#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: David P. Trotti			Case No.: FEC 19-440
		/	
TO:	David P. Trotti		Division of Elections
	1542 Glengarry Road		500 S Bronough Street, Room 316
	Jacksonville, FL 32207-2207		Tallahassee, FL 32399

### **NOTICE OF HEARING (AUTOMATIC FINE)**

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@mvfloridalegal.com · www.fec.state.fl.us



# Commission Meeting August 26, 2020at 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: David P. Trotti		<b>Case No.: FEC 19-44</b>	.0
		/	
TO:	David P. Trotti	Division of Elections	
	1542 Glengarry Road	500 S Bronough Street	, Room 316
	Jacksonville, FL 32207-2207	Tallahassee, FL 32399	

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

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 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.

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.

<u>Tim Vaccaro</u>

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.

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

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

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

se No.: FEC 19-440
ision of Elections S Bronough Street, Room 316 lahassee, FL 32399

### NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)

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: David P. Trotti		Case No.: FEC 19-440 /		
TO:	David P. Trotti	Division of Election	s.	
	1542 Glengarry Road	500 S Bronough Str	eet, Room 316	
	Jacksonville, FL 32207-2207	Tallahassee, FL 323	99	

#### NOTICE OF HEARING (AUTOMATIC FINE)

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.

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Rea	David P. Trotti	Case No.: FEC 19-440
TO:	David P. Trotti	Division of Elections
	1542 Glengarry Road	500 S Bronough Street, Room 316
	Jacksonville, FL 32207-2207	Tallahassee FL 32399

### **NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)**

You are hereby notified that the previously scheduled hearing for November 19, 2019 is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting which is currently scheduled for March 24-25, 2020 in Tallahassee. A Notice of Hearing indicating the exact date and time will be mailed to the address on file approximately 14 days prior to the hearing date.

Tîm Vaccaro

Executive Director Florida Elections Commission November 5, 2019

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

C--- NI- - TREC 10 440

In Ke	: David P. 1 rotti	Case No.: FEC 19-440	
TO:	David P. Trotti	Division of Elections	
	1542 Glengarry Road	500 S Bronough Street, Roo	m 316
	Jacksonville FL 32207-2207	Tallaharraa El 32300	

### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, November 19, 2019 at 8:30 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.

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 November 1, 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.

# David P. Trotti, P.G.

David P. Trotti, Esq.

david@dptrottilaw.com

July 12, 2019

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150 FEC@myfloridalegal.com Facsimile: (850)-921-0783

RE: David P. Trotti, CAN 71816

To Whom it May Concern,

This correspondence is written in an effort to resolve the late fine that was automatically assessed in the amount of \$1,500.00. It is this, for which I appeal.

I received, on April 4, 2019, a correspondence from the Florida Department of State regarding the disposing of funds on deposit in the campaign account within 90-days from being eliminated from the 2018 general election. While the funds in the account were disposed of prior the 90-day window that was provided in the correspondence, there was no mechanism for the undersigned to report. For the record, the undersigned was not eliminated from the 2018 general election nor was the election ever challenged pursuant to the Florida Statutes. Please refer to Certification of Election.

The April 4, 2019 correspondence required that a termination report (TR) be filed utilizing the Electronic Filing System (EFS). While I am familiar with this system from the 2016 election cycle, the Division of Election never provided credentials to enable my campaign to report for the 2018 election cycle. While efforts to obtain the credentials were made during the campaign cycle, the Department of Elections refused to provide and in fact returned the qualifying fee.

After receiving the April 4, 2019 correspondence, I did contact the Department to inquire as to the credentials and the fact that none were assigned. I was informed not to worry, and someone would be in contact. I attempted twice more. I could only presume that this was due to the election being deleted from the Department of Elections records or the fact that my campaign was subject of litigation and the department was not allowed to speak with me. I am unsure.

The next contact that was made was on June 18, 2019 when I received a correspondence indicating that I did not file the termination report. I again called the Department of Election, but this time was given to the appropriate person who oversaw credentials. At first, she had trouble locating my campaign, but in the end was able to provide proper credentials. The representative and I completed the termination report on the phone together at that time.

Unlike in 2016, my campaign never received the welcome package that is mailed out when a campaign account is established and a candidate files to qualify with the Department of Elections. This package would have contained the credentials and instructions to utilize the Electronic Filing System. I would like to remind this Commission that the Department of Elections and the Department of State desire that this campaign never existed. That while qualifying me as a candidate, then deleting, they refused to acknowledge the campaign or the election.

I did take steps to properly report when I received the April 4, 2019 correspondence but it was impossible to comply as the Department of Elections did not provide the necessary credentials to file the termination report timely. The termination report was filed within minutes of receiving proper credentials.

For these reasons, I appeal the assessment of the late penalty.

Sincerely,

David P. Trotti

Enc.

cc: Kristi Reid Willis, Chief, DivElections@dos.myflorida.com



RON DESANTIS
Governor

LAUREL M. LEE Secretary of State

8 of 66 LECTIONS

April 4, 2019

David P. Trotti Candidate for Circuit Judge (71816) 1542 Glengarry Road Jacksonville, Florida 32207

Dear Mr. Trotti,

Candidates who were eliminated after the 2018 general election must dispose of all funds on deposit in the campaign account pursuant to the provisions of Section 106.141, Florida Statutes, within 90 days of elimination. Therefore, your termination report (TR) must be filed using the Electronic Filing System (EFS) no later than May 9, 2019. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

When filing your termination report, please follow the guidelines contained in the enclosed memorandum. If you have any questions or need further assistance, please contact this office at (850) 245-6280.

ina Willia

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records

KRW/dsb

Attachment

pc: Pamela R. Cloys, Treasurer



## FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

**Final Notice Delivery Confirmation:**  & CUSTOMER RECEIPT

USPS TRACKING # 9114 9014 9645 1416 2491 45 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

June 18, 2019

David P. Trotti Candidate for Circuit Judge, Circuit 4, Group 6 1542 Glengarry Road Jacksonville, FL 32207-2207

CAN 71816

Dear Mr. Trotti:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

era Willis

Sincerely.

Kristi Reid Willis, Chief

Bureau of Election Records

cc: Pamela R. Cloys, Treasurer

• ElecRecords@dos.myflorida?com?



### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

### DIVISION OF ELECTIONS

June 24, 2019

David P. Trotti Candidate for Circuit Judge, Circuit 4, Group 6 1542 Glengarry Road Jacksonville, FL 32207-2207

CAN 71816

Dear Mr. Trotti:

The campaign treasurer's report that was due on May 9, 2019, was filed on June 21, 2019. By law, you are automatically assessed a late fine of \$1,500.00.

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

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

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

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

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

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

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

era Willio

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records \* \* \* Communication Result Report (Jul. 14, 2019 7:52PM) \* \* \*

1)

Date/Time: Jul. 14. 2019 7:50PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
5140 Memory TX	8502456218	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection
E. 6) Destination does not support 1P-Fax

# David P. Trotti, P. St.

1542 Glongarry Road Facksonville, FL 32207

(904) 399-1616

#### FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: Florida Elections Commission (850) 921-0783 Florida Division of Elections: (850) 245-6217, (850) 245-9218

To: From: Florida Elections Commission David P. Trotti, Esquire CAN 71616

Client/Matter: Date:

July 14, 2019

DOCUMENTS	NUMBER OF PAGES!
Correspondence	2
Correspondence from Department of Elections	3

COMMENTS:

To Whom It May Concern

David P. Trotti

LI Response Requested LI No Response Needed XX Urgent

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\*Not Counting Cover Sheet. Please telephone our office immediately a 904-399-1616 if you do not Receive ALL pages.

# David P. Trotti, P.S.

Attorney at Law

1542 Glengarry Road Jacksonville, FL 32207

(904) 399-1616 david@dptrottilaw.com

# **FAX COVER SHEET**

#### FAX NUMBER TRANSMITTED TO:

Florida Elections Commission (850)-921-0783 Florida Division of Elections: (850) 245-6217, (850) 245-3218

To:

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From:

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To Whom It May Concern

David P. Trotti

☐ Response Requested ☐ No Response Needed XX Urgent

The information contained in this facsimile message is information protected by attorney-client and/or the attorney/work product privilege. It is intended only for the use of the individual named above and the privileges are not waived by virtue of this having been sent by facsimile. If the person actually receiving this facsimile or any other reader of the facsimile is not the named recipient or the employee or agent responsible to deliver it to the named recipient, any use, dissemination, distribution, or copying of the communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via U.S. Postal Service.

<sup>\*</sup> Not Counting Cover Sheet. Please telephone our office immediately at 904-399-1616 if you do not Receive ALL pages.

\* \* \* Communication Result Report (Jul. 14. 2019 7:50PM) \* \* \*

1)

Date/Time: Jul. 14. 2019 7:48PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
5138 Memory TX	18509210783	P. 6	OK	

Reason for error
E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection
E. 6) Destination does not support IP-Fax

## David P. Trotti, P.S. Attorney at Law

1542 Glengary Road Jacksonville, FL 32207

(901) 399-1616

#### FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: Florida Elections Commission (830)-921-0783 Florida Division of Elections: (850) 245-6217, (850) 245-5218

From:

Florida Elections Commission

Client/Matter:

David P. Trotti, Esquire CAN 71616

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### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

Final Notice **Delivery Confirmation:** 

USPS TRACKING # 9114 9014 9645 1416 2491 45 For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

June 18, 2019

David P. Trotti Candidate for Circuit Judge, Circuit 4, Group 6 1542 Glengarry Road Jacksonville, FL 32207-2207

CAN 71816

Dear Mr. Trotti:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

end Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

cc: Pamela R. Cloys, Treasurer

Jepartnert of State

DOS.MyFlorida.com/Elections

• ElecRecords@dos.myflorida.com



RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

#### **MEMORANDUM**

TO:

Candidates and Campaign Treasurers

FROM:

Kristi Reid Willis, Chief

Bureau of Election Records

DATE:

February 4, 2019

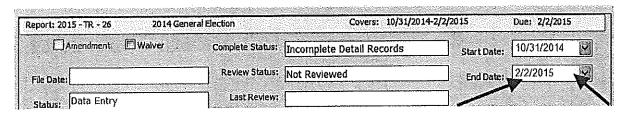
SUBJECT:

**Termination Reports** 

Please review the following information to assist you in properly filing your termination report.

### THINGS TO REMEMBER

- Once a candidate is elected, eliminated, fails to qualify, becomes unopposed, or withdraws, the funds in the campaign account must be disposed of as set forth in 106.141, F.S.
- Candidates must dispose of all funds on deposit in the campaign account within 90 days of the triggering event. The due date of the termination report will be reflected in the Electronic Filing System (EFS).
- You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds by this date.
- You may file your report at any time prior to the deadline once you have disposed of all funds. To do this, the Report End date in the EFS must be changed to the date the report is filed.



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



#### **DISPOSING OF FUNDS**

Sections 106.11(5) and 106.141, Florida Statutes

### Required:

- Pay for items which were obligated before the candidate was elected, eliminated, became unopposed or withdrew.
- Pay for expenditures necessary to close down the campaign office and prepare the final campaign reports.
- Reimburse any supervisor of elections for waived signature verification fees for candidate petitions by virtue of having filed an Affidavit of Undue Burden.

#### Optional

(one or any combination thereof):

- Reimburse the candidate for any reported contributions that he or she made to the campaign. (The candidate may be reimbursed for funds he or she deposited prior to reimbursing a supervisor of elections for waived petition fees.)
  - o This includes in-kind contributions and loans.
- Purchase "thank you" advertising for up to 75 days after the candidate was elected, eliminated, became unopposed or withdrew;
- Return pro rata to <u>each</u> contributor.
  - o All contributors (except the candidate) must receive a portion of their contribution.
  - o This includes in-kind contributors.
- Donate the funds to one or more charitable organizations that meet the qualifications of s. 501(c)(3) of the IRS Code.
- Give not more than \$25,000 (in total) to the affiliated party committee or political party of which the candidate is a member.
  - o A candidate may not give to a political club.
- Give the funds to the State General Revenue Fund.
- Transfer money to an office account (only candidates who were elected) See Section 106.141(5), F.S., for amounts.

