

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jeffrey Alan Siegmeister

Case No.: FEC 20-327

TO: Jeffrey Alan Siegmeister
1453 Heather Glen Drive
DeLand, FL 32724-2571

Division of Elections
500 S. Bronough Street
RA Gray Building, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARINGS (IH))

A hearing will be held in this case before the Florida Elections Commission on, **August 19, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via Webinar link: <https://register.gotowebinar.com/register/3863768971242962781> and Webinar ID 748-293-987.**

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
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.

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jeffrey Alan Siegmeister

Case No.: FEC 20-327

TO: Jeffrey Alan Siegmeister
1453 Heather Glen Drive
DeLand, FL 32724-2571

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jeffrey Alan Siegmeister

Case No.: FEC 20-327

TO: Jeffrey Alan Siegmeister
1453 Heather Glen Drive
DeLand, FL 32724-2571

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **February 26, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 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,**

Case No.: FEC 20-327

v.

**Jeffrey Alan Siegmeister,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2024, in Tallahassee, Florida.

On May 21, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about April 16, 2020, Jeffrey Alan Siegmeister violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

Count 2:

On or around April 16, 2020, Jeffrey Alan Siegmeister 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 2020 TR Report.

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

DONE AND ORDERED by the Florida Elections Commission on August 14, 2024.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Jeffrey Alan Siegmeister, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jeffrey Alan Siegmeister

Case No.: FEC 20-327

TO: Jeffrey Alan Siegmeister
1453 Heather Glen Drive
DeLand, FL 32724-2571

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 23, 2024

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

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

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

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

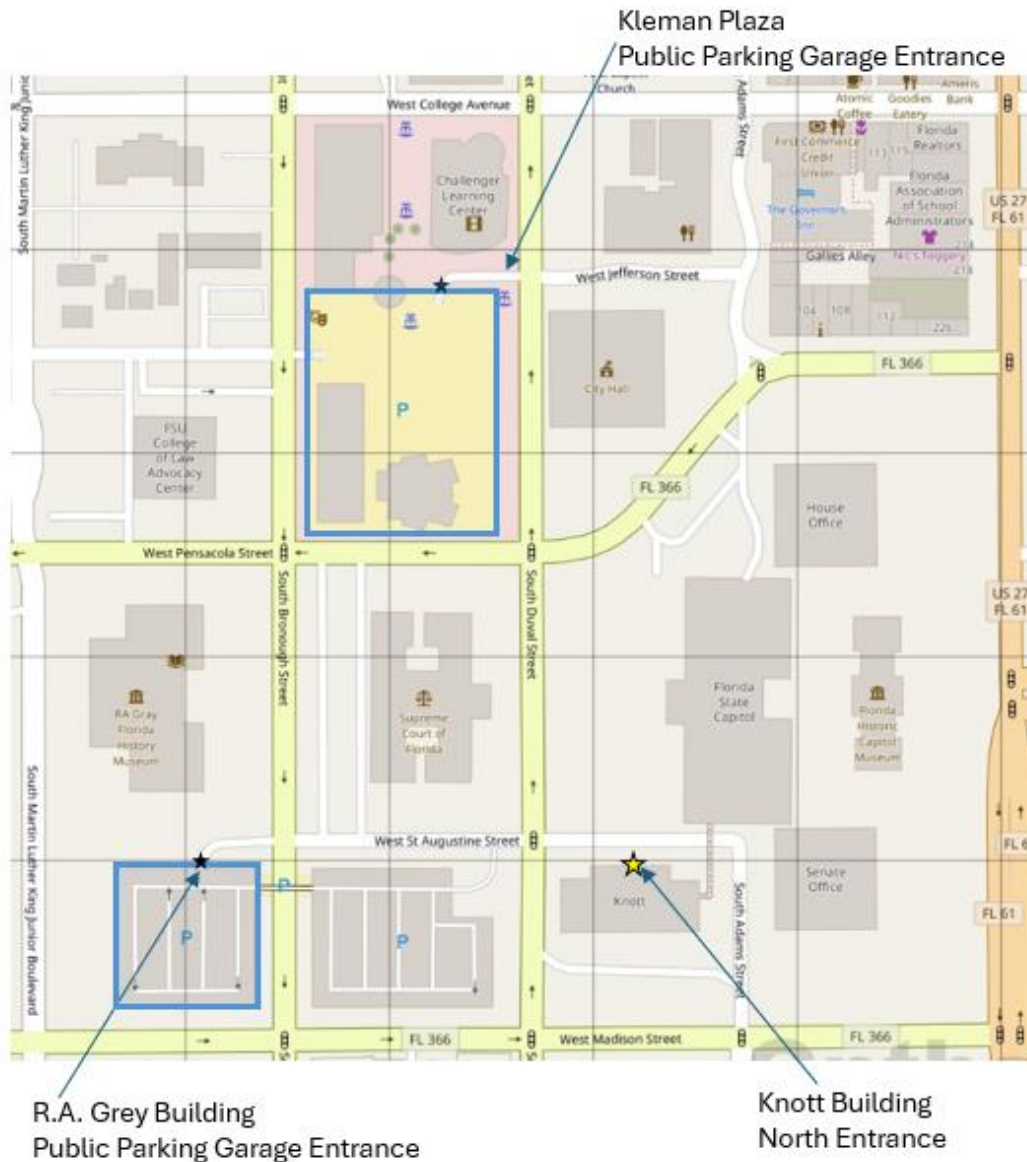
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the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

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

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

Florida Elections Commission Meeting - Augut 13-14, 2024, 412 Knott Building

- Please enter the Knott Building at the North entrance as indicated below.
- Public parking is available at Kleman Plaza (entrance at West Jefferson Sreet/South Duval Street) and the R.A. Grey Building Garage (entrance at West St. Augustine Street/South Bronough Street).



**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Jeffrey Alan Siegmeister

Case No.: FEC 20-327

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 10, 2023, the following facts and law support this staff recommendation:

1. On August 31, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Jeffrey Alan Siegmeister (“Respondent”) violated Chapter 106, Florida Statutes. On October 15, 2020, the Commission received an amended referral from the Division.

2. Respondent was a 2020 candidate for State Attorney, Circuit 3. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on March 27, 2019. (ROI Exhibit 3)¹

3. By letter dated November 12, 2021, the Executive Director notified Respondent that Commission staff would investigate Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes, with regard to the 2019 M3, 2019 M7, and 2020 TR reporting periods. By letter dated January 24, 2023, the Executive Director amended the prior letter and notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have certified one or more campaign treasurer’s reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, filed a 2020 TR report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have falsely reported or

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

deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

4. On March 11, 2019, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 2)

5. By letter dated March 12, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9. (ROI Exhibit 4)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4)

Alleged Violation: Section 106.141(1), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by failing to dispose of the funds on deposit in his campaign account.

8. On March 9, 2020, Respondent withdrew his candidacy. (ROI Exhibit 1, page 1) Respondent was required to dispose of the funds on deposit in his campaign account within 90 days after withdrawing his candidacy.

9. A subpoena was issued to Respondent’s designated campaign depository. The campaign’s bank records show that Respondent had a zero balance as of the last day of the 2020 TR reporting period, i.e., June 7, 2020. (ROI Exhibit 6, page 11)

10. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after withdrawing his candidacy.

Alleged Violation: Section 106.07(5), Florida Statutes

11. Complainant alleged that Respondent violated Florida’s election laws by certifying that the campaign’s 2020 TR Report was true, correct, and complete when it was not.

12. Under Section 106.07, Florida Statutes, a campaign treasurer’s report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and

date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

13. On April 16, 2020, Respondent certified the campaign's 2020 TR Report was true, correct, and complete. (ROI Exhibit 5; ROI Exhibit 8, page 1) The campaign's report was incomplete as Respondent failed to disclose an expenditure in the amount of \$2,500 to Respondent's personal account on March 13, 2020, and a contribution in the amount of \$2,500 from Respondent's personal account on April 4, 2020. (ROI Exhibit 6, pages 6 & 8; ROI Exhibit 8, pages 2-6; *See* ROI, pp. 2-3)

14. Respondent stated that he thought he had loaned his campaign \$2,500 so he transferred that amount to his personal account. He stated that once he determined that he did not have that much coming back to him, and that it was not the proper disposal method of remaining funds, he returned the money and wrote a check to a charity. (ROI Exhibit 7, pages 2 & 4) Respondent stated that he did not report the financial activity because the funds were never spent but that it was a series of errors. (ROI Exhibit 7, page 2)

15. Respondent's campaign finance activity reported to the Division shows that Respondent received 27 contributions during his campaign including loans from self. Prior to the 2020 termination reporting period, Respondent reported seven loans from self and reported two loans as a negative number indicating that the loans were potentially refunded to self. (Attachment A)

16. Respondent certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

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

17. 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 2020 TR Report. The reporting period at issue ran from March 1, 2020, through April 16, 2020. (ROI Exhibit 8, page 2)

18. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received, or expenditures were made during the relevant reporting period which were not reported or falsely reported.

19. Respondent's bank records show one contribution and one expenditure in the amount of \$2,500 each that Respondent failed to disclose on the campaign's 2020 TR Report. (ROI Exhibit 6, pages 6 & 8; ROI Exhibit 8, pages 2-6; *See* ROI, pp. 2-3)

20. Approximately one month prior to the start of the reporting period at issue, Respondent made a similar expenditure in the amount of \$2,500 to Respondent's personal account on January 31, 2020, and a contribution in the amount of \$25 from his personal account to the campaign on February 3, 2020, followed by a contribution in the amount of \$2,475 from his personal account to the campaign on February 20, 2020. The funds transferred to Respondent's

personal account were not returned in full for 20 days. (ROI Exhibit 6, pages 1 & 4) During the 2020 Termination reporting period, the funds transferred to Respondent's personal account were not returned for 22 days. (ROI Exhibit 6, pages 6 & 8) The issuance of funds to and from Respondent's personal account was not reported. (Attachment A)

21. Respondent stated that he made the first transfer in error as he thought he transferred \$2,500 from his personal savings account to his personal checking account. He stated that when he discovered the error at the end of January 2020, he transferred the funds back to his campaign account but due to a typo only transferred \$25, not \$2,500. He stated that once he discovered the typo, he transferred the remainder of the funds. (ROI Exhibit 7, page 2)

22. Respondent was not a first-time candidate. (Attachment B) Respondent indicated that he was incarcerated at the time he filed his affidavit with the Commission; however, he has since been released. (ROI Exhibit 7, page 1; Attachment C)

23. 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 2020 TR Report.

24. "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).

25. The facts set forth above show that Respondent was a 2020 candidate for State Attorney, Circuit 3. Respondent certified that the campaign's 2020 TR Report was true, correct, and complete when it was not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after withdrawing his candidacy.

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

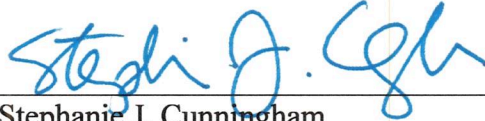
Count 1:

On or about April 16, 2020, Jeffrey Alan Siegmeister violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

Count 2:

On or around April 16, 2020, Jeffrey Alan Siegmeister 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 2020 TR Report.

Respectfully submitted on May 21, 2024.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 22nd day of May 2024.



Tim Vaccaro
Executive Director



Florida Department of State
Division of Elections

Campaign Contributions

2020 General Election
Jeffrey Alan Siegmester (REP)
State Attorney

About the Campaign_Finance_Data_Base

Rpt Yr	Rpt	Type	Date	Amount	Contributor Name	Address	City	State	Zip	Occupation	Typ	InkInd	Desc
2019	M3		03/11/2019	500.00	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		STATE ATTORNEY	LOA		
2019	M3		03/11/2019	154.00	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		STATE ATTORNEY	LOA		
2019	M3		03/13/2019	-200.00	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		CANDIDATE	LOA		
2019	M3		03/14/2019	180.46	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		STATE ATTORNEY	LOA		
2019	M3		03/15/2019	1,000.00	HOWARD, III OSCAR M	PO BOX 22	PERRY, FL	32348		ATTORNEY	CHE		
2019	M3		03/19/2019	-200.00	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		CANDIDATE	LOA		
2019	M3		03/26/2019	500.00	MCLEOD KYLE	115 S OHIO AVE	LIVE OAK, FL	32064		ATTORNEY	CHE		
2019	M3		03/26/2019	1,000.00	DOUGLAS AND CARTER	177 NW MADISON STREET	LAKE CITY, FL	32055		LAW FIRM	CHE		
2019	M3		03/26/2019	500.00	DEMUS THOMAS T	153 NE MADISON STREET	LAKE CITY, FL	32056		ATTORNEY	CHE		
2019	M4		04/02/2019	1,000.00	OSTEN MICHAEL, PA	97 NE HWY 351	CROSS CITY, FL	32628		ATTORNEY	CHE		
2019	M4		04/02/2019	250.00	TRUELOVE THERESE	P.O. BOX 15228	DAYTONA BEACH, FL	32115		ATTORNEY	CHE		
2019	M4		04/02/2019	500.00	BOWEN NANCY	404 TURKEY CREEK	ALACHUA, FL			RETIRED NURSE	CHE		
2019	M4		04/02/2019	1,000.00	SELLERS, TAYLOR, & MORRIS	108 WEST HOWARD STREET	LIVE OAK, FL	32064		LAW FIRM	CHE		
2019	M4		04/04/2019	1,000.00	KOON TRAVIS	284 SW BAYLA DRIVE	LAKE CITY, FL	32025		ATTORNEY	CHE		
2019	M4		04/04/2019	250.00	ZISSMOPOLIS NICK	804 NW 16TH AVE SUITE B	GAINESVILLE, FL	32061		ATTORNEY	CHE		
2019	M4		04/05/2019	500.00	DON REED CONSTRUCTION	2230 SE BAYLA DR	LAKE CITY, FL	32025		ROOF & CONSTRUCTION	CHE		
2019	M5		05/01/2019	250.00	LANUX TRAVIS	177 NW MADISON ST	LAKE CITY, FL	32055		VETERINARIAN	CHE		
2019	M5		05/07/2019	500.00	KOBERLEIN LAW OFFICES, PLLC	855 SW BAYLA DRIVE	LAKE CITY, FL	32025		ATTORNEY	CHE		
2019	M6		06/19/2019	-500.00	BOWEN NANCY A	404 TURKEY CREEK	ALACHUA, FL	32615		RETIRED NURSE	REF		
2019	M8		08/06/2019	11.00	DOUGLAS E. VERNON	*****	*****			ATTORNEY	INK	LUNCH	
2019	M8		08/12/2019	500.00	BOWEN NANCY	404 TURKEY CREEK	ALACHUA, FL	32615		RETIRED NURSE	CHE		
2019	M8		08/20/2019	1,000.00	BULLARD PAIGE	PO BOX 246	WHITE SPRINGS, FL	32096		LAW FIRM ADMINISTRAT	CHE		
2019	M8		08/20/2019	1,000.00	BULLARD FAMILY PARTNERSHIP, LT	PO BOX 246	WHITE SPRINGS, FL	32096		ATTORNEY	CHE		
2019	M9		09/19/2019	822.40	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		ELECTED STATE ATTORN	LOA		
2019	M10		10/01/2019	548.19	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK, FL	32064		STATE ATTORNEY	LOA		
2020	M1		01/08/2020	-500.00	BOWEN NANCY A	404 TURKEY CREEK	ALACHUA, FL	32615		RETIRED NURSE	REF		
2019	M3		03/20/2020	572.00	SIEGMEISTER JEFFREY ALAN	P.O. BOX 329	LIVE OAK, FL	32064		CANDIDATE	LOA	2200	4IMPRINT PENS (POL

