STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

| In Re: | TK Waters | | Case No.: | FEC 22-476 |
|--------|-----------|---|-----------|------------|
| | | / | | |
| | | | | |

TO: TK Waters 7749 Normandy Blvd.,#121-805

Jacksonville, FL 32221

Mike Hogan, Supervisor of Elections Duval County Supervisor of Elections 105 East Monroe Street Jacksonville, FL 32202

NOTICE OF HEARING (OTHER MOTIONS (OM) AND AUTOMATIC FINE (AF))

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2023 at 8:30 a.m.,** *or as soon thereafter as the parties can be heard*, at the following location: **402 South Monroe Street, 12 HOB, 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 October 31, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

If this is an **informal hearing**, it will be conducted pursuant to 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: T.K. Waters | | Case No.: FEC 22-476 |
|--------------------|---|-----------------------------|
| | | F.O. No.: FOFEC 23-140A |
| | / | Report: 2022 SG5 Report |

FINAL ORDER

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting held on May 17, 2023, in Tallahassee, Florida.

FINDINGS OF FACT

- 1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing law.
- 2. Respondent's campaign treasurer's report was not filed with the filing officer on October 28, 2022, the designated due date. Instead, the report was filed one day late on October 29, 2022.
- 3. The filing officer fined Respondent \$50.00 for the late filing of the report based on the number of days late. Respondent timely appealed claiming that he was unable to access his account on the evening the report was due.

CONCLUSIONS OF LAW

- 4. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.
- 5. Respondent's claim that he was unable to access his account does not justify Respondent's failure to timely file the report.

6. In determining the amount of the fine, if any, to be waived, the Commission considered the mitigating and aggravating circumstances set forth in Section 106.265(2), Florida Statutes.

ORDER

Based on the foregoing facts and conclusions of law, the Commission finds that Respondent failed to file the report on October 28, 2022, the designated due date. Therefore, it is

ORDERED that the assessed fine of \$50.00 is affirmed. The fine shall be paid to the Duval County Supervisor of Elections, 105 East Monroe Street, Jacksonville, Florida 32202, within 30 days of the date this Final Order is filed with the Commission.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2023.

Tim Vaccaro, J.D., Executive Director For Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Mattie T. Clay, Assistant General Counsel T.K. Waters, Respondent Duval County Supervisor of Elections, Filing Officer

NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. The notice of administrative appeal must be filed within 30 days of the date this order is filed with the Commission. The date this order was filed with the Commission appears in the upper right-hand corner of the first page of this order.

Notice to Filing Officer

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date this order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed with the Commission appears in the upper right-hand corner of the front page of this order.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

| In Re | : TK Waters | Case No.: FEC 22-476 | |
|-------|--------------------------------|-----------------------------|-----|
| | | / | |
| TO: | TK Waters | Mike Hogan, Duval County | SOE |
| | 7749 Normandy Blvd., # 121-805 | 105 East Monroe Street | |
| | Jacksonville, FL 32221 | Jacksonville, FL 32202 | |

NOTICE OF HEARING (AUTOMATIC FINE)

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

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

Audio participation: Attendee – muted: 1-877-309-2074 966-952-589

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

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

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

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

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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 May 2, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

FLORIDA ELECTIONS COMMISSION

CASE REPORT
Case Number: FEC 22-476

CANDIDATE [X]

POLITICAL PARTY []

PC []

CCE []

STATE []

CITY []

DISTRICT []

COUNTY [X]

NAME: TK WATERS

DATE APPEAL RECEIVED: 11/06/2022

DATE REPORT DUE: 10/28/2022 (2022 SG5)

DATE OF ELECTRONIC RECEIPT: 10/29/2022

Number of Days Late: 1

AMOUNT OF FINE: \$50.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$20,405.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$196,714.17

DATE OF FIRST NOTIFICATION: 11/01/2022 (Fine Ltr)

SUMMARY: The Honorable TK Waters was a candidate for Duval County Sheriff in the 2022 elections. William Stafford Jones was his treasurer.

Sheriff TK Waters is appealing the fine. According to the treasurer, Mr. Jones, he was unable to log into the "Voter Focus System by VR Systems" on the evening the report was due. He claims the system rejected their login information. After multiple attempts, they successfully logged in after clearing the cookies and cache from the browser. Mr. Jones states that he informed the SOE's office of the issue and provided a copy of the email. He requests a waiver of the fine due to the circumstances.