- Roll-over funds (applies only to state candidates who were elected) transfer up to \$20,000 to a future campaign for the <u>same office</u>.
  - o "State" candidate includes a candidate for Governor, Cabinet, Supreme Court, District Court of Appeal, legislative offices, state attorney, public defender, and circuit court judge.
  - o With respect to legislative office, "same office" means an office in the same legislative body, irrespective of district number.
  - o With respect to public defender, state attorney and circuit court judge, "same office" means the same circuit, group, seat, etc., as applicable.

#### EFS REPORTING

### **Expenditure Codes**

Important: You must use the following Expenditure Type Codes:

- **DIS** Repayment of funds to candidates, donation to charitable organization, pro-rata refunds to contributors, funds given to the General Revenue fund.
  - o Do not report using the expenditure type REM or report in the Other Distribution section.
- DFC (Roll-over funds) transfer to a future campaign for the same office.
- **DPP** Funds given to an affiliated party committee or political party.
- **DPV** funds used to reimburse a supervisor of elections for petition fees after campaign is over.
- TOA Funds transferred to an office account.
  - o <u>Important:</u> The amount shown in the termination report as being transferred must match the amount being reported as deposited in the office account report.
- MON for all other expenditures.

#### Contributions Received after the Deadline

- If the contribution is deposited, report the contribution on the date received. Create a separate contribution entry for the date of the return and report the amount as a negative using the contribution type REF.
- If the contribution is received after the deadline and returned without being deposited, do not report it on the termination report. Fill out form DSDE-2 and file with the Division of Elections.

#### Uncashed Pro-rata Refund Checks

Many times when pro-rata refunds are issued to contributors, the checks are not cashed. If this occurs, contact the person and ask them to please cash the check so that the campaign can be finalized. If the check is never cashed, the money will need to be redistributed.

- Create a new expenditure entry using a negative amount with the expenditure type DIS. In the purpose field, indicate that it was an uncashed pro-rata refund.
- When the funds are redistributed, create a new expenditure (positive amount) with the date the funds are redistributed, using the expenditure type **DIS**.

### Expense Refunds

Campaigns routinely receive refunds after the election for such things as sign deposits, unused funds for advertising, utility security deposit refunds, etc. If this occurs, create a <u>negative expenditure</u> sequence and use the expenditure code REF.

- If the refund is received after the termination report is filed, an amended termination report must be filed showing the refund and subsequent disposition.
- If the refund is received after the termination report is filed and the campaign account is closed, the candidate may endorse the check and distribute as surplus funds. An amended termination report must be filed showing the refund and subsequent disposition.

#### Petty Cash

Unused petty cash that is deposited back into the campaign account so that it may be distributed as surplus funds is recorded as a negative expenditure and coded as PCW.

It is important that the petty cash activity throughout the campaign balances. If you need assistance determining that your petty cash activity balances, you may send an email to <a href="mailto:efs@dos.myflorida.com">efs@dos.myflorida.com</a> and request a "Petty Cash" report.

### Balanced Totals - Monetary Contributions vs. Expenditures

Once you are finished distributing surplus funds, your totals must balance. The amount of monetary contributions received must equal the amount of expenditures. If you need assistance with determining whether your totals balance, you may send an email to <a href="mailto:efs@dos.myflorida.com">efs@dos.myflorida.com</a> and request a "Sum of Contributions vs. Expenditure" report.

If you have any questions, please contact this office at 850-245-6280.

KRW/slb



RICK SCOTT

Governor

**KEN DETZNER**Secretary of State

December 13, 2018

Mr. Robert Slama, Esq. 6817 Southpoint Parkway, Suite 2504 Jacksonville, Florida 32216

Re: Response to your December 5, 2018 letter

Dear Mr. Slama:

My office just recently received a letter from you dated December 5, 2018. The letter contained a check from Mr. David Trotti dated December 5, 2018, made out to the Department of State. Enclosed in this letter you will find the aforementioned check which the Department is returning.

As I previously stated in my December 5, 2018, letter addressed to your co-counsel, Mr. Nicholas James, the Florida Supreme Court, on November 26, 2018, concluded that jurisdiction had been improvidently granted when it originally accepted jurisdiction to review *Scott v. Trotti*, 43 Fla. L. Weekly D1691 (Fla. 1st DCA July 26, 2018). On July 26, 2018, the First District Court in *Scott v. Trotti*, concluded that the judicial vacancy on the Fourth Judicial Circuit, Group 6, created by the resignation of Judge Robert Foster your client sought to qualify for, must be filled by gubernatorial appointment, and not by election.

Following the Florida Supreme Court's opinion, on November 26, 2018, the Division of Elections received a letter from Governor Scott appointing Lester Bass as Judge for the Fourth Judicial Circuit, Group 6, succeeding Judge Robert Foster, for a term beginning January 1, 2019 through January 5, 2021. Shortly thereafter, it is my understanding, Lester Bass submitted proper commission paperwork and was issued a commission.

As a result of the foregoing, the Department is unable to accept Mr. Trotti's December 5, 2018 check.

Sincerely,

Bradley McVay

Interim General Counsel

cc: Mr. Nicholas James; Mr. David Trotti Enclosures



# FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

# DIVISION OF ELECTIONS

November 2, 2018

The Honorable David P. Trotti 1542 Glengarry Road Jacksonville, FL 32207

Account Number: 36228

# Dear Judge Trotti:

This letter is in regard to your position as Judge of the Circuit Court, Fourth Judicial Circuit. Please return to the Division of Elections a fully executed original Oath of Office and Acceptance of Commission Form (DS-DE 56) and a \$10 check for the commission fee. This form can be downloaded from our website at:

http://dos.myflorida.com/elections/forms-publications/forms/

The oath must be taken before a person authorized by law to administer oaths.

If you have any questions, please contact our office at (850) 245-6240.

Sincerely,

Kristi Reid Willis, Chief

**Bureau of Election Records** 

Division of Elections, Florida Department of State, hereby certify that this is a true and correct copy of the record of the Florida Department of State Cartified this day of December 20

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1. Krist Willis Chief Elec Rec

Division of Elections, Florida Department of State, hereby certify that this is a true and correct copy of the record of the Elorida Department of State.

Certified this

That Willes Signature

# **OATH OF OFFICE**

(Art. II. § 5(b), Fla. Const.)

RECEIVED

STATE OF FLORIDA
------------------

2018 NOY -9 AM 9: 25

County of	Duval	
County or		

OTAISTUL TO TOTTONS
TALLAHASSEEFFL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Judge of the Circuit Court, Fourth Judicial Circuit

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

1.1724
Signature  Sworn to and subscribed before me this 8th day of November, 2018.
Signature of Officer Administering Oath or of Notary Public
Print, Type, or Stamp Commissioned Name of Notary Public  Personally Known OR Produced Identification
Type of Identification Produced



# **ACCEPTANCE**

I accept the office	e listed in t	he above Oatl	n of Office.
Mailing Address:	☐ Home	Office	
1542 Glenga	rry Rd		David P. Trottinen)
Street or Post Office	ce Box		Print Name Separate S
.lacksonville.	Florida 3	2207	he record of the legaritage of trate.

City, State, Zip Code

We, PAM BONDI, Attorney General, ADAM PUTNAM, Commissioner of Agriculture, and ROB BRADLEY, Senator, constituting the Elections Canvassing Commission, hereby certify the election returns of the nonpartisan election held in the State of Florida on the Sixth day of November, 2018 A.D., as shown by the returns of said nonpartisan election on file in the office of the Secretary of State from all applicable counties in Florida and herewith give below the results of said canvass:

### Retention of Justice Alan Lawson of the Supreme Court

Yes 5,044,890 votes No 2,016,482 votes

#### Retention of Judge Harvey Jay of the First District Court of Appeal

Yes 787,244 votes No 398,896 votes

### Retention of Judge Stephanie Ray of the First District Court of Appeal

Yes 813,709 votes No 366,207 votes

#### Retention of Judge Brad Thomas of the First District Court of Appeal

Yes 773,502 votes No 401,090 votes

#### Retention of Judge Kemmerly Thomas of the First District Court of Appeal

Yes 775,643 votes No 398,432 votes

#### Retention of Judge Allen Winsor of the First District Court of Appeal

Yes 761,518 votes No 412,328 votes

#### Retention of Judge Anthony K. Black of the Second District Court of Appeal

Yes 1,480,603 votes No 531,641 votes

#### Retention of Judge Darryl C. Casanueva of the Second District Court of Appeal

Yes 1,395,404 votes No 601,185 votes

#### Retention of Judge Edward C. LaRose of the Second District Court of Appeal

Yes 1,433,864 votes No 561,471 votes

Division of Elections, Florida Department of State, hereby certify that this is a true and correct copy of the record of the Florida Department of State Certified this 17th day of December 20

Retention of Judge Susan H. Rothstein-Youakim of the Second District Court of Appeal

Yes 1,451,934 votes
No 549,901 votes

Retention of Judge Kevin Emas of the Third District Court of Appeal

Yes 532,495 votes No 186,484 votes

Retention of Judge Ivan F. Fernandez of the Third District Court of Appeal

Yes 533,382 votes No 187,539 votes

Refention of Judge Norma Shepard Lindsey of the Third District Court of Appeal

Yes 534,916 votes
No 175,077 votes

Refention of Judge Robert Joshua Luck of the Third District Court of Appeal

Yes 501,937 votes No 178,989 votes

Retention of Judge Burton C. Conner of the Fourth District Court of Appeal

Yes 986,636 votes 326,381 votes

Refention of Judge Jeffrey T. Kuntz of the Fourth District Court of Appeal

Yes 958,412 votes
No 342,775 votes

Retention of Judge Carole Y. Taylor of the Fourth District Court of Appeal

Yes 1,022,532 votes
No 277,869 votes

Retention of Judge Eric Eisnaugle of the Fifth District Court of Appeal

Yes 1,119,140 votes No 649,102 votes

For Circuit Judge, 2nd Judicial Circuit, Group 12, the whole number of votes cast was 164,662 of which

Lisa Barclay Fountain received 75,458 votes
David Frank received 89,204 votes

For Circuit Judge, 6th Judicial Circuit, Group 4, the whole number of votes cast was 534,932 of which

 Dave Ellis
 received
 317,941 votes

 Roxanne Rixsen
 received
 216,991 votes

For Circuit Judge, 7th Judicial Circuit, Group 15, the whole number of votes cast was 365,003 of which

Linda L. Gaustad received 213,965 votes
Ryan Will received 151,038 votes

For Circuit Judge, 8th Judicial Circuit, Group 8, the whole number of votes cast was 143,832 of which

David Robertson received 62,956 votes
Gloria Walker received 80,876 votes

Por Circuit Judge, 9th Judicial Circuit, Group 41, the whole number of votes cast was 502,457 of which

Dean Mosley received 190,602 votes
Laura Shaffer received 311,855 votes

For Circuit Judge, 10th Judicial Circuit, Group 10, the whole number of votes cast was 237,799 of which

Melissa Gravitt received 153,760 votes
Keith P. Merritt received 84,039 votes

For Circuit Indge, 11th Judicial Circuit, Group 14, the whole number of votes cast was 626,895 of which

Vivianne del Rio received 333,289 votes
Renée Gordon received 293,606 votes

For Circuit Judge, 13th Judicial Circuit, Group 25, the whole number of votes cast was 426,894 of which

Robin Fuson received 237,779 votes

Jamey Moody received 189,115 votes

For Circuit Judge, 15th Judicial Circuit, Group 13, the whole number of votes cast was 467,951 of which

Scott Ryan Kerner received 253,209 votes
Alcolya J.L. St. Juste received 214,742 votes

For Circuit Judge, 15th Judicial Circuit, Group 18, the whole number of votes cast was 463,162 of which

Maxine Cheesmanreceived273,103 votesMarybel Reinoso Colemanreceived190,059 votes

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# For Circuit Judge, 17th Judicial Circuit, Group 38; the whole number of votes cast was 565,686 of which

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# For Circuit Judge, 17th Judicial Circuit, Group 46, the whole number of votes cast was 565,991 of which

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# For Circuit Judge, 19th Judicial Circuit, Group 19, the whole number of votes cast was 239,779 of which

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# For Lehigh Acres Municipal Services Improvement District, Seat 2, the whole number of votes cast was 19,360 of which

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# For Lehigh Acres Municipal Services Improvement District, Seat 4, the whole number of votes cast was 20,094 of which

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# For Sebastian Inlet Tax District, District 5, the whole number of voice cast was 132,154 of which

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# For Tolomato Community Development District, Seat 4, the whole number of votes cast was 7,296 of which

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# For Tolomato Community Development District, Seat 5, the whole number of votes cast was 7,104 of which

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IN TESTIMONY WHEREOF, we have hereunto set our hands and official signatures this Twentieth day of November, 2018 A.D.

