

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Leslie James Gibbs

Case No.: FEC 24-133

TO: Leslie James Gibbs
212 N K Street, Apt. 2
Lake Worth Beach, FL 33460

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

NOTICE OF HEARING (INFORMAL HEARING (IH))

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 7, 2025

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 24-133

v.

Leslie James Gibbs,
Respondent.

ORDER OF PROBABLE CAUSE

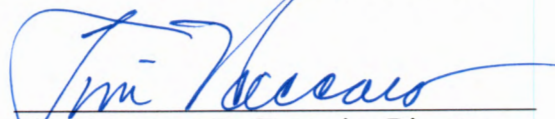
THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On January 10, 2025, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff’s Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff’s Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation:

Count 1:

On June 4, 2024, Leslie James Gibbs violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign’s 2023 Q4 Report within seven days after receiving notice from the Division that the report required amendment.

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



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

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Leslie James Gibbs, 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 thirty (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 thirty (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 thirty (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 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-6596. 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: Leslie James Gibbs

Case No.: FEC 24-133

TO: Leslie James Gibbs
225 S. Ocean Breeze, Suite 6
Lake Worth Beach, FL 33460

Division of Elections
500 S. Bronough Street
RA Gray Building, 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 20, 2025 at 1:00 p.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **Virtual Meeting Session Two via Zoom link:**
<https://us06web.zoom.us/join/9tJ6tZn5A>.

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2025

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Leslie James Gibbs

Case No.: FEC 24-133

TO: Leslie James Gibbs
225 S. Ocean Breeze, Suite 6
Lake Worth Beach, FL 33460

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

NOTICE OF CANCELLATION OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

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: Leslie James Gibbs

Case No.: FEC 24-133

TO: Leslie James Gibbs
225 S. Ocean Breeze, Suite 6
Lake Worth Beach, FL 33460

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, **February 27, 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.

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Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 2025

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This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.



Fw: RESPONSE for Mattie ClayJim Gibbs to: fec@myfloridalegal.com 02/05/2025 09:39 AM

----- Forwarded Message -----

From: Jim Gibbs <jgibbsmarriott@aol.com>

To: Roselle Gibbs <rgibbs6789@gmail.com>

Sent: Tuesday, February 4, 2025 at 09:44:28 AM EST

Subject: RESPONSE

Dear Ms. Mattie Clay Esq.,

This is my response to case no.s FEC24-133 and FEC 24-052

The Treasurer's report was filed in a timely fashion. My recorded address on the certificate as Treasurer was 1215 Gator Trail West Palm Beach 33409.

There was no issues with correspondence at first.

Subsequently, we changed our address to 225 Ocean Breeze # 6 Lake Worth Beach 33460, which we reported.

After moving to the Ocean Breeze address a report needed corrections which we did not receive notice of. The notice of the needed changes went to a Jupiter address with out explanation.

A agent finally called for the corrections and we gave him the new proper address on Ocean Breeze.

We made those corrections.

There was never a failure to file, only a lateness for corrections caused by a improper address for the notice. Thank you very much.

Respectfully,

Leslie Gibbs

561-262-9002

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Leslie James Gibbs

Case No.: FEC 24-133

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 **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 7, 2024, the following facts and law support this staff recommendation:

1. On June 21, 2024, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Complainant” or “Division”) alleging that Leslie James Gibbs (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Katherine Waldron, a 2024 candidate for State Representative, District 93. (ROI Exhibit 1, page 1)¹

3. The Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) was filed on February 15, 2023, appointing Respondent to serve as the campaign’s treasurer. (ROI Exhibit 1, page 1)

4. By letter dated September 11, 2024, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Katherine M. Waldron, a 2024 candidate for State Representative, District 93, failed to timely make necessary amendments to the 2023 Q4 campaign treasurer’s report, as alleged in the complaint.

5. By letter dated February 17, 2023, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received Respondent’s DS-DE 9. (ROI Exhibit 2, page 1)

6. The acknowledgment letter provided Respondent with a user identification number and initial password to grant access to the electronic filing system (“EFS”). The letter further advised Respondent that all 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 2, page 1)

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

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

7. The campaign's 2023 Q4 Report was filed on January 8, 2024. (ROI Exhibit 5, page 10) The report was incomplete when filed as it reflected one excessive contribution, two reimbursements without corresponding distributions, and one improper itemization. (ROI Exhibit 3, page 2)

8. The Division sent Respondent a letter on January 23, 2024, notifying him that the campaign's report was incomplete and that Respondent was required to amend the report within seven days of receipt of the notification. (ROI Exhibit 3, page 1) A Compliance Report showing why the report was incomplete was attached to the notification. (ROI Exhibit 3, page 2)

9. Respondent amended the report three times during the interim, resolved the identified errors, but created additional errors in the process. Specifically, Respondent uploaded seven distributions with incorrect dates. (ROI Exhibit 4, page 2; ROI Exhibit 5, page 11; ROI Exhibit 7, page 2)

10. The Division sent another letter on May 8, 2024, notifying Respondent that the campaign's report was incomplete and that Respondent was required to amend the report within seven days of receipt of the notification. (ROI Exhibit 4, page 1) An updated Error Report showing why the report was incomplete was attached to the notification. (ROI Exhibit 4, page 2)

11. The final notification was confirmed delivered on May 28, 2024. (ROI Exhibit 4, page 3)

12. Respondent amended the report on June 24, 2024; however, Respondent did not correct the identified errors. (ROI Exhibit 5, pages 5, 8, 9 & 11)

13. Respondent stated that the Division closed the complaint and directed him to inform the Commission of this action. (ROI Exhibit 6, page 2) Respondent stated that the Division informed him that all errors were corrected. (ROI Exhibit 6, page 1)

14. In response to the investigation, Respondent stated that he did not receive any assistance, advice, or materials from the Division. Respondent stated that he called the Division, but staff could not explain what corrections were needed. Respondent stated that he was a first-time treasurer. (ROI Exhibit 9, page 1)

15. The Division's records reflect that staff made multiple calls to Respondent and sent an email to Respondent's confirmed email address with instructions on how to correct the report. Respondent answered one of the calls, updated his contact information, and stated that he would call back to discuss the errors. The Division's records do not reflect that Respondent returned any of the Division's calls or initiated any calls to the Division. (ROI Exhibit 7, page 2)

16. As of January 9, 2025, Respondent has not filed the required amendments to the campaign's report. (Attachment A, pages 1-3)

17. Commission staff expresses concern over several aspects of this case. First, the erroneous information raises questions about the true nature of the transactions involved. Despite the Division's request, Respondent did not change the expenses to monetary transactions and itemize the general expenditures. In keeping the transactions as reimbursements, Respondent also failed to itemize and link the expenditures to ensure transparency. The only modifications appear to be Respondent's attempts to fit the transactions into the reporting period at issue.

18. Section 106.07(4), Florida Statutes, prohibits a candidate or treasurer from concealing the entities with whom they conduct business with and the activities that benefit or advance the campaign. Because of the manner in which Respondent reported the transactions, i.e., stating that expenses to himself went to gas, meals, tolls, and parking in general, the public was blocked from seeing the actual businesses involved, the dates of the transactions, and other specifying information designed to assure the public that Respondent's compensation was a legitimate campaign expense as opposed to a personal expense.

19. Second, due to Respondent's contradictory statements, Commission staff is unable to give weight to Respondent's alleged mitigating and aggravating circumstances. Respondent alleged that he was a first-time treasurer, but it is unusual that Respondent willfully avoided learning the nature of the errors involved and, more importantly, willfully avoided Division staff who tried to help him.

20. The Division had the authority, but declined, to report Respondent and the candidate to the Commission for violations of sections 106.07(5), Florida Statutes, as to multiple campaign reports and section 106.19(1)(a), Florida Statutes, as to the excessive contribution. Respondent's conduct also provides grounds for possible violations under section 106.19(1)(c), Florida Statutes. However, it is plausible that the Division or a citizen could file a new complaint with the Commission under section 106.25(2), Florida Statutes, for subsequent reporting periods based on the errors that are visible on the Division's website.

21. Nonetheless, this matter is before the Commission as a violation of section 106.07(2)(b)1., Florida Statutes, which not only appears to fulfill the probable cause threshold but also appears to fulfill the willfulness threshold.

22. Respondent failed to amend the campaign's 2023 Q4 Report within seven days of receiving notification from the Division that the report was in error and required correction.

23. "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).

24. The facts set forth above show that Respondent was the treasurer for Katherine Waldron, a 2024 candidate for State Representative, District 93. Respondent failed to timely file

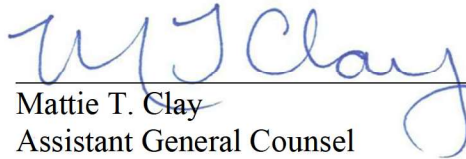
the required amendments to the campaign's 2023 Q4 Report within seven days of receiving notification from the Division that the report was incomplete and required amendment.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On June 4, 2024, Leslie James Gibbs violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2023 Q4 Report within seven days after receiving notice from the Division that the report required amendment.

Respectfully submitted on January 10, 2025.


Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 10th day of January 2025.


