STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Anthony Lance Alfred		Case No.: FEC 23-068
то:	Anthony Lance Alfred 59 Christopher Court Palm Coast, FL 32137	Kaiti Lenhart Flagler County SOE PO Box 901
		Bunnell, FL 32110

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025**, **at 1:00 pm**, *or as soon thereafter as the parties can be heard*, via Webinar at: **Registration URL**https://attendee.gotowebinar.com/register/8443550463090426453. **Webinar ID** 144-463-043 **Audio Only** 1 877 309 2074 -- 786-784-735.

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 7, 2025 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v. Case No.: FEC 23-068

Anthony Lance Alred,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On July 14, 2025, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or around November 21, 2022, Anthony Lance Alred violated Section 106.141(1), Florida Statutes, when he deliberately failed to accurately reflect the disposition of all remaining campaign funds in the 2022 TR, as evidenced by the four transactions made during the relevant reporting period that were not disclosed, and the surplus balance that existed at the end of the relevant reporting period.

Count 2:

On or around November 21, 2022, Anthony Lance Alred violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report, as evidenced by the four

transactions made during the relevant reporting period that were not reported.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on August 20, 2025.

Tim Vaccaro, J.D., Executive Director For Joseph S. Van de Bogart, Chair Florida Elections Commission

Copies furnished to: Jeffrey J. Kelly, Assistant General Counsel Anthony Lance Alred, Respondent Flagler County Supervisor of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-

hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Anthony Lance Alred	Case No.: FEC 23-068
TO: Anthony Lance Alred 59 Christopher Court Palm Coast, FL 32137	Kaiti Lenhart Flagler County SOE PO Box 901 Bunnell, FL 32110

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting Session Two via Zoom link:** https://us06web.zoom.us/meeting/register/o8eHKJsYRgmtfmAzZNft5A.

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

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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.

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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.

Tim Vaccaro

Executive Director Florida Elections Commission July 28, 2025 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.

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

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: Anthony Lance Alred		Case No.: FEC 23-068
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STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1)**, and **106.19(1)(c)**, Florida Statutes, and **no probable cause** to charge Respondent with violating **Section 106.07(7)**, Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on January 12, 2024, the following facts and law support this staff recommendation:

- 1. On March 2, 2023, the Florida Elections Commission ("Commission") received a sworn complaint from Kaiti Lenhart, Flagler County Supervisor of Elections ("Complainant" or "filing officer"), alleging that Anthony Lance Alred ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2022 candidate for Flagler County School Board, District 2. (ROI page 1, paragraph 1¹). Respondent was defeated in the primary election on August 23, 2022, and was a first-time candidate. (Attachment A, page 2; ROI Exhibit 3, page 2; ROI Exhibit 9, page 1)
- 3. By letter dated August 14, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for Flagler County School Board, District 2, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2022 TR reporting period, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2022 candidate for Flagler County School Board, District 2, failed to file his 2022 Termination Report reflecting the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for Flagler County School Board, District 2, may have

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

falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2022 TR reporting period, as alleged in the complaint.

- 4. On January 18, 2022, Respondent filed a Statement of Candidate form ("DS-DE 84") in which Respondent certified he had been provided access to read and understand Chapter 106, Florida Statutes. (ROI Exhibit 2)
- 5. On January 18, 2022, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9"), serving as his own treasurer. (ROI Exhibit 1)
- 6. On January 18, 2022, Respondent signed an Acknowledgement of Receipt of the 2022 Candidate Qualifying Handbook published by the Flagler County Supervisor of Elections. (ROI Exhibit 3, page 4)
- 7. Complainant, via affidavit, attested that Respondent was emailed copies of Chapters 104 and 106, Florida Statutes, as well as the *Candidate & Campaign Treasurer Handbook* on January 20, 2022. The email contained links to the Florida Election Code, *Candidate and Campaign Treasurer Handbook*, and Calendar of Reporting Dates. The email also contained log-in credentials for access to the online electronic filing system and an attached document labeled "How to File Financial Reports Online." (ROI Exhibit 3)

Alleged Violation: Section 106.07(7), Florida Statutes

- 8.. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed.
- 9. Respondent was eliminated as a candidate during the 2022 Primary Election that took place on August 23, 2022. (Attachment A, page 2) Respondent's 2022 Termination Report, which covered the period of August 19, 2022, to November 21, 2022, was due on November 21, 2022. (Attachment B, page 3; ROI Exhibit 4, pages 1-2)
- 10. Respondent failed to file his 2022 Termination Report or notify the filing officer that no report would be filed. (See Compl). As of January 8, 2024, Respondent had not filed a waiver or a 2022 Termination Report. (ROI Exhibit 9, page 1, paragraph 2)
- 11. A subpoena was issued to Respondent's designated campaign depository to ascertain whether there was a surplus balance and any financial activity that occurred during the 2022 TR reporting period, i.e. August 19, 2022 November 21, 2022. Respondent's bank records showed one expenditure in the amount of \$13,000.00 on September 7, 2022, which was a check issued to Respondent from his campaign. (ROI Exhibit 7, page 5)
- 12. Respondent's bank records also showed two transactions totaling \$750.75 during the 2022 TR reporting period. The first transaction was a deposit of \$275.00 on August 19, 2022,

which was comprised of two contribution checks dated June 9, 2022, and August 12, 2022. (ROI Exhibit 7, pages 1 and 3). The second transaction was in the form of a Paypal transfer credit in the amount of \$475.75 on September 22, 2022. (ROI Exhibit 7, page 5)

13. Since Respondent had reportable financial activity during 2022 TR reporting period, Respondent was not required to notify the filing officer in writing that he would not be filing his 2022 TR report due to not having any reportable financial activity.

Alleged Violation: Section 106.141(1), Florida Statutes

- 14. Complainant alleged that Respondent violated Florida's election laws by failing to accurately reflect the disposition of all remaining campaign funds in his 2022 Termination Report.
- 15. Respondent was eliminated as a candidate during the 2022 Primary Election that took place on August 23, 2022. ((Attachment A, page 2)) Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign's 2022 Termination Report accurately within 90 days after being eliminated as a candidate.
- 16. Respondent's 2022 TR was due on November 21, 2022. (Attachment B, page 3; ROI Exhibit 4, pages 1-2) However, Respondent failed to submit his 2022 TR report. (See Compl.)
- 17. A subpoena was issued to Respondent's designated campaign depository to ascertain whether there was a surplus balance and any financial activity that occurred during the 2022 TR reporting period, i.e. August 19, 2022 November 21, 2022. Respondent's bank records showed one expenditure in the amount of \$13,000.00, and three contributions totaling \$750.75, for a total of \$13,750.75 in financial activity during the relevant reporting period. (ROI Exhibit 7, pages 1, 3, and 5)
- 18. Respondent's bank records show that Respondent had a surplus balance of \$784.10 as of the last day of the 2022 TR reporting period. (ROI Exhibit 7, page 8)
- 19. As it appears that Respondent had unreported financial activity during the 2022 TR reporting period, as well as a surplus balance at the end of the 2022 TR reporting period, Respondent failed to accurately reflect the disposition of all remaining campaign funds in his 2022 Termination Report.

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

20. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 TR Report. The reporting period at issue ran from August 19, 2022, through November 21, 2022. (See Compl.)

- 21. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period and was required to report the activity on the campaign's 2022 Termination Report.
- 22. The local filing officer reminded Respondent via phone and email of the 2022 TR report being due on November 21, 2022, as well as reminders informing Respondent that the 2022 TR report was past due. (ROI Exhibit 4; ROI Exhibit 5, page 1).
- 23. Despite reminders from the filing officer, Respondent failed to disclose one expenditure in the amount of \$13,000.00, and three contributions totaling \$750.75, for a total of \$13,750.75 in financial activity, during the relevant reporting period. (ROI Exhibit 5; ROI Exhibit 7, pages 1, 3, and 5)
- 24. On January 18, 2023, Respondent notified the local filing officer that he needed help with the 2022 TR report. On January 20, 2023, Respondent met with the local filing officer in person to obtain assistance. Respondent was advised to review his reports, submit amendments as necessary, and then submit his 2022 TR report. (ROI Exhibit 5, page 2)
- 25. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report.
- 26. As it appears that Respondent had financial activity during the 2022 TR reporting period, Respondent was required to report this activity but failed to do so.
- 27. In response to the allegations, Respondent stated that this was his first campaign, and it was his fault that he had not filed the 2022 TR report due to discrepancies that he had to resolve. Respondent understood that there was a mistake, and he was still trying to fix the error. Respondent acknowledged being provided with the *Candidate Handbook*, Chapter 106, F.S., and other materials, which he read. (ROI Exhibit 9, pages 1-2)
- 28. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla.1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 29. The facts set forth above show that Respondent was a 2022 candidate for Flagler County School Board, District 2. Respondent deliberately failed to accurately reflect the disposition of all remaining campaign funds on the campaign's 2022 Termination Report and deliberately failed to include information required by Chapter 106, Florida Statutes. Respondent did not violate Section 106.07(7), Florida Statutes, with regard to the 2022 TR reporting period.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7)**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or around November 21, 2022, Anthony Lance Alred violated Section 106.141(1), Florida Statutes, when he deliberately failed to accurately reflect the disposition of all remaining campaign funds in the 2022 TR, as evidenced by the four transactions made during the relevant reporting period that were not disclosed, and the surplus balance that existed at the end of the relevant reporting period.

Count 2:

On or around November 21, 2022, Anthony Lance Alred violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2022 Termination Report, as evidenced by the four transactions made during the relevant reporting period that were not reported.

Respectfully submitted on July 14, 2025.

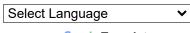
Jeffrey J. Kelly

Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of July 2025.

Stephanie J. Cunningham

General Counsel



Powered by Google Translate

Reporting Group (Election/Committees)

2022 Candidates (11/8/2022)

Current reporting group (Election/Committees):

2022 Candidates (11/8/2022) 🕶

Go

(You can select another available reporting group from the above list.)

This web site lists candidates for county and local offices and committees/PACs. Candidates for federal, state and multi-county offices are reported on the Division of Elections of the Department of State Website.

Information contained within the reports has been generated by and is the sole responsibility of the reporting entity

NOTE: Each financial reporter row below can be "clicked" to see more details.