ATTORNEY GENERAL

COMMISSIONER OF AGRICULTURE

SENATOR

PAM BONDI, Attorney General, ADAM PUTNAM, Commissioner of Agriculture, and ROB BRADLEY, Senator, constituting said Canvassing Commission, do hereby certify that:-

Justice Alan Lawson of the Supreme Court was retained in office; Judge Harvey, Jay of the Pirst District Court of Appeal was retained in office; Judge Stephanie Ray of the First District Court of Appeal was retained in office; Judge Brad Thomas of the First District Court of Appeal was retained in office; Judge Kemmerly Thomas of the First District Court of Appeal was retained in office; Judge Allen Winsor of the First District Court of Appeal was retained in office; Judge Anthony K. Black of the Second District Court of Appeal was retained in office; Judge Darryl C. Casanueva of the Second District Court of Appeal was retained in office; Judge Edward C. LaRose of the Second District Court of Appeal was retained in office; Judge Susan H. Rothstein-Youakim of the Second District Court of Appeal was retained in Judge Keyin Emas of the Third District Court of Appeal was retained in office: Judge Ivan P. Fernandez of the Third District Court of Appeal was retained in office; Judge Norma Shepard Lindsey of the Third District Court of Appeal was retained in office; Judge Robert Joshua Luck of the Third District Court of Appeal was retained in office; Judge Burton C. Conner of the Fourth District Court of Appeal was retained in office; Judge Jeffrey T. Kuntz of the Fourth District Court of Appeal was retained in office; Judge Carole Y. Taylor of the Fourth District Court of Appeal was retained in office; Judge Eric Eisnaugle of the Fifth District Court of Appeal was retained in office; John Jay Gontarek was elected Circuit Judge, 1st Judicial Circuit, Group 1; Darlene P. Dickey was elected Circuit Judge, 1st Judicial Circuit, Group 4; Thomas Victor Dannheisser was elected Circuit Judge, 1st Judicial Circuit, Group 5; Jeff Burns was elected Circuit Judge, 1st Judicial Circuit, Group 6; Lacey Powell Clark was elected Circuit Judge, 1st Judicial Circuit, Group 7; Kelvin Clyde Wells was elected Circuit Judge, 1st Judicial Circuit, Group 9; Jeffrey Lewis was elected Circuit Judge, 1st Judicial Circuit, Group 12: Mary Polson was elected Circuit Judge, 1st Judicial Circuit, Group 13; Linda L. Nobles was elected Circuit Judge, 1st Judicial Circuit, Group 14; Terry Ketchel was elected Circuit Judge, 1st Judicial Circuit, Group 15;

John L. Miller was elected Circuit Judge; 1st Judicial Circuit, Group 18;

Gary L. Bergosh was elected Circuit Judge, 1st Judicial Circuit, Group 23; Ross M. Goodman was elected Circuit Judge, 1st Judicial Circuit, Group 24; Bobby Long was elected Circuit Judge, 2nd Judicial Circuit, Group 1; Barbara K. Hobbs was elected Circuit Judge, 2nd Judicial Circuit, Group 2; Ron Flury was elected Circuit Judge, 2nd Judicial Circuit, Group 3; Francis J. "Frank" Allman was elected Circuit Judge, 2nd Judicial Circuit, Group 5; Robert R. Wheeler was elected Circuit Judge, 2nd Judicial Circuit, Group 7; David Frank was elected Circuit Judge, 2nd Judicial Circuit, Group 12; Melissa Gates Olin was elected Circuit Judge, 3rd Judicial Circuit, Group 2; David W. Fina was elected Circuit Judge, 3rd Judicial Circuit, Group 3; Wes Douglas was elected Circuit Judge, 3rd Judicial Circuit, Group 5; Don Harrison Lester was elected Circuit Judge, 4th Judicial Circuit, Group 3; David P. Trotti was elected Circuit Judge, 4th Judicial Circuit, Group 6; Steven B. Whittington was elected Circuit Judge, 4th Judicial Circuit, Group 7; Thomas More Beverly was elected Circuit Judge, 4th Judicial Circuit, Group 14; Karen K. Cole was elected Circuit Judge, 4th Judicial Circuit, Group 16; Katie Lee Dearing was elected Circuit Judge, 4th Judicial Circuit, Group 17; Maureen T. Horkan was elected Circuit Judge, 4th Judicial Circuit, Group 18; Kevin A. Blazs was elected Circuit Judge, 4th Judicial Circuit, Group 19; Robert M. Dees was elected Circuit Judge, 4th Judicial Circuit, Group 22; Gary L. Wilkinson was elected Circuit Judge, 4th Judicial Circuit, Group 24; Eric C. Roberson was elected Circuit Judge, 4th Judicial Circuit, Group 25; Mark Jeffrey Borello was elected Circuit Judge, 4th Judicial Circuit, Group 29; John I. Guy was elected Circuit Judge, 4th Judicial Circuit, Group 32; Collins Cooper was elected Circuit Judge, 4th Judicial Circuit, Group 33; Suzanne Bass was elected Circuit Judge, 4th Judicial Circuit, Group 34; Daniel F. Wilensky was elected Circuit Judge, 4th Judicial Circuit, Group 35; Don Barbee Ir was elected Circuit Judge, 5th Judicial Circuit, Group 4; Peter M. Brigham was elected Circuit Judge, 5th Judicial Circuit, Group 5; Michelle T. Morley was elected Circuit Judge, 5th Judicial Circuit, Group 7; Steven Glen Rogers was elected Circuit Judge, 5th Judicial Circuit, Group 8; Heidi Davis was elected Circuit Judge, 5th Judicial Circuit, Group 13;

Jennifer L. Bass was elected Circuit Judge, 5th Judicial Circuit, Group 16; Stephen B. Toner Ir was elected Circuit Judge, 5th Judicial Circuit, Group 19; Gary L. Sanders was elected Circuit Judge, 5th Judicial Circuit, Group 20; Anthony M. Tatti was elected Circuit Judge, 5th Judicial Circuit, Group 26; Edward Leon Scott was elected Circuit Judge, 5th Judicial Circuit, Group 29; Michael G, Takac was elected Circuit Judge, 5th Judicial Circuit, Group 30; Daniel B. Merritt Ir was elected Circuit Judge, 5th Judicial Circuit, Group 31; Dave Ellis was elected Circuit Judge, 6th Judicial Circuit, Group 4; Christine Helinger was elected Circuit Judge, 6th Judicial Circuit, Group 9; Philip J. Federico was elected Circuit Judge, 6th Judicial Circuit, Group 10; Thomas Ramsberger was elected Circuit Judge, 6th Judicial Circuit, Group 11; Dee Anna Parnell was elected Circuit Judge, 6th Judicial Circuit, Group 12; Kemba Lewis was elected Circuit Judge, 6th Judicial Circuit, Group 13; Declar P. Mansfield was elected Circuit Judge, 6th Judicial Circuit, Group 14; Bill Burgess was elected Circuit Judge, 6th Judicial Circuit, Group 15; Amy Martha Williams was elected Circuit Judge, 6th Judicial Circuit, Group 23; Joseph A. Bulone was elected Circuit Judge, 6th Judicial Circuit, Group 24; Kimberly "Kim" Campbell was elected Circuit Judge, 6th Judicial Circuit, Group 31; Pat Stracusa was elected Circuit Judge, 6th Judicial Circuit, Group 32; Nancy Moate Ley was elected Circuit Judge, 6th Judicial Circuit, Group 34; Lauralea Ganson Westine was elected Circuit Judge, 6th Judicial Circuit, Group 35; Doneene D. Loar was elected Circuit Judge, 6th Judicial Circuit, Group 36; Thomas H. "Tommy" Minkoff was elected Circuit Judge, 6th Judicial Circuit, Group 40; Gregory G. Groger was elected Circuit Judge, 6th Judicial Circuit, Group 43; Rebecca Hamilton was elected Circuit Judge, 6th Judicial Circuit, Group 45; Lee Smith was elected Circuit Judge, 7th Judicial Circuit, Group 1; Patti Ann Christensen was elected Circuit Judge, 7th Judicial Circuit, Group 2; Chris France was elected Circuit Judge, 7th Judicial Circuit, Group 8; Terence R. Perkins was elected Circuit Judge, 7th Judicial Circuit, Group 9; Mary G. Jolley was elected Circuit Judge, 7th Judicial Circuit, Group 12; Linda L. Gaustad was elected Circuit Judge, 7th Judicial Circuit, Group 15; Leah R. Case was elected Circuit Judge, 7th Judicial Circuit, Group 16;

Elizabeth A. Blackburn was elected Circuit Judge, 7th Judicial Circuit, Group 21; Clyde E. Wolfe was elected Circuit Judge, 7th Judicial Circuit, Group 27; Susanne Wilson Bullard was elected Circuit Judge, 8th Judicial Circuit, Group 3; Stan Griffis was elected Circuit Judge, 8th Judicial Circuit, Group 4; Denise R. Ferrero was elected Circuit Judge, 8th Judicial Circuit, Group 5; Gloria Walker was elected Circuit Judge, 8th Judicial Circuit, Group 8; Jenifer Harris was elected Circuit Judge, 9th Judicial Circuit, Group 5; Leticia "Letty" Marques was elected Circuit Judge, 9th Judicial Circuit, Group 7; Gail A. Adams was elected Circuit Judge, 9th Judicial Circuit, Group 11; Jeff Ashton was elected Circuit Judge, 9th Judicial Circuit, Group 15; Mike Murphy was elected Circuit Judge, 9th Judicial Circuit, Group 19; Mark Steyen Blechman was elected Circuit Judge, 9th Judicial Circuit, Group 20; Tom Young was elected Circuit Judge, 9th Judicial Circuit, Group 26; Keith White was elected Circuit Judge, 9th Judicial Circuit, Group 27; Patricia A. Doherty was elected Circuit Judge; 9th Judicial Circuit, Group 28; Tanya Davis Wilson was elected Circuit Judge, 9th Judicial Circuit, Group 37; Laura Shaffer was elected Circuit Judge, 9th Judicial Circuit, Group 41; Tim Shea was elected Circuit Judge, 9th Judicial Circuit, Group 42; Bob LeBlane was elected Circuit Judge, 9th Judicial Circuit, Group 43; Steven L. Selph was elected Circuit Judge, 10th Judicial Circuit, Group 3; Michael P. McDaniel was elected Circuit Judge, 10th Judicial Circuit, Group 5; David V. Ward was elected Circuit Judge, 10th Judicial Circuit, Group 6; William "Bill" Sites was elected Circuit Judge, 10th Judicial Circuit, Group 7; Melissa Gravitt was elected Circuit Judge, 10th Judicial Circuit, Group 10; Dana Y. Moore was elected Circuit Judge, 10th Judicial Circuit, Group 11; Wayne M. Durden was elected Circuit Judge, 10th Judicial Circuit, Group 14; Catherine L. Combee was elected Circuit Judge, 10th Judicial Circuit, Group 27; John K. Stargel was elected Circuit Judge, 10th Judicial Circuit, Group 28; David C. Miller was elected Circuit Judge, 11th Judicial Circuit, Group 8; Jose "Joe" Fernandez was elected Circuit Judge, 11th Judicial Circuit, Group 13; Vivianne del Rio was elected Circuit Judge, 11th Judicial Circuit, Group 14; Maria Elena Verde was elected Circuit Judge, 11th Judicial Circuit, Group 15;

