPS 1444 SOUTH BELCHER CLEARWATER, FL 33764	MON	POSTAGE	\$20.13 UPD
* 3	UPS 1444 SOUTH BELCHER CLEARWATER, FL 33764	MON	POSTAGE	\$20.13 History 07/13/18
4 06/20/2018	UPS 3655 EAST BAY DR STE 204 LARGO, FL 33771	PCS	POSTAGE	\$11.20

* Incomplete Record

Reviewed On: 7/13/18 10:58 pm

Prepared on: 6/20/19 4:23:03PM



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 13, 2018

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Re: CAN 71775

Dear Mr. Ryan:

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

EXHIBIT 4 page 1 of 2

Error Report

Candidate: Tom Ryan

Office: STR

Report: 2018 P5 (5) Covering Period: 7/28/18 - 8/3/18

Account: 71775

Contributions

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>
2	07/31/18	RYAN THOMAS		CLEARWATER, FL	RMB		\$50.00	
		*Incorrect Distributed Amount						
		*No Address Was Provided						
		*Missing Expenditure Purpose						

Fund Transfers

Other Distributions

EXHIBIT 4 page 2 of 2

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Tom Ryan

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/26/2018	GODADDY OPERATING COMPANY LLC 14455 N HAYDEN RD, STE 219 SCOTTSDALE, AZ 85260	MON	INTERNET	\$116.05
2 07/31/2018	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33758	PCS	CAMPAIGN FUND RAISING EVENT	\$50.00 UPD
2 07/31/2018	RYAN THOMAS CLEARWATER, FL	RMB		\$50.00 History 08/21/18
3 07/31/2018	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL	PCW	PETTY CASH	\$50.00 ADD

Queued Items for 2018-P5

Account: 71775

STR 067 Tom Ryan

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71775	8/3/2018 6:27:25 PM	8/3/2018 6:27:25 PM
Review Pending Report	Processing Complete	71775	8/3/2018 6:57:37 PM	8/3/2018 6:57:37 PM
File Pending Report	Processing Complete	71775	8/3/2018 7:01:13 PM	8/3/2018 7:01:13 PM
Review Filed Report	Processing Complete	dlhoward	8/13/2018 9:33:42 AM	8/13/2018 9:33:42 AM
Amend Filed Report	Processing Complete	71775	8/20/2018 5:24:12 PM	8/20/2018 5:24:12 PM
Review Pending Report	Processing Complete	71775	8/20/2018 5:33:00 PM	8/20/2018 5:33:01 PM
Review Pending Report	Processing Complete	71775	8/21/2018 1:29:37 PM	8/21/2018 1:29:37 PM
File Pending Report	Processing Complete	71775	8/21/2018 1:31:54 PM	8/21/2018 1:31:54 PM
Review Filed Report	Failed To Complete	dlhoward	8/23/2018 8:50:09 AM	8/23/2018 8:54:37 AM



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

April 2, 2019

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Re: CAN 71775

Dear Mr. Ryan:

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,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

EXHIBIT 6 Page 1 of 5

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 P1 (1) Covering Period: 6/8/18 - 6/22/18

Account: 71775

Overall

Statute	FAC	Description
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 P5 (5) Covering Period: 7/28/18 - 8/3/18

Account: 71775

Overall

Contributions

Expenditures

Statute	FAC	Description
1S-2.017 F		Financial activity not reported correctly

Seq	Date	Name	City	Type	Amount
2	7/31/2018	RYAN THOMAS		PCS	\$50.00
			Incorrect use of Petty Cash		

Fund Transfers

Other Distributions

Report: 2018 P7 (7) Covering Period: 8/11/18 - 8/23/18

Account: 71775

Overall

Contributions

Statute	FAC	Description
1S-2.017 F		Title reported in name field.

Seq	Date	Name	City	Type	Amount
2	8/23/2018	HELLER, DR GARY		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

Overall

Statute	FAC	Description
---------	-----	-------------

EXHIBIT to Page 2 of 6

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (9) Covering Period: 9/1/18 - 11/26/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Incorrect Expenditure Type - Code as DIS

Expenditure

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	10/24/201	RYAN THOMAS		MON	\$414.08

Fund Transfers

Other Distributions

EXHIBIT 6 Page 3 of 5

Petty Cash

Tom Ryan

4/1/2019 3:32:19 PM

71775

20181106-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2018	P1		\$11.20	(\$11.20)
		P2			(\$11.20)
		P3			(\$11.20)
		P4			(\$11.20)
		P5	\$50.00	\$50.00	(\$11.20)
		P6			(\$11.20)
		P7			(\$11.20)
		G1		\$61.65	(\$72.85)
		TR			(\$72.85)

Sum of Contributions vs Expenditures

4/1/2019 3:24:44 PM

Tom Ryan

71775

Date of last Contribution: 8/23/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	P1	\$2,000.00	\$1,862.02	\$137.98
	P2	\$150.00	\$0.00	\$287.98
	P3	\$20.00	\$0.00	\$307.98
	P4	\$35.00	\$0.00	\$342.98
	P5	\$60.00	\$166.05	\$236.93
	P6	\$0.00	\$0.00	\$236.93
	P7	\$300.00	\$0.00	\$536.93
	G1	\$0.00	\$0.00	\$536.93
	TR	\$0.00	\$414.08	\$122.85
Campaign Total:		\$2,565.00	\$2,442.15	



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 16, 2019

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Re: CAN 71775

Dear Mr. Ryan:

On April 2, 2019, 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

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 P1 (1) Covering Period: 6/8/18 - 6/22/18

Account: 71775

Overall

Statute	FAC	Description
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 P5 (5) Covering Period: 7/28/18 - 8/3/18

Account: 71775

Overall

Contributions

Expenditures

Statute	FAC	Description
1S-2.017 F		Financial activity not reported correctly

Seg	Date	Name	City	Type	Amount
2	7/31/2018	RYAN THOMAS		PCS	\$50.00

* incorrect use of petty cash

Fund Transfers

Other Distributions

Report: 2018 P7 (7) Covering Period: 8/11/18 - 8/23/18

Account: 71775

Overall

Contributions

Statute	FAC	Description
1S-2.017 F		Title reported in name field

Seg	Date	Name	City	Type	Amount
2	8/23/2018	HELLER, DR GARY		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

Overall

Statute	FAC	Description
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EXHIBIT 1 page 2 of 5

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (9) Covering Period: 9/1/18 - 11/26/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect Expenditure Type - Code as DIS	1	10/24/201	RYAN THOMAS		MON	\$414.08

Fund Transfers

Other Distributions

EXHIBIT 17 page 3 of 5

Petty Cash
Tom Ryan

4/16/2019 9:59:26 AM
71775

20181106-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2018	P1		\$11.20	(\$11.20)
		P2			(\$11.20)
		P3			(\$11.20)
		P4			(\$11.20)
		P5	\$50.00	\$50.00	(\$11.20)
		P6			(\$11.20)
		P7			(\$11.20)
		G1		\$61.65	(\$72.85)
		TR			(\$72.85)

Sum of Contributions vs Expenditures

4/16/2019 9:59:33 AM

Tom Ryan

71775

Date of last Contribution: 8/23/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	P1	\$2,000.00	\$1,862.02	\$137.98
	P2	\$150.00	\$0.00	\$287.98
	P3	\$20.00	\$0.00	\$307.98
	P4	\$35.00	\$0.00	\$342.98
	P5	\$60.00	\$166.05	\$236.93
	P6	\$0.00	\$0.00	\$236.93
	P7	\$300.00	\$0.00	\$536.93
	G1	\$0.00	\$0.00	\$536.93
	TR	\$0.00	\$414.08	\$122.85
Campaign Total:		\$2,565.00	\$2,442.15	