12,138.05

27 Contribution(s) Selected

Query the Campaign_Finance_Data_Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign_Finance_Information]



Florida Department of State
Division of Elections

Campaign Expenditures

2020 General Election
Jeffrey Alan Siegmeyer (REP)
State Attorney

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City	State	Zip	Purpose	Typ	Reimb
2019	M3	03/13/2019	154.00	UNITED STATES POST OFFICE	400 OHIO AVE SOUTH	LIVE OAK	FL	32064	PO BOX RENTAL FOR YEAR	MON	
2019	M3	03/13/2019	45.00	MARCO TEK	231 NW BURKETTS AVE #105	LAKE CITY	FL	32055	PETITION PRINTING	MON	
2019	M3	03/13/2019	55.55	UNITED STATES POST OFFICE	400 OHIO AVE SOUTH	LIVE OAK	FL	32064	POSTAGE	PCS	
2019	M3	03/15/2019	325.00	SIEGMEISTER J.C	2637 145TH RD	LIVE OAK	FL	32060	COMPUTER AND SOCIAL MEDIA ASSISTANCE	PCS	
2019	M3	03/22/2019	500.00	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK	FL	32064	FIRST QUARTER PETTY CASH	PCW	
2019	M3	03/25/2019	572.00	4IMPRINT	101 COMMERCE STREET	OSHKOSH	WI	54901	PENS (2200 X 0.26)	MON	
2019	M4	04/01/2019	100.00	BPOE #893	PO BOX 1122	LAKE CITY	FL	32056	12 MONTH ADVERTISEMENT IN NEWSLETTER	MON	
2019	M4	04/01/2019	250.00	CCSO (FL SHERIFFS YOUTH RANCH 4917 US HWY 90	17517 76TH	LAKE CITY	FL	32055	FINS & PINS SPONSORSHIP	MON	
2019	M4	04/01/2019	150.00	DYKES JOHN	17517 76TH	LIVE OAK	FL	32060	LABOR: PETITION SIGNATURES	MON	
2019	M4	04/01/2019	50.00	DYKES JOHN	225 NW MAIN BLVD	LIVE OAK	FL	32060	GAS/LUNCH GETTING SIGNATURE CARDS SIGNED	PCS	
2019	M4	04/08/2019	200.00	LCPD	PO BOX 329	LAKE CITY	FL	32055	POLICE BALL SPONSOR	MON	
2019	M7	07/08/2019	500.00	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK	FL	32064	PETIT CASH SECOND QUARTER	PCW	
2019	M8	08/19/2019	101.50	SUNANNEE COUNTY CHAMBER OF CO P O DRAWER C	164 SW MARY ETHEL LANE	LIVE OAK	FL	32064	CHRISTMAS ON THE SQUARE BOOTH	MON	
2019	M8	08/23/2019	185.00	COLUMBIA COUNTY RESOURCES	101 COMMERCE STREET	LAKE CITY	FL	32025	COLUMBIA COUNTY FAIR BOOTH FEE	MON	
2019	M8	08/26/2019	1,064.27	4IMPRINT	PO BOX 252	OSHKOSH	WI	54901	32XRE-ELECTIC PENS AND EMERY BOARDS	MON	
2019	M8	08/29/2019	75.00	LAFAYETTE ACTIVITIES GROUP	PO BOX 1662	MAYO	FL	32066	PIONEER DAYS BOOTH FEE	MON	
2019	M8	08/29/2019	75.00	FLORIDA FOREST FESTIVAL	PO BOX 663	PERRY	FL	32348	FOREST FESTIVAL BOOTH FEE	MON	
2019	M8	08/31/2019	300.00	SUNANNEE COUNTY REC	PO BOX 663	LIVE OAK	FL	32060	COL. ALLEN WEST SPEAKING EVENT	MON	
2019	M9	09/19/2019	403.12	4IMPRINT	101 COMMERCE STREET	OSHKOSH	WI	54901	PRINTED TABLE CLOTH (AND SET UP) FOR EVE	MON	
2019	M9	09/19/2019	86.11	AMAZON.COM INC.	PO BOX 81226	SEATTLE	WA	98108	FOLDING TABLE FOR EVENTS	MON	
2019	M9	09/19/2019	22.67	AMAZON.COM INC. (FAST PRIME SH	PO BOX 81226	SEATTLE	WA	98108	CANDY	PCS	
2019	M9	09/19/2019	83.23	AMAZON.COM INC.	PO BOX 81226	SEATTLE	WA	98108	BULK CANDY FOR CAMPAIGN EVENTS	PCS	
2019	M9	09/19/2019	35.80	AMAZON.COM INC.	PO BOX 81226	SEATTLE	WA	98108	BULK CANDY FOR CAMPAIGN EVENTS	PCS	
2019	M9	09/19/2019	49.67	AMAZON.COM INC.	PO BOX 81226	SEATTLE	WA	98108	BULK CANDY FOR CAMPAIGN EVENTS	PCS	
2019	M9	09/23/2019	171.20	MAIN STREET PRINTING	1834 SW MAIN BLVD	LAKE CITY	FL	32025	BANNER	MON	
2019	M9	09/23/2019	822.83	TEKO	2018 SW MAIN BLVD	LAKE CITY	FL	32025	CAMPAIGN SHIRTS	MON	
2019	M10	10/04/2019	36.00	FIRST FEDERAL BANK	PO BOX 2029	LAKE CITY	FL	32056	BANK CHARGES (LOST CHECKBOOK STOP PAYMEN	MON	
2019	M10	10/04/2019	329.56	MAIN STREET PRINTING	1834 SW MAIN BLVD	LAKE CITY	FL	32025	PRINTING OF RACK AND BUSINESS CARDS	MON	
2019	M10	10/08/2019	29.85	WALMART SUPER CENTER	US 129 NORTH	LIVE OAK	FL	32060	CHAIRS AND CANDY BOWLS FOR CAMPAIGN EVEN	MON	
2019	M10	10/09/2019	12.67	WALMART SUPER CENTER	US 129 NORTH	LIVE OAK	FL	32060	TABLE CLOTH FOR CAMPAIGN EVENT	PCS	
2019	M10	10/09/2019	44.72	OFFICEMAX	2434 US 90 WEST	LAKE CITY	FL	32055	ROLLING CART FOR CAMPAIGN EVENT (TRANSPO	PCS	
2019	M10	10/09/2019	710.38	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK	FL	32064	LOAN REPAYMENT	MON	
2019	M10	10/09/2019	65.00	BEEF OBRADYS RESTAURANT	6844 SUNANNEE PLAZA	LIVE OAK	FL	32060	CAMPAIGN STAFF STRATEGY MEETING/LUNCH	MON	
2019	M10	10/10/2019	235.40	OFFICEMAX	2434 US 90 WEST	LAKE CITY	FL	32055	CANDIDATE PETITION PRINTING EXPEDITED	PCS	
2019	M10	10/11/2019	4.82	DOLLAR GENERAL STORE	488 W MAIN STREET	MAYO	FL	32066	ROPE AND TWINE FOR CAMPAIGN EVENT SET-UP	MON	
2019	M10	10/15/2019	34.00	SUNANNEE COUNTY SUPERVISOR OF E	220 PINE AVE SW	LIVE OAK	FL	32064	PETITION VERIFICATION	MON	
2019	M10	10/15/2019	28.00	COLUMBIA COUNTY SUPERVISOR OF	971 W DUVAL STREET SUITE 102	LAKE CITY	FL	32055	VERIFICATION OF CANDIDATE PETITIONS	MON	
2019	M10	10/15/2019	4.50	MADISON COUNTY SUPERVISOR OF E	239 SW PINCKNEY STREET	MADISON	FL	32340	VERIFICATION OF CANDIDATE PETITIONS	MON	
2019	M10	10/18/2019	72.00	BIG WOOD BBQ	314 72ND TRACE NW	LIVE OAK	FL	32064	CAMPAIGN STAFF STRATEGY MEETING/LUNCH	MON	
2019	M10	10/22/2019	8.00	LAFAYETTE COUNTY SUPERVISOR OF	120 W MAIN STREET, ROOM 129	MAYO	FL	32066	VERIFICATION OF CANDIDATE PETITIONS	MON	
2019	M10	10/22/2019	243.41	SIEGMEISTER JEFFREY ALAN	PO BOX 329	LIVE OAK	FL	32064	LOAN REPAYMENT	MON	
2019	M10	10/29/2019	155.59	CUSTOMBUTTONS.COM BY EVERYONE	24825 N 16TH AVE SUITE 100	PHOENIX	AZ	85085	CAMPAIGN BUTTONS	MON	
2019	M10	10/30/2019	11.40	COLUMBIA COUNTY SUPERVISOR OF	971 W DUVAL STREET SUITE 102	LAKE CITY	FL	32055	VERIFICATION OF CANDIDATE PETITIONS	MON	
2019	M10	10/31/2019	11.00	US POST OFFICE	971 W DUVAL STREET SUITE 102	LAKE CITY	FL	32055	VERIFICATION OF CANDIDATE PETITIONS	MON	
2019	M11	11/01/2019	275.00	JEFFREY ALAN SIEGMEISTER	400 OHIO AVE S	LIVE OAK	FL	32064	POSTAGE	MON	
2019	M11	11/01/2019	250.00	BRADY-GIDDENS DANA	PO BOX 329	LIVE OAK	FL	32064	LOAN REPAYMENT	MON	
2019	M11	11/01/2019	11.44	BIG WOOD BBQ	310 PINE AVE SW	LIVE OAK	FL	32064	CANDY, ADMISSION TICKETS AND FUEL FOR CA	MON	
2019	M11	11/01/2019	36.65	WALMART	314 72ND TRACE NW	LIVE OAK	FL	32064	CAMPAIGN STAFF LUNCH (91.44 TOTAL)	PCS	
2019	M11	11/01/2019	44.90	DOLLAR GENERAL	6868 US HWY 129	LIVE OAK	FL	32060	CANDY FOR CAMPAIGN EVENTS	MON	
2019	M11	11/01/2019	80.00	BIG WOOD BBQ	522 HOWARD STREET E	LIVE OAK	FL	32064	CANDY FOR CAMPAIGN EVENTS	MON	
2019	M11	11/07/2019	4.50	MADISON SUPERVISOR OF ELECTION	239 SW PINCKNEY STREET	MADISON	FL	32340	CAMPAIGN STAFF LUNCH (91.44 TOTAL)	MON	

Campaign Expenditures - Division of Elections - Florida Department of State

2019	M11	11/13/2019	6.00	DIXIE COUNTY SUPERVISOR OF ELE 229 N.E. HWY 351 SUITE A	CROSS CITY, FL 32628	PETITION VERIFICATION	MON
2019	M12	12/09/2019	55.00	ROBBIE'S CAFE	LIVE OAK, FL 32064	CAMPAIGN STAFF MEAL	PCS
2020	TR	04/16/2020	1,790.19	AUNT MOMI'S HEART	FT WHITE, FL 32028	CHARITY DONATION	DIS
2020	TR	04/16/2020	735.55	SIEGMEISTER JEFFREY ALAN	LIVE OAK, FL 32064	REFUND OF LOANED FUNDS	DIS

11,698.78

56 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Account Selection

Name:	Account	Candidate Name	Status	Office	Elec Id
siegm	55250	Jeff Siegmeister	ELE	STA	20121106-GEN
Election:	64541	Jeff Siegmeister	ELE	STA	20161108-GEN
	74196	Jeffrey Alan Siegmeister	WIT	STA	20201103-GEN
Acct:					
Type: Candidate					

Search

Reset

An official website of the United States government. Here's how you know

Home (/)	About Us (/about/)	Inmates (/inmates/)	Locations (/locations/)	Careers (/jobs/)	Business (/business/)	Resources (/resources/)	Contact Us (/contact/)
----------	--------------------	---------------------	-------------------------	------------------	-----------------------	-------------------------	------------------------

Find an inmate

Find By Number (index.jsp)

Find By Name (byname.jsp)

Type of number

BOP Register Number

Number

32036-509

Search

Clear Form

Name: JEFFREY ALAN SIEGMEISTER
Register Number: 32036-509
Age: 56
Race: White
Sex: Male
Released On: 09/05/2023

Our records contain information about federal inmates incarcerated from 1982 to the present.
About the locator & record availability (/inmateloc/about_records.jsp)