Bronwyn Catherine Miller was elected Circuit Judge, 11th Judicial Circuit, Group 21; Mindy S. Glazer was elected Circuit Judge, 11th Judicial Circuit, Group 24; Yery Marrero was elected Circuit Judge, 11th Judioial Circuit, Group 25; Pedro P. Echarte Jr was elected Circuit Judge, 11th Judicial Circuit, Group 29; Carlos Lopez was elected Circuit Judge, 11th Judicial Circuit, Group 31; Lisa Sharon Walsh was elected Circuit Judge, 11th Judicial Circuit, Group 36; Miguel M. de la O was elected Circuit Judge, 11th Judicial Circuit, Group 42; Ellen Sue Venzer was elected Circuit Judge, 11th Judicial Circuit, Group 43; Maria de Jesus Santovenia was elected Circuit Judge, 11th Judicial Circuit, Group 47; Teresa Mary Pooler was elected Circuit Judge, 11th Judicial Circuit, Group 49; Jason Emilios Dimitris was elected Circuit Judge, 11th Judicial Circuit, Group 53; Antonio "Tony" Arzola was elected Circuit Judge, 11th Judicial Circuit, Group 54; Maria Espinosa Dennis was elected Circuit Judge, 11th Judicial Circuit, Group 56; Michael A. Hanzman was elected Circuit Judge, 11th Judicial Circuit, Group 60; Lourdes Simon was elected Circuit Judge, 11th Judicial Circuit, Group 66; Victoria del Pino was elected Circuit Judge, 11th Judicial Circuit, Group 68; Charlie Johnson was elected Circuit Judge, 11th Judicial Circuit, Group 71; Valerie R. Manno Schurr was elected Circuit Judge, 11th Judicial Circuit, Group 78; Marisa Tinkler Mendez was elected Circuit Judge, 11th Judicial Circuit, Group 80; Gharles E. Williams was elected Circuit Judge, 12th Judicial Circuit, Group 3; Lon Arend was elected Circuit Judge, 12th Judicial Circuit, Group 4; Don T. Hall was elected Circuit Judge, 12th Judicial Circuit, Group 7: Andrea Watt McHugh was elected Circuit Judge, 12th Judicial Circuit, Group 8; Hunter W. Carroll was elected Circuit Judge, 12th Judicial Circuit, Group 9; Maria Ruhl was elected Circuit Judge, 12th Judioial Circuit, Group 12; Teresa Kaklis Dees was elected Circuit Judge, 12th Judicial Circuit, Group 13; Frederick P. Mercurio was elected Circuit Judge, 12th Judicial Circuit, Group 14; Donna Padar Berlin was elected Circuit Judge, 12th Judicial Circuit, Group 16; Debra Johnes Riva was elected Circuit Judge, 12th Judicial Circuit, Group 20; Rochelle Taylor Curley was elected Circuit Judge, 12th Judicial Circuit, Group 21; Paul Huey was elected Circuit Judge, 13th Judicial Circuit, Group 12; Mark Wolfe was elected Circuit Judge, 13th Judicial Circuit, Group 14;

Cheryl K. Thomas was elected Circuit Judge, 13th Judicial Circuit, Group 16; Robin Fuson was elected Gircuit Judge, 13th Judicial Circuit, Group 25; Ronald N. Ficarrotta was elected Circuit Judge, 13th Judicial Circuit, Group 26; Christine A. Marlewski was elected Circuit Judge, 13th Judicial Circuit, Group 28; Kim Hernandez Vance was elected Circuit Judge, 13th Judicial Circuit, Group 32; Anne-Leigh Gaylord Moe was elected Circuit Judge, 13th Judicial Circuit, Group 35; Darren David Farfante was elected Circuit Judge, 13th Judicial Circuit, Group 42; Kimberly Kay Fernandez was elected Circuit Judge, 13th Judicial Circuit, Group 43; Emily A. Peacock was elected Circuit Judge, 13th Judicial Circuit, Group 44; Jennifer Gabbard was elected Circuit Judge, 13th Judicial Circuit, Group 45; John L., Fishel II was elected Circuit Judge, 14th Judicial Circuit, Group 3: Ana Maria Garcia was elected Circuit Judge, 14th Judicial Circuit, Group 4; Shonna Young Gay was elected Circuit Judge, 14th Judicial Circuit, Group 6; Elijah Smiley was elected Circuit Judge, 14th Judicial Circuit, Group 11; Jania Brustares Keyser was elected Circuit Judge, 15th Judicial Circuit, Group 6; Joseph Marx was elected Circuit Judge, 15th Judicial Circuit, Group 11; Scott Ryan Kerner was elected Circuit Judge, 15th Judicial Circuit, Group 13; Maxine Cheesman was elected Circuit Judge, 15th Judicial Circuit, Group 18; Kathleen J. Kroll was elected Gircuit Judge, 15th Judicial Circuit, Group 19: Cymonle S. Rowe was elected Circuit Judge, 15th Judicial Circuit, Group 24; Sarah Willis was elected Circuit Judge, 15th Judicial Circuit, Group 25; James L. Martz was elected Circuit Judge, 15th Judicial Circuit, Group 26; Daliah H. Weiss was elected Circuit Judge, 15th Judicial Circuit, Group 29; Carol-Lisa Phillips was elected Circuit Judge, 17th Judicial Circuit, Group 1; Nicholas "Nick" Lopane was elected Circuit Judge, 17th Judicial Circuit, Group 5; David A. Haimes was elected Circuit Judge, 17th Judicial Circuit, Group 7; Ernest Albert Kollra was elected Circuit Judge, 17th Judicial Circuit, Group 8; Ari Abraham Porth was elected Circuit Judge, 17th Judicial Circuit, Group 10; Michael Ian Rothschild was elected Circuit Judge, 17th Judicial Circuit, Group 19; Fablenne Elizabeth Fahnestock was elected Circuit Judge, 17th Judicial Circuit, Group 25; Jose Izquierdo was elected Circuit Judge, 17th Judicial Circuit, Group 28; Tim Lawrence Bailey was elected Circuit Judge, 17th Judicial Circuit, Group 31;

Michael A. Robinson was elected Circuit Judge, 17th Judicial Circuit, Group 32; Martin Samuel Fein was elected Circuit Judge, 17th Judicial Circuit, Group 34; Keathan B. Frink was elected Circuit Judge, 17th Judicial Circuit, Group 35; Shari Beth Africk-Olefson was elected Circuit Judge, 17th Judicial Circuit, Group 36; Stefanie Camille Moon was elected Circuit Judge, 17th Judicial Circuit, Group 38; Susan Lynn Alspector was elected Circuit Judge, 17th Judicial Circuit, Group 39; Yael "Elle" Gamm was elected Circuit Judge, 17th Judicial Circuit, Group 40; Michael Usan was elected Circuit Judge, 17th Judicial Circuit, Group 42; Dan Casey was elected Circuit Judge, 17th Judicial Circuit, Group 43; Tom Coleman was elected Circuit Judge, 17th Judicial Circuit, Group 44; Al Ribas was elected Circuit Judge, 17th Judicial Circuit, Group 45; Maria Markhasin-Weekes was elected Circuit Judge, 17th Judicial Circuit, Group 46; Michele Towbin Singer was elected Circuit Judge, 17th Judicial Circuit, Group 57; Marina G. Wood was elected Circuit Judge, 17th Judicial Circuit, Group 58; Lisa Davidson was elected Circuit Judge, 18th Judicial Circuit, Group 7; Jeffrey F. Mahl was elected Circuit Judge, 18th Judicial Circuit, Group 8; Debra S, Nelson was elected Circuit Judge, 18th Judicial Circuit, Group 10: Marlene M, Alva was elected Circuit Judge, 18th Judicial Circuit, Group 11; Jennifer Taylor was elected Circuit Judge, 18th Judicial Circuit, Group 17; Chartle G. Crawford was elected Circuit Judge, 18th Judicial Circuit, Group 20; Melissa Dyan Souto was elected Circuit Judge, 18th Judicial Circuit, Group 24; James H. Earp was elected Circuit Judge, 18th Judicial Circuit, Group 26; Sherwood "Chip" Bauer Jr was elected Circuit Judge, 19th Judicial Circuit, Group 3; Robert Belanger was elected Circuit Judge, 19th Judicial Circuit, Group 12; Robert "Bob" Meadows was elected Circuit Judge, 19th Judicial Circuit, Group 19; Carolyn Swift was elected Circuit Judge, 20th Judicial Circuit, Group 1; J. Frank Porter was elected Circuit Judge, 20th Judicial Circuit, Group 2; Geoffrey H. Gentile was elected Circuit Judge, 20th Judicial Circuit, Group 5; John Owen McGowan was elected Circuit Judge, 20th Judicial Circuit, Group 8; Margaret "Meg" Ogilvie Steinbeck was elected Circuit Judge, 20th Judicial Circuit, Group 9; Bruce Kyle was elected Circuit Judge, 20th Judicial Circuit, Group 14; Leigh Prizzell Hayes was elected Circuit Judge, 20th Judicial Circuit, Group 17;

Joseph G. Foster was elected Circuit Judge, 20th Judicial Circuit, Group 18; Lee Ann Schreiber was elected Circuit Judge, 20th Judicial Circuit, Group 23; Lisa Spader Porter was elected Circuit Judge, 20th Judicial Circuit, Group 26; Joseph C. Fuller was elected Circuit Judge, 20th Judicial Circuit, Group 27; Elizabeth V. Krier was elected Circuit Judge, 20th Judicial Circuit, Group 28; George C. Richards was elected Circuit Judge, 20th Judicial Circuit, Group 29; Blisabeth Adams was elected Circuit Judge, 20th Judicial Circuit, Group 30; Keith Kyle was elected Circuit Judge, 20th Judicial Circuit, Group 31; Mark A. Spurgeon was elected Buca Grande Fire Control District, Seat 1; Braxton L. Bowen was elected Boca Grande Fire Control District, Seat 2; John J. Peinberg was elected Gasparilla Island Bridge Authority, Seat 2; William A. Klettke was elected Gasparilla Island Bridge Authority, Seat 4; Julie Camp was elected Lehigh Acres Municipal Services Improvement District, Seat 2; Mike Bonacolia was elected Lehigh Acres Municipal Services Improvement District, Seat 4; Eldon F. Loisell was elected Englewood Area Fire Control District, Seat 1; Ronald H. Davison was elected Englewood Area Fire Control District, Seat 2: Ron Benedetti was elected Englewood Area Fire Control District, Seat 3; William Kimberlin was elected Englewood Area Fire Control District, Seat 5; Phyllis E. Wright was elected Englewood Water District, Seat 4; Robert C. Stern Ir was elected Englewood Water District, Seat 5; Matt H. Rostock was elected Loxahatches River Environmental Control District, Area 3; James D. Snyder was elected Loxahatchee River Environmental Control District, Area 4; Mary Wheeler was elected Mediterra Community Development District, Seat 1; Kenneth J. Tarr was elected Mediterra Community Development District, Seat 2; Nancy V. Imhoff was elected Port LaBelle Community Development District, Seat 1; David A. Capitanio was elected Port LaBelle Community Development District, Seat 3; Christian Hendricks Ir was elected Sebastian Inlet Tax District, District 4; Lisa Leger Frazier was elected Sebastian Inlet Tax District, District 5; Rick Ray was elected Tolomato Community Development District, Seat 2; Cherya Cavanaugh was elected Tolomato Community Development District, Seat 4; Ron Howland was elected Tolomato Community Development District, Seat 5;



IN TESTIMONY WHEREOF, we have hereunto set our hands and official signatures this Twentieth day of November, 2018 A.D.

ATTORNEY OBJERAL

COMMISSIONER OF AGRICULTURE

SENATOR



RICK SCOTT

Governor

KEN DETZNER
Secretary of State

May 9, 2018

David P. Trotti Candidate for Circuit Judge 1542 Glengarry Road Jacksonville, Florida 32207

Dear Mr. Trotti:

As you did not qualify as a candidate for the office of Circuit Judge, I am returning your qualifying check number 0099 in the amount of \$5,843.20.

If you have any questions, please do not hesitate to contact this office at 850-245-6280.

Rieia Wills

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/slb



RICK SCOTT Governor KEN DETZNER
Secretary of State

May 3, 2016

David P. Trotti 1542 Glengarry Road Jacksonville, Florida 32207

Dear Mr. Trotti:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Circuit Judge, which was placed on file in our office on May 2, 2016. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2016**. The report will cover the period of May 1-31, 2016 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

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

Identification Number: 65996

David Trotti May 3, 2016 Page Two

### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, confidential pin numbers to access the EFS were sent to your treasurer and deputy treasurer.