EXHIBIT 7 page 5 of 5



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT **9114 9023 0722 4129 6164 36**
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

May 9, 2019

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Re: CAN 71775

Dear Mr. Ryan:

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

EXHIBIT 8 page 1 of 6

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 P1 (1) Covering Period: 6/8/18 - 6/22/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 P5 (5) Covering Period: 7/28/18 - 8/3/18

Account: 71775

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Financial activity not reported correctly

<u>Expenditure</u>						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>	
2	7/31/2018	RYAN THOMAS		PCS	\$50.00	

Fund Transfers

Other Distributions

Report: 2018 P7 (7) Covering Period: 8/11/18 - 8/23/18

Account: 71775

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Title reported in name field

<u>Contribution</u>						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>	
2	8/23/2018	HELLER, DR GARY		CHE	\$250.00	

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
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EXHIBIT 8 page 2 of 6

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (9) Covering Period: 9/1/18 - 11/26/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Incorrect Expenditure Type - Code as DIS

Fund Transfers

Other Distributions

Expenditure

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	10/24/201	RYAN THOMAS		MON	\$414.08

EXHIBIT 8 page 3 of 6

Petty Cash

5/9/2019 9:13:12 AM

Tom Ryan

71775

20181106-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2018	P1		\$11.20	(\$11.20)
		P2			(\$11.20)
		P3			(\$11.20)
		P4			(\$11.20)
		P5	\$50.00	\$50.00	(\$11.20)
		P6			(\$11.20)
		P7			(\$11.20)
		G1		\$61.65	(\$72.85)
		TR			(\$72.85)

Sum of Contributions vs Expenditures

5/9/2019 9:13:17 AM

Tom Ryan

71775

Date of last Contribution: 8/23/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	P1	\$2,000.00	\$1,862.02	\$137.98
	P2	\$150.00	\$0.00	\$287.98
	P3	\$20.00	\$0.00	\$307.98
	P4	\$35.00	\$0.00	\$342.98
	P5	\$60.00	\$166.05	\$236.93
	P6	\$0.00	\$0.00	\$236.93
	P7	\$300.00	\$0.00	\$536.93
	G1	\$0.00	\$0.00	\$536.93
	TR	\$0.00	\$414.08	\$122.85
Campaign Total:		\$2,565.00	\$2,442.15	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616436

Remove X

Expected Delivery on

SATURDAY

11 MAY 2019 ⓘ **by 8:00pm ⓘ**

Feedback

✓ Delivered

May 11, 2019 at 1:47 pm
Delivered, In/At Mailbox
CLEARWATER, FL 33756

Get Updates ✓

Text & Email Updates ✓

Tracking History ✓

Product Information ✓

See Less ^

EXHIBIT 8 page 6 of 6

From: [Willis, Kristi R. \(Bronson\)](#)
To: [Brian Ayres](#)
Subject: RE: Account #71775 TR
Date: Monday, September 16, 2019 12:55:01 PM

No.

From: Brian Ayres <Brian.Ayres@myfloridalegal.com>
Sent: Monday, September 16, 2019 8:52 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Account #71775 TR

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good morning,

Has the above account and candidate submitted satisfactory amendments since the referral sent in June, 2019?

Regards,

Brian Ayres

Investigation Specialist
Florida Elections Commission
107 W Gaines St., #224
(850) 922-4539 Ext 124
Brian.Ayres@myfloridalegal.com

EXHIBIT 9 page 1 of 1

**FLORIDA ELECTIONS COMMISSION
PHONE LOG**

Case No.: FEC 19-328

Respondent: Tom Ryan

Complainant: Division of Elections

1. **Date and time:** 8/1/2019 10:19am
Name: Tom Ryan
Phone #: (720) 420-4479
Summary: I called Respondent to confirm receipt of legal sufficiency letter, and to go over any questions Respondent may have. Respondent states he had a "small campaign" and that he has been "going through issues regarding his heart that have led to hospitalization". Respondent confirmed phone number and address and confirmed contact information for F.E.C. and investigator assigned. Respondent states he would like this cleared up soon. I summarized investigation process as well as all findings will be produced to his person.
Memo to File? No
Entered by: B. Ayres

2. **Date and time:** 8/12/2019 3:40 pm
Name: Chris Paschenko – Regions Bank
Phone #: 1-205-420-4792
Summary: Bank Representative Paschenko called on sub 19-328-101 going over requested items. I confirmed all requested items (bank slips, bank deposits, bank expenditures, bank wires, etc) on list and representative confirmed which method will be best to send this information back to FEC. Investigator confirmed e-mail will suffice with this information. Paschenko states he will be able to produce the records before the production date of August 29, 2019.
Memo to File? No
Entered by: B. Ayres

3. **Date and time:** 8/14/2019 2:22 PM
Name: Thomas Ryan
Phone #: 720-420-4479
Summary: I spoke to Respondent. I asked questions regarding investigation: 1) did Respondent read chapters 104 and 106 of Campaign Finance Codes, 2) Was Respondent provided the Candidate & Treasurer Handbook when declaring his candidacy, and 3) will Respondent fill out and return an affidavit/questionnaire regarding this case.

Respondent answered that he 1) did not read through 104 and 106 but knew there was statutes regarding his campaign. 2) was not provided the Candidate handbook but instead found it using a web search, and 3) will be able to fill out and return an affidavit of background information.

I went over findings thus far based on his campaign finance reports and asked if he deposited all cash contributions into his bank, Respondent states he always did, and that he had only a

EXHIBIT 10 page 1 of 2

few cash contributions. Respondent states his bank was an 'inconvenient' distance away for him.

Memo to File? No
Entered by: B. Ayres

4. **Date and time:** 9/3/2019 11:03 AM
Name: Tom Ryan
Phone #: (720) 420-4479
Summary: I attempted to call Respondent to go over affidavit sent on August 19, 2019. I called previous number used to make contact twice but was unsuccessful to connect.
Memo to File? No
Entered by: B. Ayres

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

EXHIBIT 10 pages of 2

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/08/2018 To 06/22/2018 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,862.02
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,862.02

(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

ID: 71775

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Tom Ryan

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756	S		\$2,000.00
06/14/2018		LOA		UPD
* 1	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756	S		\$2,000.00
		LOA		History 07/13/18

Name: Tom Ryan

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/14/2018	REIGONS BANK 1500 BELLEAIR ROAD CLEARWATER, FL 33756	MON	CHECKS	\$60.07
2 06/20/2018	FLORIDA SECRETARY OF STATE 500 SOUTH BRONOUGH ST TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
3 06/20/2018	UPS 1444 SOUTH BELCHER CLEARWATER, FL 33764	MON	POSTAGE	\$20.13 UPD
* 3	UPS 1444 SOUTH BELCHER CLEARWATER, FL 33764	MON	POSTAGE	\$20.13 History 07/13/18
4 06/20/2018	UPS 3665 EAST BAY DR STE 204 LARGO, FL 33771	PCS	POSTAGE	\$11.20

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

(1) Tom Ryan (2) 71775
Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
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 06/23/2018 To 07/06/2018 Report Type: P2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$150.00
 Loans \$0.00
 Total Monetary \$150.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
 Total Monetary \$0.00

(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: Tom Ryan

Report: 2018 P2

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1 07/02/2018	JASKIEWICZ, JAMES 6903 EAGLE RIDGE BLVD LAKELAND, FL 33813	I	DAIRY PLANT MGR.	\$100.00
		CHE		
2 07/02/2018	REAM, TOUN 8860 81 AVE N PINELLAS PARK, FL 33781	I		\$50.00
		CAS		