Stephanie J. Cunningham
General Counsel



Florida Department of State
Division of Elections

Campaign Expenditures

2024 General Election
Katherine Waldron (DEM)
State Representative

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
2023	M1	01/27/2023	68.00	ANEDOT	1340 POYORASST ST SUITE 1770	NEW ORLEANS, LA 70112	DISCOUNT FEES	MON
2023	M1	01/27/2023	10.00	WELLS FARGO BANK	PO BOX 6995	PORTLAND, OR 97228	BANK FEE	MON
2023	M2	02/20/2023	350.00	WALDRON KATHERINE	3101 POMEROL DR #103	WELLINGTON, FL 33414	GAS, OFFICE EXPENSES	MON
2023	M2	02/21/2023	1,000.00	WALDRON KATHERINE	3101 POMEROL DR #103	WELLINGTON, FL 33414	EVENT TICKETS	MON
2023	M2	02/24/2023	2,000.00	GIBBS JIM	1215 GATOR TRAIL	WEST PALM BEACH, FL 33409	CONSULTING AND EXPENCES NOV,DEC,JAN,FEB	MON
2023	M2	02/28/2023	10.00	WELLS FARGO BANK	2701 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	MAILINGS	MON
2023	M3	03/13/2023	2,911.00	WALDRON KATHERINE	12218 SANNENWOOD LANE	WELLINGTON, FL	SPONSORSHIP, GAS, OFFICE EXPENSE, PRINTI	MON
2023	M3	03/31/2023	10.00	WELLS FARGO BANK	2701 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	BANK FEE	MON
2023	M5	05/02/2023	4.95	ANEDOT	1340 POYORASST ST SUITE 1770	NEW ORLEANS, LA 70112	DISCOUNT FEES	MON
2023	M5	05/31/2023	10.00	WELLS FARGO BANK	5849 OKEECHOBEE ROAD	WEST PALM BEACH, FL 33417	BANK FEE	MON
2023	M6	06/12/2023	716.00	WALDRON KATHERINE	1215 GATOR TRAIL	WEST PALM BEACH, FL 33409	TICKETS TO 2 EVENTS, FLYERS	MON
2023	M6	06/22/2023	516.00	WALDRON KATHERINE	1215 GATOR TRAIL	WEST PALM BEACH, FL 33409	LEADERSHIP BLUE AND HOTEL	MON
2023	M6	06/30/2023	34.10	ANEDOT	1340 POYORASST ST SUITE 1770	NEW ORLEANS, LA 70112	DISCOUNT FEES	MON
2023	M6	06/30/2023	1,500.00	GIBBS JIM	225 OCEAN BREEZE	LAKE WORTH, FL 33460	CONSULTING	MON
2023	M6	06/30/2023	10.00	WELLS FARGO BANK	5849 OKEECHOBEE ROAD	WEST PALM BEACH, FL 33417	BANK FEE	MON
2023	Q3	07/03/2023	1,500.00	GIBBS JIM	225 S OCEAN BREEZE SUITE 6	LAKE WORTH, FL 33460	CONSULTING-JUNE 2023	MON
2023	Q3	08/31/2023	1,500.00	GIBBS JIM	225 S OCEAN BREEZE SUITE 6	LAKE WORTH, FL 33460	CONSULTING-JULY 2023	MON
2023	Q3	09/01/2023	1,500.00	GIBBS JIM	225 S OCEAN BREEZE SUITE 6	WEST PALM BEACH, FL 33460	CONSULTING FOR AUGUST	MON
2023	Q3	09/15/2023	580.10	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL 33460	MILEAGE FOR TRIP TO TALLAHASSEE	MON
2023	Q3	09/30/2023	287.95	ANEDOT	1340 POYORASST ST SUITE 1770	NEW ORLEANS, LA 70112	DISCOUNT FEES	MON
2023	Q4	10/02/2023	1,500.00	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL 33460	CONSULTING	MON
2023	Q4	10/16/2023	80.00	BOYNTON BEACH DEMOCRATIC CLUB	220 CONGRESS	BOYNTON BEACH, FL 33445	2 TICKETS \$40 EACH	MON
2023	Q4	10/16/2023	100.00	BOYNTON BEACH DEMOCRATIC CLUB	220 CONGRESS	BOYNTON BEACH, FL 33445	AD IN NEWSLETTER \$100	MON
2023	Q4	10/23/2023	1,020.50	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL	SIGNS FROM VISTA PRINT	MON
2023	Q4	10/31/2023	10.00	WELLS FARGO BANK	2627 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	BANK FEE	MON
2023	Q4	11/01/2023	1,500.00	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL 33460	CONSULTING	MON
2023	Q4	11/08/2023	96.29	VISTA PRINT	275 WYMAN STREET	WALLHAM, MA 02451	MAGNETIC SIGNS	MON
2023	Q4	11/08/2023	200.00	WELLINGTON COUNTRY CLUB	400 BINKS FOREST DRIVE	WELLINGTON, FL 33414	TICKETS TO EVENT IN WELLINGTON	MON
2023	Q4	11/16/2023	1,000.00	PBC HUMAN RIGHTS COUNCIL	P.O. BOX 267	WEST PALM BEACH, FL 33402	2 TICKETS TO HUMAN RIGHTS EVENT IN WEST	MON
2023	Q4	11/30/2023	10.00	WELLS FARGO BANK	2627 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	BANK FEE	MON
2023	Q4	12/01/2023	1,500.00	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL	CONSULTING	MON
2023	Q4	12/04/2023	100.00	LEVY RESSA	120 NORTH RIVER DRIVE WEST	JUPITER, FL 33458	TICKET REIMBURSEMENT FOR AFL-CIO	RMB
2023	Q4	12/29/2023	1,020.30	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL	GAS EXPENSE FOR JUL TO DEC AND MEALS, PA	MON
2023	Q4	12/29/2023	246.39	ANEDOT	1340 POYORASST ST SUITE 1770	NEW ORLEANS, LA	DISCOUNT FEES	MON
2023	Q4	12/29/2023	10.00	WELLS FARGO BANK	2627 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	BANK FEE	MON
2024	Q1	01/01/2024	1,500.00	GIBBS JAMES	225 S OCEAN BREEZE DRIVE APT. 6	LAKE WORTH BEACH, FL 33460	CONSULTING FOR CAMPAIGN	MON
2024	Q1	01/31/2024	10.00	WELL FARGO BANK	4900 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33417	BANK FEE	MON
2024	Q1	02/02/2024	1,500.00	GIBBS JAMES	225 S OCEAN BREEZE DRIVE APT. 6	LAKE WORTH BEACH, FL 33460	CONSULTING FOR CAMPAIGN	MON
2024	Q1	02/14/2024	366.00	BRUNER'S COMPUTER	5113-3 CAPITAL CIR SW,	TALLAHASSEE, FL 32305	PURCHASE OF COMPUTER FOR CAMPAIGN OFFICE	MON
2024	Q1	02/14/2024	246.10	DIXIE PRINTING	504 24TH STREET SUITE A, WEST PALM BEACH	WEST PALM BEACH, FL 33407	PRINTING OF BROCHURES	MON
2024	Q1	02/29/2024	10.00	WELL FARGO BANK	4900 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33417	BANK FEE	MON
2024	Q1	03/01/2024	1,500.00	GIBBS JAMES	225 S OCEAN BREEZE DRIVE APT. 6	LAKE WORTH BEACH, FL 33460	CONSULTING FOR CAMPAIGN	MON
2024	Q1	03/13/2024	755.00	ROKET MARKETING	P. O. BOX 552821	GREENACRES, FL 33603	SOCIAL MEDIA, DESIGN FOR INVITATIONS	MON
2024	Q1	03/29/2024	525.26	JAMES GIBBS	225 S OCEAN BREEZE DRIVE APT 6	LAKE WORTH BEACH, FL 33460	GAS, PRINTING MEALS, OFFICE SUPPLIES	MON
2024	Q1	03/31/2024	292.00	ANADOT	1920 MCKINNEY AVE 7TH FLOOR	DALLAS, TX 75201	DEPOSIT FEE	MON
2024	Q1	03/31/2024	10.00	WELL FARGO BANK	4900 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33417	BANK FEE	MON
2024	Q2	04/01/2024	1,500.00	ROKET MARKETING AND DESIGN	2100 CLARENDON BLVD #200	ARLINGTON, VA 22201	WEBSITE FRAMING, DESIGN	MON
2024	Q2	04/02/2024	1,921.19	CUSTOMS SIGNS	2550 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	SIGNS FOR CAMPAIGN	MON
2024	Q2	04/08/2024	68.00	USPS	306 ROAD	LAKE WORTH, DC 33463	STAMPS	MON
2024	Q2	04/08/2024	269.39	DIXIE SIGNS	504 24TH STREET, SUITE 1.	WEST PALM BEACH, FL 33407	CAMPAIGN BROCHURES	MON
2024	Q2	04/09/2024	782.06	CUSTOM SIGNS	2559 OKEECHOBEE	WEST PALM BEACH, FL 33409	T-SHIRTS AND BROCHURES	MON
2024	Q2	04/10/2024	15.00	WELLS FARGO BANK	6350 LAKE WORTH RD,	GREENACRES, FL 33463	WIRE FEE	MON