- The 2022 SG5 Original Report covers the period from 10/08/22-10/21/22; it was due on 10/28/22.
- The 2022 SG5 Report shows that it was filed on 10/29/22 at 4:47 p.m.
- TK Waters reported receiving 40 contributions while making 26 expenditures.
- The Duval County Supervisor of Elections office provided one email that pertains to TK Waters' 2022 SG5 report. On 10/29/22, Mr. Jones emailed the Candidate and Records Director and informed her of their issues with the system. On 10/31/22, Ms. Lana Self responded that it is a known issue with the vendor and advised them to appeal.

PRIOR CASES: None.

TK Waters Campaign for Jacksonville Sheriff

7749 Normand Blvd, #121-805 Jacksonville, Fl 32221

November 11, 2022

Florida Elections Commission 107 West Gaines Street, Suite 224 Tallahassee, Fl 32399

Esteemed Commissioners;

You received a response from my treasurer, William S. Jones, to an auto-fine that we received, due to a technical / website error in not being able to logon to the Voter Focus system to file out report that was due on October 28th.

Mr. Jones, as my treasurer, was acting in the interest of me and my campaign in submitting that request, and I respectfully ask that you consider the abnormal circumstances that he documented for you, in that request.

Sincerely,

T.K. Waters

Cc: Richard Coates, Attorney

William S. Jones

Via: Email

Florida Elections Commission 107 West Gaines Street, Suite 224 Tallahassee, Fl 32399

Re: Late Filing for Jacksonville Sheriff Candidate, TK Waters Campaign

Esteemed Commissioners,

On Friday, October 28th, a report was due for the TK Waters Campaign. As we went to file that report, that evening, we could not log into the Voter Focus system by VR Systems (the system that the counties use for filing and reporting). The system was rejecting our login, as if it didn't know who we were.

As the supervisor staff was gone for the day, there was no one to reach out to. We tried several more times, that evening and then again, the next morning.

Before firing off an email to the very capable staff at the Duval County Supervisor of Elections, to inform them of our trouble, we tried clearing cookies and cache from the browser. Low and behold, that worked. I wish we would have tried that sooner, but it didn't occur to us.

I then emailed Lana, at the Duval County Supervisor of Elections to let her know what had happened. She emailed me back, Monday morning, with a sympathetic response, indicating that others have had this problem, at times, and that the recommendation by the software vendor was to do exactly what we did . . . clear the cookies and cache from the browser.

Also, please note that when reports are filed, they still have to be approved by the Supervisor's office in order to be made public. Our report was still made public at the same time as the others, in this race, on Monday morning. Because we persisted and figured out what to do, even though the report filing was late, there was no delay in public disclosure, at all.

As this was a technology problem, this was not a willful violation of Florida Statute and the reporting requirements. I would ask that you take that into consideration, along with the fact that we persisted until we found the solution and that there was no delay in public disclosure.

Given these extraordinary circumstances, I am asking that you waive the \$50 fine. There have been no other late filings on this campaign, or any other campaigns that we are working with.

Attached is the letter from the Supervisor of Elections, as well as the email communication between myself and Lana Self, at the Duval County Supervisor of Elections.

Thank you for your consideration.

Sincerely,

William Stafford Jones

Treasurer, TK Waters Campaign

Cc: Richard Coates, Attorney

Duval County Supervisor of Elections

Enc: Letter from Duval County SoE

Email Communications with Duval SoE Staff

Via: Email and U.S. Mail



OFFICE OF THE SUPERVISOR OF ELECTIONS

MIKE HOGAN SUPERVISOR OF ELECTIONS OFFICE: (904) 255-3444 CELL: (904) 219-8924 105 EAST MONROE STREET JACKSONVILLE, FLORIDA 32202 FAX: (904) 255-3434 E-MAIL: MHOGAN@COJ.NET

November 1, 2022

TK Waters Candidate for Sheriff 7749 Normandy Blvd., #805 Jacksonville, FL - 32221

Dear TK,

The campaign treasurer's report that was due on October 28, 2022, was filed on October 29, 2022. By law, you are automatically assessed a late fine of \$50.00.