Candidates Candidate Name		Monotony	In Kind	Total
Candidate Name		Monetary Contributions	In-Kind Contributions	Total Expenditures
				& Distributions
	Office: County Court	: Judge, Grouր	o 2	
Andrea Totten	(Inactive- Unopposed)	\$10,570.00	\$0.00	\$10,570.00
	Office: County Comr	nission Distric	t 2	
		\$1,725.00	\$0.00	\$1,542.44

enise Calderwood (REP)	(Inactive - Defeated)				
regory L. Hansen (REP)	(INACTIVE- Elected)	\$42,500.00	\$3,184.06	\$42,500.00	
anet O. McDonald (REP)	(Inactive - Defeated)	\$12,000.00	\$0.00	\$12,000.00	
C	Office: County Com	mission Distri	ct 4		
ictor Manuel Barbosa (REP)	(Inactive - Withdrawn)	\$2,011.25	\$0.00	\$2,011.25	
rett Borden (WRI)	(Inactive - Withdrawn)	\$0.00	\$0.00	\$0.00	
ane Gentile-Youd (NPA)	(Inactive - Defeated)	\$5,789.00	\$0.00	\$5,789.00	
oe Mullins (REP)	(Inactive - Defeated)	\$87,625.00	\$0.00	\$87,625.00	
eann Pennington (REP)	(INACTIVE- ELECTED)	\$26,763.00	\$446.00	\$26,763.00	
	Office: School Bo	oard District 1			
ally Hunt	(INACTIVE- Elected)	\$10,814.73	\$1,357.57	\$10,814.73	
ll Woolbright	(Inactive - Defeated)	\$33,683.16	\$615.00	\$33,683.16	
	Office: School Bo	oard District 2			
ance Alred	(Active-Defeated)	\$22,870.00	\$4,919.35	\$4,912.08	
ill Furry	(Active- ELECTED)	\$22,868.00	\$7,216.33	\$22,868.00	_
ourtney VandeBunte	(Inactive - Defeated)	\$41,157.37	\$506.87	\$41,157.37	
	Office: School Bo	oard District 4			
andall James Bertran Finance/candidate_pr.php?c=flagler		\$700.05	\$0.00	\$700.05 Att a	ıcl

11/19/24, 3:05 PM Candidate Reports

(Inactive - Withdrawn)				
Randall James Bertran	d (<i>Inactive</i> - Withdrawn)	\$1,500.03	\$0.00	\$1,500.03
Christy Chong	(Inactive- Elected)	\$7,160.00	\$0.00	\$7,160.00
Garrett Paul Decker	(Inactive - Withdrawn)	\$125.00	\$0.00	\$125.00
Trevor Tucker	(Inactive - Defeated)	\$5,450.00	\$1,428.34	\$5,450.00
Vinson Xavier	(Inactive - Withdrawn)	\$100,116.21	\$0.00	\$100,116.21
Office:	Palm Coast City Co	ouncil Membe	r District 2	
Victor Barbosa	(Inactive - Withdrawn)	\$0.00	\$0.00	\$0.00
Theresa Carli Pontieri	(INACTIVE- ELECTED)	\$40,664.99	\$11,788.58	\$40,664.99
Sims E Jones	(Active- <i>Defeated</i>)	\$6,080.00	\$0.00	\$5,677.81
Shauna C. Kanter	(Inactive - Defeated)	\$1,792.02	\$0.00	\$1,764.79
Alan Lowe	(Inactive - Defeated)	\$17,225.62	\$208.19	\$17,225.62
Alan Shepard Lowe	(Inactive - Withdrawn)	\$425.00	\$250.00	\$425.00
Steffanie LaShawn Ramsey	(Inactive - Withdrawn)	\$300.00	\$0.00	\$300.00
Office:	Palm Coast City Co	ouncil Membe	r District 4	
Cathy D Heighter	(Inactive- Elected)	\$10,343.05	\$0.00	\$9,670.80
Fernando Melendez		\$11,665.00	\$1,100.00	\$11,665.00

Kevin John Foley	(INACTIVE- UNOPPOSED)	\$1,000.00	\$0.00	\$1,000.00
Jan Bearce	(INACTIVE -DID NOT QUALIFY)	\$500.00	\$0.00	\$500.00
	Office: Grand Hav	ven CDD Seat 3		
John A. Polizzi	(INACTIVE- Unopposed)	\$0.00	\$15.00	\$0.00
	Office: Grand Hav	ven CDD Seat 1		
Andre Jude Poulin	(INACTIVE- UNOPPOSED)	\$0.00	\$0.00	\$0.00
	Office: Deer Ru	n CDD Seat 2		
Gregory David Dean	(Inactive - Defeated)	\$0.00	\$0.00	\$0.00
Darrell Broom	(INACTIVE- ELECTED)	\$0.00	\$0.00	\$0.00
	Office: Deer Ru	n CDD Seat 1		
George DeGovanni	(INACTIVE- UNOPPOSED)	\$50.00	\$0.00	\$50.00
	Office: Dunes	CDD Seat 5		
Kevin Porter	(Inactive- Unopposed)	\$0.00	\$0.00	\$0.00
	Office: Dunes	CDD Seat 1		
Stephen Earl Swarner	(Active- <i>DID NOT</i> QUALIFY)	\$0.00	\$0.00	\$0.00
	(Inactive - Withdrawn)	\$0.00	\$0.00	\$0.00

11/19/24, 3:05 PM Candidate Reports

Office: Grand Haven CDD Seat 5

Nancy Crouch (*INACTIVE*- \$500.00 \$0.00 \$500.00

UNOPPOSED)

Status of Candidate Reports

Candidate : (599) Office : School Board District 2
NOTE: First Report Date is set to: 2022-02-10
Return to Main Menu Return to Candidate List

Attached Reports and Documents

Upload a Report/Document

Rpt Date	Total Contrib	Total Exp	Status	
M1 (1/1/2022 - 1/31/2022) 2/10/2022	-	-	Received <u>Chng Status</u>	View PDF Recreate
M2 SR (2/1/2022 - 2/4/2022) 3/10/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	PDF Attach PDF
M2 (2/1/2022 - 2/28/2022) 3/10/2022	\$2,200.00 (1 item)		Received <u>Chng Status</u>	View Report View PDF Recreate
M3 (3/1/2022 - 3/31/2022) 4/11/2022	\$16,170.00 (8 items)	\$1,776.83 (5 items)	Received <u>Chng Status</u> Optional (in use)	View Report View PDF Recreate
TR SR (2/4/2022 - 5/5/2022) 5/5/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	PDF Attach PDF
M4 (4/1/2022 - 4/30/2022) 5/10/2022	\$1,650.00 (5 items)	\$3,045.20 (2 items)	Received <u>Chng Status</u> Optional (in use)	View Report View PDF Recreate
TR FE (2/25/2022 - 5/26/2022) 5/26/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	PDF Attach PDF
TR-VB (3/2/2022 - 5/31/2022) 6/10/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
M5-1 (5/1/2022 - 5/19/2022) 6/10/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
M5 (5/1/2022 - 5/31/2022) 6/10/2022	\$575.00 (3 items)	\$1,711.49 (5 items)	Received <u>Chng Status</u> Optional (in use)	View PDF Recreate PDF

				A.
				View Report
P1 (6/1/2022 - 6/17/2022) 6/24/2022	-	\$29.00 (1 item)	Received Chng Status	View PDF
		(1 item)	Optional (in use)	Recreate PDF
TR GD (3/31/2022 - 6/29/2022) 6/29/2022	Not	Not	No Data Entered	
0,23,2022 0,23,2022 0,23,2022	Filed	Filed	Optional Require This Rpt	Attach PDF
				View Report
P2 (6/18/2022 - 7/1/2022) 7/8/2022	-	\$800.00 (2 items)	Received Chng Status	View PDF
			Optional (in use)	Recreate PDF
				View Report
P3 (7/2/2022 - 7/15/2022) 7/22/2022	\$1,975.00	\$1,052.01	Received Chng Status	View PDF
	(6 items)	(7 items)	Optional (in use)	Recreate PDF
TRJQ (4/30/2022 - 7/28/2022) 7/28/2022	Not	Not	No Data Entered	
170Q (4/30/2022 - 1/26/2022) 1/26/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
				View Report
P4 (7/16/2022 - 7/22/2022) 7/29/2022	-	\$300.00 (2 items)	Received Chng Status	View PDF
		(,	Optional (in use)	Recreate PDF
				View Report
P5 (7/23/2022 - 7/29/2022) 8/5/2022	-	\$716.90 (1 item)	Received Chng Status	View PDF
		(= ,,,,,,	Optional (in use)	Recreate PDF
				View Report
P6 (7/30/2022 - 8/5/2022) 8/12/2022		\$400.00 (1 item)	Received Chng Status	View PDF
		(Titelli)	Optional (in use)	Recreate PDF
TR B2 (5/20/2022 - 5/31/2022) 8/18/2022	Not	Not	No Data Entered	
TR B2 (3/20/2022 - 3/31/2022) 6/16/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
P7 (8/6/2022 - 8/18/2022) 8/19/2022	Not	Not	No Data Entered	
(0,0,2022 - 0,10,2022) 0,19,2022	Filed	Filed	Optional Require This Rpt	Attach PDF
				View Report
P7 (8/6/2022 - 8/18/2022) 8/19/2022	\$300.00 (2 items)	\$25,600.00 (2 items)	Received Chng Status	View PDF
	(2 items)	(Z items)	Optional (in use)	Recreate PDF
P7 (8/6/2022 - 8/18/2022) 8/19/2022 (Amended)	-	\$850.00 (2 items)	Received Chng Status	View Report
(Amended)		(Z ICEIIIS)	Optional (in use)	View PDF

				Recreate PDF
G1 (8/19/2022 - 8/26/2022) 9/2/2022	Not Filed	Not	No Data Entered	
31 (0/13/2022 3/20/2022) 3/2/2022		Filed	Optional Require This Rpt	Attach PDF
TRQ (6/18/2022 - 9/15/2022) 9/15/2022	Not	Not	No Data Entered	
110 (0/10/2022 3/13/2022) 3/13/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
G2 (8/27/2022 - 9/9/2022) 9/16/2022	Not	Not	No Data Entered	
32 (3/27/2022 3/3/2022) 3/10/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
G3 (9/10/2022 - 9/23/2022) 9/30/2022	Not	Not	No Data Entered	
05 (5, 25, 2522 5, 25, 2522) 5, 30, 2522	Filed	Filed	Optional Require This Rpt	Attach PDF
G4 (9/24/2022 - 10/7/2022) 10/14/2022	Not Filed	Not	No Data Entered	
04 (3/24/2022 10/1/2022) 10/14/2022		Filed	Optional Require This Rpt	Attach PDF
G5 (10/8/2022 - 10/21/2022) 10/28/2022	Not Filed	Not	No Data Entered	
00 (10/0/2022 10/21/2022) 10/20/2022		Filed	Optional Require This Rpt	Attach PDF
G6 (10/22/2022 - 11/3/2022) 11/4/2022	Not	Not	No Data Entered	
23 (10,11,1011 11,0,1011) 11,4,2021	Filed	Filed	Optional Require This Rpt	Attach PDF
	Not	Not	No Data Entered	
TRP (8/19/2022 - 11/21/2022) 11/21/2022	Filed	Filed	Optional Don't Require This Rpt	Attach PDF
TR BB (8/27/2022 - 11/30/2022)	Not	Not	No Data Entered	
11/30/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
TRG (11/4/2022 - 2/6/2023) 2/6/2023	Not	Not	No Data Entered	
Filed Filed Filed		Filed	Optional Require This Rpt	Attach PDF

Return to Main Menu Return to Candidate List

FLORIDA ELECTIONS COMMISSION

Report of Investigation Sections 106.07(7), 106.141(1), and 106.19(1)(c), F.S.

Case Number: FEC 23-068

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

Sections 106.07(7), and 106.19(1)(c), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during the TR reporting period to notify timely the filing officer, in writing, that no TR is being filed or failure to file the TR to reflect financial activity.

Respondent: Anthony Lance Alred

Respondent's Atty: N/A

Complainant: Kaiti Lenhart, Flagler County

Supervisor of Elections (SOE) **Complaint Filed:** March 2, 2023

Respondent Type: Candidate

I. Preliminary Information:

- 1. Respondent was a 2022 candidate for Flagler County School Board, District 2; he was defeated in the primary election held on August 23, 2022. Respondent was a first-time candidate.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed on January 18, 2022. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.
- 3. Respondent filed a Statement of Candidate with the SOE on January 18, 2022, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.
- 4. On January 18, 2022, Respondent signed an Acknowledgment of Receipt of 2022 Candidate Qualifying Handbook published by the SOE. In an affidavit, the SOE attested that Respondent was emailed copies of Chapter 106, Florida Statutes, and the *Candidate & Campaign Treasurer Handbook* on January 20, 2022. The SOE provided a copy of the email, which provided Respondent links to the Election Code, *Candidate & Campaign Treasurer Handbook*, and Calendar of Reporting Dates; the email also provided log in credentials for access to the online electronic filing system and attached a document titled "How To File Financial Reports Online." To review the affidavit, acknowledgment, and email, refer to Exhibit 3.
- 5. SOE staff sent Respondent an email reminding him to file the 2022 TRP by November 21, 2022. On November 30, 2022, and January 17, 2023, SOE staff emailed Respondent notifying him the 2022 TRP was late and had not been filed. On January 18, 2023, Respondent replied stating he had attempted several times to file the report without success. SOE staff asked if Respondent was having a problem logging into the reporting system and offered their assistance. Respondent replied stating, "I'm having problems looking at the report to make sure it's okay to submit. When I pull up anything it's blank. I'm very confused." To review the emails, refer to Exhibit 4.