2024	Q2	04/15/2024	2,000.00	VANESSA FRICIA EATERY	1282 BARNSTAPLE CIRCLE	WELLINGTON, FL 33414	CATERING SERVICE FOR FUND RAISER	MON
2024	Q2	04/15/2024	350.00	MITCHELL JANICE	P.O. BOX 23244	JACKSONVILLE, FL 32241	MEDIA AND MARKETING DESIGNS	MON
2024	Q2	04/15/2024	25.41	DOLLAR TREE	8955 LANTANA RD.	LANTANA, FL 33467	PARTY ITEMS FOR FUND RAISER	MON
2024	Q2	04/16/2024	63.26	INSTACART	50 BEALE ST #600	SAN FRANCISCO, CA 94102	BEVERAGES FOR FUND RAISER	MON
2024	Q2	04/16/2024	19.81	7-ELEVEN	7473 LAKE WORTH ROAD	LAKE WORTH, FL 33467	WATER, TEA FOR FUND RAISER	MON
2024	Q2	04/16/2024	24.39	WALMART	4105 S STATE RD 7	LAKE WORTH, FL 33467	UTENSILS AND CUPS FOR FUND RAISER	MON
2024	Q2	04/16/2024	387.58	TOTAL WINE	960 S STATE RD 7	WELLINGTON, FL 33414	BEVERAGES FOR FUND RAISER	MON
2024	Q2	04/19/2024	42.74	INSTACART	50 BEALE ST #600	SAN FRANCISCO, CA 94102	PLATES, NAPKINS FOR FUND RAISER	MON
2024	Q2	04/22/2024	57.75	FROM YOU FLOWERS	143 MILL ROCK ROAD EAST	OLD SAYBROOK, CT 06475	DECORATION FOR FUND RAISER	MON
2024	Q2	05/01/2024	2,500.00	GIBBS JAMES	225 S OCEAN BREEZE SUITE 6	LAKE WORTH BEACH, FL	CONSULTING, CAMPAIGN MANAGER, TREASURER	MON
2024	Q2	05/01/2024	1,500.00	ROKET MARKETING AND DESIGN	2100 CLARENDON BLVD #200	ARLINGTON, VA 22201	HOSTING FEES AND DESIGN	MON
2024	Q2	05/03/2024	906.26	YAMIRA PROPERTY	3900 WOODLAKE BLVD	GREENACRES, FL 33463	CAMPAIGN HEADQUARTERS RENT	MON
2024	Q2	05/03/2024	167.00	CONSTANT CONTACT	1601 TRAPELO ROAD	WALTHAM, MA 02451	CAMPAIGN EMAIL NEWSLETTER	MON
2024	Q2	05/06/2024	20.00	PALM BEACH CHAMBER	CLAMATIS STREET	WEST PALM BEACH, FL 33401	TICKETED EVENT	MON
2024	Q2	05/07/2024	200.00	MITCHELL JANICE	P.O. BOX 23244	JACKSONVILLE, FL 32241	SOCIAL MEDIA AND DESIGN	MON
2024	Q2	05/13/2024	171.29	MEL'S WAY BISTRO	3536 VIA POINCIANA,	LAKE WORTH BEACH, FL 33467	CAMPAIGN OPERATIONS LUNCHEON	MON
2024	Q2	05/15/2024	2,350.00	VANESSA FRICIA EATERY	1282 BARNSTAPLE CIRCLE	WELLINGTON, FL 33414	CATERING SERVICE FOR FUND RAISER IN MAY	MON
2024	Q2	05/30/2024	558.19	ENTERPRISE RENTAL CAR	10231 SOUTHERN BLVD	ROYAL PALM BEACH, FL 33411	VARIOUS TRIPS TO TALLAHASSEE AND CAMPAIG	MON
2024	Q2	05/31/2024	1,030.60	ANEDOTE	1340 POYDRAS ST #1770	NEW ORLEANS, LA 70110	FEES FOR CREDIT CARDS	MON
2024	Q2	05/31/2024	182.32	OFFICE DEPOT	2495 S. STATE ROAD 7	WELLINGTON, FL 33414	OFFICE SUPPLIES FOR CAMPAIGN OFFICE	MON
2024	P1	06/03/2024	167.00	CONSTANT CONTACT	601 TRAPELO ROAD	WALTHAM, ME 02451	EMAIL SERVICE	MON
2024	P1	06/03/2024	33.61	CIRCLE K	9485 REGENCY SQ. #400	JACKSONVILLE, FL 32225	GAS	MON
2024	P1	06/03/2024	32.83	AMOCO	2300 TEXAS AVE	TEXAS CITY, TX 77590	GAS FOR CAMPAIGN TRAVEL	MON
2024	P1	06/03/2024	20.10	TRAVELL CENTER	24601 CENTER RIDGE ROAD	WESTLAKE, OH 44145	FOOD PURCHASE FOR CAMPAIGN MEAL	MON
2024	P1	06/03/2024	22.62	SUNFISH	2970 W. 84TH ST., SUITE 1	HEALIAH, FL 33018	MEETING MEAL	MON
2024	P1	06/03/2024	369.25	YAMIRA PROPERTY LLC	3900 WOODLAKE BLVD	GREENACRES, FL 33463	OFFICE RENT FOR CAMPAIGN	MON
2024	P1	06/03/2024	350.00	MITCHELL JANICE	PO BOX 23244	JACKSONVILLE, FL 32241	SOCIAL MEDIA	MON
2024	P1	06/03/2024	449.40	DIXIE PRINTING	504 EAST 24TH STREET	WEST PALM BEACH, FL 33401	PRINTING	MON
2024	P1	06/04/2024	449.40	DIXIE PRINTING	504 EAST 24TH ST	WEST PALM BEACH, FL 33404	PRINTING AND DESIGN	MON
2024	P1	06/05/2024	2,500.00	GIBBS JAMES	225 S OCEAN VIEW #6	LAKE WORTH BEACH, FL 33460	CAMPAIGN MANAGER AND CONSULTANT	MON
2024	P1	06/06/2024	14.00	CHEESE SHOP	204 E OCEAN AVE	LANTANA, FL 33462	WOMEN'S CHAMBER EVENT	MON
2024	P1	06/06/2024	1,781.82	FLORIDA DEPT OF STATE	500 BRONOUGH ST	TALLAHASSEE, FL 32399	CANDIDATE FILING FEE	MON
2024	P1	06/10/2024	44.54	SUNOCO	3067 JOG ROAD	GREENACRES, FL 33467	GAS	MON
2024	P1	06/10/2024	774.42	SKY ADMINISTRATION	401 ROSEMARY AVE	WEST PALM BEACH, FL 33401	CAMPAIGN MARKETING	MON
2024	P1	06/11/2024	58.15	KALUZ RESTAURANT	2025 WELLINGTON GREEN	WELLINGTON, FL 33414	MEAL WITH CAMPAIGN CONTRIBUTOR	MON
2024	P1	06/13/2024	63.09	FROMYOUFLOWERS	143 MILL ROCK ROAD	OLD SAYBROOK CT, CT 06475	FLOWERS FOR FUNDRAISER	MON
2024	P1	06/13/2024	19.74	UNITED STATE POST OFFICE	306 ROAD	GREENACRES, FL 33463	POSTAGE	MON
2024	P1	06/13/2024	46.92	BUC-EE'S #47	2330 GATEWAY N DR	DAYTONA, FL 32117	GAS	MON
2024	P2	06/18/2024	580.00	MEYER, BLOHM, POWELL	1427 PIEDMONT DR. SUITE 2	TALLAHASSEE, FL 33208	LEGAL FEES	MON
2024	P3	06/30/2024	78.62	ANEDOT	1340 POYDRAS ST	NEW ORLEANS, FL 70110	DISCOUNT FEES	MON
2024	P3	07/01/2024	30.67	RACTAC	6025 LAKE WORTH ROAD	GREENACRES, FL 33463	GAS	MON
2024	P3	07/01/2024	350.00	MITCHELL JANICE	P. O. BOX 23244	JACKSONVILLE, FL 32241	SOCIAL MEDIA	MON
2024	P3	07/02/2024	369.25	YAMIRA PROPERTIES	3900 WOODLAKE DRIVE	GREENACRES, FL 33463	OFFICE RENT	MON
2024	P3	07/02/2024	180.00	DINNER WITH DEBRA	4580 PGA BVD.	PALM BEACH GARDENS, FL 334	EVENT TICKET	MON
2024	P3	07/05/2024	500.00	TABORA EMILY	3900 WOODLAKE BLVD, SUITE 200-11	GREENACRES, FL 33463	OPERATIONS CONSULTING	MON
2024	P3	07/08/2024	250.00	EXPO BUSINESS NETWORK-HILTON A	150 AUSTRALIAN AVE	WEST PALM BEACH, FL 33406	TABLE AT EVENT	MON
2024	P3	07/08/2024	1.99	GOOGLE	1600 AMPHITHEATRE PW	MOUNTAIN VIEW, CA 94043	INFORMATION FEE	MON
2024	P3	07/10/2024	63.71	UPS STORE	11924 FOREST HILL BLVD	WELLINGTON, FL 33414	POSTAGE MAIL	MON
2024	P3	07/10/2024	70.29	TREES AND WINGS	603 ROYAL PALM BEACH BLVD	ROYAL PALM BEACH, FL 33411	CAMPAIGN MEETING	MON
2024	P3	07/11/2024	130.00	FLORIDA REALTORS	1029 THOMASVILLE ROAD	TALLAHASSEE, FL 32303	EVENT TICKET	MON
2024	P4	07/15/2024	660.50	ENTERPRISE RENT A CAR	10231 SOUTHERN BLVD	ROYAL PALM BEACH, FL 33411	CAR RENTAL FOR CAMPAIGN TRIP	MON
2024	P4	07/15/2024	150.00	PALM BEACH CHAMBER EVENT	400 HIBISCUS STREET	WEST PALM BEACH, FL 33401	EVENT	MON
2024	P4	07/18/2024	334.33	KHANNA HOUSE STUDIOS	3361 FAIRLANE FARMS ROAD SUITE 4	WELLINGTON, FL 33414	STUDIO RENTAL	MON
2024	P4	07/18/2024	17.50	SHELL SERVICE STATION	1925 STATE ROAD 7	WEST PALM BEACH, FL 33404	GAS	MON
2024	P5	07/22/2024	33.07	NICK'S DINER	OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	LUNCHEON MEETING	MON
2024	P5	07/23/2024	224.00	UPSP	306 ROAD	GREENACRES, FL 33463	STAMPS FOR MAILING	MON