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

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

Supervisor of Elections 105 E. Monroe St. Jacksonville, FL 32202

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

Florida Elections Commission 107 West Gaines Street, Ste. 224 Tallahassee, FL 32399

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

If you have any questions, please contact me at 904-655-3429.

Sincerely,

Lana Self

Candidate Services Director

| | CAMPAIGN TREASURE | R'S REPORT SUMMARY |
|--|---|---|
| (1) | TK Waters | OFFICE USE ONLY ONLINE SUBMISSION |
| (0) | Name | [1285858] |
| (2) | 7749 Normandy Blvd., #805 | Submitted on: |
| | Address (number and street) Jacksonville, FL 32221 | 10/29/2022 16:47:47 (eastern) |
| - | City, State, Zip Code | |
| | Check here if address has changed | (3) ID Number: 1160 |
| (4) | Check appropriate box(es): | |
| (~/ | ☐ Candidate Office Sought: Sheriff | |
| | Political Committee (PC) | |
| | ☐ Electioneering Communications Org. (ECO) | Check here if PC or ECO has disbanded |
| | Party Executive Committee (PTY) | Check here if PTY has disbanded |
| | Independent Expenditure (IE) (also covers an individual making electioneering communications) | Check here if no other IE or EC reports will be filed |
| | | |
| | (5) Report | Identifiers |
| Cove | er Period: From 10 / 8 / 2022 To | 10 / 21 / 2022 Report Type: SG5 |
| ⊠ Or | riginal Amendment Spe | ecial Election Report |
| (6) | Contributions This Report | (7) Expenditures This Report |
| | | Monetary |
| Cash | n & Checks \$, 20,405.00 | Expenditures \$, 196 , 714 . 17 |
| | | |
| Loan | s ,, <u>0</u> .00 | Transfers to Office Account \$ |
| T.4.1 | Monetary \$, 20,405.00 | Office Account \$, , 0 . 00 |
| lotai | Monetary \$,20_, 40500 | Total Monetary \$, 196 .714 . 17 |
| L. 175 | nd \$, , 0.00 | Total Monetary |
| In-Ki | nd \$,, <u>0</u> .00 | (8) Other Distributions |
| | | |
| Militaria de la constanta de l | | \$,,000 |
| (9) | TOTAL Monetary Contributions To Date | (10) TOTAL Monetary Expenditures To Date |
| | \$, 604 , 013 . 00 | \$, <u>581</u> , <u>085</u> . <u>10</u> |
| | | |
| | (11) Cert It is a first degree misdemeanor for any pers | |
| | | |
| I C | ertify that I have examined this report and it is true, com- | ect, and complete: |
| _(T) | ype name) | (Type name) |
| | Individual (only for IE | ☐ Candidate ☐ Chairperson (only for PC and PTY) |
| | , | |
| X | | X |
| Sig | gnature | Signature |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

| (1) Name | Waters | | | | | (2) I.D. Number | | 1160 | |
|------------------|-----------|---|---------|----|----------|-----------------|---|------|---|
| | 10/8/2022 | | | 10 | /21/2022 | | | | |
| (3) Cover Period | 1 | 1 | through | / | 1 | (4) Page | 1 | of | 5 |

| Contributor e Occupation storage facility restaurant manager city councilman law enforcement | CH CH | In-kind Description | Amendment | \$1,000.00 \$1,000.00 \$1,000.00 |
|---|---|--|--|--|
| restaurant manager city councilmant | CH CH | | | \$100.0 |
| city councilman | CH CH | | | \$500.0 |
| city councilman | CH CH | | | \$500.0 |
| councilman | СН | | | , |
| councilman | СН | | | , |
| | | | | \$1,000.0 |
| | | | | \$1,000.0 |
| | | | | |
| | | | | |
| law enforceme t officer | CH | | | \$500.0 |
| | | | | |
| homemaker | СН | | | \$1,000.0 |
| | | | | |
| | CH n | | | \$1,000.0 |
| | | | | |
| pool supplies business owner | CH | | | \$1,000.0 |
| | law enforcement officer pool supplies business | law CH enforcemen t officer pool CH supplies business | law CH enforcemen t officer pool CH supplies business | law CH enforcemen t officer pool CH supplies business |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