About Us (/about/)	Inmates (/inmates/)	Locations (/locations/)	Careers (/jobs/)	Business (/business/)	Resources (/resources/)	Resources For ... (/resources/)
About Our Agency (/about/agency/)	Find an Inmate (/inmateloc/)	List of our Facilities (/locations/list.jsp)	Life at the BOP (/jobs/life_at_the_bop.jsp)	Acquisitions (/business/acquisitions.jsp)	Policy & Forms (/resources/policy_and_forms.jsp)	Victims & Witnesses (/resources/victim_resources.jsp)
About Our Facilities (/about/facilities/)	First Step Act (/inmates/fsa/)	Map of our Locations (/locations/map.jsp)	Explore Opportunities (/jobs/opportunities.jsp)	Solicitations & Awards (/business/solicitations.jsp)	News Stories (/resources/news_stories.jsp)	Employees (/resources/employee_resources.jsp)
Historical Information (/about/history/)	Communications (/inmates/communications/)	Search for a Facility (/locations/search.jsp)	Current Openings (https://careers.bop.gov/s/view/)	Reentry Contracting (/business/rrc_contracting.jsp)	Press Releases (/resources/press_releases.jsp)	Volunteers (/resources/volunteer.jsp)
Statistics (/about/statistics/)	Custody & Care (/inmates/custody_and_care/)		jobs/?utm_medium=footer&utm_source=bopgov&utm_campaign=eb/		Publications (/resources/publications.jsp)	Former Inmates (/resources/former_inmate_resources.jsp)
	Visiting (/inmates/visiting.jsp)		v_all_au0013_both_bc0014_na_na_footer_lp0018)		Research & Reports (/resources/research_and_reports.jsp)	Media Reps (/resources/media_resources.jsp)
	Report a Concern (/inmates/concerns.jsp)		Application Process (/jobs/application_process.jsp)			
			Our Hiring Process (/jobs/hiring_process.jsp)			

Accessibility (https://www.justice.gov/accessibility/accessibility-information) | Contact Us (/contact/) | FOIA (/foia/)
Information Quality (http://www.justice.gov/igpr/igpr.html) | No FEAR Act (/website/nofearact.jsp)
Privacy Policy (/website/privacy_policy.jsp) | Website Feedback (/website/feedback.jsp)
USA.gov (http://www.usa.gov) | Justice.gov (http://www.justice.gov) | Open Government (http://www.justice.gov/open/)

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Surplus in Campaign Account

Case Number: FEC 20-327

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(5) and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

Respondent: Jeffrey Alan Siegmeister**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** October 15, 2020¹**Respondent Type:** Candidate**Additional Section(s):** None**I. Preliminary Information:**

1. Respondent was a 2020 candidate for election to State Attorney, Circuit 3; he withdrew his candidacy on March 9, 2020. Respondent was not a first-time candidate. To review Respondent's withdrawal and the Division's acknowledgement, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on March 11, 2019. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.

3. Respondent filed a Statement of Candidate with the Division on March 27, 2019, 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 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on March 12, 2019. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all the Division's publications and reporting forms are available on their website, including Chapter 106, F.S., the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.

THIS SPACE INTENTIONALLY LEFT BLANK

¹ The original referral was filed on August 31, 2020, but an amended referral was filed on October 15, 2020.

6. In his withdrawal letter, Respondent stated, “I was advised by your office that I would be advised and cleared on how to donate/close my remaining campaign funds and final reporting requirements after this letter was accepted as a formal termination of my continued candidacy. I look forward to any final requirements after this correspondence has been received and processed.” In the Division’s letter acknowledging Respondent’s withdrawal, the Division cited the requirement of Section 106.141, F.S., to dispose of all funds on deposit in the campaign account within 90 days of withdrawal. To review Respondent’s withdrawal and the Division’s acknowledgement, refer to Exhibit 1.

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

7. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of withdrawing. To review Respondent’s filing history, refer to Exhibit 5.

8. On the date the 2020 TR was due, June 7, 2020, campaign account records reflect that the balance was \$0.00.² To review the relevant bank statement, refer to Exhibit 6, page 11.

9. Respondent did not respond to the referral.

10. In an affidavit, Respondent stated he was unaware of a surplus in the campaign account other than the last expenditure of \$1,790.19, which he indicated was donated to a charity as advised by Division staff. Respondent indicated that if he knew of any more funds, they would have been included with the final donation to charity. To review the pertinent part of the affidavit, refer to Exhibit 7, question 12.

III. Alleged Violation of Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes:

11. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the 2020 TR was filed.

12. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2020 TR.³ The results of my review are reflected in the table below. To review Respondent’s filing history, refer to Exhibit 5. To review the bank records, refer to Exhibit 6. To review the 2020 TR, refer to Exhibit 8.

Comparison of Campaign Treasurer Report(s) with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2020 TR 06/07/20 04/16/20	03/01/20 – 06/07/20 Report	Not Reported	\$2,500.00 expenditure (internet transfer) to Respondent’s personal account on 03/13/20

² I subpoenaed campaign account records from the designated campaign depository. According to the bank, the account was closed on June 5, 2020. Refer to Exhibit 6, page 1.

³ The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions.

		<p>Not Reported</p> <p>\$1,790.19 expenditure to Aunt Mom's Heart on 04/16/20</p> <p>\$735.55 expenditure to Respondent on 04/16/20</p>	<p>\$2,500.00 contribution (internet transfer) to Respondent's campaign on 04/04/20</p> <p>\$1,790.19 expenditure to Aunt Mom's Heart on 04/16/20 (check cleared 05/06/20)</p> <p>\$735.55 expenditure to Respondent on 04/16/20 (check cleared 04/17/20)</p>
13. Respondent did not respond to the referral.			
<p>14. In an affidavit, Respondent was asked about the internet transfers of funds to and from his personal account that are reflected in the campaign account records.⁴ Respondent explained that in January 2020, he transferred \$2,500.00 from his campaign account to his personal account in error; it was supposed to have been transferred from his savings account. Respondent stated that once he realized the funds had been transferred from the wrong account, he transferred funds back to the campaign account but mistakenly transferred \$25.00 instead of \$2,500.00 on February 3, 2020. Respondent explained that, upon discovering the "typo," he transferred the other \$2,475.00 back to the campaign account in late February 2020. Relative to the two transfers occurring during the TR reporting period, Respondent explained, "I erroneously believed I had 2500 campaign loaned funds in my account." Respondent stated that after announcing his withdrawal, "I took the 2500 (I thought were my loan funds) and later determining I didn't have that much coming to me AND that was not the proper disposal method of remaining funds, I returned the money and wrote the final amount (1790.19) to a charity." To review the pertinent parts of the affidavit, refer to Exhibit 7, questions 9 and 15.</p>			
<p>15. In an affidavit, Respondent was asked why the transfers of campaign funds to and from his personal account were not reported. Respondent stated, "Because it was never spent/re-paid or properly listed as an expenditure...It was an error or more specifically, several errors." When asked what steps he took to verify the accuracy of his reports, Respondent stated, "balanced checkbook, receipts, deposits and corrected any errors when they became known to me." Respondent added that he was "unaware of any errors" when he filed the 2020 TR and thought he corrected errors when he was notified of them. To review the pertinent parts of the affidavit, refer to Exhibit 7, questions 10-11 and 13.</p>			
<p>16. In affidavit, Respondent was asked what action he took to determine his responsibilities under Florida's election laws. Respondent stated, "read all the rules & updates; regularly communicated with Division of Elections when first ran/elected in 2012 & qualified (unopposed) in 2016." To review the pertinent part of the affidavit, refer to Exhibit 7, question 6. To review the phone log, refer to Exhibit 9.⁵</p>			
<p>SIGNATURE OF INVESTIGATOR: <u>Helen Hinson</u> Date: May 10, 2023</p>			

⁴ The bank records showed that prior to the start of the TR reporting period, Respondent had transferred \$2,500.00 to his personal account on January 31, 2020. He subsequently transferred \$2,500.00 from his personal account to the campaign account in two deposits made on February 3, 2020 (\$25.00) and February 20, 2020 (\$2,475.00). The same amount of campaign funds was transferred back to his personal account during the TR reporting period on March 13, 2020, and then back to the campaign account on April 4, 2020.

⁵ Respondent was offered the opportunity to discuss the case by phone in the cover letter attached to the affidavit.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Jeffrey Siegmeister -- FEC 20-327

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's withdrawal and the Division's acknowledgement
Exhibit 2	DS-DE 9
Exhibit 3	Statement of Candidate
Exhibit 4	Division's acknowledgement
Exhibit 5	Filing history
Exhibit 6	Bank records
Exhibit 7	Respondent's affidavit-questionnaire
Exhibit 8	2020 TR
Exhibit 9	Phone log

Jeffrey Alan Siegmeister

P.O. Box 329, Live Oak, FL 32064 | 386.965.6603 | jeff@lakecitylawoffice.com

RECEIVED
2020 MAR -9 AM 11:12
DIVISION OF STATE ATTORNEY

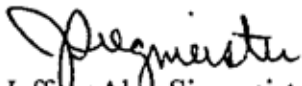
March 4, 2020

ATTN: Kristi Bronson
RA Gray Building, Room 316
500 Bronough St.,
Tallahassee, FL 32399

Dear Kristi Bronson:

I am currently a petition-qualified incumbent candidate for State Attorney of the Third Judicial Circuit of Florida. I have retired from my current position and by way of this correspondence, want to withdraw as a candidate from the 2020 election. I understand that final documents would have been necessary next month to complete the candidacy but pursuant to law am asking that this document be accepted as an official withdrawal from further candidacy. I was advised by your office that I would be advised and cleared on how to donate/close my remaining campaign funds and final reporting requirements after this letter was accepted as a formal termination of my continued candidacy. I look forward to any final requirements after this correspondence has been received and processed. I am available at the above contact information if more is needed than this communication.

Sincerely,



Jeffrey Alan Siegmeister



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 10, 2020

The Honorable Jeffrey Siegmeister (74196)
Post Office Box 329
Live Oak, Florida 32064

Dear Mr. Siegmeister:

This will acknowledge receipt of the letter informing us of your withdrawal as a 2020 candidate for the office of State Attorney. This information was placed on file in our office on March 9, 2020.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report no later than June 7, 2020. You are not required to close the campaign prior to the due date; however, you must have written checks disposing of all surplus funds by this date. You may file your report in the Electronic Filing System (EFS) at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to the due date, you will need to change the coverage period, which has been defaulted to an ending period of June 7, 2020, in the EFS (see attached example).

If you did not pay to have signatures on petitions verified due to filing an undue burden oath you must reimburse the state or the county for verifying the signatures pursuant to Section 106.141(6), Florida Statutes, which provides:

Any candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her shall reimburse the state or local government entity, whichever is applicable, for such waived fee. If there are insufficient funds in the account to pay the full amount of the fee, the remaining funds shall be disbursed in the above manner until no funds remain. All funds disbursed pursuant to this subsection shall be remitted to the qualifying officer.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Elections Records

KRW/mcc
Attachment

If you file your Termination Report in the EFS PRIOR to June 7, 2020, change the coverage period end date to the date you are filing your report.

Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Filings' menu item.

Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the election cycle then the report type & year. The filing due date of the report are automatically associated with the selected

Election Cycle: 2012 General Election
Report Type & Year: TR 2012
Coverage Period: 11/2/2012 2/4/2013 Due Date: 02/04/2013
☐ Special Election Report ☐ Waiver

CHANGE THE END DATE HERE TO THE DATE YOU ARE FILING YOUR TR REPORT

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2019 MAR 11 AM 10:38
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Jeffrey Alan Siegmester

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

PO Box 329
Live Oak, FL 32064

4. Telephone

(386) 965-6603

5. E-mail address

jeff@lakecitylawoffice.com

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

State Attorney, Third Judicial Circuit

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

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

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

☐ Write-In ☐ No Party Affiliation ☒ Republican Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Jeffrey A. Siegmester

11. Mailing Address

PO Box 329

12. Telephone

(386) 965-6603

13. City

Live Oak

14. County

Suwannee

15. State

FL

16. Zip Code

32064

17. E-mail address

jeff@lakecitylawoffice.com

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

19. Name of Bank

First Federal Bank

20. Address

804 Ohio Ave South

21. City

Live Oak

22. County

Suwannee

23. State

FL

24. Zip Code

32064

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

3-4-19

26. Signature of Candidate

X Siegmester

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

I, Jeffrey A. Siegmester, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

3-4-19

Date

X

Siegmester
Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 2 (Page 1 of 1)

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
DEPARTMENT OF STATE

2019 MAR 27 AM 10:35

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, Jeffrey A. Siegmister,
candidate for the office of State Attorney, Third Circuit;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X

Siegmister

Signature of Candidate

3-19-19

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 12, 2019

The Honorable Jeffrey Alan Siegmeister
Post Office Box 329
Live Oak, Florida 32064

Dear Mr. Siegmeister:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Attorney, which was placed on file in our office on March 11, 2019. Your name has been placed on the 2020 active candidate list. **The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2019**. The report will cover the period of March 1-31, 2019 (2019 M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed *sealed envelope contains your filing credentials*.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74196

Timely Filing

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

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



Jeffrey Siegmeister
March 12, 2019
Page Two

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

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis". The signature is fluid and cursive, with the first name "Kristi" and last name "Willis" being clearly legible.

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

▼

Acct:

Type: ▼

Candidate Name: Jeffrey Alan Siegmeister

Account: [74196](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/7/2020	TR	4/16/2020						
3/10/2020	M2	3/4/2020						
2/10/2020	M1	2/3/2020						
1/10/2020	M12	1/6/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/8/2019						
9/10/2019	M8	9/9/2019						
8/12/2019	M7	8/11/2019						
7/10/2019	M6	7/9/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/9/2019						

Account Status

22144854 closed out on 6/5/2020 with a zero balance

Last check to clear account was 1089 for \$1,790.19 on 5/6/2020



P. O Box 2029
Lake City, FL 32056

RETURN SERVICE REQUESTED

JEFFREY A SIEGMEISTER
CAMPAIGN ACCOUNT
JEFFREY A SIEGMEISTER
2637 145TH RD
LIVE OAK FL 32060-8235

Statement Ending 01/31/2020

JEFFREY A SIEGMEISTER

Page 1 of 2

Customer Number

Managing Your Accounts

	Branch	Live Oak South Ohio Ave.
	Customer Care	1-877-499-0572
	Mailing Address	P.O. Box 2029 Lake City, FL 32056
	Website	www.ffbf.com

Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY PARTNERS BUSINESS CHECKING		\$25.74

COMMUNITY PARTNERS BUSINESS CHECKING

Account Summary

Date	Description	Amount
01/01/2020	Beginning Balance	\$3,025.74
	0 Credit(s) This Period	\$0.00
	2 Debit(s) This Period	\$3,000.00
01/31/2020	Ending Balance	\$25.74

Account Activity

Post Date	Description	Debits	Credits	Balance
01/01/2020	Beginning Balance			\$3,025.74
01/15/2020	CHECK # 1087	\$500.00		\$2,525.74
01/31/2020	INTERNET XFER TO ELITE PERSONAL CKING 1643579 ON 1/31/20 AT 11:24	\$2,500.00		\$25.74
01/31/2020	Ending Balance			\$25.74

Checks Cleared

Check Nbr	Date	Amount
1087	01/15/2020	\$500.00

* Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount
01/15/2020	\$2,525.74	01/31/2020	\$25.74

Overdraft and Returned Item Fees

	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

CHECKS OUTSTANDING

[illegible]

ENTER FINAL BALANCE AS PER STATEMENT	
ADD	
ANY DEPOSITS NOT CREDITED	
TOTAL	
SUBTRACT	
CHECKS OUTSTANDING	
BALANCE SHOULD AGREE WITH YOUR CHECKBOOK	

- To figure the finance charge for each billing cycle, a daily periodic rate is multiplied by the daily balance of my loan account balance each day. To figure the daily balance, you first take my loan balance at the beginning of each day, and add any new advances, and subtract any payments or credits that apply to debit repayment, and any unpaid finance charges, fees and charges. This gives you the daily balance.