2024	P5	07/24/2024	32.14	USPS	JOG ROAD	GREENACRES, FL 33463	MAIL PACKAGE	MON
2024	P5	07/24/2024	22.64	WALGRENS	JOG ROAD	GREENACRES, FL 33463	SUPPLIES	MON
2024	P5	07/24/2024	52.82	MARATHON GAS	SOUTHERN BLVD	WELLINGTON, FL 33411	GAS	MON
2024	P5	07/26/2024	4,460.00	KHANNA HOUSE STUDIOS	3361 FAIRLANE FARMS	WELLINGTON, FL 33414	VIDEOS PRODUCTION	MON
2024	P6	08/01/2024	78.02	SABOR LATINO	2200 JOG ROAD	GREENACRES, FL 33463	MEETING	MON
2024	P6	08/02/2024	5,000.00	GIBBS JIM	225 S OCEAN VIEW #6	LAKE WORTH BEACH, FL 33463	CONSULTING	MON
2024	P6	08/02/2024	54.98	7-11 GAS	3400 LAKE WORTH ROAD	LAKEWORTH, FL 33463	GAS	MON
2024	P7	08/05/2024	1,307.75	YAMIRA PROPERTY	3900 WOODLAKE DRIVE	GREENACRES, FL 33463	RENT	MON
2024	P7	08/06/2024	1,278.90	DIXIE PRINTING	504 24TH ST	WEST PALM BEACH, FL 33407	PRINTING	MON
2024	P7	08/06/2024	56.01	EAGLE GRILL	4626 JOG ROAD	GREENACRES, FL 33463	MEAL MEETING	MON
2024	P7	08/08/2024	15.00	SABOR LATINO	2200 JOG ROAD	GREENACRES, FL 33463	REFRESHMENTS	MON
2024	P7	08/09/2024	646.56	ENTERPRISE RENTAL CAR	10231 SOUTHERN BLVD	ROYAL PALM BEACH, FL 33411	CAR RENTAL	MON
2024	P7	08/09/2024	11.93	PUBLIX	FOREST HILL BLVD	WELLINGTON, FL 33411	FOOD	MON
2024	P7	08/09/2024	500.00	TABORA EMILY	13927 DOUBLE TREE TRAIL	WELLINGTON, FL 33411	SOCIAL MEDIA	MON
2024	P7	08/09/2024	46.90	SUNOCO	JOG ROAD	GREENACRES, FL 33411	GAS	MON
2024	P7	08/10/2024	55.99	GATE STATION	1900 MIZELL RD	ST. AUGUSTINE, FL 32080	FOOD	MON
2024	P7	08/11/2024	61.77	PILOT	2015 W LUCAS ST	FLORENCE, SC 29501	GAS AND FOOD	MON
2024	P7	08/12/2024	29.95	ORION LAKE WORTH	300 LAKE AVE	LAKEWORTH BEACH, FL 33460	GAS	MON
2024	P7	08/12/2024	249.00	MARriott METRO	12TH ST NW	WASHINGTON, DC 20005	HOTEL	MON
2024	P7	08/13/2024	2.50	WELLS FARGO	LAKE WORTH BLVD	GREENACRES, FL 33463	BANK FEE	MON
2024	P7	08/13/2024	51.44	SHEETZ GAS	5015 MUDD TRAVERN ROAD	WOODFORD, VA 22580	GAS	MON
2024	P7	08/14/2024	2.25	WEST PALM BEACH PARKING	CITY HALL	WEST PALM BEACH, FL 33401	PARKING	MON
2024	P7	08/14/2024	4.33	7-ELEVEN	SOUTHERN BLVD	WELLINGTON, FL 33411	FOOD	MON
2024	G1	08/16/2024	780.00	DIXIE PRINTING	204 24TH ST	WEST PALM BEACH, FL 22407	PRINTING	MON
2024	G1	08/19/2024	650.00	USPS	4300 S JOG RD	GREENACRES, FL 33467	STAMPS	MON
2024	G2	08/26/2024	1,433.65	DIXIE PRINTING	504 24TH STREET, SUITE 1	WEST PALM BEACH, FL 33407	PRINTING	MON
2024	G2	08/26/2024	2,616.00	TOWN CRIER NEWSPAPER	12794 W. FOREST HILL BLVD, SUITE 33	WELLINGTON, FL 33414	ADVERTISEMENT	MON
2024	G2	08/30/2024	1,556.00	USPS	4300 S JOG RD	GREENACRES, FL 33467	POSTAGE FOR MAILINGS	MON
2024	G2	08/31/2024	5,000.00	GIBBS JIM	225 OCEAN BREEZE	LAKE WORTH BEACH, FL 33640	CONSULTING SERVICES	MON
2024	G2	08/31/2024	242.17	TREES AND WINGS RESTAURANT	603 ROYAL PALM BEACH BLVD,	ROYAL PALM BEACH, FL 33411	SEPTEMBER FOOD/DRINK- PHONE BANKING VOLU	MON
2024	G2	09/05/2024	1,695.50	DIXIE PRINTING	504 24TH STREET, SUITE 1	WEST PALM BEACH, FL 33407	PRINTING	MON
2024	G3	09/07/2024	1,000.00	MARGOLIS BOB	657 JUNIPER PLACE	WELLINGTON, FL 33414	CONSULTING	MON
2024	G3	09/11/2024	89.25	DUNKIN DONUTS	LAKE WORTH ROAD	GREENACRES, FL 33463	FOOD AND DRINKS FOR VOLUNTEERS	MON
2024	G3	09/12/2024	79.82	INSTACART FOOD DELIVERY	300 N BRAND BLVD #700	GLENDALE, CA 91203	EVENT FOOD AND DRINKS	MON
2024	G3	09/13/2024	1,501.20	CUSTOM SIGNS	OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	SIGNS/STAKES	MON
2024	G3	09/14/2024	189.32	WINGS, TREES AND RIBS	304 ROYAL PALM BLVD	ROYAL PALM BEACH, FL 33411	FOODS, DRINKS FOR PHONE BANK	MON
2024	G3	09/16/2024	1,500.00	YOUNG JODY	10620 FOREST HILL BLVD STE 500	WELLINGTON, FL 33414	SOCIAL MEDIA AND CONSULTING	MON
2024	G3	09/16/2024	90.00	DR. NICK	FOREST HILL BLVD	WELLINGTON, FL 33414	COMPUTER REPAIR	MON
2024	G3	09/16/2024	22.17	WAWA	LAKE WORTH BLVD	WEST PALM BEACH, FL 33409	GAS	MON
2024	G3	09/17/2024	65.85	AGLIOTOLLO RESTAURANT	SOUTHERN BLVD	WELLINGTON, FL 33414	MEAL	MON
2024	G3	09/18/2024	52.95	PUBLIX	ROUTE 1 HWY	LAKE WORTH BEACH, FL 33460	FOOD AND DRINKS FOR VOLUNTEERS	MON
2024	G3	09/18/2024	760.00	USPS	JOG ROAD	GREENACRES, FL 33463	STAMPS FOR MAILINGS	MON
2024	G3	09/18/2024	185.70	TOTAL WINE	PGA BLVD	PALM BEACH GARDENS, FL 33445	DRINKS FOR EVENT	MON
2024	G3	09/19/2024	279.53	COSTCO	LANTANA ROAD	LANTANA, FL 33464	FOOD, DRINKS FOR EVENT	MON
2024	G3	09/20/2024	1,250.00	TABORA EMILY	WELLINGTON	WELLINGTON, FL 33414	SOCIAL MEDIA, GRAPHICS, DESIGN LITERATUR	MON
2024	G3	09/20/2024	28.75	AIA FOOD AND GAS	FEDERAL HIGHWAY	BOYNTON, FL 33424	GAS	MON
2024	G3	09/20/2024	150.00	SCHOOL HOUSE CHARITY	2900 FEDERAL HIGHWAY	BOYNTON BEACH, FL 33424	CHARITY EVENT	MON
2024	G4	09/23/2024	200.00	OLAVE MANUAL	5157 ROSMELL RD 4	SIVLY SPRINGS, GA 30342	PHONING	MON
2024	G4	09/23/2024	110.00	PBC SUPERVISOR OF ELECTIONS	240 S MILITARY RD	WEST PALM BEACH, FL 33415	VOTER LIST	MON
2024	G4	09/24/2024	3,000.00	ROKET MARKETING	225 RESERVE BLVD UNIT 302	CHARLOTTESVILLE, VA 22901	MARKETING	MON
2024	G4	09/24/2024	1,400.00	USPS	JOG ROAD	GREENACRES, FL 33463	STAMPS FOR MAILING	MON
2024	G4	09/24/2024	1,260.00	DIXIE PRINTING	25TH STREET	WEST PALM BEACH, FL 33407	PRINTING	MON
2024	G4	09/30/2024	5,000.00	JAMES GIBBS	225 S OCEAN VIEW #6	LAKE WORTH BEACH, FL 33460	CAMPAIGN CONSULTING	MON
2024	G4	09/30/2024	1,045.86	BOB MARGOLIS	FOREST HILL AVE	WELLINGTON, FL 33414	CONSULTING/EXPENSES	MON
2024	G4	09/30/2024	890.00	OFFICE DEPOT	LANTANA ROAD	LANTANA, FL 33467	ENVELOPES/STATIONERY	MON
2024	G4	10/01/2024	2,250.00	USPS	JOG ROAD	GREENACRES, FL 33463	STAMPS FOR MAILING	MON
2024	G4	10/01/2024	1,150.00	YAMIRA PROPERTIES	3900 WOODLAKE DR	GREENACRES, FL 33463	RENT	MON
2024	G5	10/05/2024	65.14	TOLCHIN MELANIE	6558 JACQUES WAY	LAKEWORTH, FL 33463	MEAL	MON
2024	G5	10/05/2024	510.07	OFFICE DEPOT	LANTANA ROAD	LANTANA, FL 33467	OFFICE SUPPLIES	MON
2024	G5	10/05/2024	47.86	MARATHON GAS	2741 S STATE RD 7	WELLINGTON, FL 33414	GAS	MON
2024	G5	10/05/2024	57.18	LILLO'S STREET	301 LAKE AVE	LAKEWORTH, FL 33460	MEETING MEAL	MON
2024	G5	10/05/2024	30.19	7-ELEVEN	8195 LAKE WORTH RD	LAKE WORTH, FL 33467	GAS	MON
2024	G5	10/07/2024	1,460.00	USPS	JOG ROAD	GREENACRES, FL 33463	STAMPS	MON
2024	G5	10/07/2024	472.92	OFFICE DEPOT	LANTANA ROAD	LANTANA, FL 33467	ENVELOPES AND COPY PAPER	MON
2024	G5	10/07/2024	249.00	GOOGLE	1600 AMPHITHEATRE PARKWAY	MOUNTAIN VIEW, CA 94043	COMMUNICATIONS	MON
2024	G5	10/07/2024	100.64	WALGRENS	10420 FOREST HILL BLVD	WELLINGTON, FL 33414	EVENT SUPPLIES	MON
2024	G5	10/07/2024	14.27	TREES AND WINGS	420 ROYAL PALM	ROYAL PALM, FL 33412	PHONE BANK	MON
2024	G5	10/07/2024	692.25	KHANNA HOUSE	3361 FAIRLANE FARMS RD #4	WELLINGTON, FL 33414	MARKETING AD	MON
2024	G5	10/07/2024	57.25	TARGET	5900 LAKEWORTH ROAD	GREENACRES, FL 33463	EVENT ITEMS	MON
2024	G5	10/07/2024	258.40	HOME DEPOT	LAKEWORTH ROAD	LAKEWORTH, FL 33463	SUPPLIES	MON
2024	G5	10/07/2024	44.88	RACETAC	FOREST HILL BLVD.	WELLINGTON, FL 33414	GAS	MON
2024	G5	10/07/2024	2,687.00	CUSTOM SIGNS	2250 OKEECHOBEE RD	WEST PALM BEACH, FL 33407	SIGNS, SHIRTS	MON
2024	G5	10/08/2024	17.06	HOME DEPOT	LAKEWORTH ROAD	LAKEWORTH, FL 33467	SUPPLIES	MON
2024	G5	10/08/2024	43.57	RACETAC	FOREST HILL BLVD	WELLINGTON, FL 33414	GAS	MON
2024	G5	10/08/2024	54.20	DOBBS PLACE	FOREST HILL BLVD	WELLINGTON, FL 33414	MEAL	MON
2024	G5	10/09/2024	2,500.00	JODY YOUNG LLV	10620 FOREST HILL BLVD STE 500	WELLINGTON, FL 33414	SOCIAL MEDIA	MON
2024	G5	10/10/2024	43.48	WAWA	LAKEWORTH ROAD	LAKEWORTH, FL 33463	GAS	MON
2024	G5	10/15/2024	48.48	WALGREENS	10420 FOREST HILL BLVD	WELLINGTON, FL 33414	OFFICE SUPPLIES	MON
2024	G5	10/15/2024	44.20	PANERA BREAD	10540 FOREST HILL BOULEVARD	WELLINGTON, FL 33404	MEETING MEAL	MON
2024	G5	10/15/2024	51.30	PUBLIX	11950 FOREST HILL BOULEVARD	WELLINGTON, FL 33414	OFFICE SUPPLIES	MON
2024	G5	10/15/2024	28.25	SUNRISE 99	LAKEWORTH RD	LAKEWORTH, FL 33463	GAS	MON
2024	G5	10/15/2024	42.29	WELLINGTON MARAT	2741 S STATE RT 7	WELLINGTON, FL 33414	GAS	MON
2024	G5	10/15/2024	1,268.00	DIXIE PRINTING	25TH STREET	WEST PALM BEACH, FL 33417	BROCHURES	MON
2024	G5	10/15/2024	15,000.00	IMPACT POLITICS	21014 BANDERA ST,	WOODLAND HILLS, CA 91364	DIGITAL MARKETING	MON
2024	G5	10/16/2024	365.00	USPS	JOG ROAD	LAKEWORTH, FL 33463	STAMPS	MON
2024	G5	10/17/2024	394.54	VISTAAGO PRINT	6706 LOMMAN FORD RD, LAGO VISTA, TX /864	LARGO VISTA, TX 78645	STAKES	MON
2024	G5	10/17/2024	226.73	ACE HARDWARE GREENACRES	6778 FOREST HILL BLVD,	GREENACRES, FL 33413	SIGN SUPPLIES	MON
2024	G5	10/17/2024	50.81	CVS	FOREST HILL BLVD	WELLINGTON, FL 33414	OFFICE SUPPLIES	MON
2024	G6	10/22/2024	4,500.00	ROKET MARKETING	225 RESERVE BLVD UNIT 202	CHARLOTTESVILLE, VA 22901	MARKETING	MON
2024	G6	10/22/2024	79.89	HARLAND CLARK CHECK	15955 LA CANTERA PARKWAY, SAN ANTONIO, T	SAN ANTONIO, TX 78256	CHECKS	MON
2024	G6	10/22/2024	31.96	SUNOCO	FOREST HILL BLVD	WELLINGTON, FL 33414	GAS	MON
2024	G6	10/23/2024	1,289.00	DIXIE PRINTING	25TH STREET	WEST PALM BEACH, FL 33417	PRINTING	MON
2024	G6	10/23/2024	35.34	PUBLIX	FOREST HILL BLVD	WELLINGTON, FL 33414	SUPPLIES	MON
2024	G6	10/23/2024	181.05	KHANNA HOUSE	3361 FAIRLANE FARMS RD STE 4	WELLINGTON, FL 33414	MEETING ROOM	MON
2024	G6	10/23/2024	20.00	KANELA LOUNGE	FOREST HILL BLVD	WELLINGTON, FL 33414	MEAL	MON
2024	G6	10/24/2024	762.26	CUSTOM SIGNS	2250 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33409	SHIRTS	MON
2024	G6	10/28/2024	19,850.00	ROKET MARKETING	225 RESERVE BLVD	CHARLOTTESVILLE, VA 22901	MAILINGS	MON
2024	G6	10/28/2024	30.31	LANTANA DIXIE	LANTANA ROAD	LANTANA, FL 33467	GAS	MON
2024	G6	10/28/2024	41.32	HOLA FUEL	LAKEWORTH AVE	LAKE WORTH, FL 33463	GAS	MON
2024	G6	10/29/2024	153.33	ALDI	JOG ROAD	GREENACRES, FL 33463	FOOD FOR EVENT	MON
2024	G6	10/30/2024	24.85	7-ELEVEN	FOREST HILL BLVD	WELLINGTON, FL 33414	GAS	MON
2024	G6	10/30/2024	342.00	ANEDOT	1340 POYORASST STREET	NEW ORLEANS, LA 70112	DISCOUNT FEE	MON
2024	G6	10/31/2024	5,000.00	GIBBS JAMES	225 S OCEAN BLVD	LAKE WORTH BEACH, FL 33460	CAMPAIGN CONSULTING	MON