| (1) Name | TK Wate | ers | | | | (2 |) I.D. Number | | 1160 | | |
|-----------------|---------|-------|----|---------|-------|--------|---------------|---|------|---|--|
| | 10 | /8/20 | 22 | | 10/23 | 1/2022 | | | | | |
| (3) Cover Perio | od | 1 | 1 | through | 1 | 1 | (4) Page | 2 | of | 5 | |

| (5) Date | (7) Full Name | | (8) | (9) | (10) | (11) | (12) |
|---------------------------|---|-----------|-----------------------|----------------------|------------------------|-----------|-----------|
| (6) Sequence Number | (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | C Type | ontributor Occupation | Contribution Type | In-kind Description | Amendment | Amount |
| 10/13/2022 | 904 Medical LLC , 166 Red Cedar St. Johns, FL 32259 | В | medical clinic | СН | | | \$1,000.0 |
| 9 | | | 8 | | | | |
| 10/13/2022 | Wilson , Charles 1448 Cricket Hollow In Jacksonville, FL 32259 | I | accountant | CH | | | \$750.0 |
| 10 | | | | | | | |
| 10/16/2022 | Davis Ransom , Fay 135 Jenkins Street St. Augustine Beach, FL 320 | I 186 | tour director | СН | | | \$100.0 |
| 11 | | | | | | | |
| 10/18/2022 | Williford , Vernan Wayne 9410 Coxwell Estates Ct Jacksonville, FL 32221 | I | retired | СН | | | \$1,000.0 |
| 12 | | | | | | | |
| 10/18/2022 | Fussell , Peggy J 10541 Briarcliff Rd E Jacksonville, FL 32218 | I | retired | СН | | | \$500.0 |
| 13 | | | | | | | |
| 10/18/2022 | McCarthy , Elizabeth 307 Senegal Dr Ponte Vedra, FL 32081 | I | church development | CH 1 | | | \$500.0 |
| 14 | | | | | | | |
| 10/18/2022 | Ronald W. Fussell Inc , Ronald 1117 Chandler Oaks Drive Jacksonville, FL 32221 | В | developer | СН | | | \$1,000.0 |
| 15 | | | | | | | |
| 10/18/2022 | Thomas K, Scott 1659 BROOKSIDE CIR E Jacksonville, FL 32207 | I | engineering | 1 CH | | | \$100.0 |
| 16 | | | | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

| (1) Name | TK Wate | rs | | | | (2 |) I.D. Number | | 1160 | | |
|-----------------|---------|-------|----|---------|-------|-------|---------------|---|------|---|--|
| | 10 | /8/20 | 22 | | 10/21 | /2022 | | | | | |
| (3) Cover Perio | d | 1 | 1 | through | 1 | 1 | (4) Page | 3 | of | 5 | |

| (5) Date (6) | (7) Full Name (Last, Suffix, First, Middle) Street Address & | | (8) | (9) | (10) | (11) | (12) |
|--------------------|---|-------------|--------------------------|----------------------|------------------------|-----------|-----------|
| Sequence Number | City, State, Zip Code | Type | ontributor Occupation | Contribution Type | In-kind Description | Amendment | Amount |
| 10/19/2022 | Rush , Jacob 3341 Seville St W Jacksonville, FL 32207 | | attorney | СН | , | | \$100.0 |
| 17 | | | | | | | |
| 10/20/2022 | Motes , Dawn Darling 16675 Dillon Rd Bryceville, FL 32009 | I | land developmen t | СН | | | \$500.0 |
| 18 | | | | | | | |
| 10/20/2022 | Marietta Sand Corporation , 377 Agmac Avenue Jacksonville, FL 32254 | В | excavating contractor | | | | \$500.0 |
| 19 | | | | | | | |
| 10/20/2022 | Bentley , Elizabeth N 11863 Pegasus Dr Jacksonville, FL 32223 | ı I | retired | СН | | | \$100.0 |
| 20 | | | | | | | |
| 10/20/2022 | Driver, McAfee, Hawthorne & Di, One Independent Drive ,Suit Jacksonville, FL 32202 | B e 1200 | law firm | СН | | | \$1,000.0 |
| 21 | ouchbonville, 12 32202 | | | | | | |
| 10/20/2022 | Vaughn , Barry 13950 Reserve Circle Jacksonville, FL 32224 | I | retired | CH | | | \$250.0 |
| 22 | | | | | | | |
| 10/20/2022 | Bednarko , Virginia Lynne 1379 Grasmere Court | I I | homemaker | СН | | | \$25.0 |
| 23 | Jacksonville, FL 32223 | | | | | | |
| 10/20/2022 | Nichols , Katherine Crow 5252 Oxford Crest Dr Jacksonville, FL 32258 | I | healthcare | СН | | | \$500.0 |
| 24 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