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Tom Ryan

Report: 2018 P2

Period: 06/23/2018

to 07/06/2018

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

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

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

(1) Tom Ryan (2) 71775
Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/07/2018 To 07/20/2018 Report Type: P3
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$20.00
Loans	\$0.00
<i>Total Monetary</i>	\$20.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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

ID: 71775

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Tom Ryan

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	MCCULLOUGH, ELENA	I		\$20.00
07/20/2018	29743 CHAPEL PARK DR WESLEY CHAPEL, FL 33543	CAS		

* Incomplete Record

Reviewed On: 7/20/18 9:07 pm

Prepared on: 9/17/19 1:38:08PM

EXHIBIT 11 page 8 of 26

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Tom Ryan

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

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

* Incomplete Record

Reviewed On: 7/20/18 9:07 pm

Prepared on: 9/17/19 1:38:09PM

EXHIBIT 11 page 9 of 26

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

(1) Tom Ryan (2) 71775
Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/21/2018 To 07/27/2018 Report Type: P4
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$35.00
 Loans \$0.00
Total Monetary \$35.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(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: Tom Ryan

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	SCHEIB, RAYMOND 845 MAPLE COURT #307 DUNEDIN, FL 34898	I		\$35.00
07/27/2018		CHE		

EXHIBIT 11 page 11 of 26

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/28/2018 To 08/03/2018 Report Type: P5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$60.00
Loans	\$0.00
<i>Total Monetary</i>	\$60.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$166.05
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$166.05

(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

ID: 71775

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Tom Ryan

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	CORYN, ROSE	I		\$50.00
08/02/2018	14098 WHISPERWOOD DR CLEARWATER, FL 33763	CAS		
2	CORYN, ED	I		\$10.00
08/03/2018	14098 WHISPERWOOD DR CLEARWATER, FL	CAS		

Name: Tom Ryan

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	GODADDY OPERATING COMPANY LLC 14455 N HAYDEN RD, STE 219 SCOTTSDALE, AZ 85260	MON	INTERNET	\$116.05
07/28/2018				
2	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756	PCS	CAMPAIGN FUND RAISING EVENT	\$50.00
07/31/2018				UPD
* 2	RYAN THOMAS CLEARWATER, FL	RMB		\$50.00
07/31/2018				History 08/21/18
3	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL	PCW	PETTY CASH	\$50.00
07/31/2018				ADD

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

(1) Tom Ryan (2) 71775
Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33758
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/04/2018 To 08/10/2018 Report Type: P6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Tom Ryan

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend

* Incomplete Record

Reviewed On: 8/12/18 7:01 am

Prepared on: 9/17/18 1:42:56PM

EXHIBIT 11 page 16 of 26

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Tom Ryan

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

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

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

* Incomplete Record

Reviewed On: 8/12/18 7:01 am

Prepared on: 9/17/19 1:42:56PM

EXHIBIT 1 *page 17 of 26*

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/11/2018 To 08/23/2018 Report Type: P7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$300.00
Loans	\$0.00
<i>Total Monetary</i>	\$300.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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

ID: 71775

CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Tom Ryan

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	MATERILLI, DANIEL 3150 E GLENROSA AVE UNIT 1 PHOENIX, AZ 85016	I		\$50.00
08/20/2018		CHE		
2	HELLER, DR. GARY 7641 66TH ST N PINELLAS PARK, FL 33781	I	DOCTOR	\$250.00
08/23/2018		CHE		

* Incomplete Record

Reviewed On: 8/30/18 2:48 pm

Prepared on: 5/20/19 4:27:24PM

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Tom Ryan

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 08/31/2018 Report Type: G1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Tom Ryan

Report: 2018 G1

Period: 08/24/2018 to 08/31/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

* Incomplete Record.

Reviewed On: 2/11/19 2:15 pm

Prepared on: 6/20/19 4:29:30PM

EXHIBIT 11 page 22 of 21

Name: Tom Ryan

Report: 2018 G1

Period: 08/24/2018 to 08/31/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/27/2018	RYAN THOMAS CLEARWATER, FL	PCS	TRANSPORTATION	\$35.00
2 08/31/2018	RYAN THOMAS CLEARWATER, FL	PCS	POSTAGE PRINTING AND OFFICE SUPPORT	\$26.65

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

(1) Tom Ryan (2) 71775
Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
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 09/01/2018 To 11/26/2018 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$414.08
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$414.08

(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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Tom Ryan

Report: 2018 TR

Period: 09/01/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

ID: 71775

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Tom Ryan

Report: 2018 TR

Period: 09/01/2018 to 11/26/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/24/2018	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756-7205	MON	LOAN REPAYMENT	\$414.08



Regions Bank
 Belleair Highlands Office
 1500 Belleair RD
 Clearwater, FL 33756

THOMAS D RYAN CAMPAING ACCOUNT
 1652 S JEFFERSON AVE
 CLEARWATER FL 33756-7205

ACCOUNT # [REDACTED]

1
 092
 Cycle 26
 Enclosures 0
 Page 1 of 3

LIFEGREEN BUSINESS SIMPLE CHECKING
 June 14, 2018 through June 29, 2018

SUMMARY

Beginning Balance	\$0.00	Minimum Balance	\$137
Deposits & Credits	\$2,000.00 +	Average Balance	\$1,762
Withdrawals	\$60.07 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$1,801.95 -		
Ending Balance	\$137.98		

DEPOSITS & CREDITS

06/14	Deposit - Thank You	2,000.00
-------	---------------------	----------

WITHDRAWALS

06/29	Harland Clarke Chk Orders Thomas D Ryan	60.07
-------	---	-------

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
06/21	1002	20.13	06/28	1003	1,781.82
			Total Checks		\$1,801.95

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
06/14	2,000.00	06/28	198.05	06/29	137.98
06/21	1,979.87				

For all your banking needs, please call 1-800-REGIONS (734-4667)
 or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!
 2018 Regions Bank Member FDIC. All loans subject to credit approval.

EXHIBIT 12 page 1 of 23


Posting Date: 2018-06-14, Debit/Credit: D, Amt: 2,000.00, Posting Acct: [REDACTED] side 1

THOMAS D RYAN
1652 S JEFFERSON AVE
CLEARWATER, FL 33756

1033
63-391/631

June 14 2018
Date

Pay to the Order of Thomas D. Ryan Campaign Acct. \$ 2000.00
Two Thousand and 00/100 Dollars


FIFTH THIRD BANK

For Loan Thomas D. Ryan

Member FDIC

Posting Date: 2018-06-14, Debit/Credit: D, Amt: 2,000.00, Posting Acct: [REDACTED] - side 2