168,769.78

211 Expenditure(s) Selected

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



Other Distributions

2024 General Election
Katherine Waldron (DEM)
State Representative

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	Distributed To	Address	City State Zip	Purpose
2023	Q4	10/11/2023	25.81	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-SEPT
2023	Q4	10/21/2023	25.33	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-OCT
2023	Q4	10/21/2023	25.67	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-SEPT
2023	Q4	10/30/2023	25.81	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-SEPT
2023	Q4	12/04/2023	100.00	TREASURE COAST AFL-CIO	1001 WEST 15TH STREET	RIVERIA BEACH, FL 33404	PAY FOR TICKET TO PERSON WHO PURCHASED E
2023	Q4	12/28/2023	26.82	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-JULY
2023	Q4	12/28/2023	22.76	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-SEPT
2023	Q4	12/29/2023	271.00	CAMELOT RESTAURANT	114 S NARICISSUS AVE	WEST PALM BEACH, FL 33401	MEALS FOR CAMPAIGN MEETINGS
2023	Q4	12/29/2023	25.94	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-JUNE
2023	Q4	12/29/2023	85.00	MCDONALD'S	9835 OKEECHOBEE BLVD	WEST PALM BEACH, FL 33411	MEALS FOR CAMPAIGN MEETINGS
2023	Q4	12/29/2023	25.00	FLORIDA TOLL ROAD ADMIN	7941 GLADES ROAD	BOCA RATON, FL 33496	TOLLS
2023	Q4	12/29/2023	26.12	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-OCT
2023	Q4	12/29/2023	25.90	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409	GAS JUNE TO DEC-JULY

711.16
13 Other Distribution(s) Selected

[Query the Campaign Finance Data Base](#)

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

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Timely Amend

Case Number: FEC 24-133

Section 106.07(2)(b)1., Florida Statutes, failure of the treasurer for a candidate or political committee to file an addendum to an incomplete report after receiving notice from the filing officer.