| (1) Name | Waters | | | | (2 |) I.D. Number _ | | 1160 | | |
|------------------|---------|----|---------|-------|-------|-----------------|---|------|---|--|
| | 10/8/20 | 22 | | 10/21 | /2022 | | | | | |
| (3) Cover Period | 1 | 1 | through | 1 | 1 | (4) Page | 4 | of | 5 | |

| (5) Date (6) | (7) Full Name (Last, Suffix, First, Middle) Street Address & | 0 | (8) | (9) Contribution | (10) In-kind | (11) | (12) |
|--------------------|---|-----|--------------------------|---------------------|-----------------|-----------|-----------|
| Sequence Number | City, State, Zip Code | 9.7 | Occupation | Туре | Description | Amendment | Amount |
| 10/20/2022 | North Florida Resources Incorp, 377 Agmac Ave Jacksonville, FL 32254 | В | | СН | | | \$500.0 |
| 25 | | | | | | | |
| 10/20/2022 | Steeghs , Billy 304 Rio Del Norte Road St. Augustine, FL 32095 | I | cyber crime | CH | | | \$200.0 |
| 26 | | | | | | | |
| 10/20/2022 | Quinn , Joseph 2807 Everholly Lane Jacksonville, FL 32223 | I | retired | CH | | | \$1,000.0 |
| 27 | | | | | | | |
| 10/20/2022 | Lundie , Jacquelyn 8126 Paschal Street Jacksonville, FL 32220 | I | clerical | СН | | | \$35.0 |
| 28 | | | | | | | |
| 10/20/2022 | Milowicki , Sherry F 501 E Bay Street Jacksonville, FL 32202 | I | law enforcement | CH 1 | | | \$1,000.0 |
| 29 | Jacksonville, FL 32202 | | | | | | |
| 10/20/2022 | Ford , Linda 5001 Redford Manor Drive Jacksonville, FL 32258 | I | hair salor manager | 1 CH | | | \$500.0 |
| 30 | | | | | | | |
| 10/20/2022 | Gorski , Ken 3447 Beauclerc Rd Jacksonville, FL 32257 | I | retired | CH | | | \$200.0 |
| 31 | | | | | | | |
| 10/20/2022 | Shetler , Fred C 235 Cross Road Port Royal, PA 17082 | I | media broadcaste r | CH | | | \$200.0 |
| 32 | | | | | | | |

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

| (1) Name $\{ m TK}$ | Waters | | | | (2) | I.D. Number | | 1160 | | |
|---------------------|---------|----|---------|-------|--------|-------------|---|------|---|--|
| | 10/8/20 | 22 | | 10/23 | 1/2022 | | | | | |
| (3) Cover Period | 1 | 1 | through | 1 | 1 | (4) Page | 5 | of | 5 | |

| (5) Date | (7) Full Name | | (8) | (9) | (10) | (11) | (12) |
|---------------------------|---|-----------|--------------------------|----------------------|------------------------|-----------|-----------|
| (6) Sequence Number | (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | C Type | ontributor Occupation | Contribution Type | In-kind Description | Amendment | Amount |
| 10/20/2022 f f | Olson , Karen 9353 River Pine Road Jacksonville, FL 32257 | | retired | СН | | | \$100.0 |
| 10/20/2022 | Berlingo , Frank J 8683 Ribbon Falls Lane Jacksonville, FL 32244 | I | constructi on | СН | | | \$25.0 |
| 10/20/2022 / / 35 | Quinn , Jana Dankelman 2807 Everholly Lane Jacksonville, FL 32223 | I | education | СН | | | \$1,000.0 |
| 10/20/2022 | Jacksonville Assoc of Firefigh, 625 Stockton St Jacksonville, FL 32204 | F | politcal committee | СН | | | \$1,000.0 |
| 10/20/2022 / / | Brewer Jr, Norman K 6688 Greenland Chase Blvd Jacksonville, FL 32258 | I | insurance | СН | | | \$100.0 |
| 10/21/2022 | Gaffney , Chris 4737 Exeter LN Jacksonville, FL 32210 | I | real estate | СН | | | \$20.0 |
| 10/21/2022 | Butler , Joseph ***Protected Voter*** | I | retired | СН | | | \$250.0 |
| 10/21/2022 | Combs , Paul 212 Blue Indigo Court Ponte Vedra Beach, FL 32082 | I | consultant | СН | | | \$250.0 |