Exhibit 6 (Page 3 of 13)



FIRST FEDERAL BANK

P. O Box 2029
Lake City, FL 32056

RETURN SERVICE REQUESTED

JEFFREY A SIEGMEISTER
CAMPAIGN ACCOUNT
JEFFREY A SIEGMEISTER
2637 145TH RD
LIVE OAK FL 32060-8235

Statement Ending 02/28/2020

JEFFREY A SIEGMEISTER

Page 1 of 2

Customer Number:

Managing Your Accounts



Branch

Live Oak South Ohio Ave.



Customer Care

1-877-499-0572



Mailing Address

P.O. Box 2029
Lake City, FL 32056



Website

www.ffbf.com

Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY PARTNERS BUSINESS CHECKING		\$2,525.74

COMMUNITY PARTNERS BUSINESS CHECKING-

Account Summary

Date	Description	Amount
02/01/2020	Beginning Balance	\$25.74
	2 Credit(s) This Period	\$2,500.00
	0 Debit(s) This Period	\$0.00
02/28/2020	Ending Balance	\$2,525.74

Account Activity

Post Date	Description	Debits	Credits	Balance
02/01/2020	Beginning Balance			\$25.74
02/03/2020	INTERNET XFER FROM ELITE PERSONAL CKI 1643579 ON 2/03/20 AT 18:16		\$25.00	\$50.74
02/20/2020	INTERNET XFER FROM ELITE PERSON 1643579 2/20/20 16:17		\$2,475.00	\$2,525.74
02/28/2020	Ending Balance			\$2,525.74

Daily Balances

Date	Amount	Date	Amount
02/03/2020	\$50.74	02/20/2020	\$2,525.74

Overdraft and Returned Item Fees

	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

Exhibit 6 (Page 5 of 13)



FIRST FEDERAL BANK

P. O Box 2029
Lake City, FL 32056

RETURN SERVICE REQUESTED

JEFFREY A SIEGMEISTER
CAMPAIGN ACCOUNT
JEFFREY A SIEGMEISTER
2637 145TH RD
LIVE OAK FL 32060-8235

Statement Ending 04/01/2020

JEFFREY A SIEGMEISTER

Page 1 of 2

Customer Number:

Managing Your Accounts



Branch

Live Oak South Ohio Ave.



Customer Care

1-877-499-0572



Mailing Address

P.O. Box 2029
Lake City, FL 32056



Website

www.ffbf.com

Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY PARTNERS BUSINESS CHECKING		\$25.74

COMMUNITY PARTNERS BUSINESS CHECKING

Account Summary

Date	Description	Amount
02/29/2020	Beginning Balance	\$2,525.74
	0 Credit(s) This Period	\$0.00
	1 Debit(s) This Period	\$2,500.00
04/01/2020	Ending Balance	\$25.74

Account Activity

Post Date	Description	Debits	Credits	Balance
02/29/2020	Beginning Balance			\$2,525.74
03/13/2020	INTERNET XFER TO ELITE PERSON 1643579 3/13/20 17:57	\$2,500.00		\$25.74
04/01/2020	Ending Balance			\$25.74

Daily Balances

Date	Amount
03/13/2020	\$25.74

Overdraft and Returned Item Fees

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



FIRST FEDERAL BANK

P. O Box 2029
Lake City, FL 32056

RETURN SERVICE REQUESTED

JEFFREY A SIEGMEISTER
CAMPAIGN ACCOUNT
JEFFREY A SIEGMEISTER
2637 145TH RD
LIVE OAK FL 32060-8235

Statement Ending 05/01/2020

JEFFREY A SIEGMEISTER

Page 1 of 4

Customer Number

Managing Your Accounts



Branch

Live Oak South Ohio Ave.



Customer Care

1-877-499-0572



Mailing Address

P.O. Box 2029
Lake City, FL 32056



Website

www.ffbf.com

Offering Contactless Account Opening

1-844-938-0724

ffbf.com/contactless-account-opening



Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY PARTNERS BUSINESS CHECKING		\$1,790.19

COMMUNITY PARTNERS BUSINESS CHECKING-)

Account Summary

Date	Description	Amount
04/02/2020	Beginning Balance	\$25.74
	1 Credit(s) This Period	\$2,500.00
	1 Debit(s) This Period	\$735.55
05/01/2020	Ending Balance	\$1,790.19

Account Activity

Post Date	Description	Debits	Credits	Balance
04/02/2020	Beginning Balance			\$25.74
04/06/2020	INTERNET XFER FROM ELITE PERSON 1643579 4/04/20 11:16		\$2,500.00	\$2,525.74
04/17/2020	CHECK # 1088	\$735.55		\$1,790.19
05/01/2020	Ending Balance			\$1,790.19

Checks Cleared

Check Nbr	Date	Amount
1088	04/17/2020	\$735.55



Notice: See reverse side for important information.

Exhibit 6 (Page 8 of 13)

[illegible]

ENTER FINAL BALANCE AS PER STATEMENT	
ADD	
ANY DEPOSITS NOT CREDITED	
TOTAL	
SUBTRACT	
CHECKS OUTSTANDING	
BALANCE SHOULD AGREE WITH YOUR CHECKBOOK	

- In your letter, give us the following information:

- You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your billing statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

To figure the finance charge for each billing cycle, a daily periodic rate is multiplied by the daily balance of my loan account balance each day. To figure the daily balance, you first take my loan balance at the beginning of each day, and add any new advances, and subtract any payments or credits that apply to debit repayment, and any unpaid finance charges, fees and charges. This gives you the daily balance.

Telephone us toll free at 1-877-499-0572 or write to the address shown on the front of this statement as soon as you can if you think your statement is wrong or if you need more information about a transfer listed on this statement. We must hear from you no later than 60 days after we send you the FIRST statement on which the problem or error appeared. If you have a question concerning your statement, please be prepared to:

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within 10 business days.

We will determine whether an error occurred within ten (10) business days (twenty (20) business days for new accounts) after we hear from you and we will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days (ninety (90) days for new accounts and foreign initiated or Point of Sale transfers) to investigate your complaint or question. If we decide to do this, we will credit your account within ten (10) business days (twenty business (20) days for new accounts) for the amount which you think is in error, so that you will have the use of the money during the time it takes to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within ten (10) business days, we may not credit your account. The extended time periods for new accounts apply to all electronic fund transfers that occur within the first thirty (30) days after the first deposit to the account is made, including those for foreign initiated or Point of Sale transactions. Visa's® cardholder protection policy requires that we provide provisional credit for losses from unauthorized Visa® Check Card use within five (5) business days of notification of the loss.

We will tell you the results within three (3) business days after completing our investigation. If we decide that there was no error, we will send you a written explanation.

You may ask for copies of the documents that we used in our investigation.

COMMUNITY PARTNERS BUSINESS CHECKING-)**tinued)**

* Indicates skipped check number

Daily Balances

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
04/06/2020	\$2,525.74	04/17/2020	\$1,790.19

Overdraft and Returned Item Fees

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



FIRST FEDERAL BANK

P. O Box 2029
Lake City, FL 32056

RETURN SERVICE REQUESTED

JEFFREY A SIEGMEISTER
CAMPAIGN ACCOUNT
JEFFREY A SIEGMEISTER
2637 145TH RD
LIVE OAK FL 32060-8235

Statement Ending 06/01/2020

JEFFREY A SIEGMEISTER

Page 1 of 2

Customer Number:

Managing Your Accounts



Branch

Live Oak South Ohio Ave.



Customer Care

1-877-499-0572



Mailing Address

P.O. Box 2029
Lake City, FL 32056



Website

www.ffbf.com

Summary of Accounts

Account Type	Account Number	Ending Balance
COMMUNITY PARTNERS BUSINESS CHECKING		\$0.00

COMMUNITY PARTNERS BUSINESS CHECKING-X

Account Summary

Date	Description	Amount
05/02/2020	Beginning Balance	\$1,790.19
	0 Credit(s) This Period	\$0.00
	1 Debit(s) This Period	\$1,790.19
06/01/2020	Ending Balance	\$0.00

Account Activity

Post Date	Description	Debits	Credits	Balance
05/02/2020	Beginning Balance			\$1,790.19
05/06/2020	CHECK # 1089	\$1,790.19		\$0.00
06/01/2020	Ending Balance			\$0.00

Checks Cleared

Check Nbr	Date	Amount
1089	05/06/2020	\$1,790.19

* Indicates skipped check number

Daily Balances

Date	Amount
05/06/2020	\$0.00

Overdraft and Returned Item Fees

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

[illegible]

ENTER FINAL BALANCE AS PER STATEMENT	
ADD	
ANY DEPOSITS NOT CREDITED	
TOTAL	
SUBTRACT	
CHECKS OUTSTANDING	
BALANCE SHOULD AGREE WITH YOUR CHECKBOOK	

- In your letter, give us the following information:

- You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your billing statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

To figure the finance charge for each billing cycle, a daily periodic rate is multiplied by the daily balance of my loan account balance each day. To figure the daily balance, you first take my loan balance at the beginning of each day, and add any new advances, and subtract any payments or credits that apply to debit repayment, and any unpaid finance charges, fees and charges. This gives you the daily balance.

Exhibit 6 (Page 12 of 13)

DDA Debits - 5/6/2020 - 500936582

DDA Debits - 5/6/2020 - 500936582

DDA Debits - 4/17/2020 - 4171100259DDA Debits - 4/17/2020 - 4171100259

DDA Debits - 1/15/2020 - 897051805

DDA Debits - 1/15/2020 - 897051805

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-327

STATE OF FLORIDA
County of Escambia

Jeffrey Alan Siegmeister, 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 incarcerated as _____.

3. Please name the office(s) you ran for, the date(s) of the election(s) you ran in, and the outcome of the election(s).

State Attorney, Third Judicial Circuit, 2020 election,
qualified (unopposed) but resigned from office + withdrew from race

4. Please name the candidate(s) you served as treasurer/deputy treasurer including your candidacy, the office(s) the candidate ran for, and the dates of the election(s).

State Attorney, Third Circuit 2020

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the name(s) and address(es) of the committee(s) and date(s) when you held the position.

NO

6. What action have you taken to determine your responsibilities under Florida's election laws, particularly as it relates to the certification of campaign treasurer's reports?

read all the rules + updates; regularly communicated with
Division of Elections when first ran/ elected in 2012 +
qualified (unopposed) in 2016.

7. **Section 106.07(5), Florida Statutes:** A complaint was filed alleging that you, a 2020 candidate for State Attorney, Circuit 3, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR (termination report) was filed. **Section 106.141(1), Florida Statutes:** A complaint was filed alleging that you, a 2020 candidate for State Attorney, Circuit 3, filed a 2020 TR that may have

failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR was filed. **Section 106.19(1)(c), Florida Statutes:** A complaint was filed alleging that you, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR was filed.

8. Based upon a review of the bank records, \$2,500 was transferred (internet transfer) from the campaign account to your personal account on 01/31/20; \$25 was transferred (internet transfer) from your personal account to the campaign account on 02/03/20; \$2,475 was transferred (internet transfer) from your personal account to the campaign account on 02/20/20; \$2,500 was transferred (internet transfer) from the campaign account to your personal account on 03/13/20; and \$2,500 was transferred (internet transfer) from your personal account to your campaign account on 04/04/20. Bank records show the campaign account had a \$0.00 balance on May 6, 2020, after check # 1089, to Aunt Mom's Heart, in the amount of \$1,790.19, cleared the account. The campaign account closed out with a zero balance on June 6, 2020.

9. Please explain why \$2,500 was shuffled (internet transfers) back and forth between your personal account and the campaign account.

I erroneously believed I had 2500 campaign loaned funds in my account. The first transfer was in error. ^(it was) to be transferred from my savings to my personal account. When I paid bills/balanced checkbook at the end of January, I realized it was transferred from the wrong account - I transferred 25 (instead of 2500) on 2/3/20; when I realized the typo, I sent the rest back 2/20. Having announced publicly I was withdrawing, I took the 2500 (I thought were my loan funds) and later determining I didn't have that much ^(conf) ~~(conf)~~ ^{see #15}

10. Please explain why the \$2,500, discussed in the above paragraph(s), was not reported as contribution(s)/loan(s) and/or expenditure(s).

Because it was never spent/re-paid or properly listed as an expenditure (see #9 above). It was an error or more specifically, several errors.

11. It's alleged that you may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed. Please identify what steps you took to verify the accuracy of your reports.

balanced checkbook, receipts, deposits and corrected any

errors when they became known to me

12. It's alleged that you may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR was filed. Please explain why there appears to be a surplus balance in the campaign account after the TR was filed although the final bank statement shows a \$0.00 balance.

I am unaware (nor have I ever been personally aware) of a surplus other than the last expenditure of \$1790.19. That represented the ending campaign account balance as I knew it. I was advised in person by Division Staff and the rules as I understood them that upon withdrawing from the race, and advising the Division in writing of the same, I could give the remaining funds to a charity. That's what the \$1790.19 was for; if I knew of more funds, they would have been sent with that amount.