20180614016792403129 08 1034

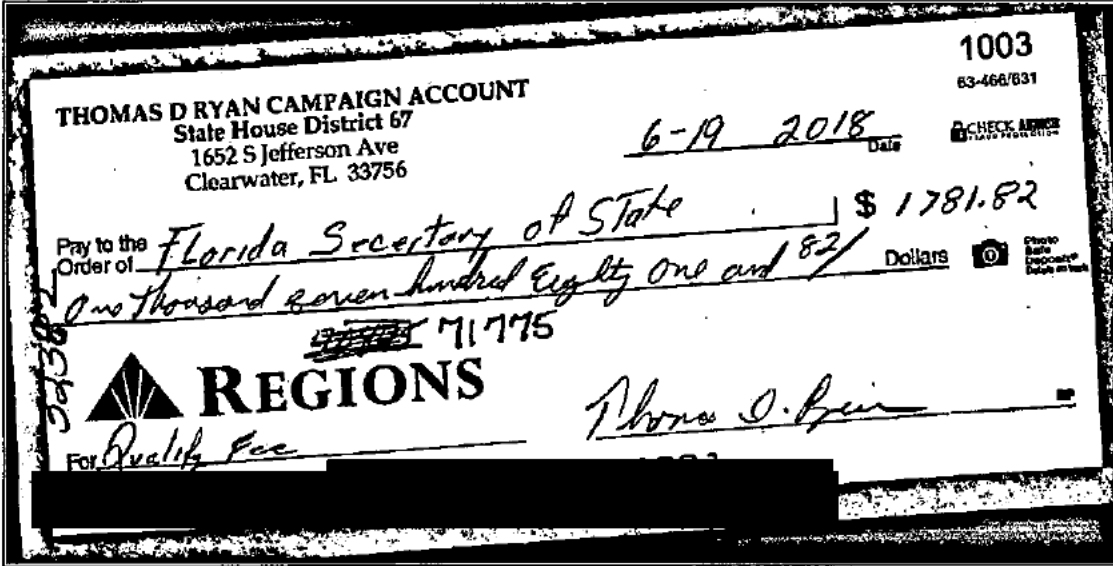
Regions Bank >062000019<

~~20180614016792403129 08 1034~~

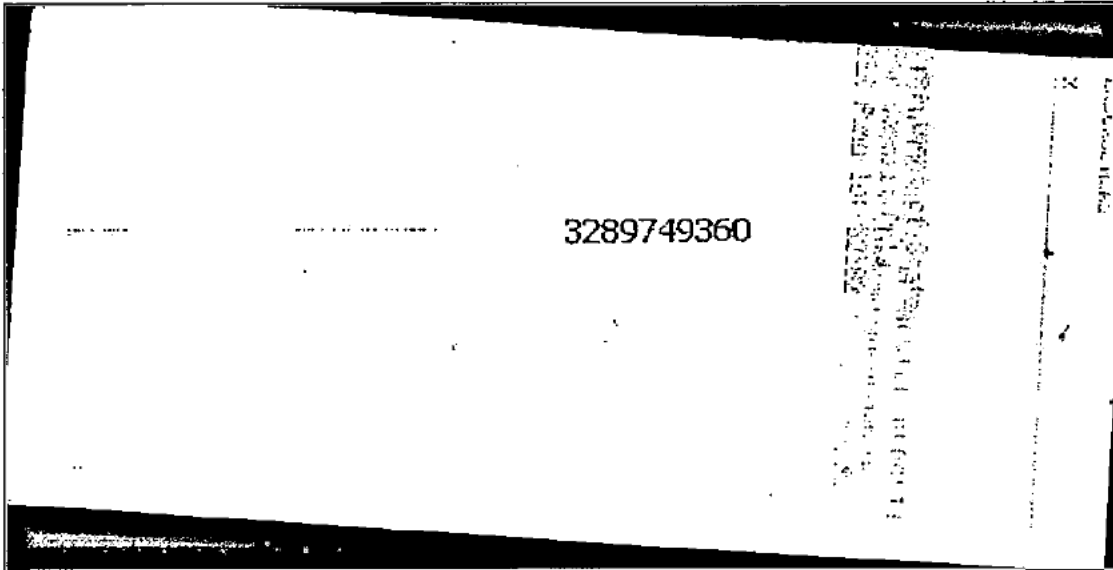
~~Regions Bank >062000019<~~

Member FDIC

Posting Date: 2018-06-28, Debit/Credit: D, Amt: 1,781.82, Posting Acct: [REDACTED] - side 1



Posting Date: 2018-06-28, Debit/Credit: D, Amt: 1,781.82, Posting Acct: [REDACTED] side 2



Posting Date: 2018-06-21, Debit/Credit: D, Amt: 20.13, Posting Acct: [REDACTED] - side 1

THOMAS D RYAN CAMPAIGN ACCOUNT
 State House District 67
 1652 S Jefferson Ave
 Clearwater, FL 33756

1002
63-466631

6-19-20
Date

Pay to the Order of: Bubbles Wrap n Send \$ 20.13
Twenty and 13/100 Dollars

REGIONS
 For VPS - Qualifying ck Thomas D. Ryan

CHECK ARM&P
Photo Safe Deposit
Data on back

Posting Date: 2018-06-21, Debit/Credit: D, Amt: 20.13, Posting Acct: [REDACTED] - side 2

06 404858 01002

0 250 1 1769

THOMAS D RYAN CAMPAIGN ACCOUNT

Step 1: Exceed industry standards and included
 Step 2: Form record - 13/100
 Step 3: Deposit check back to fabricator
 Step 4: Return to bank - returned to deposit
 Step 5: Cash

Do not write on
 Do not use for
 Do not use for

E.O.C. HERE

PAY TO THE ORDER OF
 BANK OF AMERICA
 CLEARWATER, FL 33764-2782
 FOR DEPOSIT ONLY
 BUBBLES WRAP AND SEND

CHECK HERE IF MOBILE DEPOSIT
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
 RESERVED FOR FINANCIAL INSTITUTION USE

THOMAS D RYAN CAMPAIGN ACCOUNT
 State House District 67
 1652 S Jefferson Ave
 Clearwater, FL 33756

1004
63-486/631

June 23 2018
Date

Pay to the Order of: Bubble's WRAP & Send \$ 58.85
Fifty Eight and 8/100 Dollars

REGIONS
 For Box 130

Thomas D. Ryan
AP

CHECK NUMBER

Photo Safe Deposit Company

003105000 0100

0250133700

Security features exceed industry standards and include:

- Microprint
- Intaglio printing
- Watermark
- Security thread
- Randomly placed, partially embedded security features
- Original document color

DO NOT WRITE IN THESE SPACES

DEPOSIT

64-2782

SEND



Regions Bank
 Belleair Highland Office
 1500 Belleair RD
 Clearwater, FL 33756

THOMAS D RYAN CAMPAING ACCOUNT
 1652 S JEFFERSON AVE
 CLEARWATER FL 33756-7205

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 26
 Page 0
 1 of 3

LIFEGREEN BUSINESS SIMPLE CHECKING

June 30, 2018 through July 31, 2018

SUMMARY

Beginning Balance	\$137.98	Minimum Balance	\$118
Deposits & Credits	\$510.88 +	Average Balance	\$215
Withdrawals	\$471.93 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$58.85 -		
Ending Balance	\$118.08		

DEPOSITS & CREDITS

07/02	ATM Imaged Deposit	50.00
07/06	Deposit - Thank You	100.00
07/20	Deposit - Thank You	20.00
07/27	Deposit - Thank You	35.00
07/30	Card Credit Dnh*Godaddy.Com 4816 480-5058855 AZ 85260 5627	305.88
Total Deposits & Credits		\$510.88

WITHDRAWALS

07/30	Card Purchase Dnh*Godaddy.Com 4816 480-5058855 AZ 85260 5627	421.93
07/31	ATM Withdrawal Regions Bellair High Clearwater FL Acf31 5627	50.00
Total Withdrawals		\$471.93

CHECKS

Date	Check No.	Amount
07/02	1004	58.85

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
07/02	129.13	07/20	249.13	07/30	168.08
07/06	229.13	07/27	284.13	07/31	118.08

For all your banking needs, please call 1-800-REGIONS (734-4667)
 or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)




Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval

EXHIBIT 12 page 6 of 23

Posting Date: 2018-07-02, Debit/Credit: C, Amt: 50.00, Posting Acct: [REDACTED] - side 1