Respondent: Leslie James Gibbs

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: June 21, 2024

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2023 Q4.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on February 15, 2023. Respondent was appointed as campaign treasurer for Katherine Waldron, a 2024 candidate for State Representative, District 93. To review the DS-DE 9, refer to Exhibit 1.

3. On February 17, 2023, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Katherine Waldron's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, 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 2.

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

4. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2023 Q4. To review the correspondence and error report(s), refer to Exhibit 3.

5. On May 8, 2024, the Division sent a letter marked "Final Notice" with delivery confirmation to an updated address notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2023 Q4. It was confirmed delivered on May 28, 2024. To review the "Final Notice," error report and delivery confirmation, refer to Exhibit 4.

6. As noted above, the "Final Notice" was confirmed delivered on May 28, 2024. The Division filed the referral on June 21, 2024. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 5.

7. Respondent did respond to the referral by email on September 10, 2024. Respondent stated, "I was informed by two clerks that I had corrected all requested, though originally the corrections were made after a deadline due to correspondence going to wrong addresses." To review Respondent's response, refer to Exhibit 6.

8. Division history notes as of September 13, 2024, do not show record of contact with Respondent informing him that the 2023 Q4 report had been correctly amended. The "Final Notice" sent on May 8, 2024, was sent to 225 S. Ocean Breeze, Suite 6, Lake Worth Beach, FL 33460, but the address on the DS-DE 9 is 1215 Gator Trail, West Palm Beach, FL 33409. Division records show that on March 11, 2024, Division staff called Respondent, who "says the address on file with the division (1215 Gator Trail, West Palm Beach FL 33409) is his old address. He said he will update EFS with his current address today and call us back to go over the issues with this audit." Division records note that on March 12, 2024, Respondent "updated (sic) his address in EFS. I am remailing the final notice." The records note that as of June 17, 2024, the "errors haven't been fixed. Referring to FEC." On May 28, 2024, another DS-DE 9 was filed again listing 1215 Gator Trail as Respondent's Treasurer address of record. To review the DS-DE 9, refer to Exhibit 1. To review the "Final Notice," refer to Exhibit 4. To review Division records of contact with Respondent, refer to Exhibit 7. To review the updated DS-DE 9, refer to Exhibit 8.

9. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent stated that he was a first-time treasurer. He stated that he did not receive any election materials, advice, or assistance from the Division. Respondent stated, "I called them (Division), but they couldn't explain to me what corrections were required, so I ended up not correcting anything." Respondent verified his contact address is 225 S. Ocean Breeze, Suite 6, Lake Worth Beach, FL 33460, which is the same address to which the "Final Notice" was sent on May 8, 2024, and delivered on May 28, 2024. To review the "Final Notice," refer to Exhibit 4. To review the phone log, refer to Exhibit 9.

SIGNATURE OF INVESTIGATOR:



Date: November 7, 2024

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Leslie James Gibbs -- FEC 24-133

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	Initial Failure to Amend Correspondence
Exhibit 4	Final Failure to Amend with Delivery Confirmation Receipt
Exhibit 5	2023 Q4 with Queued-Transaction Report
Exhibit 6	Respondent's Response
Exhibit 7	Division Records
Exhibit 8	DS-DE 9 Updated
Exhibit 9	Phone Log

HAND DELIVERED
RECEIVED

2023 FEB 15 PM 1:30

CLERK OF COURTS
TALLAHASSEE, FL

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

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

(PLEASE PRINT OR TYPE)

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

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)

Katherine Waldron

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

3104 Pomerol Dr.
Apt. 103
Wellington, FL 33414

4. Telephone

(703) 371-7910

5. E-mail address

waldron.katherine@gmail.com

6. Office sought (include district, circuit, group number)
State House, District #93

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

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

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

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

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

10. Name of Treasurer or Deputy Treasurer

Leslie James Gibbs

11. Mailing Address

1215 Gator Trail

12. Telephone

(561) 262-9002

13. City

West Palm Beach

14. County

Palm Beach

15. State

FL

16. Zip Code

33409

17. E-mail address

jgibbsmarriott@aol.com

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

19. Name of Bank

Wells Fargo Bank

20. Address

2701 Okeechobee Blvd

21. City

West Palm Beach

22. County

Palm Beach

23. State

Florida

24. Zip Code

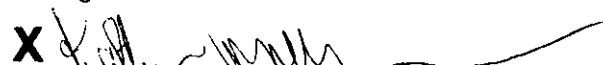
33409

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

02-09-2023

26. Signature of Candidate

X 

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

I, Leslie James Gibbs, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer.

☒ Deputy Treasurer.

2-9-23
Date

X

Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 1 Page 1 of 1



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

February 17, 2023

Leslie James Gibbs, Treasurer
1215 Gator Trail
West Palm Beach, FL 33409

Dear Ms. Gibbs:

Your appointment as campaign treasurer for Katherine M. Waldron was filed in this office on February 15, 2023. Enclosed is your confidential PIN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

DSB/jb

Enclosures

pc: Katherine M. Waldron (83640)



FLORIDA DEPARTMENT OF STATE

Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

January 23, 2024

Leslie James Gibbs, Treasurer for
Candidate Katherine M. Waldron
1215 Gator Trail
West Palm Beach, FL 33409

Re: CAN 83640

Dear Mr. Gibbs:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact Nathan Taylor at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Katherine M. Waldron, Candidate

Compliance Report

Candidate: Katherine M. Waldron

Office: STR

Report: 2023 Q4 (10) Covering Period: 10/1/23 - 12/31/23

Account: 83640

Overall

Contributions

				Contribution		
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>
106.08, FS		Contribution limits were exceeded - Written explanation required	39	10/15/2023	DORSAL TOBACCO CO	CHE
						\$1,000.00

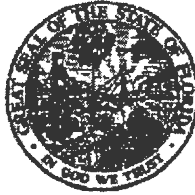
Expenditures

				Expenditure		
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>
106.07, (4)(Expenditures must be itemized	5	10/16/2023	BOYNTON BEACH DEMOCRATIC CLUB	MON
1S-2.017 F		Incorrect Expenditure Type	7	12/4/2023	LEVY RESSA	MON
1S-2.017 F		Reimbursement without corresponding Other Distribution	7	12/4/2023	LEVY RESSA	MON
1S-2.017 F		Incorrect Expenditure Type	8	12/29/2023	GIBBS JAMES	MON
1S-2.017 F		Reimbursement without corresponding Other Distribution	8	12/29/2023	GIBBS JAMES	MON
						\$1,020.30

Fund Transfers

Other Distributions

Type	Name.1	City	Amount	Date	Seq	Report
B-CHE	DORSAL TOBACCO CO	OPA LOCKA	1,000.00	10/15/2023	39	2023 Q4
B-CHE	DOSAL TOBACCO CO	OPA LOCKA	1,000.00	9/29/2023	40	2023 Q3



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9488 8178 9820 3243 6210 89**

FOR TRACKING GO TO USPS.COM

May 8, 2024

Leslie James Gibbs, Treasurer for
Candidate Katherine M. Waldron
225 S Ocean Breeze Suite 6
Lake Worth Beach, FL 33460

Re: CAN 83640

Dear Mr. Gibbs:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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 Nathan Taylor at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Katherine M. Waldron, Candidate

Error Report

Candidate: Katherine M. Waldron

Office: STR

Report: 2023 Q4 (10) Covering Period: 10/1/23 - 12/31/23

Account: 83640

ContributionsExpendituresFuel TransfersOther Distributions

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Distribution Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/25/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-JUNE	\$25.94	UPD
*The Transaction Date is Either Before Or After The Report Coverage Period							
7	06/07/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-JULY	\$26.82	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period							
8	08/16/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-SEPT	\$22.76	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period							
9	09/05/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-OCT	\$26.12	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period							
10	06/22/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-JULY	\$25.90	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period							
11	08/21/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-OCT	\$25.33	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period							
12	08/31/23	RACETRAC GAS	2985 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-SEPT	\$25.67	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period							

NOTE: Instead of reporting reimbursements for gas as Other Distributions and then linking those Other Distributions to an expenditure, you can reimburse an individual directly for "mileage" by creating an expenditure, entering its purpose as "mileage", and selecting "monetary" as its expenditure type. If you choose to report your gasoline reimbursements that way, then you can delete the erroneous Other Distributions listed on this audit. If you have any questions please contact our Help Desk at 850-245-6280.