6. The SOE stated in the complaint that SOE staff called Respondent on January 19, 2023, and advised he could come to their office, and they would answer his questions and help with his report. The SOE further stated that on January 20, 2023, Respondent came to their office, and SOE staff answered his questions and provided advice in the filing of his 2022 TRP. To review the SOE complaint statement, refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes:

7. I investigated whether Respondent violated these sections of the election laws by not notifying the filing officer, in writing, that no TRP would be filed due to not receiving any contributions or making expenditures during the TRP reporting period or by not filing a TRP to reflect financial activity during the TRP reporting period. I also investigated whether Respondent violated Section 106.141(1), Florida Statutes, by not disposing of all campaign funds within 90 days of being eliminated. To review Respondent's filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7 ¹
2022 TRP	8/19/22 - 11/21/22	11/21/22	Report	7

- 8. Campaign account records disclose that one expenditure transpired during the TRP reporting period in amount of \$13,000.00 to Respondent, and two deposits occurred in the amounts of \$275.00² and \$475.75.
- 9. On the date the TRP was due, campaign account records reflect that the balance was \$784.10.³ To review the relevant bank statement, refer to Exhibit 7, page 8.
- 10. Respondent did respond to the complaint. Respondent stated, "I have to file a termination waiver and then, go back, and amend several expenses that were misreported and recorded...To do this, I will be obtaining my past statements and reports..." To review Respondent's response, refer to Exhibit 8.
- 11. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the complaint. Respondent stated this was his first campaign. He acknowledged that it was his fault he had not filed the TRP since there were discrepancies he had to resolve. Respondent stated he wanted it known that he understood there was a mistake and that he is still trying to fix the error. Respondent acknowledged that he was provided the *Candidate Handbook*, Chapter 106, F.S., and other materials, and that he read over the materials. To review the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR: Date: January 12, 2024

¹ I subpoenaed campaign account records for the designated campaign depository.

² This deposit was comprised of two contribution checks dated June 9, 2022, and August 12, 2022.

³ On January 5, 2023, the bank account was zeroed out and closed with a final expenditure of \$784.10 to Respondent. Refer to Exhibit 7, pages 10-12.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Anthony Lance Alred – FEC 23-068

LIST OF EXHIBITS					
Exhibits #s	Description of Exhibits				
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9)				
Exhibit 2	Statement of Candidate (DS-DE 84)				
Exhibit 3	Affidavit from Filing Officer, Acknowledgment, and Emails				
Exhibit 4	Emails Regarding Termination Report				
Exhibit 5	SOE Complaint Statement				
Exhibit 6	Filing History				
Exhibit 7	Bank Records				
Exhibit 8	Response				
Exhibit 9	Phone Log				

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying



JAN 18 2022

FLAGLER COUNTY SUPERVISOR OF ELECTIONS



officer before opening the campaign account.	OFFICE USE ONLY	
1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change:	Freasurer/Deputy ☐ Depository ☐ Office ☐ Party	
2. Name of Candidate (in this order: First, Middle, Last) Anthony Lance Alred 4. Telephone 5. E-mail address (386) 2258987 Lance a before yahoo.c	3. Address (include post office box or street, city, state, zip code) 59 Christopher Court Palm Coast, FL 32137	
6. Office sought (include district, circuit, group number) School board District 2	7. If a candidate for a <u>nonpartisan</u> office, check if applicable: My intent is to run as a Write-In candidate.	
8. If a candidate for a <u>partisan</u> office, check block and fil	I in name of party as applicable: My intent is to run as a	
Write-In No Party Affiliation	Party candidate.	
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer	
10. Name of Treasurer or Deputy Treasurer An thony lance Aloref		
11. Mailing Address /	12. Telephone	
59 Christopher Court	(386) 2258987	
13. City 14. County 15. St	tate 16. Zip Code 17. E-mail address	
18. I have designated the following bank as my	Primary Depository Secondary Depository	
19. Name of Bank Intra Coasta Bank 21. City Paln Coast Thagler	20. Address 12 90 Pelm Cast Pkny NW 23. State 24. Zip Code	
21. City 22. County Flagler	23. State / 24. Zip Code / 32.137	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.		
25. Date //18/22	26. Signature of Candidate	
	nt (fill in the blanks and check the appropriate block)	
I, Athen Lance Alman (Please Print or Type Name)	, do hereby accept the appointment	
designated above as:	er Deputy Treasurer.	
///B/hr Date	Signature of Campaign/Treasurer or Deputy Treasurer	

STATEMENT OF **CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

Signature of Candidate

OFFICE USE ONLY

RECEIVED

FLAGLER COUNTY BY:

JAN 18 2022 SCANNED
AGLER COUNTY BY: 8 DATE: 1-8-22

, A lance	Abrel
candidate for the office of	Schoolboard District Z
have been provided access to	to read and understand the requirements of
Chapter 106, Florida Statute	S.
x AZAI	1/18/2

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).

Date

AFFIDAVIT OF FILING OFFICER Case Number: FEC 23-068

STATE OF FLORIDA County of Flagler

Kaiti Lenhart, being duly sworn, says:

- 1. This affidavit is made upon my personal knowledge.
- 2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Figher County Supervisor of as Supervisor of Elections.
- 3. Please provide copies of the listed items from the following candidate's campaign file: Anthony Lance Alred, Candidate for County School Board, District 2.

Check	ITEM
/	The Statement of Candidate form for the 2022 campaign.
√	Appointments of Treasurers and Designation of Campaign Depository form (Form DS-DE 9) for the 2022 campaign.
✓	Campaign treasurer's reports, waivers, and amendments for the 2022 campaign.
	Addendum requests and proof of compliance for the 2022 campaign.
	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable). Statement of Landidate, DSDE8+
/	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials.
	All checks issued by the candidate's campaign to your office (qualifying fee, maps, etc.). Please do <u>not</u> redact the bank routing and account numbers.

4. Please check each item provided to the candidate, and list the <u>date</u> that the candidate was provided the item.

Check	ITEM	DATE
/	A Compilation of The Election Laws of the State of Florida	1/20/2022 +
✓	Chapter 104, Florida Statutes	1/20/2022
√	Chapter 106, Florida Statutes	1/20/2022

√	Candidate & Campaign Treasurer Handbook. Please provide revision date of publication.	12012022
√	Other: Emails, enclosed.	
	e to Chapter 106, <i>Florida Statutes</i> , and the <i>Candidate & Can</i> ase indicate how these publications are provided to the candidate	1 0
	A candidate packet, or similar material, is given to the candidat packet includes links to the Division of Elections' website, or othese documents are available for review.	
	Publications are provided on a CD or thumb/flash drive that candidate.	
×	Other, please explain. These publications are emain were sent twice to this candidate.	led. They
to the Novemb seminars that w attended for the attendance shee	ur office ² offer any candidate workshops, campaign skills or training er 8, 2022 election? Yes or No. If yes, please list all watere attended by the candidate, along with the date of attendance. It candidate, list his/her name and position. If available, please attests from the workshops/training seminars and if available, please doubline or PowerPoint presentation for the workshops/seminars	orkshops/training If a staff member ach a copy of any provide a copy of
A candidat	es are given this opportunity.	uled. All
7. Does y within your juri office(s) he/she	our office have any record of Anthony Lance Alred having sough is diction prior to the 2022 election? Yes or No. If yes, please ran for, the date(s) of the election(s), and the result(s) of the election her/his candidacy for election, please indicate if the withdra	te list the previous election(s). If the

after qualifying.

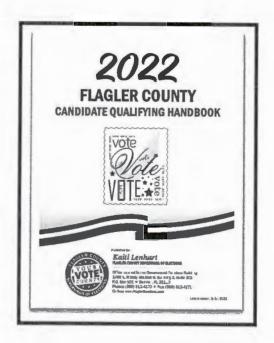
¹ Any local publications relative to the Election laws that may have been provided by your office in lieu of the *Candidate & Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

² If your County elections or ethics office offered candidate workshops/campaign skills or training seminars, please identify the office providing the workshops/seminars and provide copies of any notices that were sent to candidates within your jurisdiction.

chairperson or campaign treasurer of a p communications organization (ECO) within list the name(s) of the committees.	of Anthony Lance Alred having been named as a solitical committee (PC or PAC) or electioneering your jurisdiction? Yes or No. If yes, please
Flagler County Republicar	- Executive Committee.
DS-DE 6 filed 12/19/2022 - (encl.)	Treasurer, Current.
9. Did you or any member of your staff concerning a provision of Chapter 106, Flori any time during the 2022 campaign? Conversation was in person, in writing, or by If applicable, please provide copies of record	If have any conversations with Anthony Lance Alred da Statutes, relative to filing his termination report, at Yes or No. If yes, please indicate whether the telephone and the subject matter of the conversation.
Emails enclosed.	
Phone calls by Deputy Super	isor Karen Sousa: 4/23/2022 = 4/30/2022
	Signature of Affiant Print or type name of Affiant on line above. Sworn to (or affirmed) and subscribed before me this / Oth day of 2023. Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public
	BRENDA ROSA MY COMMISSION # HH 410187 EXPIRES: June 13, 2027
	Personally Known or Produced Identification Type of Identification Produced:
Case investigator: Brian Ayres	

ACKNOWLEDGEMENT OF RECEIPT 2022 CANDIDATE QUALIFYING HANDBOOK

I, Anthony lance Alred intend to seek public office in Flagler County and hereby acknowledge that I have received the 2022 Candidate Qualifying Handbook published by the Flagler County Supervisor of Elections Office.



RECEIVED JAN 18 2022 FLAGLER COUNTY SUPERVISOR OF ELECTIONS

SIGNATURE OF CANDIDATE

SIGNATURE OF ELECTIONS OFFICIAL

PRINTED NAME OF ELECTIONS OFFICIAL

1/18/2

1/18/22 DATE

Exhibit 3 Page 4 of 7



Karen Sousa <ksousa@flaglerelections.gov>

New Candidate Information

5 messages

ksousa@flaglerelections.com <ksousa@flaglerelections.com>
To: lancealred@yahoo.com

Thu, Jan 20, 2022 at 11:32 AM

Anthony Alred,

Your Login, password and PIN's are located at the bottom of this email.

Attached are the 2022 Candidate Petition handbook and the How to File Financial Reports Online.

This email contains the information you need to file the upcoming financial report which is due on **February 10**, **2022.** Also attached to this email is the *How to File Financial Reports Online* contains the step-by-step procedures for the data entry and submission of financial reports. The log in information is below.

Florida Election Code

Chapter 106, Florida Statutes, is required reading for the Statement of Candidate (Form DS-DE 84). This link includes the Election Code: https://files.floridados.gov/media/704827/2021-election-code.pdf

Candidate and Campaign Treasurer Handbook

https://files.floridados.gov/media/704777/candidate__campaign_treasurer_handbook_2022_-09-27-2021.pdf

The current Candidate & Campaign Treasurer Handbook is published by the Division of Elections and is an invaluable resource for candidates and treasurers. If there is a newer version, you will be notified by email however you are encouraged to visit their publications page to keep up to date with the handbooks and information by visiting: http://dos.myflorida.com/elections/forms- publications/publications/

Calendar of Reporting Dates

Your filing date is within the reporting period which ends January 31, 2022, therefore, your first report will be due on **February 10, 2022**. Attached the 2022 Financial Reporting Online handbook to guide you through the reporting process. Notification will be sent as this handbook is updated. Even if you have no expenditures or no contributions for this reporting period, you must file a Waiver of Report. Refer to your *How To File Financial Reports Online* handbook for step-by-step instructions.

Here is the Reporting Dates Calendar: https://files.floridados.gov/media/705137/2022-reporting-dates-otsc.pdf

*All campaign treasurer reports are filed online using the provided PIN's below.

Campaign Treasurer Login (use for online filing)

Login: **599**

Password: ALaired018

Financial PIN's

Candidate: 5565

Treasurer PIN's: 9913

We always recommend you change the assigned password and PIN's for security. Log in here: www.flaglerelections.com/reporting

If you have any questions please contact the office.