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

### Timely Filing

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

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

### Electronic Receipts

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

David Trotti May 3, 2016 Page Three

### Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <a href="http://dos.myflorida.com/elections/">http://dos.myflorida.com/elections/</a>. 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 Bronson, Chief Bureau of Election Records

KRB/zjs

**Enclosures** 

pc: Beth W. Patterson, Treasurer

Lynette M. Stringfield, Deputy Treasurer



ATTORNEY AT LAW
6817 Southpoint Parkway, Suite 2504
Jacksonville, Florida 32216
Telephone (204) 296-1050 Facsimile (204) 296-1844
www.forthefamilyiax.com

December 5, 2018

Mr. Daniel Nordby, Esquire

via: Daniel.nordby@eog.myflorida.com

Mr. Brad McVay, Esquire R.A. Gray Building 500 South Bronough Street Tallahassee, Florida 32399-0250 via: Brad.McVay@dos.myflorida.com

RE: Commission Fee for elected Position Judge of the 4th Judicial Circuit, Group 6

Dear Mr. Nordby and Mr. Mc. Vay:

I am in receipt of your letter dated December 5, 2018. On November 9, 2018 Mr. Trotti and I hand delivered the Oath of Office and Acceptance of Commission along with his check for \$10.00 for the commission fee. Mr. Trotti had both a campaign check and a personal check with him at the time. The Clerk accepted the campaign check along with a duly executed form DS-DE 56.

Chris from your office, Division of Elections, was called to the front desk and reviewed the Oath of Office and Check and informed Mr. Trotti and me that everything was in order. After he reviewed it he accepted it and said the commission would be mailed shortly, that Mr. Trotti was safe and had nothing to worry about.

If there was a deficiency, which there was not, why was I not informed that day or shortly thereafter before November 30, 2018. Both Mr. Trotti and I called on multiple occasions to check on the commission and were referred to general counsel. At no time, were any deficiencies noted in writing or telephonically. We were never informed the check was deficient and given the opportunity to replace the check before (by coincidence) the Honorable Lester Bass was issued a commission for the circuit seat which happens to occur after the seat was seat certified by the election commission.

The delivery of the certificate of election and commission is a ministerial act and as a duly elected Judicial Officer I am entitled to the commission which was issued instead to the Honorable

Lester Bass. I am enclosing a check for \$10.00 to replace the check drawn from the campaign account and mail to Mr Trotti his executed commission forthwith. I would also request that a copy of the certificate of election be emailed to my attention forthwith.

Under State Law, the election certification did not receive the attention that it should be accorded. Please ask the Secretary of State to commence a formal inquiry and investigation into the failure to provide Mr. Trotti with notice of any deficiencies until after another commission was delivered. By what legal authority has your office sought to disregard a duly certified election and provide a commission to another? Please advise within 48-hours of the status of the commission. Such an act to deprive Mr. Trotti of his certificate of election and commission is contrary to the election code, and it violates both state and federal due process rights enshrined in the 14th Amendment of the United States Constitution.

If you have any questions regarding any of the matters set forth herein, please contact me at once.

I remain,

Very truly yours

Robert J. Slamal Esquire

Copies to:

David Nordby, Esquire at daniel.norby@eog.myfloirda.com Brad R. McVay, Esquire at brad.mcvay@dos.myflorida.com

**Enclosures:** 

letter from Secretary of State, dated 12/5/18
Copy of commission fee dated 12/5/18
Copy of personal check presented to clerk on 11/9/18
Copy of cancelled check dated 11/13/18 proving sequence of checks



### FLORIDA DEPARTMENT OF STATE

#### Ken Detzner Secretary of State

#### DIVISION OF ELECTIONS

November 2, 2018

The Honorable David P. Trotti 1542 Glengarry Road Jacksonville, FL 32207

Account Number: 36228

Dear Judge Trotti:

This letter is in regard to your position as Judge of the Circuit Court, Fourth Judicial Circuit. Please return to the Division of Elections a fully executed original Oath of Office and Acceptance of Commission Form (DS-DE 56) and a \$10 check for the commission fee. This form can be downloaded from our website at:

http://dos.myflorida.com/elections/forms-publications/forms/

The oath must be taken before a person authorized by law to administer oaths.

If you have any questions, please contact our office at (850) 245-6240.

Sincerely,

Kristi Reid Willis, Chief

**Bureau of Election Records** 

DAVID P TROTTI 1606 SHARONHILL DR JACKSONVILLE, FL 32211-4936	11-8-18	136 63-7827/2630
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DAVID P. Trothi

The Circuit Tedge

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Department of State

Distribution of the Dollars (1) [2]

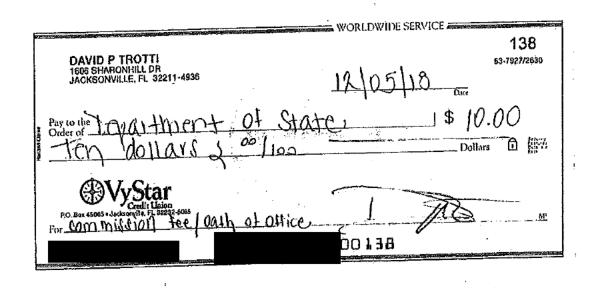
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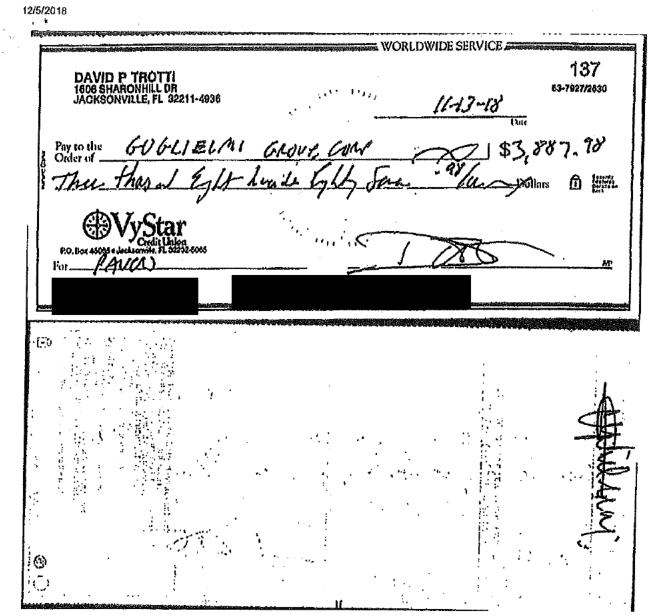
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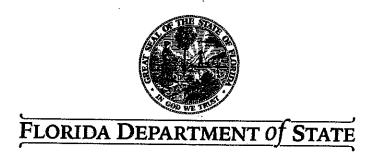
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Dollars (1) [2]

Dollars (1) [2]







RICK SCOTT Governor

**KEN DETZNER**Secretary of State

December 5, 2018

Mr. Nicholas James, Esq. 10175 Fortune Parkway, Unit 303 Jacksonville, Florida 32256

Re: Response to your November 27, 2018 letter

Dear Mr. James:

On November 27, 2018, our office received a letter from you on behalf of your client Mr. David Trotti. The letter referred to the Oath of Office and a check in the amount of \$10.00 that you state were "filed and accepted by our office on November 9, 2018." The check the Division of Elections received in the amount of \$10.00 for the commission fee was drawn on Mr. Trotti's campaign account and as a result could not be accepted. A commission fee cannot be paid from a campaign account. See § 106.11(1)(a), Fla. Stat. ("...[t]he campaign account shall be separate from any personal or other account and shall be used only for the purpose of depositing contributions and making expenditures for the candidate..."); see also § 106.011(10)(a), Fla. Stat. (defining "Expenditures" in pertinent part: as "...payment made for the purpose of influencing the results of an election"). Enclosed in this letter you will find the rejected check in the amount \$10.00.

As you are aware, on November 26, 2018, the Florida Supreme Court concluded that jurisdiction had been improvidently granted when it originally accepted jurisdiction to review *Scott v. Trotti*, 43 Fla. L. Weekly D1691 (Fla. 1st DCA July 26, 2018). On July 26, 2018, the First District Court in *Scott v. Trotti*, concluded that the judicial vacancy on the Fourth Judicial Circuit, Group 6, created by the resignation of Judge Robert Foster your client sought to qualify for, must be filled by gubernatorial appointment, and not by election.

Following the Florida Supreme Court's opinion, on November 26, 2018, the Division of Elections received a letter from Governor Scott appointing Lester Bass as Judge for the Fourth Judicial Circuit, Group 6, succeeding Judge Robert Foster, for a term beginning January 1, 2019 through January 5, 2021. Shortly thereafter, it is my understanding, Lester Bass submitted proper commission paperwork and was issued a commission.

Therefore, I have enclosed a form entitled Application for Refund. We encourage Mr. Trotti to fill out the form and submit it so that he can receive a refund of his campaign qualifying fee.

Sincerely,

Bradley McVay

Interim General Counsel

cc: Mr. David Trotti Enclosures DAVID P. Trothi

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Date

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### STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

to refund. The following information is submitted	orida Administrative Code, and Section 215.26, Florida Statutes, or oply for a refund of moneys I paid into the State Treasury, which are subject to substantiate the claim.
TYPE OR PRINT LEGIBLY.	E USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE
Name:	EIN or SS#:
Address:	
Amount: Date Paid:	
Certified true and correct this day of	
Signature	
* Must be completed if authority is other than	Section 215.26, Florida Statutes.
Agency recommends approval of above claim and s Amount of recommended refund \$	ite in This Box - For Agency Use Only ubmits the following information to substantiate the claim: ed into the State Treasury, as a part of the funds deposited on
State Treasurer's Receipt No.	
NAME OF ACCOUNT:	:
Statutory Authority for Collection It is requested that payment be made from the follow	ving account:
NAME OF ACCOUNT:	
Certified true and correct this day of Department of State	· · · · · · · · · · · · · · · · · · ·
(Agency)	(Authorized Agency Signature and Title)
CR2E060(7/00)	

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do	s.elections.myflorida	.com
asl Name Like:	Order by:	Name D
running for offices for which all or	a portion of the geographical area	ch by county will provide a list of candidate represented by the office is located in the contact your local <u>Supervisor of Elections</u> .

Circuit / Group	Candidate	Status	Primary	General
4/3	Lester, Don Harrison (NOP) *Incumbent	Qualified		
4/6	Trotti, David P. (NOP)	Qualified	ļ	
4/7	Whittington, Steven B. (NOP) *Incumbent	Qualified		
4/14	Beverly, Thomas More (NOP) *Incumbent	Qualified		
4/16	Cole, Karen K. (NOP) *Incumbent	Qualified		
4/17	Dearing, Katie Lee (NOP)	Qualified		
4 / 18	Horkan, Maureen Theresa (NOP)	Active		
	McBurney, Charles (NOP)	Qualified		
4/19	Blazs, Kevin A. (NOP) *Incumbent	Qualified		
4 / 22	Dees, Robert M. (NOP) *Incumbent	Qualified		
4/24	Wilkinson, Gary L. (NOP) *Incumbent	Qualified		
4 / 25	Roberson, Eric C. (NOP) *Incumbent	Qualified		
4 / 29	Borello, Mark Jeffrey (NOP) *Incumbent	Qualified		
4/32	Guy, John I. (NOP) *Incumbent	Qualified		
4/33	Cooper, Collins_(NOP)	Qualified		
4 / 34	Bass, Suzanne (NOP) *Incumbent	Qualified		
4/35	Wilensky, Daniel F. (NOP) *Incumbent	Qualified		

a Division of Elections, Room 316, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Fl. 32399-0250, 850.2

Change Election

Group: ALL

Office: Circuit Judge Last Name Like:

•

Status: ALL (except WIT/DNQ)

County: Duval ▼
Order by: Name ▼

You can narrow your search results for candidates by county. A search by county will provide a list of candidates
running for offices for which all or a portion of the geographical area represented by the office is located in that county.
For information on county or municipal candidates, please contact your local <u>Supervisor of Elections</u>.