13. It's alleged that you may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR was filed. Please describe your review of the reports to ensure, based on your existing knowledge of the campaign and its financial affairs, that errors and omissions were identified prior to certifying the 2020 TR.

I was unaware of any errors at the time I submitted 2020TR. When I was notified of errors, I corrected the errors (thought I did) before I left Florida permanently in August 2020. Apparently, the corrections were not sufficient if they were properly received.

14. Please explain if you sought guidance from anyone (Division of Elections, Supervisor of Elections, legal counsel, etc.) prior to certifying that the campaign treasurer's reports were true, correct, and complete.

As noted above, I sought guidance on how to dispose of remaining funds when I terminated my campaign.

15. Please add any additional comments you want to be considered by the Commission.

#9
cont'd Coming to me AND that was not the proper disposal method of remaining funds, I returned the money and wrote the final amount (\$790.19) to a charity.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Piegmester
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 18th day of April, 2023.

Donald R. Millender, Jr.
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



DONALD R. MILLENDER, JR.
Commission # HH 023468
Expires July 26, 2024
Bonded Thru Budget Notary Services

Personally Known _____ or Produced Identification ✓

Type of Identification produced: DDJ ID

Atty: TSS
Inv: HH

Queued Items for 2020-TR

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	4/16/2020 10:00:21 PM	4/16/2020 10:00:21 PM
Review Pending Report	Processing Complete	74196	4/16/2020 10:11:03 PM	4/16/2020 10:11:03 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 10:11:05 PM	4/16/2020 10:11:05 PM
File Pending Report	Processing Complete	74196	4/16/2020 10:11:28 PM	4/16/2020 10:11:28 PM

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

(1) Jeffrey Alan Siegmeister (2) 74196
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 329 Live Oak FL 32064
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2020 To 04/16/2020 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,525.74
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,525.74

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020

to 04/16/2020

** Records in Filed Report **

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

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020 to 04/16/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/16/2020	AUNT MOM'S HEART P.O. BOX 760 FT WHITE, FL 32028	DIS	CHARITY DONATION	\$1,790.19
2 04/16/2020	SIEGMEISTER JEFFREY ALAN P.O. BOX 329 LIVE OAK, FL 32064	DIS	REFUND OF LOANED FUNDS	\$735.55

ID: CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020

to 04/16/2020

** Records in Filed Report **

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

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020 to 04/16/2020

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

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

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-327

Respondent: Jeffrey Alan Siegmeister

Complainant: Division of Elections

1. **Date and time:** Monday, December 13, 2021; 12:10 p.m.
Name: Melinda, Candidates & Public Records Requests, Columbia County Supervisor of Elections Office
Phone #: 386-758-1026, x-3103
Summary: In an attempt to obtain a copy of R's campaign check he may have used as payment for petition signatures verification, I called, reached her voice-mailbox, and left a voice-mail message identifying myself, providing my contact information and requested a copy of R's campaign check for petition signatures verification by email.
Entered by: HH
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- [Surplus after TR filed]
- [Certifying CTRs when they were incorrect]
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-327

Respondent: Jeffrey Alan Siegmeister

Complainant: Division of Elections

1. **Date and time:** Monday, December 13, 2021; 12:10 p.m.
Name: Melinda, Candidates & Public Records Requests, Columbia County Supervisor of Elections Office
Phone #: 386-758-1026, x-3103
Summary: In an attempt to obtain a copy of R's campaign check he may have used as payment for petition signatures verification, I called, reached her voice-mailbox, and left a voice-mail message identifying myself, providing my contact information and requested a copy of R's campaign check for petition signatures verification by email.
Entered by: HH
2. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
6. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- [Surplus after TR filed]
- [Certifying CTRs when they were incorrect]
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
- Did you receive any other materials from your filing officer? If so, please describe them.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-327

STATE OF FLORIDA
County of Escambia

Jeffrey Alan Siegmeister, 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 incarcerated as _____.

3. Please name the office(s) you ran for, the date(s) of the election(s) you ran in, and the outcome of the election(s).

State Attorney, Third Judicial Circuit, 2020 election,
qualified (unopposed) but resigned from office + withdrew from race

4. Please name the candidate(s) you served as treasurer/deputy treasurer including your candidacy, the office(s) the candidate ran for, and the dates of the election(s).

State Attorney, Third Circuit 2020

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the name(s) and address(es) of the committee(s) and date(s) when you held the position.

NO

6. What action have you taken to determine your responsibilities under Florida's election laws, particularly as it relates to the certification of campaign treasurer's reports?

read all the rules + updates; regularly communicated with
Division of Elections when first ran/ elected in 2012 +
qualified (unopposed) in 2016.

7. **Section 106.07(5), Florida Statutes:** A complaint was filed alleging that you, a 2020 candidate for State Attorney, Circuit 3, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR (termination report) was filed. **Section 106.141(1), Florida Statutes:** A complaint was filed alleging that you, a 2020 candidate for State Attorney, Circuit 3, filed a 2020 TR that may have

failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR was filed. **Section 106.19(1)(c), Florida Statutes:** A complaint was filed alleging that you, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR was filed.

8. Based upon a review of the bank records, \$2,500 was transferred (internet transfer) from the campaign account to your personal account on 01/31/20; \$25 was transferred (internet transfer) from your personal account to the campaign account on 02/03/20; \$2,475 was transferred (internet transfer) from your personal account to the campaign account on 02/20/20; \$2,500 was transferred (internet transfer) from the campaign account to your personal account on 03/13/20; and \$2,500 was transferred (internet transfer) from your personal account to your campaign account on 04/04/20. Bank records show the campaign account had a \$0.00 balance on May 6, 2020, after check # 1089, to Aunt Mom's Heart, in the amount of \$1,790.19, cleared the account. The campaign account closed out with a zero balance on June 6, 2020.

9. Please explain why \$2,500 was shuffled (internet transfers) back and forth between your personal account and the campaign account.

I erroneously believed I had 2500 campaign loaned funds in my account. The first transfer was in error. ^(it was) to be transferred from my savings to my personal account. When I paid bills/balanced checkbook at the end of January, I realized it was transferred from the wrong account - I transferred 25 (instead of 2500) on 2/3/20; when I realized the typo, I sent the rest back 2/20. Having announced publicly I was withdrawing, I took the 2500 (I thought were my loan funds) and later determining I didn't have that much ^(conf) ~~(conf)~~ ^{see #15}

10. Please explain why the \$2,500, discussed in the above paragraph(s), was not reported as contribution(s)/loan(s) and/or expenditure(s).

Because it was never spent/re-paid or properly listed as an expenditure (see #9 above). It was an error or more specifically, several errors.

11. It's alleged that you may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed. Please identify what steps you took to verify the accuracy of your reports.

balanced checkbook, receipts, deposits and corrected any

errors when they became known to me

12. It's alleged that you may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR was filed. Please explain why there appears to be a surplus balance in the campaign account after the TR was filed although the final bank statement shows a \$0.00 balance.

I am unaware (nor have I ever been personally aware) of a surplus other than the last expenditure of \$1790.19. That represented the ending campaign account balance as I knew it. I was advised in person by Division Staff and the rules as I understood them that upon withdrawing from the race, and advising the Division in writing of the same, I could give the remaining funds to a charity. That's what the \$1790.19 was for; if I knew of more funds, they would have been sent with that amount.

13. It's alleged that you may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR was filed. Please describe your review of the reports to ensure, based on your existing knowledge of the campaign and its financial affairs, that errors and omissions were identified prior to certifying the 2020 TR.

I was unaware of any errors at the time I submitted 2020TR. When I was notified of errors, I corrected the errors (thought I did) before I left Florida permanently in August 2020. Apparently, the corrections were not sufficient if they were properly received.

14. Please explain if you sought guidance from anyone (Division of Elections, Supervisor of Elections, legal counsel, etc.) prior to certifying that the campaign treasurer's reports were true, correct, and complete.

As noted above, I sought guidance on how to dispose of remaining funds when I terminated my campaign.

15. Please add any additional comments you want to be considered by the Commission.

#9
cont'd Coming to me AND that was not the proper disposal method of remaining funds, I returned the money and wrote the final amount (\$790.19) to a charity.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Piegmester
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 18th day of April, 2023.

Donald R. Millender, Jr.
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



DONALD R. MILLENDER, JR.
Commission # HH 023468
Expires July 26, 2024
Bonded Thru Budget Notary Services

Personally Known _____ or Produced Identification ✓

Type of Identification produced: DDJ ID

Atty: TSS
Inv: HH

Jeff Siegmeyer # 32036-509
Federal Prison Camp Pensacola
PO Box 3949
Pensacola, FL 32516

REC'D: FL ELECTIONS COM
8 MAY '23 PM3:44

PENSACOLA FL 325
19 APR 2023 PM 1 L



Florida Elections Commission
107 West Gaines St
Collins Building, Suite 224
Tallahassee, FL 32399-6596

92999-659674





Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

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



January 24, 2023

Jeffrey Alan Siegmeister
FPC Pensacola
110 Raby Ave
Pensacola, FL 32509

RE: Case No.: FEC 20-327; Respondent: Jeffrey Alan Siegmeister

Dear Mr. Siegmeister:

On October 15, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed, as alleged in the complaint:

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, filed a 2020 TR report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR report was filed, 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

Jeffrey Alan Seigmeister
January 24, 2023
Page 2
FEC 20-327

so, the amount of the fine to be imposed upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

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

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

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 **Helen Hinson**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Helen.Hinson@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tim Vaccaro", written over a circular blue ink stamp.

Tim Vaccaro
Executive Director

TV/jd



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



November 12, 2021

Jeffrey Alan Siegmeister
2637 145th Road
Live Oak, FL 32060

RE: Case No.: FEC 20-327; Respondent: Jeffrey Alan Siegmeister

Dear Mr. Siegmeister:

On August 31, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have certified the 2019 M3 and 2019 M7 campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent failure to report petty cash expenditures, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed, as alleged in the complaint:

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, filed a 2020 TR report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have falsely reported or deliberately failed to include information in the 2019 M3 and 2019 M7 campaign treasurer's reports, as required by Chapter 106, Florida Statutes, based upon an apparent failure to report petty cash expenditures, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Attorney, Circuit 3, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

Jeffrey Alan Siegmeister
November 12, 2021
Page 2
FEC 20-327

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.

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 **Helen Hinson**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Helen.Hinson@myfloridalegal.com.

Sincerely,

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

Tim Vaccaro
Executive Director

TV/mw

**AMENDED
DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS DIV
15 OCT '20 PM 3:52

Candidate: Jeffrey Alan Siegmeister
Account Number: 74196
Treasurer: Jeffrey Alan Siegmeister

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

2019 M3 2019 M7 2020 TR

- Jeffrey Alan Siegmeister (74196) was a 2020 candidate for the office of State Attorney.
- On March 11, 2019, Jeffrey Alan Siegmeister filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On May 15, 2020, the Division mailed Mr. Siegmeister notification that one or more campaign treasurer's reports were incomplete.
- On June 19, 2020, the Division mailed Mr. Siegmeister notification that one or more campaign treasurer's reports were incomplete.
- On July 7, 2020, the Division mailed Mr. Siegmeister final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- On August 3, 2020, Mr. Siegmeister acknowledged that he received a copy of the audit in an email sent to him on July 27, 2020, by Division of Elections staff. (See attached email and notes.)
- As of October 14, 2020, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: October 14, 2020
ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation: -

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 8023 0722 4343 8053 02
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

July 7, 2020

Jeffrey Alan Siegmeister
Post Office Box 329
Live Oak, FL 32064

Re: CAN 74196

Dear Mr. Siegmeister:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Jeffrey Alan Siegmeister

Office: STA

Report: 2019 M3 (1) Covering Period: 3/11/19 - 3/31/19

Account: 74196

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07, FS		Petty cash spent not reported	6	3/22/2019	SIEGMEISTER JEFFREY ALAN		PCW	\$500.00

Fund Transfers**Other Distributions**

Report: 2019 M7 (5) Covering Period: 7/1/19 - 7/31/19

Account: 74196

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07, FS		Petty cash spent not reported	1	7/8/2019	SIEGMEISTER JEFFREY ALAN		PCW	\$500.00

Fund Transfers**Other Distributions**

Report: 2020 TR (13) Covering Period: 3/1/20 - 4/16/20

Account: 74196

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required

Contributions**Expenditures****Fund Transfers****Other Distributions**

Petty Cash

7/6/2020 4:10:02 PM

Jeffrey Alan Siegmeister**74196**

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
Previous Balance:					
	2019	M3	\$500.00		\$500.00
		M4			\$500.00
		M5			\$500.00
		M6			\$500.00
		M7	\$500.00		\$1,000.00
		M8			\$1,000.00
		M9			\$1,000.00
		M10			\$1,000.00
		M11			\$1,000.00
		M12			\$1,000.00
	2020	M1			\$1,000.00
		M2			\$1,000.00
		TR			\$1,000.00

Sum of Contributions vs Expenditures

7/6/2020 4:10:10 PM

Jeffrey Alan Siegmeister

74196

Date of last Contribution: 10/1/19

0 After 3/9/20

Year	Report	Contributions	Expenditures	Running Total
2019	M3	\$3,154.00	\$1,400.00	\$1,754.00
	M4	\$4,500.00	\$730.56	\$5,523.44
	M5	\$750.00	\$0.00	\$6,273.44
	M6	(\$500.00)	\$0.00	\$5,773.44
	M7	\$0.00	\$500.00	\$5,273.44
	M8	\$2,500.00	\$1,800.77	\$5,972.67
	M9	\$680.60	\$1,674.63	\$4,978.64
	M10	\$548.19	\$2,027.60	\$3,499.23
	M11	\$0.00	\$766.05	\$2,733.18
	M12	\$0.00	\$55.00	\$2,678.18
2020	M1	\$0.00	\$500.00	\$2,178.18
	M2	\$0.00	\$0.00	\$2,178.18
	TR	\$0.00	\$2,525.74	\$2,178.18 (\$347.56)
Campaign Total:		\$11,632.79	\$11,980.35	

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902307224343805302[Remove X](#)

Your item arrived at the Post Office at 5:30 am on July 8, 2020 in LIVE OAK, FL 32064.