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FAQs >

Tracking Number:

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9488817898203243621089

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Your item was delivered to an individual at the address at 5:38 pm on May 28, 2024 in LAKE WORTH BEACH, FL 33460.

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LAKE WORTH BEACH, FL 33460

May 28, 2024, 5:38 pm

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

(1) Katherine Waldron (2) 83640
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 542021 Green Acres FL 33454
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 10/01/2023 To 12/31/2023 Report Type: Q4
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$23,780.00
 Loans \$0.00
Total Monetary \$23,780.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$8,393.48
 Transfers to Office Account \$0.00
Total Monetary \$8,393.48

(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: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	FLORIDA MANUFACTURED HOUSING ASSOC, PAC 1284 TIMBERLANE ROAD TALLAHASSEE, FL 32312	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/24/2023		CHE		
2	LEWIS LONGMAN & WALKER PA 8726 SAN ANDROS WEST PALM BEACH, FL 33401	B	ATTORNEY	\$1,000.00
10/24/2023		CHE		
3	THE FLORIDA EDUCATION ASSOCIATION ADVOCACY FUND 213 S. ADAMS STREET TALLAHASSEE, FL 32301-1720	F	POLITICAL ADVOCACY FUND	\$1,000.00
10/31/2023		CHE		
4	FLORIDA OBGYN PAC 1103 HAYS STREET TALLAHASSEE, FL 32301	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/04/2023		CHE		
5	COASTAL CONSTRUCTION SERVICES GROUP 5959 WATERFORD DISTRICT DR-200 MIAMI, FL 33126	B	CONSTRUCTION COMPANY	\$1,000.00
11/20/2023		CHE		
6	PROTECT OUR FUTURE PC PO BOX 30285 FORT LAUDERDALE, FL 33303	F	POLITICAL ACTION COMMITTEE	\$1,000.00
12/05/2023		CHE		
7	DUKE ENERGY CORPORATION FLORIDA PAC 1301 PENNSYLVANIA AVE NW SUITE 200 WASHINGTON, DC 20004-1740	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/24/2023		CHE		
8	FLORIDA CPA POLITICAL ACTION COMMITTEE INC. 250 S ORANGE AVE, SUITE 300P ORLANDO, FL 32801	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/24/2023		CHE		
9	SEMINOLE TRIBE OF FLORIDA-SEMINOLE GAMING ONE SEMINOLE WAY HOLLYWOOD, FL 33314	B	GAMING	\$1,000.00
10/09/2023		CHE		
10	MINTO COMMUNITIES LLC 4400 WEST SAMPLE ROAD COCONUT CREEK, FL 33411	B	REAL ESTATE	\$1,000.00
11/30/2023		CHE		
11	DIAS, TINA P.O. BOX 9319 RIVERIA BEACH, FL 33419	I	BUSINESS OWNER	\$500.00
10/03/2023		CHE		
12	CONIGLIO, GAIL 1139 NORTH OCEAN BLVD PALM BEACH, FL 33480	I	RETIRED	\$150.00
10/05/2023		CHE		
13	DIAS, GLEN P.O. BOX 9319 RIVERIA BEACH, FL 33419	I	BUSINESS OWNER	\$500.00
10/05/2023		CHE		
14	GOUGH, JOE 4513 WAITSFIELD CIRCLE MATHER, CA 95622	I	BUSINESS DEVELOPMENT	\$250.00
10/04/2023		CHE		
15	WALDRON, JOE 1415 WOODBINE ST ALEXANDRIA, VA 22302	I	ACCOUNTANT	\$50.00
10/05/2023		CHE		
16	GREENWOOD, KELLY 2205 E BANCROFT ST SPRINGFIELD, MO 65804	I	PROJECT MANAGER	\$25.00
10/13/2023		CHE		
17	GREENWOOD, KELLY 2205 E BANCROFT ST SPRINGFIELD, MO 65804	I	PROJECT MANAGER	\$25.00
10/11/2023		CHE		
18	PITTMAN LAW GROUP 1028 EAST PARK AVE TALLAHASSEE, FL 32301	B	ATTORNEY	\$500.00
12/21/2023		CHE		
19	WESELEY, PHOEBE 2522 WINDSOR WAY COURT WELLINGTON, FL 33414	I	RETIRED	\$1,000.00
12/17/2023		CHE		
20	GRIFFINS, KIMBERLY 12443 CYPRESS ISLAND WAY WELLINGTON, FL 33414	I	RETIRED	\$500.00
12/16/2023		CHE		

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
21 12/16/2023	MONIER, WILLIAM 5580 ADAIR WAY LAKE WORTH BEACH, FL 33467	I CHE	RETIRED	\$5.00
22 12/16/2023	ZHENG, FAWEN 9804 STOVER WAY WELLINGTON, FL 33414	I CHE	ENGINEER	\$25.00
23 12/16/2023	FITZGERALD, LISA 38 CLAY CAMBRIDGE, MA 02140	I CHE	RETIRED	\$1,000.00
24 12/16/2023	CHESHER, JOHN 10685 STABLE LANE - 101 WELLINGTON, FL 33414	I CHE	RETIRED	\$25.00
25 12/15/2023	MCLEOD, TAYLOR 189 BROOKWOOD DRIVE CHARLOTTEVILLE, VA 22902	I CHE	HOUSEWIFE	\$50.00
26 12/11/2023	SHARPS, SYLVIA 194 SPARROW DRIVE -A ROYAL PALM BEACH, FL 33411	I CHE	LEGISLATIVE & ADVOCACY CONSULT	\$25.00
27 12/10/2023	ROBINSON BALDERRAMOS, CORINNA 1401 N TAFT STREET-1305 ARLINGTON, VA 22201	I CHE	GOVERNMENT CONTRACTOR	\$50.00
28 12/06/2023	WALDRON, JOSEPH 1415 WOODBINE ST ALEXANDRIA, VA 22303	I CHE	ACCOUNTANT	\$50.00
29 12/03/2023	SHOAF, KELLY 516 26TH STREET WEST PALM BEACH, FL 33407	I CHE	CONSTRUCTION PROJECT MANAGER	\$100.00
30 12/01/2023	RUSSO, JOHN 48 SOMERSET TERRACE PALM BEACH GARDENS, FL 33418	I CHE	TECH CONSULTANT	\$25.00
31 11/30/2023	ZUBAY, BONGSOON 124 MONROE DRIVE WEST PALM BEACH, FL 33405	I CHE	RETIRED	\$250.00
32 11/29/2023	LEVY, STEPHEN 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	I CHE	RETIRED	\$150.00
33 11/27/2023	SALANDRO, BARRY 2623 MOHAWK CIRCLE WEST PALM BEACH, FL 33409	I CHE	REALTOR	\$250.00
34 11/27/2023	WILLHITE, MATTHEW 5841 MORNING DRIVE DAVISBURG, MI 48350	I CHE	FIREMAN	\$100.00
35 11/15/2023	CARTWRIGHT, CARLTON 440 S ROSEMARY AVE-10 WEST PALM BEACH, FL 33401	I CHE	EDUCATOR	\$50.00
36 11/15/2023	MCLEOD, TAYLOR 189 BROOKWOOD DRIVE CHARLOTTEVILLE, VA 22902	I CHE	HOUSEWIFE	\$50.00
37 11/06/2023	WALDRON, JOSEPH 1415 WOODBINE ST ALEXANDRIA, VA 22303	I CHE	ACCOUNTANT	\$50.00
38 10/27/2023	DANIELS, MOLLY 9601 59TH STREET DENVER, CO 80238	I CHE	NON-PROFIT CONSULTANT	\$500.00
39 10/15/2023	DORSAL TOBACCO CO 4770 NW 132RD ST OPA LOCKA, FL 33064	B CHE	WHOLESALE SUPPLIER	\$1,000.00 DEL
40 10/23/2023	MARINE IND ASSOC. OF PBC 1208 US 1 B NORTH PALM BEACH, FL 33408	B CHE	MARINE NON-PROFIT	\$1,000.00

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** 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	
41 10/23/2023	FCCI SERVICES INC 6900 UNIVERSITY PARKWAY SARASOTA, FL 34280	B CHE	INSURANCE	\$1,000.00
42 10/23/2023	RONALD BOOK PA 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	B CHE	LEGAL FIRM	\$1,000.00
43 10/23/2023	FLORIDA AFL-CIO COPE FUND 138 MONROE ST TALLAHASSEE, FL 32301	F CHE	LABOR PAC	\$1,000.00
44 10/23/2023	FTBA TRANSPORTATION PAC 610 BLVD TAMPA, FL 33606	F CHE	TRANSPORTATION PAC	\$1,000.00
45 10/23/2023	BOOK, RONALD 441 COCONUT PALM TERRACE PLANTATION, FL 33834	I CHE	ATTORNEY	\$1,000.00
46 10/23/2023	CORAL SKY DEV LLC 108 E COLLEGE BLVD TALLAHASSEE, FL 32301	B CHE	DEVELOPMENT COMPANY	\$500.00
47 10/23/2023	FLORIDA DENTAL ASSOC. PAC 545 JOHN KNOX ROAD=200 TALLAHASSEE, FL 32303	F CHE	DENTAL PAC	\$500.00
48 11/06/2023	WILLIAMS, CLARENCE 2522 TIMBER RUN N RIVERIA BEACH, FL 33403	I CHE	RETIRED	\$500.00
49 12/30/2023	STREICHER, CLINT 431 EAST CENTRAL BLVD 909 ORLANDO, FL 32801	I CHE	LAW STUDENT	\$25.00