| (1) NameT | K | Wate | rs | | | | | (2) I.D. Nun | nber | | 1160 | |
|--------------|------|------|--------|------|---------|--------|-------|------------------|------|----|------|--|
| | | | 10/8/2 | 2022 | | 10/21, | /2022 | | | | | |
| (3) Cover Pe | eric | bd | 1 | 1 | through | 1 | 1 | (4) Page | 1 | of | 4 | |

| (5) | (7) | (8) | (9) | (10) | (11) |
|---------------------------|---|---|---------------------|-----------|-------------|
| (6) Sequence Number | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | Purpose (add office sought if contribution to a candidate) | Expenditure Type | Amendment | Amount |
| 10/10/2022 | Electioneering Consulting, Inc, 1563 Capital Cir SE #212 Tallahassee, FL 32311 | consulting | MO | | \$1,143.46 |
| 10/10/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$4.30 |
| 10/11/2022 | FlexPoint Media Inc , P.O Box 1051 New Albany, OH 43054 | advertising | МО | | \$80,000.00 |
| 10/11/2022 | Bank of America Corporation , 100 North Tryon Street Charlotte, NC 28255 | bank charge | МО | | \$15.00 |
| 10/11/2022 | Bank of America Corporation , 100 North Tryon Street Charlotte, NC 28255 | bank charge | МО | | \$30.00 |
| 10/12/2022 | FlexPoint Media Inc , P.O Box 1051 New Albany, OH 43054 | advertising | МО | | \$20,000.00 |
| 10/12/2022 | Bank of America Corporation , 100 North Tryon Street Charlotte, NC 28255 | bank charge | МО | | \$30.00 |
| 10/13/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | MO | | \$40.30 |

| (1) Name | K Wate: | rs | | | M - 5 A | 10.4% | (2) I.D. Num | nber | : | 1160 | |
|--------------|---------|-------|-----|---------|---------|-------|--------------|------|----|------|--|
| | 1 | 0/8/2 | 022 | | 10/21/ | 2022 | - , | | | | |
| (3) Cover Pe | riod | 1 | | through | 1 | 1 | (4) Page | 2 | of | 4 | |

| (5) | (7) | (8) | (9) | (10) | (11) |
|---------------------------|---|---|---------------------|-----------|-------------|
| (6) Sequence Number | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | Purpose (add office sought if contribution to a candidate) | Expenditure Type | Amendment | Amount |
| 10/14/2022 | Wicked Branding & Graphix , 4734 Dellwood Ave Jacksonville, FL 32205 | advertising | MO | | \$469.91 |
| 10/14/2022 | On Target Messaging LLC , 2771 Monument Road #146 Jacksonville, FL 32225 | advertising | МО | | \$450.00 |
| 10/14/2022 | Bank of America Corporation , 100 North Tryon Street Charlotte, NC 28255 | bank charge | МО | | \$1.00 |
| 10/16/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$4.30 |
| 10/17/2022 | Bank of America Corporation , 100 North Tryon Street Charlotte, NC 28255 | bank charge | МО | | \$30.00 |
| 10/17/2022 | FlexPoint Media Inc , P.O Box 1051 New Albany, OH 43054 | advertising | МО | | \$88,000.00 |
| 10/18/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$4.30 |
| 10/18/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$20.30 |