In-Transit

July 8, 2020 at 5:30 am
Arrived at Post Office
LIVE OAK, FL 32064

[Change Delivery Instructions](#) ▼

Text & Email Updates

Delivery Instructions

Tracking History

Product Information

[See Less](#) ^

Petty Cash

Jeffrey Alan Siegmeister

8/26/2020 11:18:10 AM

74196

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2019	M3	\$500.00	\$380.55	\$119.45
		M4		\$50.00	\$69.45
		M5			\$69.45
		M6			\$69.45
		M7	\$500.00		\$569.45
		M8			\$569.45
		M9		\$191.37	\$378.08
		M10		\$322.64	\$55.44
		M11		\$11.44	\$44.00
		M12		\$55.00	(\$11.00)
	2020	M1			(\$11.00)
		M2			(\$11.00)
		TR			(\$11.00)

Sum of Contributions vs Expenditures

8/26/2020 11:17:51 AM

Jeffrey Alan Siegmeister

74196

Date of last Contribution: 3/20/20**1 After 3/9/20**

Year	Report	Contributions	Expenditures	Running Total
2019	M3	\$4,006.46	\$1,271.00	\$2,735.46
	M4	\$4,500.00	\$700.00	\$6,535.46
	M5	\$750.00	\$0.00	\$7,285.46
	M6	(\$500.00)	\$0.00	\$6,785.46
	M7	\$0.00	\$500.00	\$6,285.46
	M8	\$2,500.00	\$1,800.77	\$6,984.69
	M9	\$822.40	\$1,483.26	\$6,323.83
	M10	\$548.19	\$1,704.96	\$5,167.06
	M11	\$0.00	\$702.05	\$4,465.01
	M12	\$0.00	\$0.00	\$4,465.01
2020	M1	(\$500.00)	\$0.00	\$3,965.01
	M2	\$0.00	\$0.00	\$3,965.01
	TR	\$0.00	\$2,525.74	\$1,439.27
Campaign Total:		\$12,127.05	\$10,687.78	

Queued Items for 2019-M3

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	4/9/2019 8:47:18 PM	4/9/2019 8:47:18 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:35:18 PM	4/9/2019 9:35:18 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:36:17 PM	4/9/2019 9:36:17 PM
File Pending Report	Processing Complete	74196	4/9/2019 9:37:42 PM	4/9/2019 9:37:42 PM
Amend Filed Report	Processing Complete	74196	4/9/2019 9:40:16 PM	4/9/2019 9:40:16 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:46:53 PM	4/9/2019 9:46:53 PM
File Pending Report	Processing Complete	74196	4/9/2019 9:47:27 PM	4/9/2019 9:47:27 PM
Review Filed Report	Processing Complete	74196	4/9/2019 9:48:19 PM	4/9/2019 9:48:19 PM
Recalc Filed Report Totals	Processing Complete	74196	4/9/2019 9:48:31 PM	4/9/2019 9:48:31 PM
Amend Filed Report	Processing Complete	74196	4/9/2019 9:49:27 PM	4/9/2019 9:49:27 PM
Recalc Pending Report Total	Processing Complete	74196	4/9/2019 9:51:22 PM	4/9/2019 9:51:22 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:51:27 PM	4/9/2019 9:51:27 PM
File Pending Report	Processing Complete	74196	4/9/2019 9:51:48 PM	4/9/2019 9:51:48 PM
Amend Filed Report	Processing Complete	74196	10/18/2019 7:08:35 PM	10/18/2019 7:08:36 PM
Review Pending Report	Processing Complete	74196	10/18/2019 7:12:00 PM	10/18/2019 7:12:00 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:12:05 PM	10/18/2019 7:12:05 PM
File Pending Report	Processing Complete	74196	10/18/2019 7:17:50 PM	10/18/2019 7:17:51 PM
Amend Filed Report	Processing Complete	74196	10/18/2019 7:22:46 PM	10/18/2019 7:22:46 PM
Review Pending Report	Processing Complete	74196	10/18/2019 7:41:49 PM	10/18/2019 7:41:49 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:41:56 PM	10/18/2019 7:41:56 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:42:39 PM	10/18/2019 7:42:39 PM
File Pending Report	Processing Complete	74196	10/18/2019 7:43:09 PM	10/18/2019 7:43:09 PM
Amend Filed Report	Processing Complete	74196	11/26/2019 5:42:16 PM	11/26/2019 5:42:16 PM
Recalc Pending Report Total	Processing Complete	74196	11/26/2019 5:44:42 PM	11/26/2019 5:44:42 PM
Review Pending Report	Processing Complete	74196	11/26/2019 5:54:29 PM	11/26/2019 5:54:29 PM
Recalc Pending Report Total	Processing Complete	74196	11/26/2019 5:54:33 PM	11/26/2019 5:54:33 PM
Review Pending Report	Processing Complete	74196	11/26/2019 5:55:32 PM	11/26/2019 5:55:32 PM
File Pending Report	Processing Complete	74196	11/26/2019 5:55:51 PM	11/26/2019 5:55:51 PM
Amend Filed Report	Processing Complete	74196	4/16/2020 9:37:55 PM	4/16/2020 9:37:55 PM
Review Pending Report	Processing Complete	74196	4/16/2020 9:41:14 PM	4/16/2020 9:41:14 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 9:41:19 PM	4/16/2020 9:41:19 PM
File Pending Report	Processing Complete	74196	4/16/2020 9:41:52 PM	4/16/2020 9:41:52 PM
Review Filed Report	Processing Complete	74196	4/16/2020 9:42:32 PM	4/16/2020 9:42:33 PM
Amend Filed Report	Processing Complete	74196	4/16/2020 9:43:44 PM	4/16/2020 9:43:44 PM
Review Pending Report	Processing Complete	74196	4/16/2020 9:44:26 PM	4/16/2020 9:44:26 PM

Queued Items for 2019-M3

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 1

Recalc Pending Report Total	Processing Complete	74196	4/16/2020 9:44:36 PM	4/16/2020 9:44:36 PM
File Pending Report	Processing Complete	74196	4/16/2020 9:44:59 PM	4/16/2020 9:44:59 PM
Review Filed Report	Processing Complete	74196	4/16/2020 9:45:44 PM	4/16/2020 9:45:44 PM
Amend Filed Report	Processing Complete	74196	4/16/2020 9:46:17 PM	4/16/2020 9:46:17 PM
Review Pending Report	Processing Complete	74196	4/16/2020 9:46:52 PM	4/16/2020 9:46:52 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 9:46:55 PM	4/16/2020 9:46:55 PM
File Pending Report	Processing Complete	74196	4/16/2020 9:47:14 PM	4/16/2020 9:47:14 PM
Amend Filed Report	Processing Complete	74196	8/3/2020 9:59:00 AM	8/3/2020 9:59:00 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:03:20 AM	8/3/2020 10:03:20 AM
Review Filed Report	Processing Complete	74196	8/3/2020 10:04:16 AM	8/3/2020 10:04:16 AM
Review Filed Report	Processing Complete	74196	8/3/2020 10:29:31 AM	8/3/2020 10:29:31 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:44:14 AM	8/3/2020 10:44:14 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 10:44:20 AM	8/3/2020 10:44:20 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:45:28 AM	8/3/2020 10:45:28 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:47:53 AM	8/3/2020 10:47:53 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 10:47:58 AM	8/3/2020 10:47:58 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:57:04 AM	8/3/2020 10:57:04 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 10:57:09 AM	8/3/2020 10:57:09 AM
File Pending Report	Processing Complete	74196	8/3/2020 10:57:37 AM	8/3/2020 10:57:37 AM
Amend Filed Report	Processing Complete	74196	8/3/2020 11:10:05 AM	8/3/2020 11:10:05 AM
Review Filed Report	Processing Complete	74196	8/3/2020 11:11:28 AM	8/3/2020 11:11:28 AM
Review Pending Report	Processing Complete	74196	8/3/2020 11:11:58 AM	8/3/2020 11:11:58 AM
Review Pending Report	Processing Complete	74196	8/3/2020 11:18:54 AM	8/3/2020 11:18:54 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 11:18:57 AM	8/3/2020 11:18:57 AM
File Pending Report	Processing Complete	74196	8/3/2020 11:19:20 AM	8/3/2020 11:19:20 AM

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

- (1) Jeffrey Alan Siegmeister (2) 74196
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 329 Live Oak FL 32064
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee
☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 03/11/2019 To 03/31/2019 Report Type: M3
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$3,000.00
Loans	\$1,006.46
<i>Total Monetary</i>	\$4,006.46
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,271.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,271.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$500.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-4329	LOA		UPD
1	SIEGMEISTER J A	S	STATE ATTORNEY	\$500.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-4329	LOA		UPD History 10/18/19
* 1	SIEGMEISTER J A	S	STATE ATTORNEY	\$500.00
03/04/2019	PO BOX 329 LIVE OAK, FL 32064-4329	LOA		History 04/09/19
2	HOWARD, III, OSCAR M	I	ATTORNEY	\$1,000.00
03/15/2019	PO BOX 22 PERRY, FL 32348	CHE		UPD
2	HOWARD, III OSCAR M	B	ATTORNEY	\$1,000.00
03/15/2019	PO BOX 22 PERRY, FL 32348	CHE		History 10/18/19
3	MCLEOD, KYLE	I	ATTORNEY	\$500.00
03/26/2019	115 S OHIO AVE LIVE OAK, FL 32064-3211	CHE		UPD
3	MCLEOD KYLE	B	ATTORNEY	\$500.00
03/26/2019	115 S OHIO AVE LIVE OAK, FL 32064-3211	CHE		History 10/18/19
4	DOUGLAS AND CARTER	B	LAW FIRM	\$1,000.00
03/26/2019	177 NW MADISON STREET LAKE CITY, FL 32055	CHE		
5	DEMAS, THOMAS T	I	ATTORNEY	\$500.00
03/26/2019	153 NE MADISON STREET LAKE CITY, FL 32056-1933	CHE		
6	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$154.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD
6	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$209.55
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD History 08/03/20
6	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$154.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD History 08/03/20
6	SIEGMEISTER J A	S	STATE ATTORNEY	\$154.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD History 10/18/19
* 6	SIEGMEISTER J A	S	STATE ATTORNEY	\$154.00
03/04/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		History 04/09/19
7	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$180.46
03/14/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD
7	SIEGMEISTER J A	S	STATE ATTORNEY	\$180.46
03/14/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		History 10/18/19
8	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/13/2019	PO BOX 329 LIVE OAK, FL 32064	LOA		UPD
8	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/13/2019	PO BOX 329 LIVE OAK, FL 32064	CHE		ADD History 11/26/19
9	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/19/2019	PO BOX 329 LIVE OAK, FL 32064	LOA		UPD
9	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/19/2019	PO BOX 329 LIVE OAK, FL 32064	CHE		ADD History 11/26/19

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
10	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064	S	CANDIDATE	(\$280.46)
03/19/2019		LOA		DEL
10	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064	S	CANDIDATE	(\$280.46)
03/19/2019		CHE		ADD History 11/26/19
* 11	SIEGMEISTER JEFFREY ALAN P.O. BOX 329 LIVE OAK, FL 32064-0329	S	CANDIDATE	\$572.00
03/20/2020		LOA	2200 4IMPRINT PENS (POLITICAL ADV)	ADD

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/13/2019	UNITED STATES POST OFFICE 400 OHIO AVE SOUTH LIVE OAK, FL 32064-9998	MON	PO BOX RENTAL FOR YEAR	\$154.00 UPD
1 03/13/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064-0329	MON	PO BOX RENTAL FOR YEAR	\$154.00 UPD History 11/26/19
1 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	PO BOX RENTAL FOR YEAR	\$154.00 UPD History 10/18/19
* 1 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	PO BOX RENTAL FOR YEAR	\$154.00 UPD History 04/09/19
* 1 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	PO BOX RENTAL FOR YEAR	\$154.00 History 04/09/19
2 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	LOAN REPAYMENT	\$200.00 DEL
* 2 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	LOAN REPAYMENT	\$200.00 UPD History 04/09/19
* 2 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	LOAN REPAYMENT	\$200.00 History 04/09/19
3 03/13/2019	MARCOTEK 231 NW BURKETT'S AVE #105 LAKE CITY, FL 32055	MON	PETITION PRINTING	\$45.00
4 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	DOMAIN AND LOAN REPAYMENT	\$280.46 DEL
* 4 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	DOMAIN AND LOAN REPAYMENT	\$280.46 UPD History 04/09/19
* 4 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	DOMAIN AND LOAN REPAYMENT	\$280.46 History 04/09/19
5 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	LOAN BALANCE	\$200.00 DEL
* 5 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	LOAN BALANCE	\$200.00 UPD History 04/09/19
* 5 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	LOAN BALANCE	\$200.00 History 04/09/19
6 03/22/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064-0329	PCW	FIRST QUARTER PETTY CASH	\$500.00 UPD
6 03/22/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	PCW	FIRST QUARTER PETTY CASH	\$500.00 History 10/18/19
7 03/25/2019	4IMPRINT 101 COMMERCE STREET OSHKOSH, WI 54901	MON	PENS (2200 X 0.26)	\$572.00 UPD
7 03/25/2019	4IMPRINT 101 COMMERCE STREET OSHKOSH, WI 54901	MON	PENS (1300 @.27)	\$351.00 UPD History 08/03/20
7 03/25/2019	4IMPRINT 101 COMMERCE STREET OSHKOSH, WI 54901	MON	PENS (500 @.27)	\$135.00 UPD History 04/16/20
7 03/25/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064-0329	MON	PENS (500 @.27)	\$135.00 UPD History 11/26/19
7 03/25/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	PENS (500 @.27)	\$135.00 UPD History 10/18/19

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 7 03/25/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	PENS (500 @.27)	\$135.00 History 04/09/19
8 03/15/2019	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	PCS	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$325.00 UPD
8 03/15/2019	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	MON	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$350.00 UPD History 08/03/20
* 8 03/15/2020	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	MON	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$350.00 UPD History 04/16/20
* 8	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	MON	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$350.00 ADD History 04/16/20
9 03/13/2019	UNITED STATES POST OFFICE 400 OHIO AVE SOUTH LIVE OAK, FL 32064-9998	PCS	POSTAGE	\$55.55 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M3Period: 03/11/2019 to 03/31/2019**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