 REGIONS Electronic Credit	
Date-Time: 2018-07-01 18:05:00	\$50.00
ATM Terminal ID: ACF31	
ATM Transaction Sequence: 004008	
Card: 5627	
Business Date: 20180702	
Deposit Type: Checking Bank No: 092	
Deposit Account: [REDACTED]	
004008 5000-2006 0250123769 26	

Posting Date: 2018-07-02, Debit/Credit: C, Amt: 50.00, Posting Acct: [REDACTED] - side 2

--

Posting Date: 2018-07-02, Debit/Credit: D, Amt: 50.00, Posting Acct: [REDACTED] side 1



REGIONS

Electronic Cash-In

Date-Time: 2018-07-01 18:05:00 \$50.00

ATM Terminal ID: ACF31

ATM Transaction Sequence: 004008

Card: 5627

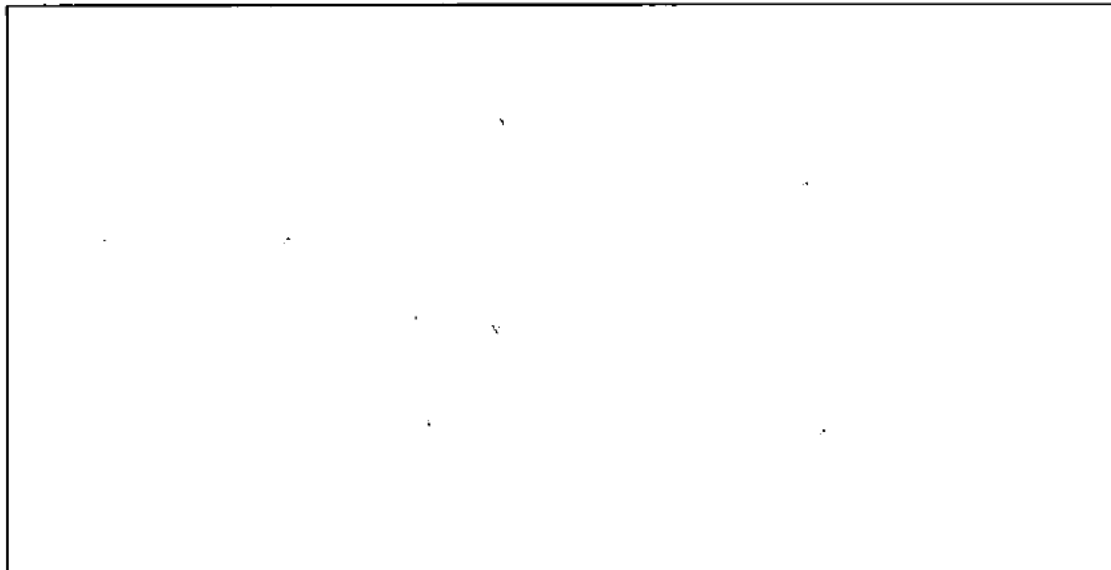
Business Date: 20180702

Deposit Type: Checking Bank No: 092

Deposit Account: 0 [REDACTED]

005025 5000-0022 110116

Posting Date: 2018-07-02, Debit/Credit: D, Amt: 50.00, Posting Acct: [REDACTED] - side 2



Posting Date: 2018-07-06, Debit/Credit: C, Amt: 100.00, Posting Acct: [REDACTED] - side 1

		Checking Deposit		Account Number	
Use Other Side For Additional Listing				[REDACTED]	
	Dollars	Cents	DATE	7-6-18	
Currency			Deposit to the account of:	Thomas D Ryan House D. 67 Campaing Aca	
Coins				Please Print Name as Shown on Account	
Checks	James Jaskiewicz	100	Signature:	_____	
Let Separately				Sign here only if cash received from deposit	
Be Sure Each Item is Enclosed				Checks and other items are received for deposit to this account subject to the rules and regulations of the bank. Deposits may not be available for immediate withdrawal.	
Total from Other Side					
Less Cash Received					
Total Deposit		100 00			
MC1132 (Rev. 08/15) 18 2788177		Unique Identifier if applicable		[REDACTED]	

Posting Date: 2018-07-06, Debit/Credit: C, Amt: 100.00, Posting Acct: [REDACTED] - side 2

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Posting Date: 2018-07-06, Debit/Credit: D, Amt: 100.00, Posting Acct: [REDACTED] - side 1

JAMES JASKIEWICZ 6/97
STACY E. JASKIEWICZ
 6903 EAGLE RIDGE BLVD
 LAKELAND, FL 33813

6142
63-7981/2631

July 2, 2018
DATE

CHECK ABOVE
 PRINTS BELOW

PAY TO THE ORDER OF Thomas D Ryan \$ 100.00
One hundred dollars + 00/100 DOLLARS

Publix Employees Federal Credit Union
 Lakeland, FL 33802
 Member Since - 1-877-776-7110

FOR [REDACTED] *Stacy E. Jaskiewicz*

Posting Date: 2018-07-06, Debit/Credit: D, Amt: 100.00, Posting Acct: [REDACTED] - side 2


20180706016792026730 03 1553

Regions Bank >062000019<

20180706016792026730 03 1553
 Regions Bank >062000019<

Thomas D Ryan

Posting Date: 2018-07-20, Debit/Credit: C, Amt: 20.00, Posting Acct: [REDACTED] - side 1


 REGIONS		Checking Credit			
Date/Time:	07/20/2018 4:07 P	Tran Name:	Commercial Checking Deposit	Total Amount:	20.00
Bank/Branch#:	092 FL00167	EJ Tran Code:	TDCM1	Total Cash:	20.00
Tran#/Proc Mode:	189 N	Pay To:		Total Check:	0.00
Teller#/User:	04 F023080	Account #:	[REDACTED]	Cash Back:	0.00
		Customer Name:	THOMAS D RYAN CAMPAING AC		
		Total Items:			
		Keyed Name:			
		TIN Zip:			

[REDACTED]

Posting Date: 2018-07-20, Debit/Credit: C, Amt: 20.00, Posting Acct: [REDACTED] - side 2

20180720016791948452 04

Posting Date: 2018-07-20, Debit/Credit: D, Amt: 20.00, Posting Acct: [REDACTED] - side 1

 REGIONS	Cash In	
Date/Time: 07/20/2018 4:07 P	Tran Name: Commercial Checking Deposit	Amount: 20.00
Bank/Branch#: 092 FL00167	EJ Tran Code: TDCM1	
Tran#/Proc Mode: 189 N	Branch Name: BELLEAIR HIGHLAND	
Teller#/User: 04 F023080	Cost Center #: 167100	

[REDACTED]

Posting Date: 2018-07-20, Debit/Credit: D, Amt: 20.00, Posting Acct: [REDACTED] - side 2

20180720016791948451 04

Posting Date: 2018-07-27, Debit/Credit: C, Amt: 35.00, Posting Acct: [REDACTED] side 1

		Checking Deposit	
Use Other Side For Additional Listing		[REDACTED]	
	Dollars	Cents	
Currency			DATE _____
Coins			Deposit to the account of: _____ <small>Please Print Name as Shown on Account</small>
Checks	<i>Raymond Schmitz</i>	<i>3500</i>	Signature: _____ <small>Sign here only if cash received from deposit</small>
Let Separately			<small>Checks and other items are received for deposit to this account subject to the rules and regulations of the bank. Deposits may not be available for immediate withdrawal.</small>
Be Sure Each Item is Enclosed			
Total from Other Sides			
Less Cash Received			
Total Deposit		<i>3500</i>	

MC1132 (Rev. 09/15) M 304511

Unique Identifier If Applicable: [REDACTED]