| (1) NameTKV | Waters | | | X | | | (2) I.D. Nui | mber | | 1160 | |
|-----------------|------------|------|----|---------|--------|------|--------------|------|----|------|--|
| | 10/8 | 3/20 | 22 | | 10/21/ | 2022 | | | | | |
| (3) Cover Perio | d / | | 1 | through | 1 | 1 | (4) Page | 3 | of | 4 | |

| (5) | (7) | (8) | (9) | (10) | (11) |
|---------------------------|---|---|---------------------|-----------|------------|
| (6) Sequence Number | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | Purpose (add office sought if contribution to a candidate) | Expenditure Type | Amendment | Amount |
| 10/19/2022 | Coates Law Firm, PL , 115 East Park Avenue, Suite 1 Tallahassee, FL 32301 | legal & professional | MO | | \$318.75 |
| 10/19/2022 | Coates Law Firm, PL , 115 East Park Avenue, Suite 1 Tallahassee, FL 32301 | legal & professional | МО | | \$106.25 |
| 10/19/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$4.30 |
| 10/20/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$8.30 |
| 10/20/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$1.70 |
| 10/20/2022 | Anedot, Inc. , 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$10.30 |
| 10/21/2022 | Data Targeting Research, LLC , 6211 NW 132nd St Gainesville, FL 32653 | media production | МО | | \$6,000.00 |
| 10/21/2022 | Anedot, Inc. , 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$10.30 |

| (1) Name Th | K Wa | iters | 50 1.500 | 7.3.9 10 .7.00 10 10 | | | (2) I.D. Nun | nber | | 1160 | |
|---------------|------|--------|----------|----------------------|-----------|---|--------------|------|-----|------|--|
| | | 10/8/2 | 022 | 10 | 0/21/2022 | 2 | | | | | |
| (3) Cover Per | riod | 1 | 1 | through | 11 | | (4) Page | 4 | of_ | 4 | |

| | (7) | (8) | (9) | (10) | (11) |
|---------------------------|---|---|---------------------|-----------|---------|
| (5) Date | | 107 100 | (5) | (10) | (11) |
| (6) Sequence Number | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | Purpose (add office sought if contribution to a candidate) | Expenditure Type | Amendment | Amount |
| 10/21/2022 | Anedot, Inc., 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | MO | | \$1.10 |
| 10/21/2022 | Anedot, Inc. , 1340 Poydras Street Suite 1770 New Orleans, LA 70112 | bank charge | МО | | \$10.30 |
| // | | | | | |
| _// | | | | | |
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TK Waters Filing History

- SP1 6/24/2022
- SP2 7/8/2022
- SP3 7/22/2022
- SP4 7/29/2022
- SP5 8/5/2022
- SP6 8/12/2022
- SP7 8/19/2022
- SG1 9/2/2022
- SG2 9/16/2022
- SG3 9/30/2022
- SG4 10/14/2022
- SG5 10/28/2022 Late report, \$50.00 fine assessed
- SG6 11/4/2022

Self, Lana

From: Self, Lana

Sent: Monday, October 31, 2022 1:17 PM

To: Stafford Jones

Subject: RE: Issue with TK Waters Filing

I'm sorry Stafford. This has happened to other candidates and treasurers. When I asked our vendor about it, I was told they can try another browser or clear the cache and cookies.

There is an automatic fine of \$50.00. I wish I could waive the fee. You can appeal the fee.

Lana Self

Candidate and Records Director
Duval County Supervisor of Elections Office

From: Stafford Jones <sjones@electioneeringconsulting.com>

Sent: Saturday, October 29, 2022 6:03 PM **To:** Self, Lana <LanaS@duvalelections.gov> **Subject:** Issue with TK Waters Filing

EXTERNAL EMAIL: This email originated from a non-COJ email address. Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Lana, we were working through reports on Thursday and Friday. Most everything was with EFS (Florida Division of Elections) and one was on Voter Focus (the system that you and the other counties use for filing). That one report on Voter Focus was TK Waters.

Friday night, when we went to file it, we couldn't sign in. We tried several times, but the site just kept acting like it didn't know who we were. We thought something was wrong with it. We couldn't get in, to get the SG5 filed on Friday night. We went back Saturday and tried again. Kept getting the same thing. I was about to panic and call the Duval SoE and email, because at this point, we were late and still couldn't get in.

I asked my employee to clear cache and cookies, in the browser, and then, finally, we were able to get in and get the report filed.