#### **RUN QUERY**

Circuit / Group	Candidate	Status	Primary	General
4/3	Lester, Don Harrison (NOP) *Incumbent	Qualified		
4/7	Whittington, Steven B. (NOP) *Incumbent	Qualified		
4 / 14	Beverly, Thomas More (NOP) *Incumbent	Qualified		
4 / 16	Cole, Karen K. (NOP) *Incumbent	Qualified		
4 / 17	<u>Dearing, Katie Lee</u> (NOP)	Qualified		
4 / 18	Horkan, Maureen T. (NOP)	Qualified		
	McBurney, Charles (NOP)	Qualified		
4 / 19	Blazs, Kevin A. (NOP) *Incumbent	Qualified		
4 / 22	Dees, Robert M. (NOP) *Incumbent	Qualified		
4 / 24	Wilkinson, Gary L. (NOP) *Incumbent	Qualified		
4 / 25	Roberson, Eric C. (NOP) *Incumbent	Qualified		
4 / 29	Borello, Mark Jeffrey (NOP) *Incumbent	Qualified		
4/32	Guy, John I. (NOP) *Incumbent	Qualified		
4 / 33	Cooper, Collins (NOP)	Qualified		
4/34	Bass, Suzanne (NOP) *Incumbent	Qualified		
4 / 35	Wilensky, Daniel F. (NOP) *Incumbent	Qualified		

# dos.elections.myflorida.com



RTMENT Of STATE

DIVISION

# Candidate Listing for 2018 General Election

			Change Election
Group:	ALL	Status: (	ALL (except WIT/DNQ)
Office: Circuit Judge		County:	Duval
Last Na	ame Like:	Order by:	Name
•	You can narrow your search results for candidates by courunning for offices for which all or a portion of the geogracounty. For information on county or municipal candidate RUN QUEF	aphical are es, please	a represented by the office is located in that

Circuit / Group	Candidate	Status	Primary	General
4/3	Lester, Don Harrison (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/6	Trotti, David P. (NOP)	Elected	Unopposed	Unopposed
4/7	Whittington, Steven B. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/14	Beverly, Thomas More (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 16	Cole, Karen K. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/17	Dearing, Katie Lee (NOP)	Elected	Unopposed	Unopposed
4 / 18	Horkan, Maureen T. (NOP)	Elected	Won	Unopposed
	McBurney, Charles (NOP)	Defeated	Eliminated	
4/19	Blazs, Kevin A. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 22	Dees, Robert M. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/24	Wilkinson, Gary L. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 25	Roberson, Eric C. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/29	Borello, Mark Jeffrey (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 32	Guy, John I. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 33	Cooper, Collins (NOP)	Elected	Unopposed	Unopposed
4 / 34	Bass, Suzanne (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 35	Wilensky, Daniel F. (NOB) videction bread 19 440	Elected	Unopposed	Ungpposed

Change Election

Group: ALL
Office: Circuit Judge
Last Name Like:

▼ Status: ALL (except WIT/DNQ)

County: Duval ▼
Order by: Name ▼

You can narrow your search results for candidates by county. A search by county will provide a list of candidates
running for offices for which all or a portion of the geographical area represented by the office is located in that county.
For information on county or municipal candidates, please contact your local <u>Supervisor of Elections</u>.

#### **RUN QUERY**

Circuit / Group	Candidate	Status	Primary	General
4/3	Lester, Don Harrison (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/6	Trotti, David P. (NOP)	Elected	Unopposed	Unopposed
4/7	Whittington, Steven B. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/14	Beverly, Thomas More (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/16	Cole, Karen K. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/17	Dearing, Katie Lee (NOP)	Elected	Unopposed	Unopposed
4 / 18	Horkan, Maureen T. (NOP)	Elected	Won	Unopposed
	McBurney, Charles (NOP)	Defeated	Eliminated	
4 / 19	Blazs, Kevin A. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 22	Dees, Robert M. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 24	Wilkinson, Gary L. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 25	Roberson, Eric C. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 29	Borello, Mark Jeffrey (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/32	Guy, John I. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 33	Cooper, Collins (NOP)	Elected	Unopposed	Unopposed
4 / 34	Bass, Suzanne (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 35	Wilensky, Daniel F. (NOP) *Incumbent	Elected	Unopposed	Unopposed

Change Election

Group: ALL
Office: Circuit Judge
Last Name Like:

Status: ALL (except WIT/DNQ)

County: Duval ▼
Order by: Name ▼

You can narrow your search results for candidates by county. A search by county will provide a list of candidates
running for offices for which all or a portion of the geographical area represented by the office is located in that county.
For information on county or municipal candidates, please contact your local <u>Supervisor of Elections</u>.

#### **RUN QUERY**

### **Circuit Judge (Duval County)**

Circuit / Group	Candidate	Status	Primary	General
4/3	Lester, Don Harrison (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/6	Trotti, David P. (NOP)	Elected	Unopposed	Unopposed
4/7	Whittington, Steven B. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 14	Beverly, Thomas More (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 16	Cole, Karen K. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 17	Dearing, Katie Lee (NOP)	Elected	Unopposed	Unopposed
4 / 18	Horkan, Maureen T. (NOP)	Elected	Won	Unopposed
	McBurney, Charles (NOP)	Defeated	Eliminated	
4 / 19	Blazs, Kevin A. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 22	Dees, Robert M. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 24	Wilkinson, Gary L. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 25	Roberson, Eric C. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 29	Borello, Mark Jeffrey (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 32	Guy, John I. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 33	Cooper, Collins (NOP)	Elected	Unopposed	Unopposed
4 / 34	Bass, Suzanne (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 35	Wilensky, Daniel F. (NOP) *Incumbent	Elected	Unopposed	Unopposed

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Change Election

Group: ALL

Office: Circuit Judge Last Name Like:

Status: ALL (except WIT/DNQ)

County: Duval ▼

Order by: Name

You can narrow your search results for candidates by county. A search by county will provide a list of candidates
running for offices for which all or a portion of the geographical area represented by the office is located in that county.
For information on county or municipal candidates, please contact your local <u>Supervisor of Elections</u>.

#### **RUN QUERY**

4 / 3 Lester, Don Harrison (NOP) *Incumbent Elected Unopposed Unop	osed osed osed
	osed osed
4 / 7 Whittington, Steven B. (NOP) *Incumbent Elected Unopposed Unopposed	osed
4 / 14 Beverly, Thomas More (NOP) *Incumbent Elected Unopposed Unopposed	osed
4 / 16 Cole, Karen K. (NOP) *Incumbent Elected Unopposed Unopposed	
4 / 17 <u>Dearing, Katie Lee</u> (NOP) <b>Elected</b> Unopposed Unoppo	osed
4 / 18 Horkan, Maureen T. (NOP) Elected Won Unoppo	osed
McBurney, Charles (NOP) Defeated Eliminated	
4 / 19 Blazs, Kevin A. (NOP) *Incumbent Elected Unopposed Unoppo	osed
4 / 22 <u>Dees, Robert M.</u> (NOP) *Incumbent <b>Elected</b> Unopposed Unopposed	osed
4 / 24 Wilkinson, Gary L. (NOP) *Incumbent Elected Unopposed Unopposed	osed
4 / 25 Roberson, Eric C. (NOP) *Incumbent Elected Unopposed Unopposed	osed
4 / 29 Borello, Mark Jeffrey (NOP) *Incumbent Elected Unopposed Unoppo	osed
4 / 32 Guy, John I. (NOP) *Incumbent Elected Unopposed Unopposed	osed
4 / 33 <u>Cooper, Collins (NOP)</u> Elected Unopposed Unopposed	osed
4 / 34 Bass, Suzanne (NOP) *Incumbent Elected Unopposed Unoppo	osed
4 / 35 Wilensky, Daniel F. (NOP) *Incumbent Elected Unopposed Unopposed	osed



**Change Election** 

Group: ALL

Office: Circuit Judge Last Name Like: 7

Status: ALL (except WIT/DNQ)

County: Duval

Order by: Name

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4/17	Dearing, Katie Lee (NOP)	Elected	Unopposed	Unopposed
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	McBurney, Charles (NOP)	Defeated	Eliminated	
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4/22	Dees, Robert M. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/24	Wilkinson, Gary L. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/25	Roberson, Eric C. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/29	Borello, Mark Jeffrey (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/32	Guy, John I. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/33	Cooper, Collins (NOP)	Elected	Unopposed	Unopposed
4/34	Bass, Suzanne (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/35	Wilensky, Daniel F. (NOP) *Incumbent	Elected	Unopposed	Unopposed

Change Election

Group: ALL ▼ Status: ALL (except WIT/DNQ)

Office: Circuit Judge ▼ County: Duval ▼

Last Name Like: Order by: Name ▼

You can narrow your search results for candidates by county. A search by county will provide a list of candidates
running for offices for which all or a portion of the geographical area represented by the office is located in that county.
For information on county or municipal candidates, please contact your local <u>Supervisor of Elections</u>.

**RUN QUERY** 

Circuit / Group	Candidate	Status	Primary	General
4/3	Lester, Don Harrison (NOP) *Incumbent	Elected	Unopposed	Unopposed
4/7	Whittington, Steven B. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 14	Beverly, Thomas More (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 16	Cole, Karen K. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 17	Dearing, Katie Lee (NOP)	Elected	Unopposed	Unopposed
4 / 18	Horkan, Maureen T. (NOP)	Elected	Won	Unopposed
	McBurney, Charles (NOP)	Defeated	Eliminated	
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4 / 24	Wilkinson, Gary L. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 25	Roberson, Eric C. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 29	Borello, Mark Jeffrey (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 32	Guy, John I. (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 33	Cooper, Collins (NOP)	Elected	Unopposed	Unopposed
4/34	Bass, Suzanne (NOP) *Incumbent	Elected	Unopposed	Unopposed
4 / 35	Wilensky, Daniel F. (NOP) *Incumbent	Elected	Unopposed	Unopposed

DAVID P TROTTI 1606 SHARONHILL DR JACKSONVILLE, FL 32211-4936	WORLDWIDE SERVICE	136
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DAVID P. Trothi c Circuit Judge copayar Accumt 1/28	0100
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# MANDATE

#### from

# FIRST DISTRICT COURT OF APPEAL STATE OF FLORIDA

This case having been brought to the Court, and after due consideration the Court having issued its opinion;

YOU ARE HEREBY COMMANDED that further proceedings, if required, be had in accordance with the opinion of this Court, and with the rules of procedure, and laws of the State of Florida.

WITNESS the Honorable Stephanie W. Ray, Chief Judge, of the District Court of Appeal of Florida, First District, and the seal of said Court at Tallahassee, Florida, on this day.

December 06, 2019

Rick Scott, in his official capacity as Governor of the State of Florida, et al. v. David P. Trotti, an individual

DCA Case No.: 1D18-2387

Lower Tribunal Case No.: 37-2018-CA-1039

KRISTINA SAMUELS, CLERK
District Court of Appeal of Florida, First District

Daniel Nordby

Joe Jacquot, GC

Meredith Sasso, AGC

Philip J. Padovano Steven L. Brannock

th

Mandate and opinion to: Hon. Gwen Marshall, Clerk

cc: (without attached opinion)

Bradley R. McVay, GC

Jesse C. Dyer, AGC Joseph T. Eagleton

Nicholas A. James

Robert J. Slama

David P. Trotti

da, First District

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Case No · FFC 10-440

	. 1000	/	12017440
TO:	David P. Trotti 1542 Glengarry Road	500 S Bro	of Elections nough Street, Room 316
	Jacksonville, FL 32207-2207	Tallahasse	ee, FL 32399

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

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.

In Rev David P Trotti

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.

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: David P. Trotti			Case No.: FEC 19-440	
		/		
TO:	David P. Trotti		Division of Elections	
	1542 Glengarry Road		500 S Bronough Street, Room 316	
	Jacksonville, FL 32207-2207		Tallahassee, FL 32399	

### **NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)**

You are hereby notified that the previously scheduled hearing for November 19, 2019 is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting which is currently scheduled for March 24-25, 2020 in Tallahassee. A Notice of Hearing indicating the exact date and time will be mailed to the address on file approximately 14 days prior to the hearing date.

Tim Vaccaro

Executive Director Florida Elections Commission November 5, 2019

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Case No · FEC 19-440

		/	
TO:	David P. Trotti	Division of Electio	ns
	1542 Glengarry Road	500 S Bronough St	reet, Room 316
	Jacksonville, FL 32207-2207	Tallahassee FI 32	399

#### NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, November 19, 2019 at 8:30 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.

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.