Thank you,

Karen Sousa MFCEP

Deputy Supervisor of Elections

Flagler County Elections Office

1769 E. Moody Blvd., Bldg. 2, Ste. 101

P.O. Box 901

Bunnell, FL 32110

(386) 313-4170

2/23, 3:28 PM	Flagler County Supervisor of Elections Mail	- New Candidate Information
Florida has a very broad public records law. Written communications to or from county officials constitute public records and are available to the public and media upon request, unless the information is subject to a specific statutory exemption. Therefore, this and any that you sent that generated this response may be subject to public disclosure.		
2 attachments		
candidate-petition-h	andbook-2022-11-2-21.pdf	
HowToFileFinanciall 4388K	ReportsOnline 2021-2022.pdf	
ksousa@flaglerelections.c	om <ksousa@flaglerelections.com></ksousa@flaglerelections.com>	Thu, Feb 10, 2022 at 2:48 PI
Here is your log in informa		iit with the information. If you changed
your passwords or PINS I done in the M1 report. The	ation and PINS. You can access this report and submican always reset them for you to be able to access a ere looks like there maybe information entered into	and submit the report. Make sure this is
your passwords or PINS I	ation and PINS. You can access this report and submican always reset them for you to be able to access a ere looks like there maybe information entered into	and submit the report. Make sure this is
your passwords or PINS I done in the M1 report. The	ation and PINS. You can access this report and submican always reset them for you to be able to access a ere looks like there maybe information entered into	and submit the report. Make sure this is
your passwords or PINS I done in the M1 report. The I believe this can all be do [Quoted text hidden] 2 attachments	ation and PINS. You can access this report and submican always reset them for you to be able to access a ere looks like there maybe information entered into	and submit the report. Make sure this is
your passwords or PINS I done in the M1 report. The I believe this can all be do [Quoted text hidden] 2 attachments candidate-petition-h 1145K	ation and PINS. You can access this report and submoran always reset them for you to be able to access a cere looks like there maybe information entered into the maybe with your phone.	and submit the report. Make sure this is
your passwords or PINS I done in the M1 report. The I believe this can all be do [Quoted text hidden] 2 attachments candidate-petition-h 1145K HowToFileFinanciall	ation and PINS. You can access this report and submortant always reset them for you to be able to access a cere looks like there maybe information entered into the matter of the series	and submit the report. Make sure this is

I did not receive Super Voter info. Please resend.

R,

Lance

On Feb 10, 2022, at 14:48, ksousa@flaglerelections.com wrote:

[Quoted text hidden]

2 attachments

TRP Financial Report



itoscano@flaglerelections.gov

To

Cc ksousa@flaglerelections.gov

Bcc Christymarie610@aol.com; Denise_Calderwood@yahoo.com; GregHansen69@gmail.com; joemullinsfl@gmail.com; lancealred@sally.hunt.fl@gmail.com

Good afternoon,

This is a reminder your TRP financial report is due no later than 11/21/2022.

If you have any questions, please call the office.

Thank you.

Irma Toscano



Deputy Supervisor of Elections
Flagler County Elections Office
Located in the Government Services Building
1769 E. Moody Boulevard, Building 2, Suite 101
PO Box 901 * Bunnell, F£ 32110

Phone: (386) 313-4170 • Fax: (386) 313-4171 www.HaglerElections.gov

Florida has a comprehensive public records law. Unless the information is subject to a specific statutory exemption, written communications to or from a public and media upon request. Therefore, this email and any you sent that generated this response may be subject to public disclosure.

ksousa@Flaglerelections.gov

From: klenhart@flaglerelections.gov

Sent: Wednesday, November 30, 2022 1:07 PM

To: lancealred@yahoo.com

Cc: 'Lance Alred'; 'Karen Sousa'; 'Irma Toscano'

Subject: Candidate Reporting

Good afternoon Mr. Alred,

Your termination report was due on 11/21/2022. You are now 9 days late. Karen Sousa has attempted to contact you by phone and email several times, because your current reported expenditures for the campaign exceed the amount of contributions you have received.

If we don't hear back from you this week, I will have to notify the Florida Elections Commission, pursuant to Section 106.07(8)(d). Timely and accurate candidate financial reports are required by law.

Thank you!

Sincerely,

Kaiti Lenhart, MFCEP

SUPERVISOR OF ELECTIONS

Flagler County Elections Office

Located in the Government Services Building 1769 E. Moody Boulevard, Building 2, Suite 101

PO Box 901 • Bunnell, FL 32110

Phone: (386) 313-4170 • Fax: (386) 313-4171

www.FlaglerElections.gov

For what avail the plough or sail, or land or life, if freedom fail?

- Ralph Waldo Emerson



Florida has a very broad public records law. Written communications to or from county officials constitute public records and are available to the public and media upon request, unless the information is subject to a specific statutory exemption. Therefore, this email and any that you sent that generated this response may be subject to public disclosure.

Please consider the environment before printing this email.

ksousa@Flaglerelections.gov

From:	Lance Aired < lanceaired@yahoo.com>
Sent:	Wednesday, January 18, 2023 12:16 PM
То:	ksousa@flaglerelections.gov
Subject:	Re: Candidate Termination Report

Karen...

I'm having problems looking at the report to make sure it's okay to submit. When I pull up anything it's blank. I'm very confused.

I really need to understand how to do this because I'm treasurer of the REC and need to do this quarterly. I apologize for being an idiot.

R,

Lance

On Jan 18, 2023, at 12:13, ksousa@flaglerelections.gov wrote:

Lance,

Are you having a problem logging into the system to access the report? We can reset your password for you if that is the problem.

Thank you,

Karen Sousa MFCEP
Deputy Supervisor of Elections

Flagler County Elections Office 1769 E. Moody Blvd., Bldg. 2, Ste. 101 PO Box 901 Bunnell, FL 32136 (386) 313-4170

Florida has a comprehensive public records law. Unless the information is subject to a specific statutory exemption, written communications to or from county officials constitute public records and are available to the public and media upon request. Therefore, this email and any you sent that generated this response may be subject to public disclosure.

From: Lance Aired < lanceaired@yahoo.com> Sent: Wednesday, January 18, 2023 12:07 PM

To: ksousa@flaglerelections.gov

Subject: Re: Candidate Termination Report

Karen...

Understand. I've attempted to do this several times, unsuccessfully.

R,

Lance

On Jan 17, 2023, at 12:40, ksousa@flaglerelections.gov wrote:

Lance,

The Flagler County Elections Office has reached out to you several times about your Termination report for your 2022 School board Campaign. This report has not been received and is now 57 days late. According to Florida Statutes 106.07(8)(d) this report will need to be filed with the Elections Commission as not filed.

The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

Please contact the Elections Office if you have any questions or concerns

Thank you,

Karen Sousa MFCEP
Deputy Supervisor of Elections

Flagler County Elections Office 1769 E. Moody Blvd., Bldg. 2, Ste. 101 PO Box 901 Bunnell, FL 32136 (386) 313-4170

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Phone (386) 313-4170 * Fax (386) 313-4171 * www.FlaglerElections.gov

Florida Elections Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050

Via Email and Certified Mail

February 22, 2023

To whom it may concern:

This is your official notice of candidate Lance Alred's failure to file his Termination Report (TRP) after notice, pursuant to Section 106.07(7)(d), F.S.

(d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

As of February 21, 2023, Anthony Lance Alred still has not filed a Campaign Termination report from the August 23, 2022, Primary Election. This is a violation of Florida Statute 106.41 Disposition of surplus funds by candidate, which requires a candidate to report the disposition of funds within 90 days after the election.

The following timeline details various communications between the candidate and Supervisor of Elections staff members, with included documentation in printed and PDF format.

- 11-15-2022: Irma Toscano emailed the candidate a reminder that the report is due no later than 11/21/2022.
- 11-20-2022: Karen Sousa called the candidate to remind him of the TRP Report.
- 11-23-2022: Karen Sousa called the candidate and left a message that the TRP report was now late.
- 11-30-2022: Kaiti Lenhart, Supervisor of Elections, emailed the candidate that their report was now 9 days late.
- 1-17-2023: Karen Sousa emailed the candidate was now 57 days late and that our office would have to file the report as not filed with the Florida Elections Commission.



1-18-2023: The candidate emailed back that he needed help with his report.

1-19-2023: Karen Sousa called the candidate to let him know that he could come in and that we would answer his questions and help with his report.

1-20-2023: Lance Alred came to the office and sat down with Karen Sousa. She answered his questions and directed him to go back through his reports and submit amendments for any reports that need to have changes and then submit his TRP report. She advised that he would need to make sure that box 9 and box 10 on the report were the same so that they balanced to zero. He stated that he was going to go home and work on his reports and then submit them.

There is no indication that the candidate has logged into the financial system to work on the reports, nor has there been any further communication with this office. Please reference the Status of Candidate Reports and Candidate Reporting login information from Voter Focus.

You may contact Irma Toscano, Karen Sousa, or myself by calling the Flagler County Supervisor of Elections Office at (386) 313-4170 during office hours.

Sincerely,

Kaiti Lenhart
Supervisor of Elections

Candidate: Lance Alred Office: School Board District 2

wailable reports		Contac	ct Information
M1 M2 M3 M3 M3 M4 M5 M7	2/10/2022 3/10/2022 4/11/2022 4/11/2022 5/10/2022 6/10/2022 6/10/2022 6/24/2022 7/8/2022 7/22/2022 7/22/2022 7/22/2022 7/22/2022 7/29/2022 8/5/2022 8/5/2022		ct Information 59 Christopher Ct S Palm Coast, Ft - 32137 Iancealred@yahoo.com 386-225-8987
P5 P6	8/5/2022 8/12/2022		
P7	8/19/2022		
P7 P7	8/19/2022 8/19/2022		

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
M1 (1/1/2022 - 1/31/2022)	\$0.00	\$0.00	\$0.00
M2 (2/1/2022 - 2/28/2022)	\$2,200.00	\$0.00	\$0.00
M3 (3/1/2022 - 3/31/2022)	\$16,170.00	\$0.00	\$1,776.83
M3 (3/1/2022 - 3/31/2022) Amended	\$0.00	\$1,729.33	\$-1,729.33
M4 (4/1/2022 - 4/30/2022)	\$1,650.00	\$0.00	\$3,045.20
M5 (5/1/2022 - 5/31/2022)	\$575.00	\$0.00	\$1,711.49
M5 (5/1/2022 - 5/31/2022) Amended	\$0.00	\$292.11	\$-292.11
P1 (6/1/2022 - 6/17/2022)	\$0.00	\$0.00	\$29.00
P1 (6/1/2022 - 6/17/2022) Amended	\$0.00	\$29.00	\$-29.00
P2 (6/18/2022 - 7/1/2022)	\$0.00	\$0.00	\$800.00
P2 (6/18/2022 - 7/1/2022) Amended	\$0.00	\$800.00	\$-800.00
P3 (7/2/2022 - 7/15/2022)	\$1,975.00	\$0.00	\$1,052.01
P3 (7/2/2022 - 7/15/2022) Amended	\$0.00	\$1,052.01	\$-1,052.01
P4 (7/16/2022 - 7/22/2022)	\$0.00	\$0.00	\$300.00

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
P4 (7/16/2022 - 7/22/2022) Amended	\$0.00	\$300.00	\$-300.00
P5 (7/23/2022 - 7/29/2022)	\$0.00	\$0.00	\$716.90
P5 (7/23/2022 - 7/29/2022) Amended	\$0.00	\$716.90	\$-716.90
P6 (7/30/2022 - 8/5/2022)	\$0.00	\$0.00	\$400.00
P7 (8/6/2022 - 8/18/2022)	\$300.00	\$0.00	\$25,600.00
P7 (8/6/2022 - 8/18/2022) Amended	\$0.00	\$0.00	\$850.00
P7 (8/6/2022 - 8/18/2022) Amended	\$0.00	\$0.00	\$-26,450.00