Strange thing is, we had just been in Thursday or early Friday, and filed an amendment, but for another candidate (the amendment that you emailed me about).

I don't know what to tell you. Some site data (either cookies or cache) downloaded from the site and saved corrupted, and I guess we should have tried clearing cookies and cache, earlier. We just didn't think about it.

I guess it is likely that there will be a one day fine.

I just wanted you to know what happened.

Stafford Jones 352-256-9579

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

AUG 1 3 2021

DUVAL COUNTY ELEC. By

OFFICE USE ONLY

| officer before opening the | c oumpargi | i docodiii. | | | | | | | 011101 | - 00- | 01121 |
|---|-----------------|----------------------------------|----------|-------------|------------------|--------------|-------------|-------------------|---------------|----------|---------|
| 1. CHECK APPROPRIATE | | | | | uror/D | anuty [| 1 Donosite | .n. \Box | Office | | Dorty. |
| ✓ Initial Filing of Form | | ing to Change: | | | urer/De | | Deposito | | | | Party . |
| 2. Name of Candidate (in | this order: I | -irst, Middle, La | ast) | | s. Addr code) | ress (includ | e post offi | ce box or s | treet, city, | state, z | ip di |
| Thomas "TK" Waters | | | | | , | Vormandy | Blvd #8 | 805 | | | |
| 4. Telephone | 5. E-mail a | address | | | | onville, Fĺ | | | | | |
| (904) 545-8991 | teamteek | kay2023@gr | nail.cor | n | | | | | | | |
| 6. Office sought (include of | district, circu | uit, group numb | per) | | | 7. If a cand | | a <u>nonparti</u> | san office | , chec | k if |
| Jacksonville Sheriff applicable: My intent is to run as a Write-In candidate. | | | | | | | | | | | |
| 8. If a candidate for a part | tisan office | , check block | and fill | in na | ame o | of party as | applicable | e: My inte | ent is to rur | n as a | |
| Write-In No | Party Affilia | tion 🔀 | Repub | lica | n | | | Pa | rty cand | didate. | |
| 9. I have appointed the fo | llowing pe | rson to act as | my | \boxtimes | Cam | paign Treas | surer |] Deput | y Treasure | er | |
| 10. Name of Treasurer or D | Deputy Trea | surer | | | | | | | | | |
| William S Jones | | | | | | | | , | | | |
| 11. Mailing Address | | | | | | | | 12. Telep | ohone | | |
| 14260 Newberry Rd, # | 343 | | | | | | | (352) | 256-95 | 79 | |
| 13. City | 14. Cou | unty | 15. Sta | te | | Zip Code | 17. E-ma | il address | | | |
| Newberry | Alachu | а | FI | | 326 | 69 | TREASUR | ERPOFLECT | COUEEUNE | COUSE | MING. |
| 18. I have designated the | following | bank as my | \geq | P | Primar | y Depositor | у 🗀 | Seconda | ry Deposit | ory | |
| 19. Name of Bank | | | | | Addre | | | | | | |
| Bank of America | | | | Ban | k of | America (| Center, 1 | 00 North | | | |
| 21. City | | 22. County | | | | 23. State | | | 24. Zip C | ode | |
| Charlotte | N | /lecklenburg | | | | NC | | | 28255 | | |
| UNDER PENALTIES OF PERJU DES | | RE THAT I HAVE F CAMPAIGN DEF | | | | | | | | EASURE | R AND |
| 25. Date | | | | 26. | Signat | ture of Can | didate | | | | |
| 08.13.2021 | | | | X | 1 | 6. Dr. Ta | 1. |) | | | |
| 27. Treasure | er's Accep | tance of Appo | intment | (fill i | in the | blanks and | check the | appropriat | e block) | | |
| l, | | iam S. Jone | | | | | _ , do he | reby accep | t the appo | intmen | t |
| | (Please | Print or Type N | Name) | | | | | | | | |
| designated above as: | \boxtimes | Campaign T | reasurer | | | Deputy Tre | asurer. | | | | |
| 08-17 | 15-51 | | X | | 4 | JAM 1 | 1/2 | _ | | | |
| Date | 9 | | | Sign | ature | of mpaid | an Treasur | er or Depu | tv Treasur | er | |