Posting Date: 2018-07-27, Debit/Credit: C, Amt: 35.00, Posting Acct: [REDACTED] - side 2

20180727016791948997 04 1711

Regions Bank >062000019<

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Important! Enter the Total in the Space Provided on Front

Posting Date: 2018-07-27, Debit/Credit: D, Amt: 35.00, Posting Acct: [REDACTED] - side 1

RAYMOND L SCHEIB JR PH. 412-913-7367 845 MAPLE COURT UNIT 307 DUNEDIN, FL 34698	4194 60-8111/2313
Pay to the Order of <u>Thomas D. Ryan</u>	Date <u>July 19, 2018</u>
<u>thirty-five and no/100</u>	\$ <u>35.00</u> Dollars
PSECU PENNSYLVANIA STATE EMPLOYEES CREDIT UNION HARRISBURG, PA 17110-2990	<small>SECURITY Features Change on DATE</small>
For <u>DONATION</u>	<u>Raymond L Scheib Jr.</u> MP

Posting Date: 2018-07-27, Debit/Credit: D, Amt: 35.00, Posting Acct: [REDACTED] - side 2

20180727016791948998 04 1711
Regions Bank >062000019<
20180727016791948998 04 1711 Regions Bank >062000019<
<i>Thomas D. Ryan</i>



Regions Bank
 Belknap Highland Office
 1500 Belleair RD
 Clearwater, FL 33756

THOMAS D RYAN CAMPAING ACCOUNT
 1652 S JEFFERSON AVE
 CLEARWATER FL 33756-7205

ACCOUNT #



Cycle 092
 Enclosures 26
 Page 0
 1 of 3

LIFEGREEN BUSINESS SIMPLE CHECKING

August 1, 2018 through August 31, 2018

SUMMARY

Beginning Balance	\$118.08	Minimum Balance	\$118
Deposits & Credits	\$360.00 +	Average Balance	\$238
Withdrawals	\$50.00 -		
Fees	\$7.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$421.08		

DEPOSITS & CREDITS

08/03	Deposit - Thank You	60.00
08/20	Deposit - Thank You	50.00
08/23	Deposit - Thank You	250.00
Total Deposits & Credits		\$360.00

WITHDRAWALS

08/15	ATM Withdrawal Regions	Bellair Highl Clearwater FL Acf31 5627	50.00
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FEES

08/31	Monthly Fee	7.00
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DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
08/03	178.08	08/20	178.08	08/31	421.08
08/15	128.08	08/23	428.08		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)




Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval.

EXHIBIT 12 page 15 of 23

Posting Date: 2018-08-03, Debit/Credit: D, Amt: 60.00, Posting Acct: [REDACTED] - side 1

 REGIONS		Cash In		
Date/Time:	08/03/2018 4:16 P	Tran Name:	Commercial Checking Deposit	Amount: 60.00
Bank/Branch#:	092 FL00167	EJ Tran Code:	TDCM1	
Tran#/Proc Mode:	187 N	Branch Name:	BELLEAIR HIGHLAND	
Teller#/User:	04 F023080	Cost Center #:	167100	

[REDACTED]

Posting Date: 2018-08-03, Debit/Credit: D, Amt: 60.00, Posting Acct: [REDACTED] side 2

20180803016791949857 04

REGIONS		Checking Deposit	
Use Other Side For Additional Listing			
	Dollars	Cents	
Currency			
Coins			
Checks	<i>Daniel Matarulli</i>	<i>50.00</i>	
List Separately			
Be Sure Each Item is Enclosed			
Total from Other Side			
Less Cash Received			
Total Deposit		<i>50.00</i>	

DATE 8-18-18

Deposit to the account of: _____
Please Print Name as Shown on Account

Signature: _____
Sign here only if cash received from deposit.

Checks and other items are received for deposit to this account subject to the rules and regulations of the bank. Deposits may not be available for immediate withdrawal.

MC1132 (Rev. 08/15) M 380-8871 Unique Identifier # applicable _____

20180820018991813451 05 1146

Regions Bank >062000019<

Checks	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
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Important: Enter the Total in the Space Provided on Front

Posting Date: 2018-08-20, Debit/Credit: D, Amt: 50.00, Posting Acct: [REDACTED] - side 1

DANIEL MATARELLI
 1127 W. MADISON STREET, UNIT 3
 CHICAGO, IL 60607

2-1
710 14 **1325**

DATE 8-13-18

PAY TO THE ORDER OF Mr. Tom Ryan | \$ 50 ⁰⁰

Fifty & 00/100 DOLLARS

CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com

MEMO Congressional donation Daniel T. Matarelli

Posting Date: 2018-08-20, Debit/Credit: D, Amt: 50.00, Posting Acct: [REDACTED] - side 2

20180820018991813452 05 1146

Regions Bank >062000019<

20180820018991813452 05 1146
 Regions Bank >062000019<

Thomas A. Fox

Posting Date: 2018-08-23, Debit/Credit: C, Amt: 250.00, Posting Acct: [REDACTED] - side 1

		Checking Deposit	
Use Other Side For Additional Listing			
	Dollars	Cents	
Currency			DATE <u>8-23-18</u>
Coins			Deposit to the account of: _____ Please Print Name as Shown on Account
Checks			Signature: _____ Sign here only if cash received from deposit
List Separately			Checks and other items are received for deposit to this account subject to the rules and regulations of the bank. Deposits may not be available for immediate withdrawal.
Be Sure Each Item is Enclosed			
Total from Other Side	250	00	
Less Cash Received			
Total Deposit			

MC1132 (Rev 08/15) Unique identifier if applicable _____

Posting Date: 2018-08-23, Debit/Credit: C, Amt: 250.00, Posting Acct: [REDACTED] side 2

20180823018991688509 02 1659

Regions Bank >062000019<	
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Regions Bank >062000019<

Posting Date: 2018-08-23, Debit/Credit: D, Amt: 250.00, Posting Acct: [REDACTED] - side 1

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A MICR LINE & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

Gary Heller, DO, LLC.
7641 66th Street N.
Pinellas Park, FL 33781

Wells Fargo Bank
69-751/631

19878
8/23/2018

PAY TO THE ORDER OF Tom Ryan \$ **250.00

Two Hundred Fifty and 00/100 DOLLARS

Tom Ryan

Memo [REDACTED]

[Signature]

Posting Date: 2018-08-23, Debit/Credit: D, Amt: 250.00, Posting Acct: [REDACTED] - side 2

20180823018991688510 02 1659

Regions Bank >062000019<

20180823018991688510 02 1659
Regions Bank >062000019<

Thomas O. Ryan



Regions Bank
 Belleair Beach Branch Office
 1500 Belleair RD
 Clearwater, FL 33756

THOMAS D RYAN CAMPAING ACCOUNT
 1652 S JEFFERSON AVE
 CLEARWATER FL 33756-7205

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 26
 Page 0
 1 of 2

LIFEGREEN BUSINESS SIMPLE CHECKING

September 1, 2018 through September 28, 2018

SUMMARY

Beginning Balance	\$421.08	Minimum Balance	\$421
Deposits & Credits	\$0.00 +	Average Balance	\$421
Withdrawals	\$0.00 -		
Fees	\$7.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$414.08		

FEEES

09/28	Monthly Fee	7.00
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DAILY BALANCE SUMMARY

Date	Balance
09/28	414.08

**EFFECTIVE 6-20-18 THERE IS NO LONGER
 A FEE FOR AVAILABLE-FOR-PROCESSING-
 TONIGHT MOBILE DEPOSITS ON ACTIVE
 ACCOUNTS IN GOOD STANDING.**

For all your banking needs, please call 1-800-REGIONS (734-4667)
 or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval.