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

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

Queued Items for 2019-M7

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	8/11/2019 10:45:31 PM	8/11/2019 10:45:31 PM
Review Pending Report	Processing Complete	74196	8/11/2019 10:47:32 PM	8/11/2019 10:47:32 PM
File Pending Report	Processing Complete	74196	8/11/2019 10:48:32 PM	8/11/2019 10:48:32 PM
Amend Filed Report	Processing Complete	74196	10/18/2019 7:47:10 PM	10/18/2019 7:47:10 PM
Review Pending Report	Processing Complete	74196	10/18/2019 7:48:59 PM	10/18/2019 7:48:59 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:49:05 PM	10/18/2019 7:49:05 PM
File Pending Report	Processing Complete	74196	10/18/2019 7:49:20 PM	10/18/2019 7:49:20 PM
Amend Filed Report	Processing Complete	74196	11/26/2019 5:56:34 PM	11/26/2019 5:56:34 PM
Review Pending Report	Processing Complete	74196	11/26/2019 6:00:02 PM	11/26/2019 6:00:02 PM
Recalc Pending Report Total	Processing Complete	74196	11/26/2019 6:00:06 PM	11/26/2019 6:00:06 PM
Review Pending Report	Processing Complete	74196	11/26/2019 6:00:10 PM	11/26/2019 6:00:10 PM
File Pending Report	Processing Complete	74196	11/26/2019 6:00:44 PM	11/26/2019 6:00:44 PM

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

- (1) Jeffrey Alan Siegmeister (2) 74196
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 329 Live Oak FL 32064
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 07/01/2019 To 07/31/2019 Report Type: M7
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$500.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$500.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M7Period: 07/01/2019 to 07/31/2019**** Records in Filed Report ****

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

Name: Jeffrey Alan Siegmeister

Report: 2019 M7

Period: 07/01/2019 to 07/31/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/08/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064	PCW	PETIT CASH SECOND QUARTER	\$500.00 UPD
1 07/08/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064	MON	PETIT CASH SECOND QUARTER	\$500.00 UPD History 11/26/19
1 07/08/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064	PCW		\$500.00 History 10/18/19

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M7Period: 07/01/2019 to 07/31/2019**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M7Period: 07/01/2019 to 07/31/2019**** Records in Filed Report ****

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

Queued Items for 2020-TR

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	4/16/2020 10:00:21 PM	4/16/2020 10:00:21 PM
Review Pending Report	Processing Complete	74196	4/16/2020 10:11:03 PM	4/16/2020 10:11:03 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 10:11:05 PM	4/16/2020 10:11:05 PM
File Pending Report	Processing Complete	74196	4/16/2020 10:11:28 PM	4/16/2020 10:11:28 PM

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

(1) Jeffrey Alan Siegmeister (2) 74196
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 329 Live Oak FL 32064
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2020 To 04/16/2020 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,525.74
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,525.74

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2020 TRPeriod: 03/01/2020 to 04/16/2020**** Records in Filed Report ****

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

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020

to 04/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/16/2020	AUNT MOM'S HEART P.O. BOX 760 FT WHITE, FL 32028	DIS	CHARITY DONATION	\$1,790.19
2 04/16/2020	SIEGMEISTER JEFFREY ALAN P.O. BOX 329 LIVE OAK, FL 32064	DIS	REFUND OF LOANED FUNDS	\$735.55

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2020 TRPeriod: 03/01/2020 to 04/16/2020**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020 to 04/16/2020

** Records in Filed Report **

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

Account/Seq 74196 2

Election/Type

20201103-GEN

Jeffrey Alan Siegmeister

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 5/15/2020	AUT	
7/6/20 4:09 pm	2nd: 6/19/2020		
	3rd: 7/7/2020		

NOTES: 8/11/2020.- Now there is a balance and the petty cash issue is still not resolved. May refer to FEC by August 17 when KRW gets back. ejr
8/3/2020 - I called and spoke to candidate. He told me he got the email and he is working on it. He is hoping to have it done by the end of the day. ejr
8/3/2020 - No returned mail as of today. Will attempt to call. ejr
7/27/2020 - USPS shows same message. I will email this audit to candidate at the email we have on file in cancom. See Cancom for email sent. Given until Monday, August 3 to amend these reports. ejr
7/13/2020 - USPS shows final arrived at post office on July 8, 2020 at 5:30am, but still shows In-Transit. Will check again this week. No returned mail as of today. ejr
* print out petty cash report & con vs exp

HISTORY NOTES
Jeffrey Alan Siegmeister - 74196

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
70270	7/27/2020 12:07:00 PM		ejrowlette
Re: Email sent audit issues jeff@lakecitylawoffice.com			
Attention Mr. Jeffrey Alan Siegmeister, Candidate (74196):			
The Division of Elections is sending this email to inform you there are errors which need your attention on your Campaign treasurer's reports. Three audit letters have been sent to you on the 5/15/2020, 6/19/2020, and 7/7/2020. We have not received any returned mail from you. The audit issues are attached to this email.			
If the errors are not corrected by Monday, August 3, 2020, this issue will be sent to the Florida Election Commission.			
Erika Rowlette Regulatory Specialist III Bureau of Election Records			
67267	11/26/2019 1:53:00 PM		mcchellman
Re 11/13/19 Audit - candidate has been sick for the last 10 days and he's now working on it. Plans to fix today.			

Rowlette, Erika J.

From: Rowlette, Erika J.
Sent: Monday, July 27, 2020 12:07 PM
To: jeff@lakecitylawoffice.com
Subject: Candidate Siegmeister (74196) audit
Attachments: Siegmeister audit.pdf

Attention Mr. Jeffrey Alan Siegmeister, Candidate (74196):

The Division of Elections is sending this email to inform you there are errors which need your attention on your Campaign treasurer's reports. Three audit letters have been sent to you on the 5/15/2020, 6/19/2020, and 7/7/2020. We have not received any returned mail from you. The audit issues are attached to this email.

If the errors are not corrected by Monday, August 3, 2020, this issue will be sent to the Florida Election Commission.

Erika Rowlette
Regulatory Specialist III
Bureau of Election Records
Florida Division of Elections
500 South Bronough Street
Tallahassee, FL 32399
850-245-6240

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Jeffrey Alan Siegmeister

Account Number: 74196

Treasurer: Jeffrey Alan Siegmeister

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

2019 M3 2019 M7 2020 TR

- Jeffrey Alan Siegmeister (74196) was a 2020 candidate for the office of State Attorney.
- On March 11, 2019, Jeffrey Alan Siegmeister filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On May 15, 2020, the Division mailed Mr. Siegmeister notification that one or more campaign treasurer's reports were incomplete.
- On June 19, 2020, the Division mailed Mr. Siegmeister notification that one or more campaign treasurer's reports were incomplete.
- On August 3, 2020, Mr. Siegmeister acknowledged that he received a copy of the audit in an email sent to him on July 27, 2020 by Division of Elections staff.
- As of August 26, 2020, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis

Date: August 26, 2020 *KRW*

ejr

Petty Cash

Jeffrey Alan Siegmeister

8/26/2020 11:18:10 AM

74196

20201103-GEN	Year	Report	Withdrawn	Spent	Running Total
		Previous Balance:			
	2019	M3	\$500.00	\$380.55	\$119.45
		M4		\$50.00	\$69.45
		M5			\$69.45
		M6			\$69.45
		M7	\$500.00		\$569.45
		M8			\$569.45
		M9		\$191.37	\$378.08
		M10		\$322.64	\$55.44
		M11		\$11.44	\$44.00
		M12		\$55.00	(\$11.00)
	2020	M1			(\$11.00)
		M2			(\$11.00)
		TR			(\$11.00)

Sum of Contributions vs Expenditures

8/26/2020 11:17:51 AM

Jeffrey Alan Siegmeister

74196

Date of last Contribution: 3/20/20

1 After 3/9/20

Year	Report	Contributions	Expenditures	Running Total
2019	M3	\$4,006.46	\$1,271.00	\$2,735.46
	M4	\$4,500.00	\$700.00	\$6,535.46
	M5	\$750.00	\$0.00	\$7,285.46
	M6	(\$500.00)	\$0.00	\$6,785.46
	M7	\$0.00	\$500.00	\$6,285.46
	M8	\$2,500.00	\$1,800.77	\$6,984.69
	M9	\$822.40	\$1,483.26	\$6,323.83
	M10	\$548.19	\$1,704.96	\$5,167.06
	M11	\$0.00	\$702.05	\$4,465.01
	M12	\$0.00	\$0.00	\$4,465.01
2020	M1	(\$500.00)	\$0.00	\$3,965.01
	M2	\$0.00	\$0.00	\$3,965.01
	TR	\$0.00	\$2,525.74	\$1,439.27
Campaign Total:		\$12,127.05	\$10,687.78	

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

USPS Tracking®[FAQs >](#)**Track Another Package +****Tracking Number:** 9114902307224343805302[Remove X](#)

Your item arrived at the Post Office at 5:30 am on July 8, 2020 in LIVE OAK, FL 32064.

In-TransitJuly 8, 2020 at 5:30 am
Arrived at Post Office
LIVE OAK, FL 32064**Change Delivery Instructions** ✓

Text & Email Updates	✓
Delivery Instructions	✓
Tracking History	✓
Product Information	✓

See Less ^

Queued Items for 2019-M3

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	4/9/2019 8:47:18 PM	4/9/2019 8:47:18 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:35:18 PM	4/9/2019 9:35:18 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:36:17 PM	4/9/2019 9:36:17 PM
File Pending Report	Processing Complete	74196	4/9/2019 9:37:42 PM	4/9/2019 9:37:42 PM
Amend Filed Report	Processing Complete	74196	4/9/2019 9:40:16 PM	4/9/2019 9:40:16 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:46:53 PM	4/9/2019 9:46:53 PM
File Pending Report	Processing Complete	74196	4/9/2019 9:47:27 PM	4/9/2019 9:47:27 PM
Review Filed Report	Processing Complete	74196	4/9/2019 9:48:19 PM	4/9/2019 9:48:19 PM
Recalc Filed Report Totals	Processing Complete	74196	4/9/2019 9:48:31 PM	4/9/2019 9:48:31 PM
Amend Filed Report	Processing Complete	74196	4/9/2019 9:49:27 PM	4/9/2019 9:49:27 PM
Recalc Pending Report Total	Processing Complete	74196	4/9/2019 9:51:22 PM	4/9/2019 9:51:22 PM
Review Pending Report	Processing Complete	74196	4/9/2019 9:51:27 PM	4/9/2019 9:51:27 PM
File Pending Report	Processing Complete	74196	4/9/2019 9:51:48 PM	4/9/2019 9:51:48 PM
Amend Filed Report	Processing Complete	74196	10/18/2019 7:08:35 PM	10/18/2019 7:08:36 PM
Review Pending Report	Processing Complete	74196	10/18/2019 7:12:00 PM	10/18/2019 7:12:00 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:12:05 PM	10/18/2019 7:12:05 PM
File Pending Report	Processing Complete	74196	10/18/2019 7:17:50 PM	10/18/2019 7:17:51 PM
Amend Filed Report	Processing Complete	74196	10/18/2019 7:22:46 PM	10/18/2019 7:22:46 PM
Review Pending Report	Processing Complete	74196	10/18/2019 7:41:49 PM	10/18/2019 7:41:49 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:41:56 PM	10/18/2019 7:41:56 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:42:39 PM	10/18/2019 7:42:39 PM
File Pending Report	Processing Complete	74196	10/18/2019 7:43:09 PM	10/18/2019 7:43:09 PM
Amend Filed Report	Processing Complete	74196	11/26/2019 5:42:16 PM	11/26/2019 5:42:16 PM
Recalc Pending Report Total	Processing Complete	74196	11/26/2019 5:44:42 PM	11/26/2019 5:44:42 PM
Review Pending Report	Processing Complete	74196	11/26/2019 5:54:29 PM	11/26/2019 5:54:29 PM
Recalc Pending Report Total	Processing Complete	74196	11/26/2019 5:54:33 PM	11/26/2019 5:54:33 PM
Review Pending Report	Processing Complete	74196	11/26/2019 5:55:32 PM	11/26/2019 5:55:32 PM
File Pending Report	Processing Complete	74196	11/26/2019 5:55:51 PM	11/26/2019 5:55:51 PM
Amend Filed Report	Processing Complete	74196	4/16/2020 9:37:55 PM	4/16/2020 9:37:55 PM
Review Pending Report	Processing Complete	74196	4/16/2020 9:41:14 PM	4/16/2020 9:41:14 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 9:41:19 PM	4/16/2020 9:41:19 PM
File Pending Report	Processing Complete	74196	4/16/2020 9:41:52 PM	4/16/2020 9:41:52 PM
Review Filed Report	Processing Complete	74196	4/16/2020 9:42:32 PM	4/16/2020 9:42:33 PM
Amend Filed Report	Processing Complete	74196	4/16/2020 9:43:44 PM	4/16/2020 9:43:44 PM
Review Pending Report	Processing Complete	74196	4/16/2020 9:44:26 PM	4/16/2020 9:44:26 PM