In Rev David P Trotti

Tim Vaccaro

**Executive Director** Florida Elections Commission November 1, 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.

### FLORIDA ELECTIONS COMMISSION

### CASE REPORT

Case Number: FEC-19-440

CANDIDATE [X]

POLITICAL PARTY [ ]

PC [ ]

CCE []

STATE [X]
DISTRICT []

COUNTY [ ]

CITY [ ]

NAME: | DAVID P. TROTTI

DATE APPEAL RECEIVED: 07/14/19

**DATE REPORT DUE:** 05/09/19 (2019 TR)

DATE OF ELECTRONIC RECEIPT: 06/21/19

Number of Days Late: 43

**AMOUNT OF FINE: \$1,500.00** 

Fine Based on: (...) Number of Days (X) 25% of Receipts (...) 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$6,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$6,000.00

**DATE OF FIRST NOTIFICATION:** 06/24/19

**SUMMARY:** David P. Trotti, Esquire was a candidate for Circuit Judge, Circuit 4, Group 6 in the 2018 elections. Pamela R. Cloys was his treasurer.

David P. Trotti, Esq. is appealing the fine claiming that he did not receive credentials from the Division of Elections. According to Mr. Trotti, the Division of Elections did not acknowledge his campaign and returned his qualifying check. He states that after receiving correspondence dated April 4, 2019, he made multiple attempts to contact the Division regarding filing the TR report. Mr. Trotti notes that he was unable to access the EFS system until he spoke with a Division representative who was able to locate his credentials and assist with filing the TR report.

- The 2019 TR Original Report covers the period from 05/03/19-05/09/19; it was due on 05/09/19.
- The 2019 TR Queued Transaction Report shows that it was created and filed on 06/21/19.
- David P. Trotti reported receiving 1 contribution, while making 3 expenditures.
- The Division of Elections has two notes pertaining to David P. Trotti's 2019 TR report. On 6/21/19, Mr. Trotti called regarding filing the TR report and obtaining credentials. On 7/1/19, Mr. Trotti called about the fine letter he received.

PRIOR CASES: None.



David P. Trotti CAN 71816 AppealDavid Trotti to: fec@myfloridalegal.com, divelections@dos.myflorida.com 07/14/2019 08:58 PM

From: "David Trotti" <david@dptrottilaw.com>

To: "fec@myfloridalegal.com" < fec@myfloridalegal.com>,

"divelections@dos.myflorida.com" < divelections@dos.myflorida.com>

History:

This message has been forwarded.

#### 1 Attachment



David P Trotti CAN 71816 Appeal.pdf

Good Evening,

Please find attached my appeal of the late fees assessed.

Thank you for your attention in this matter.

David

David P. Trotti, P.A. 1542 Glengarry Rd Jacksonville, FL 32207 Telephone: 904-399-1616

david@dptrottilaw.com service@dptrottilaw.com

CONFIDENTIALITY NOTICE: The information and all attachments contained in this electronic communication are legally privileged and confidential information, subject to the attorney-client privilege and intended only for the use of intended recipients. If the reader of this message is not an intended recipient, you are hereby notified that any review, use, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately of the error by return email and please permanently remove any copies of this message from your system and do not retain any copies, whether in electronic or physical form or otherwise. Unauthorized interception of this e-mail is a violation of federal criminal law.

TAX ADVICE DISCLOSURE: Pursuant to the requirements of Internal Revenue Service Circular 230, we advise you that any federal tax advice contained in this communication (including any att achments) is not intended or written to be used, and cannot be used, for the purpose of: (1) avoiding penalties that maybe imposed under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed in this communication.

Disclaimer regarding Uniform Electronic Transactions Act ("UETA") (Florida Statutes Section 668.50): If this communication concerns negotiation of a contract or agreement, UETA does not apply to this communication; contract formation in this matter shall occur only with manually-affixed original signatures on original documents.

# David P. Trotti, P.H.

David P. Trotti, Esq.

david@dptrottilaw.com

July 12, 2019

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, Florida 32399-0150 FEC@myfloridalegal.com Facsimile: (850)-921-0783

RE: David P. Trotti, CAN 71816

To Whom it May Concern,

This correspondence is written in an effort to resolve the late fine that was automatically assessed in the amount of \$1,500.00. It is this, for which I appeal.

I received, on April 4, 2019, a correspondence from the Florida Department of State regarding the disposing of funds on deposit in the campaign account within 90-days from being eliminated from the 2018 general election. While the funds in the account were disposed of prior the 90-day window that was provided in the correspondence, there was no mechanism for the undersigned to report. For the record, the undersigned was not eliminated from the 2018 general election nor was the election ever challenged pursuant to the Florida Statutes. Please refer to Certification of Election.

The April 4, 2019 correspondence required that a termination report (TR) be filed utilizing the Electronic Filing System (EFS). While I am familiar with this system from the 2016 election cycle, the Division of Election never provided credentials to enable my campaign to report for the 2018 election cycle. While efforts to obtain the credentials were made during the campaign cycle, the Department of Elections refused to provide and in fact returned the qualifying fee.

After receiving the April 4, 2019 correspondence, I did contact the Department to inquire as to the credentials and the fact that none were assigned. I was informed not to worry, and someone would be in contact. I attempted twice more. I could only presume that this was due to the election being deleted from the Department of Elections records or the fact that my campaign was subject of litigation and the department was not allowed to speak with me. I am unsure.

The next contact that was made was on June 18, 2019 when I received a correspondence indicating that I did not file the termination report. I again called the Department of Election, but this time was given to the appropriate person who oversaw credentials. At first, she had trouble locating my campaign, but in the end was able to provide proper credentials. The representative and I completed the termination report on the phone together at that time.

Unlike in 2016, my campaign never received the welcome package that is mailed out when a campaign account is established and a candidate files to qualify with the Department of Elections. This package would have contained the credentials and instructions to utilize the Electronic Filing System. I would like to remind this Commission that the Department of Elections and the Department of State desire that this campaign never existed. That while qualifying me as a candidate, then deleting, they refused to acknowledge the campaign or the election.

I did take steps to properly report when I received the April 4, 2019 correspondence but it was impossible to comply as the Department of Elections did not provide the necessary credentials to file the termination report timely. The termination report was filed within minutes of receiving proper credentials.

For these reasons, I appeal the assessment of the late penalty.

Sincerely,

David P. Trotti

Enc.

cc: Kristi Reid Willis, Chief, DivElections@dos.myflorida.com



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

June 24, 2019

David P. Trotti
Candidate for Circuit Judge, Circuit 4, Group 6
1542 Glengarry Road
Jacksonville, FL 32207-2207

CAN 71816

Dear Mr. Trotti:

The campaign treasurer's report that was due on May 9, 2019, was filed on June 21, 2019. By law, you are automatically assessed a late fine of \$1,500.00.

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

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

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

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

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

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

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

eig Willio

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records



#### FLORIDA DEPARTMENT OF STATE

#### Laurel M. Lee Secretary of State

#### DIVISION OF ELECTIONS

**Final Notice Delivery Confirmation:**  & CUSTOMER RECEIPT

USPS TRACKING # 9114 9014 9645 1416 2491 45 For Tracking or inquiries go to USPS.co or call 1-800-222-1811.

June 18, 2019

David P. Trotti Candidate for Circuit Judge, Circuit 4, Group 6 1542 Glengarry Road Jacksonville, FL 32207-2207

CAN 71816

Dear Mr. Trotti:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Rug Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

cc: Pamela R. Cloys, Treasurer



Governor

KEN DETZNER
Secretary of State

May 9, 2018

David P. Trotti Candidate for Circuit Judge 1542 Glengarry Road Jacksonville, Florida 32207

Dear Mr. Trotti:

As you did not qualify as a candidate for the office of Circuit Judge, I am returning your qualifying check number 0099 in the amount of \$5,843.20.

If you have any questions, please do not hesitate to contact this office at 850-245-6280.

Rieia Wills

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/slb

David P. Trotti FOR CIRCUIT JUDGE CAMPAIGN ACCOUNT

may 3, 2018

0099

fire thousand eight hundred forty-three 2 20/100 Dollars

For Qualitying Fee



RON DESANTIS Governor LAUREL M. LEE Secretary of State

April 4, 2019

David P. Trotti Candidate for Circuit Judge (71816) 1542 Glengarry Road Jacksonville, Florida 32207

Dear Mr. Trotti,

Candidates who were eliminated after the 2018 general election must dispose of all funds on deposit in the campaign account pursuant to the provisions of Section 106.141, Florida Statutes, within 90 days of elimination. Therefore, your termination report (TR) must be filed using the Electronic Filing System (EFS) no later than May 9, 2019. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

When filing your termination report, please follow the guidelines contained in the enclosed memorandum. If you have any questions or need further assistance, please contact this office at (850) 245-6280.

ina Willio

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records

KRW/dsb

Attachment

pc: Pamela R. Cloys, Treasurer

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS  CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) David P. Trotti	(2) 71816 I.D. Number						
Candidate, Committe or Party Name  (3) 1542 Glengarry Road	Jacksonville FL 32207						
Address (number and street)	City State Zip Code						
Check box if address has changed since last report							
(4) Check appropriate box(es):  X Candidate (office sought):							
Political Committee	Check If PC has DISBANDED						
Committee of Continuous Existance Party Executive Committee	Check If CCE has DISBANDED						
	DRT IDENTIFIERS						
Cover Period: From 05/03/2018 To 05	5/09/2019 Report Type: TR						
▼ Original	pecial Election Report						
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT						
Cash & Checks \$0.00	Monetary Expenditures \$6,000.00						
Loans \$6,000.00	Transfers to Office Account \$0.00						
Total Monetary \$6,000.00	Total Monetary \$6,000.00	_					
In-Kind \$0.00	(8) Other Distributions						
	Certification 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	I certify that I have examined this report and it is true, correct and complete						
Name of Treasurer Deputy Treasurer	Name of X Candidate Chaiman (PC/PTY Only						
X	X						
Signature	Signature						

### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: David P. Trotti

Report: 2019 TR

Period: 05/03/2018 to 05/09/2019

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

Seg#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	TROTTI DAVID 1542 GLENGARY RD	S	ATTORNEY	\$6,000.00
05/03/2018		LOA		

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: David P. Trotti

Report: 2019 TR

Period: 05/03/2018 to 05/09/2019

**	Records	in	Filed	Re	port	*1
----	---------	----	-------	----	------	----

Amount			Full Name	
Amand	Purpose	Type	(Last, Suffix, First, Middle	Seq#
Amend	·		Street Address & City, State, Zip	Date
\$5,843.2	QUALIFYING FILING FEE	MON	DEPARTMENT OF STATE 500 SOUTH BROUNOUGH STREET	1
(0.5.0.10.5			TALLAHASSEE, FL 32399	05/03/2018
(\$5,843.2	QUALIFYING FILING FEE	REF	DEPARTMENT OF STATE 500 SOUTH BROUNOUGH STREET	2
40.000.6			TALLAHASSEE, FL 32399	01/03/2019
\$6,000.0	REPAYMENT OF LOAN	DIS	TROTTI DAVID 1542 GLENGARRY RD	3
			JACKSONVILLE, FL 32207	01/03/2019

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: David P. Trotti

Report: 2019 TR

Period: 05/03/2018 to 05/09/2019

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

Seq#	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account	Amount Amend
1.				

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: David P Trotti

Report: 2019 TR

Period: 05/03/2018 to 05/09/2019

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

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

#### 7/15/2019

## Queued Items for 2019-TR

Account: 71816

CTJ 004 David P. Trotti

Rpt Seq: 1

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	71816	6/21/2019 10:22:41 AM	6/21/2019 10:22:41 AM
Review Pending Report	Processing Complete	71816	6/21/2019 10:36:40 AM	6/21/2019 10:36:41 AM
Review Pending Report	Processing Complete	71816	6/21/2019 10:36:41 AM	6/21/2019 10:36:41 AM
File Pending Report	Processing Complete	71816	6/21/2019 10:39:56 AM	6/21/2019 10:39:57 AM



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## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup	Cand	idate	Name: Dav	vid P. Tr	otti			
Name: Trotti		Ac	count: <u>718</u>	<u> 316</u>				
Election:	Date Due	Туре	Date Filed	Status	Days Late	Fine Appealed Assessed	Amount Fined	Amount Paid
Acct: 71816	5/9/2019	TR	6/21/2019	SNT	43	\$1,500.00	\$1,500.00	\$0.00
Type: Candidate								
Search Reset								

#### **HISTORY NOTES**

David P. Trotti - 71816

**Unique ID** 

**Date Recorded** 

**Last Edited Date** 

**Orginally Recorded By** 

65728

7/1/2019 4:27:00 PM

dsbrown

RE: Call from Mr. Trotti re Fine letter

Mr. Trotti said he received a fine letter but had not previously filed because he never received credentials. I advised him that a notice was mailed on June 24, 2019, to file his termination report. Mr. Trotti asserts that he called DOE upon receiving that letter to say he never received credentials and that he was told someone would call him back. He asked if I would email him a copy of that letter. I let Mr. Trotti know that he would need to file his appeal with the FEC; that he should go ahead and fax his letter to the FEC.