Candidate qualifying forms and miscellaneous documents



1290 Palm Coast Pkwy NW Palm Coast, FL 32137

RETURN SERVICE REQUESTED

CAMPAIGN ACC OF ANTHONY LANCE ALRED ANTHONY LANCE ALRED 59 CHRISTOPHER CT PALM COAST FL 32137-8321

Statement Ending 08/31/2022

CAMPAIGN ACC OF ANTHONY
r: XXXX3099

Managing Your Accounts

Banking Center Flagler

Mailing Address 1290 Palm Coast Pkwy. NW Palm Coast FL. 32137

Phone Number 877-447-1662

Website www.intracoastalbank.net

Summary of Accounts

Account TypeAccount NumberEnding BalanceCOMMUNITY PARTNER CHECKING\$13,308.35

COMMUNITY PARTNER CHECKING-

Account Summary

 Date
 Description
 Amount

 07/30/2022
 Beginning Balance
 \$13,750.25

 1 Credit(s) This Period
 \$275.00

 1 Debit(s) This Period
 \$716.90

 08/31/2022
 Ending Balance
 \$13,308.35

Account Activity

Post Date	Description	Debits	Credits	Balance
07/30/2022	Beginning Balance			\$13,750.25
08/04/2022	CHECK # 304	\$716.90		\$13,033.35
08/19/2022	DEPOSIT		\$275.00	\$13,308.35
08/31/2022	Ending Balance			\$13,308.35

Checks Cleared

Check Nbr	Date	Amount
304	08/04/2022	\$716.90

^{*} Indicates skipped check number

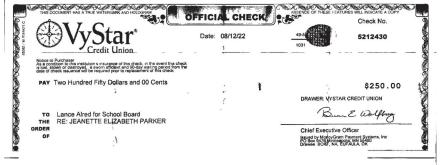
Daily Balances

Date	Amount	Date	Amount
08/04/2022	\$13,033.35	08/19/2022	\$13,308.35

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



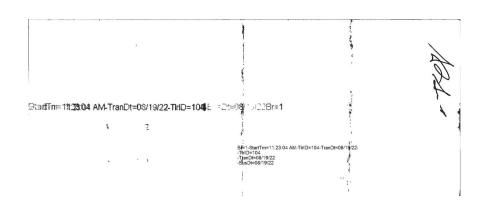
CAMPAIGN ACC OF A ANTHONY LANCE ALRED 59 CHRISTOPHER COURT PALM COAST, FL 32137	NTHONY LANCE ALRED	01/20 8/3/22 Cato	304 63-1656/631
Paylotic Viray the Soven had	Printer of Solyteen d	70/1cc —	716.70
Intracoastal		124	7
0304	08/04/20	22	\$716.9



Account
Number
OF6 0
Amount \$250.00
Trans 0
Post Date 20220819
Routing 103100551

Sequence 134918277 Serial 5212430

Number



EUGENE C JOHNSON II

5 ZEBRA CT
PALM COAST, FL 32184 5214

Pay to the Lance Afred for School Bear \$25.

WICHTLY JUNE TO Dollars

Dollars

Photo School Bear \$25.

Photo School Bear \$25.

Dollars

Pho

Account

OF6 0

Amount \$25.00

Trans 0

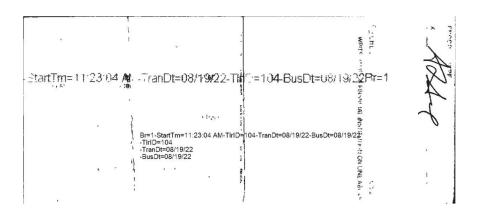
Post Date 20220819

Routing

Number 043000096

Sequence 134918278

Serial 2605



DEPOSIT Account Number OF6 0 Amount \$275.00 9 Trans RECEIVED Post Date 20220819 Routing Number 530010007 Sequence 134918279 Serial 0 ::5300 ··· 1000 ·: 009 SSMMTm#1233044AMTRODOMO689622TMRD±04-PB68Cm06819622BB7-11× Bj=1-StartTm=11:23.04*AM-TIrfD=104*TranDt=08/19/22-BusDt=98/19/22 -TIrlD=104 -TranDt=08/19/22 -BusDt=08/19/22



1290 Palm Coast Pkwy NW Palm Coast, FL 32137

RETURN SERVICE REQUESTED

CAMPAIGN ACC OF ANTHONY LANCE ALRED ANTHONY LANCE ALRED 59 CHRISTOPHER CT PALM COAST FL 32137-8321

Statement Ending 09/30/2022

CAMPAIGN ACC OF ANTHONY

Page 1 of 4

Account Number

Managing Your Accounts

iii

Banking Center Flagler

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Mailing Address

1290 Palm Coast Pkwy. NW Palm Coast FL. 32137

Phone Number

877-447-1662

<u>__</u>

Website www.intracoastalbank.net

Summary	of Accounts
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Account Type

\$784.10

COMMUNITY PARTNER CHECKING-

Account Summary

 Date
 Description
 Amount

 09/01/2022
 Beginning Balance
 \$13,308.35

 1 Credit(s) This Period
 \$475.75

 1 Debit(s) This Period
 \$13,000.00

 09/30/2022
 Ending Balance
 \$784.10

Account Activity

Post Date	Description	Debits	Credits	Balance
09/01/2022	Beginning Balance			\$13,308.35
09/07/2022	CHECK # 305	\$13,000.00		\$308.35
09/22/2022	PAYPAL TRANSFER 1022474291004		\$475.75	\$784.10
09/30/2022	Ending Balance			\$784.10

Checks Cleared

Check Nbr	Date	Amount
305	09/07/2022	\$13,000.00

^{*} Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount
09/07/2022	\$308.35	09/22/2022	\$784.10

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



XXXX3099



Palm Coast, FL 32137

RETURN SERVICE REQUESTED

CAMPAIGN ACC OF ANTHONY LANCE ALRED ANTHONY LANCE ALRED 59 CHRISTOPHER CT PALM COAST FL 32137-8321

Statement Ending 10/31/2022

CAMPAIGN ACC OF ANTHONY

Page 1 of 2

Account Number

Managing Your Accounts

Banking Center

Mailing Address

Flagler

1290 Palm Coast Pkwy. NW Palm Coast FL. 32137

Phone Number 877-447-1662

> Website www.intracoastalbank.net

Summary of Accounts

Account Type Account Number Ending Balance COMMUNITY PARTNER CHECKING \$784.10

COMMUNITY PARTNER CHECKING-

Account Summary

Description Date Amount 10/01/2022 **Beginning Balance** \$784.10 0 Credit(s) This Period \$0.00 0 Debit(s) This Period \$0.00 10/31/2022 **Ending Balance** \$784.10

Account Activity

Post Date	Description	Debits	Credits	Balance
10/01/2022	Beginning Balance			\$784.10
	No activity this statement period			
10/31/2022	Ending Balance			\$784.10

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00





Palm Coast, FL 32137

RETURN SERVICE REQUESTED

CAMPAIGN ACC OF ANTHONY LANCE ALRED ANTHONY LANCE ALRED 59 CHRISTOPHER CT PALM COAST FL 32137-8321

Statement Ending 11/30/2022

CAMPAIGN ACC OF ANTHONY

Page 1 of 2

Account Number:

Managing Your Accounts

Banking Center Flagler

> 1290 Palm Coast Pkwy. NW Mailing Address Palm Coast FL. 32137

877-447-1662 Phone Number

> Website www.intracoastalbank.net

PRIVACY NOTICE: Federal law requires us tell you how we collect, share and protect your personal information. Our Privacy Policy has not changed. You may review our policy and practices with respect to your personal information at intracoastal.bank or you may request a free copy by calling 877.447.1662.

Summary of Accounts

Account Type Account Number Ending Balance COMMUNITY PARTNER CHECKING \$784.10

COMMUNITY PARTNER CHECKING

Account Summary

Description Date Amount 11/01/2022 **Beginning Balance** \$784.10 0 Credit(s) This Period \$0.00 0 Debit(s) This Period \$0.00 11/30/2022 **Ending Balance** \$784.10

Account Activity

Post Date	Description	Debits	Credits	Balance
11/01/2022	Beginning Balance			\$784.10
	No activity this statement period			
11/30/2022	Ending Balance			\$784.10

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00





Palm Coast, FL 32137

RETURN SERVICE REQUESTED

CAMPAIGN ACC OF ANTHONY LANCE ALRED ANTHONY LANCE ALRED 59 CHRISTOPHER CT PALM COAST FL 32137-8321

Statement Ending 12/30/2022

CAMPAIGN ACC OF ANTHONY

Page 1 of 2

Account Number:

Managing Your Accounts

IIII **Banking Center**

Flagler

Mailing Address

1290 Palm Coast Pkwy. NW Palm Coast FL. 32137

Phone Number 877-447-1662

Website www.intracoastalbank.net

Summary	of Accounts
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Account Type

\$784.10

COMMUNITY PARTNER CHECKIN

Account Summary

Description Date Amount 12/01/2022 **Beginning Balance** \$784.10 0 Credit(s) This Period \$0.00 0 Debit(s) This Period \$0.00 12/30/2022 **Ending Balance** \$784.10

Account Activity

Post Date	Description	Debits	Credits	Balance
12/01/2022	Beginning Balance			\$784.10
	No activity this statement period			
12/30/2022	Ending Balance			\$784.10

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



1290 Palm Coast Pkwy NW Palm Coast, FL 32137

RETURN SERVICE REQUESTED

CAMPAIGN ACC OF ANTHONY LANCE ALRED ANTHONY LANCE ALRED 59 CHRISTOPHER CT PALM COAST FL 32137-8321

Statement Ending 01/06/2023

CAMPAIGN ACC OF ANTHONY

Page 1 of 4

Account Number:

Managing Your Accounts

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Banking Center Flagler

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Mailing Address

1290 Palm Coast Pkwy. NW Palm Coast FL. 32137

Phone Number 877

877-447-1662

Website www.intracoastalbank.net

Final Statement

FINAL STATEMENT

Summary of Accounts		
Account Type	Account Number	Ending Balance
COMMUNITY PARTNER CHECKING		\$0.00

COMMUNITY PARTNER CHECKING

Account Summary

Date	Description	Amount
12/31/2022	Beginning Balance	\$784.10
	0 Credit(s) This Period	\$0.00
	2 Debit(s) This Period	\$784.10
01/06/2023	Ending Balance	\$0.00

Account Activity

Post Date	Description	Debits	Credits	Balance
12/31/2022	Beginning Balance			\$784.10
01/05/2023	CHECK # 6631	\$784.10		\$0.00
01/05/2023	CLOSING ACCOUNT			\$0.00
01/06/2023	Ending Balance			\$0.00

Checks Cleared

Check Nbr	Date	Amount
6631	01/05/2023	\$784.10

^{*} Indicates skipped check number

Daily Balances

Date	Amount
01/05/2023	\$0.00



COMMUNITY PARTNER CHECKING-

(continued)

	Total for this period	Total year-to-date	Previous year-to-date
Total Overdraft Fees	\$0.00	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00	\$0.00

ACCTING:	any bance Alrey out of "/	03-1856031 DATE \$ 76'1, /0 COLLAS PLANTAGE MP
#6631	01/05/2023	\$784.10



FEC 23-068 Anthony Lance Alred

Lance Alred to: FEC

05/29/2023 02:09 PM

To whom it may concern:

I received your letter about a complaint filed against me. I spoke with a Ms Donna Malphurs.

I have to file a termination waiver and then, go back, and amend several expenses that were misreported and recorded. I misreported my payment with credit card.

To do this, I will be obtaining my past statements and reports to allow me to audit and amend.

R,

Lance

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 23-068

Respondent: Anthony Lance Alred

Complainant: Kaiti Lenhart

1. **Date and time:** January 8, 2024 @ 9:15 am

Name: Lance Alred Phone #: 386-225-8987

Summary: I tried to call Respondent, the call went to voicemail. I will follow the call with

an email to the address provided with Respondent's campaign.