Queued Items for 2019-M3

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 1

Recalc Pending Report Total	Processing Complete	74196	4/16/2020 9:44:36 PM	4/16/2020 9:44:36 PM
File Pending Report	Processing Complete	74196	4/16/2020 9:44:59 PM	4/16/2020 9:44:59 PM
Review Filed Report	Processing Complete	74196	4/16/2020 9:45:44 PM	4/16/2020 9:45:44 PM
Amend Filed Report	Processing Complete	74196	4/16/2020 9:46:17 PM	4/16/2020 9:46:17 PM
Review Pending Report	Processing Complete	74196	4/16/2020 9:46:52 PM	4/16/2020 9:46:52 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 9:46:55 PM	4/16/2020 9:46:55 PM
File Pending Report	Processing Complete	74196	4/16/2020 9:47:14 PM	4/16/2020 9:47:14 PM
Amend Filed Report	Processing Complete	74196	8/3/2020 9:59:00 AM	8/3/2020 9:59:00 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:03:20 AM	8/3/2020 10:03:20 AM
Review Filed Report	Processing Complete	74196	8/3/2020 10:04:16 AM	8/3/2020 10:04:16 AM
Review Filed Report	Processing Complete	74196	8/3/2020 10:29:31 AM	8/3/2020 10:29:31 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:44:14 AM	8/3/2020 10:44:14 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 10:44:20 AM	8/3/2020 10:44:20 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:45:28 AM	8/3/2020 10:45:28 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:47:53 AM	8/3/2020 10:47:53 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 10:47:58 AM	8/3/2020 10:47:58 AM
Review Pending Report	Processing Complete	74196	8/3/2020 10:57:04 AM	8/3/2020 10:57:04 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 10:57:09 AM	8/3/2020 10:57:09 AM
File Pending Report	Processing Complete	74196	8/3/2020 10:57:37 AM	8/3/2020 10:57:37 AM
Amend Filed Report	Processing Complete	74196	8/3/2020 11:10:05 AM	8/3/2020 11:10:05 AM
Review Filed Report	Processing Complete	74196	8/3/2020 11:11:28 AM	8/3/2020 11:11:28 AM
Review Pending Report	Processing Complete	74196	8/3/2020 11:11:58 AM	8/3/2020 11:11:58 AM
Review Pending Report	Processing Complete	74196	8/3/2020 11:18:54 AM	8/3/2020 11:18:54 AM
Recalc Pending Report Total	Processing Complete	74196	8/3/2020 11:18:57 AM	8/3/2020 11:18:57 AM
File Pending Report	Processing Complete	74196	8/3/2020 11:19:20 AM	8/3/2020 11:19:20 AM

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

- (1) Jeffrey Alan Siegmeister (2) 74196
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 329 Live Oak FL 32064
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 03/11/2019 To 03/31/2019 Report Type: M3
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$3,000.00
Loans	\$1,006.46
<i>Total Monetary</i>	<i>\$4,006.46</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,271.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$1,271.00</i>

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only

X
Signature

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$500.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-4329	LOA		UPD
1	SIEGMEISTER J A	S	STATE ATTORNEY	\$500.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-4329	LOA		UPD History 10/18/19
* 1	SIEGMEISTER J A	S	STATE ATTORNEY	\$500.00
03/04/2019	PO BOX 329 LIVE OAK, FL 32064-4329	LOA		History 04/09/19
2	HOWARD, III, OSCAR M	I	ATTORNEY	\$1,000.00
03/15/2019	PO BOX 22 PERRY, FL 32348	CHE		UPD
2	HOWARD, III OSCAR M	B	ATTORNEY	\$1,000.00
03/15/2019	PO BOX 22 PERRY, FL 32348	CHE		History 10/18/19
3	MCLEOD, KYLE	I	ATTORNEY	\$500.00
03/26/2019	115 S OHIO AVE LIVE OAK, FL 32064-3211	CHE		UPD
3	MCLEOD KYLE	B	ATTORNEY	\$500.00
03/26/2019	115 S OHIO AVE LIVE OAK, FL 32064-3211	CHE		History 10/18/19
4	DOUGLAS AND CARTER	B	LAW FIRM	\$1,000.00
03/26/2019	177 NW MADISON STREET LAKE CITY, FL 32055	CHE		
5	DEMAS, THOMAS T	I	ATTORNEY	\$500.00
03/26/2019	153 NE MADISON STREET LAKE CITY, FL 32056-1933	CHE		
6	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$154.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD
6	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$209.55
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD History 08/03/20
6	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$154.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD History 08/03/20
6	SIEGMEISTER J A	S	STATE ATTORNEY	\$154.00
03/11/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD History 10/18/19
* 6	SIEGMEISTER J A	S	STATE ATTORNEY	\$154.00
03/04/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		History 04/09/19
7	SIEGMEISTER JEFFREY ALAN	S	STATE ATTORNEY	\$180.46
03/14/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		UPD
7	SIEGMEISTER J A	S	STATE ATTORNEY	\$180.46
03/14/2019	PO BOX 329 LIVE OAK, FL 32064-0329	LOA		History 10/18/19
8	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/13/2019	PO BOX 329 LIVE OAK, FL 32064	LOA		UPD
8	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/13/2019	PO BOX 329 LIVE OAK, FL 32064	CHE		ADD History 11/26/19
9	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/19/2019	PO BOX 329 LIVE OAK, FL 32064	LOA		UPD
9	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$200.00)
03/19/2019	PO BOX 329 LIVE OAK, FL 32064	CHE		ADD History 11/26/19

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
10	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$280.46)
03/19/2019	PO BOX 329 LIVE OAK, FL 32064	LOA		DEL
10	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	(\$280.46)
03/19/2019	PO BOX 329 LIVE OAK, FL 32064	CHE		ADD History 11/26/19
* 11	SIEGMEISTER JEFFREY ALAN	S	CANDIDATE	\$572.00
03/20/2020	P.O. BOX 329 LIVE OAK, FL 32064-0329	LOA	2200 4IMPRINT PENS (POLITICAL ADV)	ADD

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019

to 03/31/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 03/13/2019	UNITED STATES POST OFFICE 400 OHIO AVE SOUTH LIVE OAK, FL 32064-9998	MON	PO BOX RENTAL FOR YEAR	\$154.00 UPD
1 03/13/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064-0329	MON	PO BOX RENTAL FOR YEAR	\$154.00 UPD History 11/26/19
1 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	PO BOX RENTAL FOR YEAR	\$154.00 UPD History 10/18/19
* 1 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	PO BOX RENTAL FOR YEAR	\$154.00 UPD History 04/09/19
* 1 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	PO BOX RENTAL FOR YEAR	\$154.00 History 04/09/19
2 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	LOAN REPAYMENT	\$200.00 DEL
* 2 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	LOAN REPAYMENT	\$200.00 UPD History 04/09/19
* 2 03/13/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	LOAN REPAYMENT	\$200.00 History 04/09/19
3 03/13/2019	MARCOTEK 231 NW BURKETT'S AVE #105 LAKE CITY, FL 32055	MON	PETITION PRINTING	\$45.00
4 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	DOMAIN AND LOAN REPAYMENT	\$280.46 DEL
* 4 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	DOMAIN AND LOAN REPAYMENT	\$280.46 UPD History 04/09/19
* 4 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	DOMAIN AND LOAN REPAYMENT	\$280.46 History 04/09/19
5 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	LOAN BALANCE	\$200.00 DEL
* 5 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	REF	LOAN BALANCE	\$200.00 UPD History 04/09/19
* 5 03/19/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	LOAN BALANCE	\$200.00 History 04/09/19
6 03/22/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064-0329	PCW	FIRST QUARTER PETTY CASH	\$500.00 UPD
6 03/22/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	PCW	FIRST QUARTER PETTY CASH	\$500.00 History 10/18/19
7 03/25/2019	4IMPRINT 101 COMMERCE STREET OSHKOSH, WI 54901	MON	PENS (2200 X 0.26)	\$572.00 UPD
7 03/25/2019	4IMPRINT 101 COMMERCE STREET OSHKOSH, WI 54901	MON	PENS (1300 @.27)	\$351.00 UPD History 08/03/20
7 03/25/2019	4IMPRINT 101 COMMERCE STREET OSHKOSH, WI 54901	MON	PENS (500 @.27)	\$135.00 UPD History 04/16/20
7 03/25/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064-0329	MON	PENS (500 @.27)	\$135.00 UPD History 11/26/19
7 03/25/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	MON	PENS (500 @.27)	\$135.00 UPD History 10/18/19

Name: Jeffrey Alan Siegmeister

Report: 2019 M3

Period: 03/11/2019 to 03/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 7 03/25/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064-0329	RMB	PENS (500 @.27)	\$135.00 History 04/09/19
8 03/15/2019	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	PCS	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$325.00 UPD
8 03/15/2019	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	MON	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$350.00 UPD History 08/03/20
* 8 03/15/2020	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	MON	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$350.00 UPD History 04/16/20
* 8	SIEGMEISTER J.C 2637 145TH RD LIVE OAK, FL 32060	MON	COMPUTER AND SOCIAL MEDIA ASSISTANCE	\$350.00 ADD History 04/16/20
9 03/13/2019	UNITED STATES POST OFFICE 400 OHIO AVE SOUTH LIVE OAK, FL 32064-9998	PCS	POSTAGE	\$55.55 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M3Period: 03/11/2019 to 03/31/2019**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M3Period: 03/11/2019to 03/31/2019**** Records in Filed Report ****

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

Queued Items for 2019-M7

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	8/11/2019 10:45:31 PM	8/11/2019 10:45:31 PM
Review Pending Report	Processing Complete	74196	8/11/2019 10:47:32 PM	8/11/2019 10:47:32 PM
File Pending Report	Processing Complete	74196	8/11/2019 10:48:32 PM	8/11/2019 10:48:32 PM
Amend Filed Report	Processing Complete	74196	10/18/2019 7:47:10 PM	10/18/2019 7:47:10 PM
Review Pending Report	Processing Complete	74196	10/18/2019 7:48:59 PM	10/18/2019 7:48:59 PM
Recalc Pending Report Total	Processing Complete	74196	10/18/2019 7:49:05 PM	10/18/2019 7:49:05 PM
File Pending Report	Processing Complete	74196	10/18/2019 7:49:20 PM	10/18/2019 7:49:20 PM
Amend Filed Report	Processing Complete	74196	11/26/2019 5:56:34 PM	11/26/2019 5:56:34 PM
Review Pending Report	Processing Complete	74196	11/26/2019 6:00:02 PM	11/26/2019 6:00:02 PM
Recalc Pending Report Total	Processing Complete	74196	11/26/2019 6:00:06 PM	11/26/2019 6:00:06 PM
Review Pending Report	Processing Complete	74196	11/26/2019 6:00:10 PM	11/26/2019 6:00:10 PM
File Pending Report	Processing Complete	74196	11/26/2019 6:00:44 PM	11/26/2019 6:00:44 PM

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

(1) Jeffrey Alan Siegmeister (2) 74196
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 329 Live Oak FL 32064
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/01/2019 To 07/31/2019 Report Type: M7
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$500.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$500.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2019 M7

Period: 07/01/2019

to 07/31/2019

** Records in Filed Report **

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

Name: Jeffrey Alan Siegmeister

Report: 2019 M7

Period: 07/01/2019

to 07/31/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/08/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064	PCW	PETIT CASH SECOND QUARTER	\$500.00 UPD
1 07/08/2019	SIEGMEISTER JEFFREY ALAN PO BOX 329 LIVE OAK, FL 32064	MON	PETIT CASH SECOND QUARTER	\$500.00 UPD History 11/26/19
1 07/08/2019	SIEGMEISTER J A PO BOX 329 LIVE OAK, FL 32064	PCW		\$500.00 History 10/18/19

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 M7Period: 07/01/2019to 07/31/2019**** Records in Filed Report ****

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan SiegmeisterReport: 2019 MZPeriod: 07/01/2019 to 07/31/2019**** Records in Filed Report ****

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

Queued Items for 2020-TR

Account: 74196

STA 003 Jeffrey Alan Siegmeister

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74196	4/16/2020 10:00:21 PM	4/16/2020 10:00:21 PM
Review Pending Report	Processing Complete	74196	4/16/2020 10:11:03 PM	4/16/2020 10:11:03 PM
Recalc Pending Report Total	Processing Complete	74196	4/16/2020 10:11:05 PM	4/16/2020 10:11:05 PM
File Pending Report	Processing Complete	74196	4/16/2020 10:11:28 PM	4/16/2020 10:11:28 PM

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

(1) Jeffrey Alan Siegmeister (2) 74196
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 329 Live Oak FL 32064
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2020 To 04/16/2020 Report Type: TR

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,525.74
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,525.74

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020

to 04/16/2020

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

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

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020 to 04/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	AUNT MOM'S HEART	DIS	CHARITY DONATION	\$1,790.19
04/16/2020	P.O. BOX 760 FT WHITE, FL 32028			
2	SIEGMEISTER JEFFREY ALAN	DIS	REFUND OF LOANED FUNDS	\$735.55
04/16/2020	P.O. BOX 329 LIVE OAK, FL 32064			

ID: CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020 to 04/16/2020

** Records in Filed Report **

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

Name: Jeffrey Alan Siegmeister

Report: 2020 TR

Period: 03/01/2020

to 04/16/2020

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

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

Report Detail

Account/Seq 74196 2

Election/Type

20201103-GEN

Jeffrey Alan Siegmeister

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 5/15/2020	AUT	
7/6/20 4:09 pm	2nd: 6/19/2020		
	3rd: 7/7/2020		

NOTES: 8/11/2020 - Now there is a balance and the petty cash issue is still not resolved. May refer to FEC by August 17 when KRW gets back. ejr

8/3/2020 - I called and spoke to candidate. He told me he got the email and he is working on it. He is hoping to have it done by the end of the day. ejr

8/3/2020 - No returned mail as of today. Will attempt to call. ejr

7/27/2020 - USPS shows same message. I will email this audit to candidate at the email we have on file in cancom. See Cancom for email sent. Given until Monday, August 3 to amend these reports. ejr

7/13/2020 - USPS shows final arrived at post office on July 8, 2020 at 5:30am, but still shows In-Transit. Will check again this week. No returned mail as of today. ejr

* print out petty cash report & con vs exp

HISTORY NOTES
Jeffrey Alan Siegmeister - 74196

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
70270	7/27/2020 12:07:00 PM		ejrowlette
Re: Email sent audit issues jeff@lakecitylawoffice.com			
Attention Mr. Jeffrey Alan Siegmeister, Candidate (74196):			
The Division of Elections is sending this email to inform you there are errors which need your attention on your Campaign treasurer's reports. Three audit letters have been sent to you on the 5/15/2020, 6/19/2020, and 7/7/2020. We have not received any returned mail from you. The audit issues are attached to this email.			
If the errors are not corrected by Monday, August 3, 2020, this issue will be sent to the Florida Election Commission.			
Erika Rowlette Regulatory Specialist III Bureau of Election Records			
67267	11/26/2019 1:53:00 PM		mcchellman
Re 11/13/19 Audit - candidate has been sick for the last 10 days and he's now working on it. Plans to fix today.			