EXHIBIT 12 page 21 of 23



Regions Bank
 Belleair Bluff Office
 1500 Belleair RD
 Clearwater, FL 33756

THOMAS D RYAN CAMPAING ACCOUNT
 1652 S JEFFERSON AVE
 CLEARWATER FL 33756-7205

ACCOUNT #



Cycle 092
 Enclosures 26
 Page 0
 1 of 2

LIFEGREEN BUSINESS SIMPLE CHECKING

September 29, 2018 through October 31, 2018

SUMMARY

Beginning Balance	\$414.08	Minimum Balance	\$0
Deposits & Credits	\$0.00 +	Average Balance	\$313
Withdrawals	\$414.08 -		
Fees	\$0.00 -		
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$0.00		

WITHDRAWALS

10/24	Closing Withdrawal	414.08
-------	--------------------	--------

DAILY BALANCE SUMMARY

Date	Balance
10/24	0.00

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

You may save a considerable amount of money by refinancing your mortgage. If you haven't checked it out, call your PFS officer for Regions' low rates today!

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)




Thank You For Banking With Regions!

2018 Regions Bank Member FDIC. All loans subject to credit approval.

EXHIBIT 12 page 22 of 23

Posting Date: 2018-10-24, Debit/Credit: D, Amt: 414.08, Posting Acct: [REDACTED] - side 1

 REGIONS		Checking Debit			
Date/Time:	10/24/2018 4:12 P	Tran Name:	Closing Withdrawal	Amount:	414.08
Bank/Branch#:	092 FL00167	EJ Tran Code:	TCSA1	ID Info:	DL
Tran#/Proc Mode:	89 N	Account #:	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	ID Issue:	10/08/2012
		Keyed Name:			
		TIN Zip:			
			[REDACTED] :	[REDACTED]	

Posting Date: 2018-10-24, Debit/Credit: D, Amt: 414.08, Posting Acct: [REDACTED] - side 2

20181024016791957110 04



FLORIDA ELECTIONS COMMISSION

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

www.fec.state.fl.us; fec@myfloridalegal.com

July 24, 2019

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

RE: Case No.: FEC 19-328; Respondent: Tom Ryan

Dear Mr. Ryan:

On June 3, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:

- 2018 P1
- 2018 P5
- 2018 P7
- 2018 G1
- 2018 TR

Section 106.07(5), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

Tom Ryan
July 24, 2019
Page 2
FEC 19-328

Section 106.19(1)(c), Florida Statutes: Respondent, a 2018 candidate for State Representative, District 67, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

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 make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge 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 violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Brian Ayres**, the investigator assigned to this case.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name:	Tom Ryan
Account Number:	71775
Candidate:	Tom Ryan
Treasurer:	Thomas D. Ryan

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, F.S., 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):

2018 P1

2018 P5

2018 P7

2018 G1

2018 TR

- Tom Ryan (71775) was a 2018 candidate for the office of State Representative.
- On June 8, 2018, Mr. Ryan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
- On April 2, 2019, the Division mailed Mr. Ryan notification that one or more campaign treasurer's reports were incomplete.
- On April 16, 2019, the Division mailed Mr. Ryan notification that one or more campaign treasurer's reports were incomplete.
- On May 9, 2019, the Division mailed Mr. Ryan final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

- As of May 21, 2019, the 2018 P1, 2018 P5, 2018 P7, 2018 G1, and 2018 TR campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: May 21, 2019 *KRW*

ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT **9114 8023 0722 4129 6164 36**
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

May 9, 2019

Tom Ryan
1652 South Jefferson Avenue
Clearwater, FL 33756

Re: CAN 71775

Dear Mr. Ryan:

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

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 P1 (1) Covering Period: 6/8/18 - 6/22/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 P5 (5) Covering Period: 7/28/18 - 8/3/18

Account: 71775

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Financial activity not reported correctly

<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
2	7/31/2018	RYAN THOMAS		PCS	\$50.00

Fund Transfers

Other Distributions

Report: 2018 P7 (7) Covering Period: 8/11/18 - 8/23/18

Account: 71775

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Title reported in name field

<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
2	8/23/2018	HELLER, DR GARY		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
----------------	------------	--------------------

Compliance Report

Candidate: Tom Ryan

Office: STR

Report: 2018 G1 (8) Covering Period: 8/24/18 - 8/31/18

Account: 71775

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Petty cash spent reported w/o petty cash withdrawn reported

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (9) Covering Period: 9/1/18 - 11/26/18

Account: 71775

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Incorrect Expenditure Type - Code as DIS

Expenditure						
<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>	
1	10/24/201	RYAN THOMAS		MON	\$414.08	

Fund Transfers

Other Distributions

Petty Cash

Tom Ryan

5/9/2019 9:13:12 AM

71775

20181106-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2018	P1		\$11.20	(\$11.20)
		P2			(\$11.20)
		P3			(\$11.20)
		P4			(\$11.20)
		P5	\$50.00	\$50.00	(\$71.20)
		P6			(\$71.20)
		P7			(\$71.20)
		G1		\$61.65	(\$72.35)
		TR			(\$72.35)

Sum of Contributions vs Expenditures

5/9/2019 9:13:17 AM

Tom Ryan

71775

Date of last Contribution: 8/23/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2018	P1	\$2,000.00	\$1,862.02	\$137.98
	P2	\$150.00	\$0.00	\$287.98
	P3	\$20.00	\$0.00	\$307.98
	P4	\$35.00	\$0.00	\$342.98
	P5	\$60.00	\$166.05	\$236.93
	P6	\$0.00	\$0.00	\$236.93
	P7	\$300.00	\$0.00	\$536.93
	G1	\$0.00	\$0.00	\$536.93
	TR	\$0.00	\$414.08	\$122.85
Campaign Total:		\$2,565.00	\$2,442.15	

USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

Track Another Package +

Tracking Number: 9114902307224129616436

Remove X

Expected Delivery on

SATURDAY

11 MAY 2019 ⓘ | **by** **8:00pm ⓘ**

Feedback

 **Delivered**

May 11, 2019 at 1:47 pm
Delivered, In/At Mailbox
CLEARWATER, FL 33756

Get Updates ▾

Text & Email Updates ▾

Tracking History ▾

Product Information ▾

See Less ▲

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/08/2018 To 06/22/2018 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,862.02
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,862.02

(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: Tom Ryan

Report: 2018 P1

Period: 06/08/2018

to 06/22/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756	S		\$2,000.00
06/14/2018		LOA		UPD
* 1	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756	S		\$2,000.00
		LOA		History 07/13/18

Name: Tom Ryan

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/14/2018	REIGONS BANK 1500 BELLEAIR ROAD CLEARWATER, FL 33756	MON	CHECKS	\$60.07
2 06/20/2018	FLORIDA SECRETARY OF STATE 500 SOUTH BRONOUGH ST TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
3 06/20/2018	UPS 1444 SOUTH BELCHER CLEARWATER, FL 33764	MON	POSTAGE	\$20.13 UPD
* 3	UPS 1444 SOUTH BELCHER CLEARWATER, FL 33764	MON	POSTAGE	\$20.13 History 07/13/18
4 06/20/2018	UPS 3665 EAST BAY DR STE 204 LARGO, FL 33771	PCS	POSTAGE	\$11.20