Entered by: Brian Ayres

2. **Date and time:** January 8, 2024 @ 11:30 am

Name: Lance Alread - Respondent

Phone #: 386-225-8987

Summary: Respondent called back. He stated this was his first time ever running for office. He stated that this was 100% his fault and that he has not filed his Termination Report since there were discrepancies he had to resolve based on his using a personal credit card and not immediately reporting the expenditures. He stated he provided the majority of the funds in the campaign account and had about a \$1,200.00 discrepancy. R wanted it to be known he understands there was a mistake and is still trying to fix the error and everytime he received correspondence or information an error occurred he tried to correct it. He was provided the Candidate Handbook, and Chapter 106, FS, along with other materials.

Entered by: Brian Ayres

RESPONDENT INTERVIEW MEMO – Call details at #2

• Please explain why you did not file your Termination Report by the due date provided by the Filing officer.

First campaign, never run before, first time. Self financed the majority contributions. Messed up using credit card to make purchases. Did not credit those as loans. Put cash to campaign form self. (loan). Contributed and tried to figure out how much he used and was adjusted and documented. Contributed more to campaign \$17,000 from self, contributed more than he spent. Discrepancy of about \$1,200.00. CH did, 100% at error. Wishes he knew more than now.

• Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

No, this was the first time

• Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.

never

• Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.

no

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

This was the first time

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

Read the handbook and the materials from the filing officer and worked with Ms. Lenhart for questions I had.

• Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

Did, read over it, a lot of material.

• Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?

Yes

• Did you receive any other materials from your filing officer? If so, please describe them.

Received a lot of materials from Ms. Lenhart.

• Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

He knows this was a mistake, he takes responsible 100%. Still going to move forward and fix the situation as soon as he can.



Florida Elections Commission

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



August 14, 2023

Anthony Lance Alred 59 Christopher Court Palm Coast, FL 32137

RE: Case No.: FEC 23-068; Respondent: Anthony Lance Alred

Dear Mr. Alred:

On March 2, 2023, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: Respondent, a 2022 candidate for Flagler County School Board, District 2, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2022 TR reporting period, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2022 candidate for Flagler County School Board, District 2, failed to file his 2022 Termination Report reflecting the disposition of all remaining campaign funds, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2022 candidate for Flagler County School Board, District 2, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2022 TR reporting period, as alleged in the complaint.

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

Anthony Lance Alred August 14, 2023 Page 2 FEC 23-068

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

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

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

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

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

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

Sincerely

Executive Director

TV/jd

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

COMPLAINT

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.

Τ.	PERSON BRINGING COMPLAINT.	
	Name: Kaiti Lenhart	Work Phone: (386) 313-4170
		Home Phone: (386) 313-4170
	City: Bunnell County: Flagler State: FL	
2.	PERSON AGAINST WHOM COMPLAINT IS BROUGHT:	
	If you intend to name more than one individual or entity, please fit can be an individual, political committee, political party, organization, club, corporation, partnership, company, association	electioneering communication
	Name of individual or entity: Anthony Lance Alred	
	Address: 59 Christopher Court S	Phone: (386) 225-8987
	City: Palm Coast County: Flagler State: FL	Zip Code: 32137
	If individual is a candidate, list the office or position sought: Sch	ool Board, District 2
	Have you filed this complaint with the State Attorney's Office? (ch	
	Are you alleging a violation of Section 104.271(2), F.S.? (check one	e) Yes 🗸 No
	Are you alleging a violation of Section 104.2715, F.S.? (check one)	Yes 🗸 No
3.	ALLEGED VIOLATION(S):	

Please attach a concise narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. Please include the following items as part of your attached statement:

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. OATH:

STATE OF FLORIDA	
COUNTY OF Flagler	

I swear or affirm that the above information is true and correct to the best of my knowledge.

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 22 day of
February, 2023
Car Jun
Signature of Officer Authorized to Administer Oaths or Notary Public
Notary Public - State of Florida Commission # HH 095688 My Comm. Expires Jun 17, 2025 Bonded through National Notary Assn.
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known Or Produced Identification
Type of Identification Produced

5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You MUST submit this completed complaint form in order to file a complaint.
- You MUST complete ALL FOUR of the above sections of this form. DO NOT leave any blanks.
- You MUST submit the ORIGINAL complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY**. If you wish to file against multiple parties, you **MUST** submit a complaint form **for each party** you wish to file against.
- DO NOT submit multiple complaint forms with one set of attachments applying to multiple complaints. You MUST attach copies of attachments to each complaint to which they apply.
- MAKE SURE the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- MAKE SURE your complaint is sworn and there is no defect to the notarization in Section 4.



Florida Elections Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050

Via Email and Certified Mail

February 22, 2023

To whom it may concern:

This is your official notice of candidate Lance Alred's failure to file his Termination Report (TRP) after notice, pursuant to Section 106.07(7)(d), F.S.

(d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

As of February 21, 2023, Anthony Lance Alred still has not filed a Campaign Termination report from the August 23, 2022, Primary Election. This is a violation of Florida Statute 106.41 Disposition of surplus funds by candidate, which requires a candidate to report the disposition of funds within 90 days after the election.

The following timeline details various communications between the candidate and Supervisor of Elections staff members, with included documentation in printed and PDF format.

- 11-15-2022: Irma Toscano emailed the candidate a reminder that the report is due no later than 11/21/2022.
- 11-20-2022: Karen Sousa called the candidate to remind him of the TRP Report.
- 11-23-2022: Karen Sousa called the candidate and left a message that the TRP report was now late.
- 11-30-2022: Kaiti Lenhart, Supervisor of Elections, emailed the candidate that their report was now 9 days late.
- 1-17-2023: Karen Sousa emailed the candidate was now 57 days late and that our office would have to file the report as not filed with the Florida Elections Commission.



Kaiti Lenhart ★ FLAGLER COUNTY SUPERVISOR OF ELECTIONS

1769 E. Moody Boulevard, Building 2, Suite 101 * PO Box 901 * Bunnell, Florida 32110-0901 Phone (386) 313-4170 * Fax (386) 313-4171 * www.FlaglerElections.gov

1-18-2023: The candidate emailed back that he needed help with his report.

1-19-2023: Karen Sousa called the candidate to let him know that he could come in and that we would answer his questions and help with his report.

1-20-2023: Lance Alred came to the office and sat down with Karen Sousa. She answered his questions and directed him to go back through his reports and submit amendments for any reports that need to have changes and then submit his TRP report. She advised that he would need to make sure that box 9 and box 10 on the report were the same so that they balanced to zero. He stated that he was going to go home and work on his reports and then submit them.

There is no indication that the candidate has logged into the financial system to work on the reports, nor has there been any further communication with this office. Please reference the Status of Candidate Reports and Candidate Reporting login information from Voter Focus.

You may contact Irma Toscano, Karen Sousa, or myself by calling the Flagler County Supervisor of Elections Office at (386) 313-4170 during office hours.

Sincerely,

Kaiti Lenhart
Supervisor of Elections

SUPERVISOR'S FILE - CANDIDATE'S QUALIFYING FORMS

NAM	1E	Anthony Lance Alred					
OFFI	CE	School Board District 2					
ADDRESS 59		istopher Ct COUNTY		Flagler			
CITY	Palm	Coast	STATE	FL	ZIP	32137	
PHONE	386-2	225-8987	EMAIL	lai	ncealred@yah	oo.com	

User Name	599
Password	ALalred018
Candidate PIN	5565
Treasurer PIN	9913

PAPERS FILED	DATE FILED
DS-DE 9	1/18/2022
DS-DE 9	
DS-DE 84	1/18/2022
Handbook Acknowledgement	
Voter Registration Receipt	1/18/2022

QUALIFYING FEE	\$ NA
DATE PAID	11

QUALIFYING PAPERWORK	DATE FILED		
Loyalty Oath	June 1,202		
Financial Disclosure	June 13,2022		
Petition Certification	May 13,20		
Oath of Acquisition			

NOTES
Emailed New Condidate Into 1-20-2022
Request Voter list
1-28-22 Pottoms
6-1-22 Join 6 needed for Qualifying
- qualities.
6-13-22 Changed Status
11-23-22 Called left message on late 1kt super
11-30-22 Called and smalled on late TRP report
11-30-22 Carred and smailed on late TRP report

ksousa@Flaglerelections.gov

From:	Lance Alred <lancealred@yahoo.com></lancealred@yahoo.com>
Sent:	Wednesday, January 18, 2023 12:16 PM
To:	ksousa@flaglerelections.gov
Subject:	Re: Candidate Termination Report

Karen...

I'm having problems looking at the report to make sure it's okay to submit. When I pull up anything it's blank. I'm very confused.

I really need to understand how to do this because I'm treasurer of the REC and need to do this quarterly. I apologize for being an idiot.

R,

Lance

On Jan 18, 2023, at 12:13, ksousa@flaglerelections.gov wrote:

Lance,

Are you having a problem logging into the system to access the report? We can reset your password for you if that is the problem.

Thank you,

Karen Sousa MFCEP
Deputy Supervisor of Elections

Flagler County Elections Office 1769 E. Moody Blvd., Bldg. 2, Ste. 101 PO Box 901 Bunnell, FL 32136 (386) 313-4170

Florida has a comprehensive public records law. Unless the information is subject to a specific statutory exemption, written communications to or from county officials constitute public records and are available to the public and media upon request. Therefore, this email and any you sent that generated this response may be subject to public disclosure.

From: Lance Aired lanceaired@yahoo.com>
Sent: Wednesday, January 18, 2023 12:07 PM

To: ksousa@flaglerelections.gov

Subject: Re: Candidate Termination Report

Karen...

Understand. I've attempted to do this several times, unsuccessfully.

R,

Lance

On Jan 17, 2023, at 12:40, ksousa@flaglerelections.gov wrote:

Lance,

The Flagler County Elections Office has reached out to you several times about your Termination report for your 2022 School board Campaign. This report has not been received and is now 57 days late. According to Florida Statutes 106.07(8)(d) this report will need to be filed with the Elections Commission as not filed.

The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

Please contact the Elections Office if you have any questions or concerns

Thank you,

Karen Sousa MFCEP
Deputy Supervisor of Elections

Flagler County Elections Office 1769 E. Moody Blvd., Bldg. 2, Ste. 101 PO Box 901 Bunnell, FL 32136 (386) 313-4170

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klenhart@flaglerelections.gov

From: klenhart@flaglerelections.gov

Sent: Wednesday, November 30, 2022 1:07 PM

To: 'lancealred@yahoo.com'

Cc: 'Lance Alred'; 'Karen Sousa'; 'Irma Toscano'

Subject: Candidate Reporting

Good afternoon Mr. Alred,

Your termination report was due on 11/21/2022. You are now 9 days late. Karen Sousa has attempted to contact you by phone and email several times, because your current reported expenditures for the campaign exceed the amount of contributions you have received.

If we don't hear back from you this week, I will have to notify the Florida Elections Commission, pursuant to Section 106.07(8)(d). Timely and accurate candidate financial reports are required by law.

Thank you!

Sincerely,

Kaiti Lenhart, MFCEP

SUPERVISOR OF ELECTIONS

Flagler County Elections Office

Located in the Government Services Building 1769 E. Moody Boulevard, Building 2, Suite 101 PO Box 901 • Bunnell, FL 32110

Phone: (386) 313-4170 • Fax: (386) 313-4171

www.FlagierElections.gov

For what avail the plough or sail, or land or life, if freedom fail?

- Ralph Waldo Emerson



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Please consider the environment before printing this email.

TRP Financial Report



itoscano@flaglerelections.gov

To

Cc ksousa@flaglerelections.gov

Bcc Christymarie610@aol.com; Denise_Calderwood@yahoo.com; GregHansen69@gmail.com; joemullinsfl@gmail.com; lancealred@sally.hunt.fl@gmail.com

Good afternoon,

This is a reminder your TRP financial report is due no later than 11/21/2022.

If you have any questions, please call the office.

Thank you.