65671

6/21/2019 10:21:00 AM

dsbrown

RE: Termination Report

Mr. Trotti needed credentials to file his termination report. He thought he should not have to file a report since he did not get to be a candidate. He was cooperative and willing to file. He had trouble logging into EFS. I reset his password and walked him through filing his termination report.

## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of <u>Adobe's Acrobat Reader</u>, which may be installed free of charge.

Account Num								
Account Name								
Account Type	all		~					
Form Desc		<b>✓</b>						
Election Id	all	· · · · · · · · · · · · · · · · · · ·						
Office Desc			~					
Submit	Clear							
Name	Type	Received	Description	Select				
Trotti, David P.	CAN	06/24/19	Fine Letter	PDF				
Trotti, David P.	CAN	06/18/19	Fail to File Letter	PDF				
Trotti, David P.	CAN	04/04/19	Term Report Notice	PDF				
Trotti, David P.	CAN	02/08/19	Miscellaneous	PDF				
Trotti, David P.	CAN	01/02/19	Miscellaneous	PDF				
Trotti, David P.	CAN	12/13/18	Miscellaneous	PDF				
Trotti, David P.	CAN	12/13/18	Miscellaneous	PDF				
Trotti, David P.	CAN	12/05/18	Miscellaneous	PDF				
Trotti, David P.	CAN	12/05/18	Miscellaneous	PDF				
Trotti, David P.	CAN	12/05/18	Miscellaneous	PDF				
Trotti, David P.	CAN	12/04/18	Miscellaneous	PDF				
Trotti, David P.	CAN	12/03/18	Miscellaneous	PDF				
Trotti, David P.	CAN	11/27/18	Miscellaneous	PDF				
Trotti, David P.	CAN	11/09/18	Miscellaneous	PDF				
Trotti, David P.	CAN	07/18/18	Check	PDF				
Trotti, David P.	CAN	06/22/18	Miscellaneous	PDF				
Trotti, David P.	CAN	06/11/18	Check	PDF				
Trotti, David P.	CAN	05/09/18	Miscellaneous	PDF				
Trotti, David P.	CAN	05/03/18	Check	PDF				
Trotti, David P.	CAN	05/03/18	Candidate Appt of Campaign Treasurer	PDF				
Trotti, David P.	CAN	05/03/18	Candidate Appt of Campaign Treasurer	PDF				
Trotti, David P.	CAN	05/03/18	Candidate Oath - Judicial Office	PDF				
Trotti, David P.	CAN	05/03/18	Statement of Candidate	<u>PDF</u>				

# HAND DELIVERED

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

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

(PLEASE PRINT OR TYPE)

18 MAY -3 PM 1:44 SECRETARY OF STATE

NOTE: This form must be on file with the qualifying officer before opening the campaign account.							-	· · · · · · · · · · · · · · · · · · ·	OFFIC	E USE	ONLY
1. CHECK APPROPRIATE	BOX(ES	S):	18	-					5662	-	
	Re	-filing to Change:	: 🔲 1	reas	surer/De	eputy [	Deposito	ory 🔲	Office		Party
2. Name of Candidate (in	this order	r: First, Middle, L	.ast)			ress (inclu	de post offic	ce box or	street, city,	state,	zip
David P. Trotti				35 50	code) 1542 C	Glengarn	/ Rd				
4. Telephone	5. E-ma	il address				onville, F					
(904 ) 399-166	david@	dptrottilaw.co	m								
6. Office sought (include of	listrict, ci	rcuit, group num	ber)			7. If a can	didate for a	nonpart	isan office	_ ∍, chec	ck if
Circuit Court Judge, 4th	n Circuit	t, Group 6				applica			25,295/14-(177-54) 56		ww 15
						Ц	My intent	is to run a	s a Write-l	n cand	iidate.
8. If a candidate for a part	isan offi	ice, check block	and fil	l in n	name o	f party as	applicable	: My int	ent is to ru	n as a	
Write-In No	Party Affi	liation	W			- 30 W - 30 W		Pa	arty can	didate.	
9. I have appointed the fo	llowing	person to act as	s my	$\boxtimes$	Cam	paign Trea	surer 🔲	Depu	ty Treasure	er	
10. Name of Treasurer or D	eputy Tr	easurer						****	***************************************		
Pamela R. Cloys										1700	
11. Mailing Address								12. Tele	phone		
7967 Hampton Park Bl	/d. E.							( 904	) 400-30	49	2000
13. City		County	15. St		1	Zip Code	17, E-mai				
Jacksonville	Duva	1	Florid	a	3225	56	pcloys@	outlook.	com		_
18. I have designated the	followin	g bank as my		X	Primary	y Deposito	ry 🔲	Seconda	ary Deposit	ory	·
19. Name of Bank					Addres						
Wells Fargo		1		156	52 Atla	antic Blvc			I	and the second pass	
21. City Jacksonville		22. County Duval			ľ	23. State Florida			24. Zip C 32207	ode	
The second secon		AND	2000		2						
UNDER PENALTIES OF PERJU DES		ARE THAT I HAVE OF CAMPAIGN DEI								EASURI	ER AND
25. Date				26.	Signat	ture of Car	ndidate				
May 2,2018				X		J d	1711	K			
27. Treasure	er's Acce	eptance of Appo	ointmen	t (fill	in the b	blanks and	check the	appropria	te block)		
I.	P	amela R. Cloy	/S				. do her	ebv accer	ot the appo	intmen	ıt
	(Pleas	se Print or Type I	Name)			5-200		1211.9 1220U			
designated above as:	X	Campaign T	Freasure	er		Deputy Tre	easurer.				
May 2, 2	018		X	11	h M	W E	i(l)	ıλ			
Date	, ,	30 30 3	- 3 -	Sign	nature o	of Campai	gn Treasure	enor Depu	ity Treasur	er	

Rule 1S-2.0001, F.A.C.

DS-DE 9 (Rev. 10/10)

# HAND DELIVERED

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

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

(PLEASE PRINT OR TYPE)

10 18 MAY -3 PM 1:44 SECRE MAN OF STATE

NOTE: This form must officer before opening the			llifying						Marie -	OFFICE	USE	ONLY
1. CHECK APPROPRIATE  Initial Filing of Form	A100	S): -filing to Change	: 🔲 т	reasurei	r/Deputy		<b>]</b> Depositor	ry [		Office		Party
2. Name of Candidate (in David P. Trotti	this order	: First, Middle, L	ast)	code			le post office	e box o	or str	eet, city,	state,	zip
4. Telephone (904 ) 399-166	5000 5000 540	il address dptrottilaw.co	om	Jack	ksonville	, FL	_ 32207					27
Office sought (include district, circuit, group number)     Circuit Court Judge, 4th Circuit, Group 6					7. If a c		didate for a ole: My intent is	Ω' 3 <del>-3/</del>	10 m			
8. If a candidate for a par	<u>tisan</u> offi	ce, check block	k and fill	in nam	e of party	as	applicable:	My	inter	nt is to rur	n as a	
☐ Write-In ☒ No	Party Affi	liation	_						Part	y cano	didate.	
9. I have appointed the fo	llowing	person to act a	s my	Ca	ampaign T	reas	surer 🔀	De	puty	Treasure	;r	
10. Name of Treasurer or I David P. Trotti	Deputy Tr	easurer										ii
11. Mailing Address	William St.				3020			12. T€	eleph	one		
1542 Glengarry Rd				200	241			(	)	*******	1010	
13. City	14. C	ounty	15. Sta	1000 NO.	6. Zip Cod	le	17, E-mail	addre	SS			10
Jacksonville	Duva	<u> </u>	Florida	a 32	2207	34	david@d	ptrotti	ilaw	.com		
18. I have designated the	followin	g bank as my	×	Prim	nary Depos	sitor	у 🔲	Secor	ıdary	/ Deposit	ory	8
19. Name of Bank	3	ST-20	.87	20. Add			2129					
Wells Fargo		r		1562 <i>A</i>	Atlantic B						*****	_
21. City		22. County			23. St				- 1	24. Zip C	ode	
Jacksonville		Duvai			Florid	а			3	32207		Par.
UNDER PENALTIES OF PERJU DES		ARE THAT I HAVE OF CAMPAIGN DE								PAIGN TR	EASURI	ER AND
25. Date		3000	3	26. Sig	nature of (	Çan	didate		284600	200		<del>-2</del> 27
May 2,2018				X	1 al	/	JUST	Z				
27. Treasure	er's Acce	eptance of Appo	ointment	(fill in th	ne blanks	and	check the a	appropi	riate	block)		
Ī,		David P, Trott					, do here	eby acc	cept	the appo	intmen	it
ti - Att - C - Att - Att - C	(Pleas	se Print or Type	Name)									
designated above as:		Campaign 1	Freasure		Deputy	/ Tre	asurer.					
May 2, 2	2018		X	1_	11	15	SIA					
Date	Э	-	_	Signatu	re of Cam	ıpaiç	gn Treasure	r or De	- eputy	Treasur	er	

# CANDIDATE OATH JUDICIAL OFFICE

Check box only if you are seeking to qualify as a write-in candidate:

Write-in candidate

18 MAY -3 PH 1: 44

- [)

SECRETARY OF STATE

# HAND DELIVERED

			0.	FFICE USE ONLY
		ate Oath	•	
·	(Section 105.031	, Florida Statutes)		
I, David P. Trotti				
(Print name above as you wish it hyphen, check box ☐. (See pag Although a write-in candidate's name	e 2 - Compound Last	Names). No change can	be made after the e	nd of qualifying.
am a candidate for the judicial office of	Circuit Court Judg	е		, <u>4th</u> ,
		(Office)	(District #)	(Circuit #)
6 ; my legal residence is	Duval	Co	ounty, Florida; I am a	qualified elector
(Group #)				
of the state and of the territorial jurisdic Laws of Florida to hold the judicial office no other public office in the state, the te resigned from any office which I am re Constitution of the United States and th	e to which I desire to be rm of which office or ar equired to resign pursu e Constitution of the St	e elected or in which I desi ny part thereof runs concur ant to Section 99.012, Flo ate of Florida.	re to be retained; I he rent with the office I sorida Statutes; and I	ave qualified for seek; and I have will support the
Section 876.05, Florida Statutes, oath Florida and of the United States of Amefunds as such employee or officer, do hand of the State of Florida.	rica, and being employ	ed by or an officer of the o	court system and a re	ecipient of public
Candidate's Florida Voter Registration	Number (located on yo	our voter information card):		
Phonetic spelling for audio ballot: Pri ballot as may be used by persons with dis dAl-vid P Tra-AHT-tEE				
X JJ TSH	(904)399-1616	david@dp	trottilaw.com	
Signature of Candidate	Telephone Number		Email Address	VE-0-3 1-2-30 G
1542 Glengarry Rd	Jacksonville	Florida	322	207
Address	City	State	MILLAS ZIP	Code
COUNTY OF DUVAL		Signature of Notary P Print. Type, or Stamp Commi	issioned Name of Notary F	Public below:
Sworn to (or affirmed) and subscribed to day of, 20, 20, 20, 20	¥*	No:	LANA MILLER ary Public - State of Florida omm. Expires Dec 21, 2018 ommission # FF 154055	\$

ED

# STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)

18 HAY -3 PHOLINE ONLY

SECRETARY OF STATE

HAND DELIVERED

, David P. Trotti		i
candidate for the office of	Circuit Court Judge, 4th Circuit, Group 6	,
have been provided access to read and understand the requirements of		
Chapter 106, Florida Statutes.		
X / Jaly M Signature of Ca	May 2, 2018 ndidate 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).