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Tom Ryan

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Tom Ryan

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

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

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

Queued Items for 2018-P1

Account: 71775

STR 067 Tom Ryan

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71775	6/29/2018 10:10:41 PM	6/29/2018 10:10:41 PM
File Pending Report	Processing Complete	71775	6/29/2018 11:47:53 PM	6/29/2018 11:47:53 PM
Review Filed Report	Processing Complete	71775	6/29/2018 11:49:59 PM	6/29/2018 11:49:59 PM
Amend Filed Report	Processing Complete	71775	7/13/2018 10:20:23 PM	7/13/2018 10:20:23 PM
File Pending Report	Processing Complete	71775	7/13/2018 10:33:13 PM	7/13/2018 10:33:13 PM
Review Filed Report	Processing Complete	71775	7/13/2018 10:34:28 PM	7/13/2018 10:34:28 PM
Amend Filed Report	Processing Complete	71775	7/13/2018 10:49:45 PM	7/13/2018 10:49:45 PM
Review Pending Report	Processing Complete	71775	7/13/2018 10:58:01 PM	7/13/2018 10:58:01 PM
File Pending Report	Processing Complete	71775	7/13/2018 11:01:51 PM	7/13/2018 11:01:51 PM

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 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 07/28/2018 To 08/03/2018 Report Type: P5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$60.00
Loans	\$0.00
<i>Total Monetary</i>	\$60.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$166.05
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$166.05

(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: Tom Ryan

Report: 2018 P5

Period: 07/28/2018

to 08/03/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/02/2018	CORYN, ROSE 14098 WHISPERWOOD DR CLEARWATER, FL 33763	I CAS		\$50.00
2 08/03/2018	CORYN, ED 14098 WHISPERWOOD DR CLEARWATER, FL	I CAS		\$10.00

Name: Tom Ryan

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/28/2018	GODADDY OPERATING COMPANY LLC 14455 N HAYDEN RD, STE 219 SCOTTSDALE, AZ 85260	MON	INTERNET	\$116.05
2 07/31/2018	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756	PCS	CAMPAIGN FUND RAISING EVENT	\$50.00 UPD
* 2 07/31/2018	RYAN THOMAS CLEARWATER, FL	RMB		\$50.00 History 08/21/18
3 07/31/2018	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL	PCW	PETTY CASH	\$50.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Tom Ryan

Report: 2018 P5

Period: 07/28/2018

to 08/03/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Tom Ryan

Report: 2018 P5

Period: 07/28/2018 to 08/03/2018

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

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

Queued Items for 2018-P5

Account: 71775

STR 067 Tom Ryan

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71775	8/3/2018 6:27:25 PM	8/3/2018 6:27:25 PM
Review Pending Report	Processing Complete	71775	8/3/2018 6:57:37 PM	8/3/2018 6:57:37 PM
File Pending Report	Processing Complete	71775	8/3/2018 7:01:13 PM	8/3/2018 7:01:13 PM
Review Filed Report	Processing Complete	dlhoward	8/13/2018 9:33:42 AM	8/13/2018 9:33:42 AM
Amend Filed Report	Processing Complete	71775	8/20/2018 5:24:12 PM	8/20/2018 5:24:12 PM
Review Pending Report	Processing Complete	71775	8/20/2018 5:33:00 PM	8/20/2018 5:33:01 PM
Review Pending Report	Processing Complete	71775	8/21/2018 1:29:37 PM	8/21/2018 1:29:37 PM
File Pending Report	Processing Complete	71775	8/21/2018 1:31:54 PM	8/21/2018 1:31:54 PM
Review Filed Report	Failed To Complete	dlhoward	8/23/2018 8:50:09 AM	8/23/2018 8:54:37 AM

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 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 08/11/2018 To 08/23/2018 Report Type: P7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$300.00
Loans	\$0.00
<i>Total Monetary</i>	\$300.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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: Tom Ryan

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	MATERILLI, DANIEL 3150 E GLENROSA AVE UNIT 1 PHOENIX, AZ 85016	I		\$50.00
08/20/2018		CHE		
2	HELLER, DR, GARY 7641 66TH ST N PINELLAS PARK, FL 33781	I	DOCTOR	\$250.00
08/23/2018		CHE		

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Tom Ryan

Report: 2018 PZ

Period: 08/11/2018 to 08/23/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Tom Ryan

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Tom Ryan

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

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

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

Queued Items for 2018-P7

Account: 71775

STR 067 Tom Ryan

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71775	8/30/2018 2:22:32 PM	8/30/2018 2:22:32 PM
Review Pending Report	Processing Complete	71775	8/30/2018 2:48:30 PM	8/30/2018 2:48:30 PM
File Pending Report	Processing Complete	71775	8/30/2018 2:52:10 PM	8/30/2018 2:52:11 PM

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 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 08/24/2018 To 08/31/2018 Report Type: G1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Tom Ryan

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

Name: Tom Ryan

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/27/2018	RYAN THOMAS CLEARWATER, FL	PCS	TRANSPORTATION	\$35.00
2 08/31/2018	RYAN THOMAS CLEARWATER, FL	PCS	POSTAGE PRINTING AND OFFICE SUPPORT	\$26.65

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Tom Ryan

Report: 2018 G1

Period: 08/24/2018 to 08/31/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Tom Ryan

Report: 2018 G1

Period: 08/24/2018

to 08/31/2018

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

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

Queued Items for 2018-G1

Account: 71775

STR 067 Tom Ryan

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71775	8/30/2018 2:53:18 PM	8/30/2018 2:53:18 PM
Review Pending Report	Processing Complete	71775	8/30/2018 2:53:29 PM	8/30/2018 2:53:29 PM
Review Pending Report	Processing Complete	71775	2/11/2019 2:09:43 PM	2/11/2019 2:09:43 PM
Review Pending Report	Processing Complete	71775	2/11/2019 2:12:02 PM	2/11/2019 2:12:02 PM
Review Pending Report	Processing Complete	71775	2/11/2019 2:15:13 PM	2/11/2019 2:15:13 PM
File Pending Report	Processing Complete	71775	2/11/2019 2:17:53 PM	2/11/2019 2:17:53 PM

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

(1) Tom Ryan (2) 71775
 Candidate, Committee or Party Name I.D. Number

(3) 1652 South Jefferson Avenue Clearwater FL 33756
 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 09/01/2018 To 11/26/2018 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$414.08
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$414.08

(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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Tom Ryan

Report: 2018 TR

Period: 09/01/2018 to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend

ID: 71775

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Tom Ryan

Report: 2018 TR

Period: 09/01/2018

to 11/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/24/2018	RYAN THOMAS 1652 S JEFFERSON AVE CLEARWATER, FL 33756-7205	MON	LOAN REPAYMENT	\$414.08

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Tom Ryan

Report: 2018 TR

Period: 09/01/2018 to 11/26/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Tom Ryan

Report: 2018 TR

Period: 09/01/2018 to 11/26/2018

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

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

Queued Items for 2018-TR

Account: 71775

STR 067 Tom Ryan

Rpt Seq: 9

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71775	2/11/2019 2:19:02 PM	2/11/2019 2:19:02 PM
Review Pending Report	Processing Complete	71775	2/11/2019 2:31:27 PM	2/11/2019 2:31:27 PM
Review Pending Report	Processing Complete	71775	2/11/2019 2:35:20 PM	2/11/2019 2:35:20 PM
File Pending Report	Processing Complete	71775	2/11/2019 2:36:32 PM	2/11/2019 2:36:32 PM

Report Detail

Account/Seq 71775 3

Election/Type

20181106-GEN

Tom Ryan

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN EJRowlette	1st: 4/2/2019	AUT	
5/9/19 9:12 am	2nd: 4/16/2019	5/11/2019	
	3rd: 5/9/2019		

NOTES: 5/20/19 - No changes. Recommending FEC referral. ejr
p5 exp 2 - improper use of petty cash