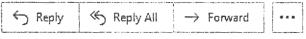
Irma Toscano



Deputy Supervisor of Elections
Flagler County Elections Office
Located in the Government Services Building
1769 E. Moody Boulevard, Building 2, Suite 101
PO Box 901 * Bunnell, Ft 32110

Phone: (386) 313-4170 • Fax: (386) 313-4171 www.HaglerElections.gov

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Tue 11/15/2022 2:56 PM

)yahoo.com;

county officials constitute public records and are available to the

ksousa@Flaglerelections.gov

From: klenhart@flaglerelections.gov

Sent: Wednesday, November 30, 2022 1:07 PM

To: lancealred@yahoo.com

Cc: 'Lance Alred'; 'Karen Sousa'; 'Irma Toscano'

Subject: Candidate Reporting

Good afternoon Mr. Alred,

Your termination report was due on 11/21/2022. You are now 9 days late. Karen Sousa has attempted to contact you by phone and email several times, because your current reported expenditures for the campaign exceed the amount of contributions you have received.

If we don't hear back from you this week, I will have to notify the Florida Elections Commission, pursuant to Section 106.07(8)(d). Timely and accurate candidate financial reports are required by law.

Thank you!

Sincerely,

Kaiti Lenhart, MFCEP

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Please consider the environment before printing this email.

Candidate Return to Candidate List Click to include contribution transaction amounts.

OHOR W	TOTAL GOILL	D MILOT. IL MILOTE HALLO
01-20-2022 11:31 AM (Eastern)	LogIn	Success
01-24-2022 6:36 PM (Eastern)	LogIn	Success
02-10-2022 7:07 AM (Eastern)	LogIn	Success
02-10-2022 6:22 PM (Eastern)	LogIn	Success
02-10-2022 6:32 PM (Eastern)	LogIn	Success
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02-10-2022 6:43 PM (Eastern)	RptFile	op(Prepare Totals), calculate(Y), elecfile(Y), Stopit(1)
02-10-2022 6:46 PM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
02-10-2022 6:46 PM (Eastern)	Stat(upd)	01/01/2022-01/31/2022
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02-10-2022 6:48 PM	PINassn	#1255387 Report PINed("CAND" "TRES")

Administr	ator Log (las	t 2 years)	
Click for I	Helpful Hint!		
karen	2021-02-22 14:05:01	Logged In	
karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Tresurer Pin Added:Barbosa
karen	2021-02-22 14:13:50	UdtCand	Candidate Updated:Barbosa
karen	2021-02-24 14:45:45	Logged In	
karen	2021-02-24 14:47:53	Logged In	
karen	2021-02-24 15:12:49	UdtCand	Candidate Updated:Dance
karen	2021-02-25 14:41:51	BadPW	Invalid Password
karen	2021-02-25 14:42:18	BadPW	Invalid Password
karen	2021-02-25 14:42:33	BadPW	Invalid Password
karen	2021-02-25 14:43:01	Logged In	
karen	2021-02-25 14:43:54	AddElec	Election Added:Train
karen	2021-02-25 14:46:30	AddCand	Candidate Added:Trainer
karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

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karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

Report (#1257606) begin

generation

1:06 PM

(Eastern)

PDFGen

121/23, 10.03 AM	THE POST TO THE	W. Voteriocus.com/Campaigin inalice/ci_co
03-30-2022 1:06 PM (Eastern)	RptSub	Report (#1257606) submitted
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04-04-2022 10:14 PM (Eastern)	LogIn	Success
04-04-2022 10:14 PM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
04-04-2022 10:14 PM (Eastern)	Stat(upd)	03/01/2022-03/31/2022
04-04-2022 10:14 PM (Eastern)	RPTCreate	03/01/2022-03/31/2022 - #1258110
04-04-2022 10:16 PM (Eastern)	PINassn	#1258110 Report PINed("CAND" "TRES")
04-04-2022 10:16 PM (Eastern)	PDFGen	Report (#1258110) begin generation
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04-06-2022 10:43 AM (Eastern)	PINassn	#1258280 Report PINed("CAND" "TRES")
04-06-2022 10:43 AM (Eastern)	PDFGen	Report (#1258280) begin generation
04-06-2022 10:43 AM (Eastern)	RptSub	Report (#1258280) submitted
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05-11-2022 2:38 AM (Eastern)	Stat(upd)	04/01/2022-04/30/2022

Administ	rator Log (las	st 2 years)	
Click for	Helpful Hint	!	
karen	2021-02-22 14:05:01	Logged In	
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karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

11	21/23, 10:05 AM	nttps://ww	w.voteriocus.com/CampaignFinance/ci_ca
	06-24-2022 12:10 PM (Eastern)	RptSub	Report (#1265879) submitted
	07-08-2022 6:27 PM (Eastern)	LogIn	Success
	07-08-2022 6:35 PM (Eastern)	RptFile	op(Prepare Totals), calculate(Y), elecfile(Y), Stopit()
	07-08-2022 6:35 PM (Eastern)	Stat(upd)	06/18/2022-07/01/2022
	07-08-2022 6:35 PM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	07-08-2022 6:35 PM (Eastern)	Stat(upd)	06/18/2022-07/01/2022
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	07-08-2022 6:36 PM (Eastern)	PINassn	#1268448 Report PINed("CAND" "TRES")
	07-08-2022 6:36 PM (Eastern)	PDFGen	Report (#1268448) begin generation
	07-08-2022 6:36 PM (Eastern)	RptSub	Report (#1268448) submitted
	07-22-2022 6:11 AM (Eastern)	LogIn	Success
	07-22-2022 6:38 AM (Eastern)	DelCont	Contribution Deleted
	07-22-2022 6:39 AM (Eastern)	DelCont	Contribution Deleted
	07-22-2022 6:44 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	07-22-2022 6:44 AM (Eastern)	Stat(upd)	07/02/2022-07/15/2022
	07-22-2022 6:44 AM (Eastern)	RPTCreate	07/02/2022-07/15/2022 - #1270200
	07-22-2022 6:45 AM (Eastern)	PINassn	#1270200 Report PINed("CAND" "TRES")
	07-22-2022 6:45 AM (Eastern)	PDFGen	Report (#1270200) begin generation
	07-22-2022 6:45 AM (Eastern)	RptSub	Report (#1270200) submitted

Adminis	trator Log (las	st 2 years)	
Click for	Helpful Hint	!	
karen	2021-02-22 14:05:01	Logged In	
karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Tresurer Pin Added:Barbosa
karen	2021-02-22 14:13:50	UdtCand	Candidate Updated:Barbosa
karen	2021-02-24 14:45:45	Logged In	
karen	2021-02-24 14:47:53	Logged In	
karen	2021-02-24 15:12:49	UdtCand	Candidate Updated:Dance
karen	2021-02-25 14:41:51	BadPW	Invalid Password
karen	2021-02-25 14:42:18	BadPW	Invalid Password
karen	2021-02-25 14:42:33	BadPW	Invalid Password
karen	2021-02-25 14:43:01	Logged In	1
karen	2021-02-25 14:43:54	AddElec	Election Added:Tra
karen	2021-02-25 14:46:30	AddCand	Candidate Added:Trainer
karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

2/	21/23, 10:05 AM	https://ww	w.voterfocus.com/CampaignFinance/cf_c
	07-22-2022 11:29 AM (Eastern)	LogIn	Success
	07-22-2022 11:30 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	07-22-2022 11:30 AM (Eastern)	Stat(upd)	07/02/2022-07/15/2022
	07-22-2022 11:30 AM (Eastern)	RPTCreate	07/02/2022-07/15/2022 - #1270353
	07-22-2022 11:30 AM (Eastern)	PINassn	#1270353 Report PINed("CAND" "TRES")
	07-22-2022 11:30 AM (Eastern)	PDFGen	Report (#1270353) begin generation
	07-22-2022 11:30 AM (Eastern)	RptSub	Report (#1270353) submitted
	07-29-2022 7:05 PM (Eastern)	LogIn	Success
	07-29-2022 7:09 PM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	07-29-2022 7:09 PM (Eastern)	Stat(upd)	07/16/2022-07/22/2022
	07-29-2022 7:09 PM (Eastern)	RPTCreate	07/16/2022-07/22/2022 - #1272432
	07-29-2022 7:09 PM (Eastern)	PINassn	#1272432 Report PINed("CAND" "TRES")
	07-29-2022 7:09 PM (Eastern)	PDFGen	Report (#1272432) begin generation
	07-29-2022 7:09 PM (Eastern)	RptSub	Report (#1272432) submitted
	08-06-2022 2:30 AM (Eastern)	LogIn	Success
	08-06-2022 2:33 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	08-06-2022 2:33 AM (Eastern)	Stat(upd)	07/23/2022-07/29/2022
	08-06-2022 2:33 AM (Eastern)	RPTCreate	07/23/2022-07/29/2022 - #1274412
	08-06-2022 2:34 AM (Eastern)	PINassn	#1274412 Report PINed("CAND" "TRES")

Click for	Helpful Hint	.1	
karen	2021-02-22 14:05:01	Logged Ir	1
karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Tresurer Pin Added:Barbosa
karen	2021-02-22 14:13:50	UdtCand	Candidate Updated:Barbosa
karen	2021-02-24 14:45:45	Logged In	1
karen	2021-02-24 14:47:53	Logged In	1
karen	2021-02-24 15:12:49	UdtCand	Candidate Updated:Dance
karen	2021-02-25 14:41:51	BadPW	Invalid Password
karen	2021-02-25 14:42:18	BadPW	Invalid Password
karen	2021-02-25 14:42:33	BadPW	Invalid Password
karen	2021-02-25 14:43:01	Logged In	1
karen	2021-02-25 14:43:54	AddElec	Election Added:Tra
karen	2021-02-25 14:46:30	AddCand	Candidate Added:Trainer
karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	*

12 1/23, 10.05 AIVI	nitpa.//www	w.voterroods.com odmpaigm managesca
08-06-2022 2:34 AM (Eastern)	PDFGen	Report (#1274412) begin generation
08-06-2022 2:34 AM (Eastern)	RptSub	Report (#1274412) submitted
08-12-2022 7:40 AM (Eastern)	LogIn	Success
08-12-2022 7:43 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
08-12-2022 7:43 AM (Eastern)	Stat(upd)	07/30/2022-08/05/2022
08-12-2022 7:43 AM (Eastern)	RPTCreate	07/30/2022-08/05/2022 - #1275635
08-12-2022 7:43 AM (Eastern)	PINassn	#1275635 Report PINed("CAND" "TRES")
08-12-2022 7:43 AM (Eastern)	PDFGen	Report (#1275635) begin generation
08-12-2022 7:43 AM (Eastern)	RptSub	Report (#1275635) submitted
08-19-2022 6:48 AM (Eastern)	LogIn	Success
08-19-2022 6:56 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
08-19-2022 6:56 AM (Eastern)	Stat(upd)	08/06/2022-08/18/2022
08-19-2022 6:56 AM (Eastern)	RPTCreate	08/06/2022-08/18/2022 - #1277079
08-19-2022 6:57 AM (Eastern)	PINassn	#1277079 Report PINed("CAND" "TRES")
08-19-2022 6:57 AM (Eastern)	PDFGen	Report (#1277079) begin generation
08-19-2022 6:57 AM (Eastern)	RptSub	Report (#1277079) submitted
12-07-2022 11:08 AM (Eastern)	LogIn	Success
12-07-2022 11:11 AM (Eastern)	LogIn	Success
12-07-2022 11:15 AM (Eastern)	RptFile	op(Prepare Totals), calculate(Y), elecfile(Y), Stopit()

Administ	rator Log (las	t 2 years)	
Click for	Helpful Hint!		
karen	2021-02-22 14:05:01	Logged In	
karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Tresurer Pin Added:Barbosa
karen	2021-02-22 14:13:50	UdtCand	Candidate Updated:Barbosa
karen	2021-02-24 14:45:45	Logged In	
karen	2021-02-24 14:47:53	Logged In	ı
karen	2021-02-24 15:12:49	UdtCand	Candidate Updated:Dance
karen	2021-02-25 14:41:51	BadPW	Invalid Password
karen	2021-02-25 14:42:18	BadPW	Invalid Password
karen	2021-02-25 14:42:33	BadPW	Invalid Password
karen	2021-02-25 14:43:01	Logged In	ı
karen	2021-02-25 14:43:54	AddElec	Election Added:Tra
karen	2021-02-25 14:46:30	AddCand	Candidate Added:Trainer
karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

1 4	21/23, 10.03 AN	imps.//ww	a.votoriocus.com/oumpaign/ manos/u_cu
	12-07-2022 11:15 AM (Eastern)	Stat(upd)	08/06/2022-08/18/2022
	12-07-2022 11:16 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	12-07-2022 11:16 AM (Eastern)	Stat(upd)	08/06/2022-08/18/2022
	12-07-2022 11:16 AM (Eastern)	RPTCreate	08/06/2022-08/18/2022 - #1289369
	12-07-2022 11:16 AM (Eastern)	ClrPin	Cleared PINs for #1289369
	12-07-2022 11:19 AM (Eastern)	ClrPin	Cleared PINs for #
	12-07-2022 11:20 AM (Eastern)	ClrPin	Cleared PINs for #
	12-07-2022 11:21 AM (Eastern)	ClrPin	Cleared PINs for #
	12-07-2022 11:25 AM (Eastern)	RptFile	op(Create Final Report For Review), calculate(), elecfile(Y), Stopit()
	12-07-2022 11:25 AM (Eastern)	Stat(upd)	08/06/2022-08/18/2022
	12-07-2022 11:25 AM (Eastern)	RPTCreate	08/06/2022-08/18/2022 - #1289371
	12-07-2022 11:25 AM (Eastern)	PINassn	#1289371 Report PINed("CAND" "TRES")
	12-07-2022 11:25 AM (Eastern)	PDFGen	Report (#1289371) begin generation
	12-07-2022 11:25 AM (Eastern)	RptSub	Report (#1289371) submitted
	12-29-2022 9:39 AM (Eastern)	LogIn	Success
	12-29-2022 9:40 AM (Eastern)	LogIn	Success
	01-17-2023 3:52 PM (Eastern)	LogIn	Success
	01-17-2023 3:52 PM (Eastern)	RptFile	<pre>op(Prepare Totals), calculate(Y), elecfile(Y), Stopit()</pre>
	01-17-2023 3:52 PM (Eastern)	Stat(ins)	08/19/2022-11/21/2022

Administr	ator Log (las	st 2 years)	
Click for	Helpful Hint	!	
karen	2021-02-22 14:05:01	Logged In	
karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Tresurer Pin Added:Barbosa
karen	2021-02-22 14:13:50	UdtCand	Candidate Updated:Barbosa
karen	2021-02-24 14:45:45	Logged In	
karen	2021-02-24 14:47:53	Logged In	1
karen	2021-02-24 15:12:49	UdtCand	Candidate Updated:Dance
karen	2021-02-25 14:41:51	BadPW	Invalid Password
karen	2021-02-25 14:42:18	BadPW	Invalid Password
karen	2021-02-25 14:42:33	BadPW	Invalid Password
karen	2021-02-25 14:43:01	Logged In	ı
karen	2021-02-25 14:43:54	AddElec	Election Added:Tra
karen	2021-02-25 14:46:30	AddCand	Candidate Added:Trainer
karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

2/21/23, 10:05 AM https://www.voterfocus.com/CampaignFinance/cf_cand.php?op=cand_log&u=599&sched_code=91&office=Sch						fice=School+Board+Distri.
01-17-2023 3:54 PM (Eastern)	LogIn	Success	Administra	ator Log (last	2 years)	
01-17-2023 3:54 PM (Eastern)	RptFile	<pre>op(Prepare Totals), calculate(Y), elecfile(Y), Stopit()</pre>	Click for I	Helpful Hint! 2021-02-22 14:05:01	Logged In	
01-17-2023 3:54 PM (Eastern)	Stat(upd)	08/19/2022-11/21/2022	karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
01-20-2023 12:21 PM	LogIn	Success	karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa

Return to Candidate List

(Eastern)

Administra	ator Log (last	2 years)	
Click for H	Helpful Hint!		
karen	2021-02-22 14:05:01	Logged In	
karen	2021-02-22 14:13:18	AddCand	Candidate Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Candidate Pin Added:Barbosa
karen	2021-02-22 14:13:18	AddCand	Tresurer Pin Added Barbosa
karen	2021-02-22 14:13:50	UdtCand	Candidate Updated:Barbosa
karen	2021-02-24 14:45:45	Logged In	
karen	2021-02-24 14:47:53	Logged In	
karen	2021-02-24 15:12:49	UdtCand	Candidate Updated:Dance
karen	2021-02-25 14:41:51	BadPW	Invalid Password
karen	2021-02-25 14:42:18	BadPW	Invalid Password
karen	2021-02-25 14:42:33	BaldPW	Invalid Password
karen	2021-02-25 14:43:01	Logged In	
karen	2021-02-25 14:43:54	AddElec	Election Added:Train
karen	2021-02-25 14:46:30	AddCand	Candidate Added:Trainer
karen	2021-02-25 14:48:45	UdtCand	Candidate Updated:Trainer
karen	2021-02-25 14:56:42	UdtCand	Candidate Updated:Trainer

Status of Candidate Reports

Candidate: (599) Office: School Board District 2 NOTE: First Report Date is set to: 2022-02-10 Return to Main Menu Return to Candidate List

Attached Reports and Documents

Upload a Report/Document

Rpt Date	Total Contrib	Total Exp	Status	
M1 (1/1/2022 - 1/31/2022) 2/10/2022	-	-	Received <u>Chng Status</u>	View PDF
M2 SR (2/1/2022 - 2/4/2022) 3/10/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Recreate PDF Attach PDF View Report
M2 (2/1/2022 - 2/28/2022) 3/10/2022	\$2,200.00 (1 item)	-	Received <u>Chng Status</u>	View PDF Recreate PDF
M3 (3/1/2022 - 3/31/2022) 4/11/2022	\$16,170.00 (8 items)	\$1,776.83 (5 items)	Received <u>Chng Status</u> Optional (in use)	View Report View PDF Recreate PDF
TR SR (2/4/2022 - 5/5/2022) 5/5/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF View Report
M4 (4/1/2022 - 4/30/2022) 5/10/2022	\$1,650.00 (5 items)	\$3,045.20 (2 items)	Received <u>Chng Status</u> Optional (in use)	View PDF Recreate PDF
TR FE (2/25/2022 - 5/26/2022) 5/26/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
TR-VB (3/2/2022 - 5/31/2022) 6/10/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
M5-1 (5/1/2022 - 5/19/2022) 6/10/2022	Not Filed	Not Filed	No Data Entered Optional Require This Rpt	Attach PDF
M5 (5/1/2022 - 5/31/2022) 6/10/2022	\$575.00 (3 items)	\$1,711.49 (5 items)	Received <u>Chng Status</u> Optional (in use)	View PDF Recreate
				PDF

				View Depart
			Pageigad Chan Status	View Report
P1 (6/1/2022 - 6/17/2022) 6/24/2022	-	\$29.00 (1 item)	Received Chng Status	View PDF
		(2 100111)	Optional (in use)	Recreate PDF
TR GD (3/31/2022 - 6/29/2022) 6/29/2022	Not	Not	No Data Entered	
11 05 (3/31/2022 - 0/23/2022) 0/23/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
			Barrier I al Constant	View Report
P2 (6/18/2022 - 7/1/2022) 7/8/2022	-	\$800.00 (2 items)	Received <u>Chng Status</u>	View PDF
			Optional (in use)	Recreate PDF
				View Report
P3 (7/2/2022 - 7/15/2022) 7/22/2022	\$1,975.00	\$1,052.01	Received Chng Status	View PDF
10 (11-12-12-11-11-11-11-11-11-11-11-11-11-1	(6 items)	(7 items)	Optional (in use)	Recreate PDF
TB10 /4/20/2022 T/20/2022 T/20/2022	Not Filed	Not Filed	No Data Entered	
TRJQ (4/30/2022 - 7/28/2022) 7/28/2022			Optional Require This Rpt	Attach PDF
				View Report
P4 (7/16/2022 - 7/22/2022) 7/29/2022	-	\$300.00 (2 items)	Received Chng Status	View PDF
(,, =,, ==== ,, =,, ==,, ,, ==,			Optional (in use)	Recreate PDF
				View Report
P5 (7/23/2022 - 7/29/2022) 8/5/2022	-	\$716.90 (1 item)	Received Chng Status	View PDF
. 0 (1/20/2022 1/20/2022) 0/3/2022			Optional (in use)	Recreate
				PDF
				View Report
P6 (7/30/2022 - 8/5/2022) 8/12/2022	-	\$400.00 (1 item)	Received Chng Status	View PDF
10 (7/30/2022 0/3/2022) 0/12/2022			Optional (in use)	Recreate
				PDF
TR B2 (5/20/2022 - 5/31/2022) 8/18/2022	Not Filed	Not Filed	No Data Entered	
11. 02 (3/20/2022 - 3/31/2022) 0/10/2022			Optional Require This Rpt	Attach PDF
P7 (9/5/2022 - 9/19/2022) 9/10/2022	Not Filed	Not Filed	No Data Entered	
P7 (8/6/2022 - 8/18/2022) 8/19/2022			Optional Require This Rpt	Attach PDF
				View Report
P7 (8/6/2022 - 8/18/2022) 8/19/2022	\$300.00 (2 items)	\$25,600.00	Received Chng Status	View PDF
(0,0,0000 0,10,0000) 0,10,2000		(2 items)	Optional (in use)	Recreate PDF
P7 (8/6/2022 - 8/18/2022) 8/19/2022	-	(2 items)	Received Chng Status	View Report
(Amended)			Optional (in use)	View PDF

				Recreate PDF
G1 (8/19/2022 - 8/26/2022) 9/2/2022	Not Filed	Not Filed	No Data Entered	
G1 (8/19/2022 - 8/20/2022) 9/2/2022			Optional Require This Rpt	Attach PDF
TRQ (6/18/2022 - 9/15/2022) 9/15/2022	Not Filed	Not Filed	No Data Entered	
110 (0/10/2022 - 3/13/2022) 3/13/2022			Optional Require This Rpt	Attach PDF
G2 (8/27/2022 - 9/9/2022) 9/16/2022	Not	Not Filed	No Data Entered	
G2 (6/2//2022 - 5/5/2022) 5/10/2022	Filed		Optional Require This Rpt	Attach PDF
G3 (9/10/2022 - 9/23/2022) 9/30/2022	Not Filed	Not Filed	No Data Entered	
65 (3/10/2022 - 3/23/2022) 3/30/2022			Optional Require This Rpt	Attach PDF
G4 (9/24/2022 - 10/7/2022) 10/14/2022	Not Filed	Not Filed	No Data Entered	
G4 (3)24/2022 - 10/1/2022/ 10/14/2022			Optional Require This Rpt	Attach PDF
G5 (10/8/2022 - 10/21/2022) 10/28/2022	Not	Not	No Data Entered	
93 (10/5/2022 - 10/21/2022) 10/26/2022	Filed	Filed	Optional Require This Rpt	Attach PDF
G6 (10/22/2022 - 11/3/2022) 11/4/2022	Not Filed	Not Filed	No Data Entered	
00 (10/22/2022 11/3/2022) 11/4/2022			Optional Require This Rpt	Attach PDF
	Not Filed	Not	No Data Entered	
TRP (8/19/2022 - 11/21/2022) 11/21/2022		Filed	Optional <u>Don't Require This</u> <u>Rpt</u>	Attach PDF
TR BB (8/27/2022 - 11/30/2022)	Not Filed	Not	No Data Entered	
11/30/2022		Filed	Optional Require This Rpt	Attach PDF
TRG (11/4/2022 - 2/6/2023) 2/6/2023	Not	Not	No Data Entered	
110 (11/1/2022 - 2/0/2023/ 2/0/2023	Filed	Filed	Optional Require This Rpt	Attach PDF

Return to Main Menu Return to Candidate List

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