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/02/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL 33460	MON	CONSULTING	\$1,500.00
2 11/01/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL 33460	MON	CONSULTING	\$1,500.00
3 12/01/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	CONSULTING	\$1,500.00
4 10/23/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	SIGNS FROM VISTA PRINT	\$1,020.50
5 10/16/2023	BOYNTON BEACH DEMOCRATIC CLUB 220 CONGRESS BOYNTON BEACH, FL 33445	MON	2 TICKETS \$40 EACH	\$80.00 UPD
5 10/16/2023	BOYNTON BEACH DEMOCRATIC CLUB 220 CONGRESS BOYNTON BEACH, FL 33445	MON	2 TICKETS AND AD	\$180.00 History 02/11/24
6 11/16/2023	PBC HUMAN RIGHTS COUNCIL P.O. BOX 267 WEST PALM BEACH, FL 33402	MON	2 TICKETS TO HUMAN RIGHTS EVENT IN WEST PALM BEACH AND AD	\$1,000.00
7 12/04/2023	LEVY RESSA 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	RMB	TICKET REIMBURSEMENT FOR AFL-CIO	\$100.00 UPD
7 12/04/2023	LEVY RESSA 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	RMB	TICKET REIMBURSEMENT FOR AFL-CIO	\$100.00 UPD History 03/12/24
7 12/04/2023	LEVY RESSA 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	MON	TICKET REIMBURSEMENT FOR AFL-CIO	\$100.00 History 02/11/24
8 12/29/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30 UPD
8 12/29/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	RMB	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30 UPD History 04/01/24
8 12/29/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	RMB	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30 UPD History 03/12/24
8 12/29/2023	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30 History 02/11/24
9 11/08/2023	VISTA PRINT 275 WYMAN STREET WALLHAM, MA 02451	MON	MAGNETIC SIGNS	\$96.29
10 11/08/2023	WELLINGTON COUNTRY CLUB 400 BINKS FOREST DRIVE WELLINGTON, FL 33414	MON	TICKETS TO EVENT IN WELLINGTON	\$200.00
11 12/29/2023	ANEDOT 1340 POYORASST ST SUITE 1770 NEW ORLEANS, LA	MON	DISCOUNT FEES	\$246.39
12 10/31/2023	WELLS FARGO BANK 2627 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409	MON	BANK FEE	\$10.00
13 11/30/2023	WELLS FARGO BANK 2627 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409	MON	BANK FEE	\$10.00
14 12/29/2023	WELLS FARGO BANK 2627 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409	MON	BANK FEE	\$10.00
15 10/16/2023	BOYNTON BEACH DEMOCRATIC CLUB 220 CONGRESS BOYNTON BEACH, FL 33445	MON	AD IN NEWSLETTER \$100	\$100.00 ADD

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

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

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

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	CAMELOT RESTAURANT	O	MEALS FOR CAMPAIGN MEETINGS	\$271.00
12/29/2023	114 S NARICISSUS AVE WEST PALM BEACH, FL 33401	RMB	#0	UPD
1	CAMELOT RESTAURANT	O	MEALS FOR CAMPAIGN MEETINGS	\$271.00
12/29/2023	114 S NARICISSUS AVE WEST PALM BEACH, FL 33401	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
2	RACETRAC GAS	O	GAS JUNE TO DEC-JUNE	\$25.94
12/29/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
* 2	RACETRAC GAS	O	GAS JUNE TO DEC-JUNE	\$25.94
07/25/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD History 06/24/24
2	RACETRAC GAS	O	GAS JUNE TO DEC	\$231.00
12/29/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	2023 Q4 Rpt #10 Seq #8	UPD History 04/01/24
* 2	AMERICAN EXPRESS CARD	O	OCT TO DEC GAS, PARKING, TOLLS PURCHASED O	\$749.30
02/29/2024	PO BOX 96001 LOS ANGELES, CA 90096-8000	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 03/12/24
3	TREASURE COAST AFL-CIO	O	PAY FOR TICKET TO PERSON WHO PURCHASED EN	\$100.00
12/04/2023	1001 WEST 15TH STREET RIVERIA BEACH, FL 33404	RMB	2023 Q4 Rpt #10 Seq #7	UPD
3	LEVY RESSA	O	PAY FOR TICKET TO PERSON WHO PURCHASED EN	\$100.00
12/04/2023	120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	RMB	2023 Q4 Rpt #10 Seq #7	ADD History 03/12/24
4	MARATHON GAS	O	GAS EXPENSE FOR JUL TO DEC	\$408.30
11/29/2023	1215 GATOR TRAIL WEST PALM BEACH, FL 33409	RMB	#0	DEL
4	MARATHON GAS	O	GAS EXPENSE FOR JUL TO DEC	\$408.30
11/29/2023	1215 GATOR TRAIL WEST PALM BEACH, FL 33409	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
5	MCDONALD'S	O	MEALS FOR CAMPAIGN MEETINGS	\$85.00
12/29/2023	9835 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411	RMB	#0	UPD
5	MCDONALD'S	O	MEALS FOR CAMPAIGN MEETINGS	\$85.00
12/29/2023	9835 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
6	FLORIDA TOLL ROAD ADMIN	O	TOLLS	\$25.00
12/29/2023	7941 GLADES ROAD BOCA RATON, FL 33496	RMB	#0	UPD
6	FLORIDA TOLL ROAD ADMIN	O	TOLLS	\$25.00
12/29/2023	7941 GLADES ROAD BOCA RATON, FL 33496	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
7	RACETRAC GAS	O	GAS JUNE TO DEC-JULY	\$26.82
12/28/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
* 7	RACETRAC GAS	O	GAS JUNE TO DEC-JULY	\$26.82
06/07/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD History 06/24/24
8	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$22.76
12/28/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
* 8	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$22.76
08/16/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD History 06/24/24
9	RACETRAC GAS	O	GAS JUNE TO DEC-OCT	\$26.12
12/29/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
* 9	RACETRAC GAS	O	GAS JUNE TO DEC-OCT	\$26.12
09/05/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD History 06/24/24
10	RACETRAC GAS	O	GAS JUNE TO DEC-JULY	\$25.90
12/29/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
Date		Type	Related Expenditure	Amend
* 10	RACETRAC GAS	O	GAS JUNE TO DEC-JULY	\$25.90
06/22/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD History 06/24/24
11	RACETRAC GAS	O	GAS JUNE TO DEC-OCT	\$25.33
10/21/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
* 11	RACETRAC GAS	O	GAS JUNE TO DEC-OCT	\$25.33
09/21/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD History 06/24/24
12	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.67
10/21/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
* 12	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.67
08/31/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD History 06/24/24
13	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.81
10/11/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
14	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.81
10/30/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD

Queued Items for 2023-Q4

Account: 83640

STR 093 Katherine Waldron

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	83640	11/29/2023 12:39:58 PM	11/29/2023 12:39:58 PM
Review Pending Report	Processing Complete	83640	11/29/2023 12:56:22 PM	11/29/2023 12:56:22 PM
Review Pending Report	Processing Complete	83640	12/8/2023 10:51:26 AM	12/8/2023 10:51:26 AM
Review Pending Report	Processing Complete	83640	12/8/2023 10:52:28 AM	12/8/2023 10:52:28 AM
Review Pending Report	Processing Complete	83640	12/8/2023 10:53:12 AM	12/8/2023 10:53:12 AM
Review Pending Report	Processing Complete	83640	12/15/2023 9:32:56 AM	12/15/2023 9:32:56 AM
Review Pending Report	Processing Complete	83640	12/30/2023 12:43:31 PM	12/30/2023 12:43:32 PM
Review Pending Report	Processing Complete	83640	12/30/2023 12:49:04 PM	12/30/2023 12:49:04 PM
Review Pending Report	Processing Complete	83640	12/30/2023 1:15:05 PM	12/30/2023 1:15:05 PM
Review Pending Report	Processing Complete	83640	12/30/2023 1:30:04 PM	12/30/2023 1:30:04 PM
Review Pending Report	Processing Complete	83640	12/30/2023 1:38:46 PM	12/30/2023 1:38:46 PM
Review Pending Report	Processing Complete	83640	12/31/2023 10:09:47 AM	12/31/2023 10:09:47 AM
Review Pending Report	Processing Complete	83640	12/31/2023 10:43:46 AM	12/31/2023 10:43:46 AM
Review Pending Report	Processing Complete	83640	12/31/2023 10:47:23 AM	12/31/2023 10:47:23 AM
Review Pending Report	Processing Complete	83640	12/31/2023 11:12:11 AM	12/31/2023 11:12:34 AM
Review Pending Report	Processing Complete	83640	12/31/2023 11:17:27 AM	12/31/2023 11:17:27 AM
Review Pending Report	Processing Complete	83640	1/1/2024 10:11:24 AM	1/1/2024 10:11:24 AM
Review Pending Report	Processing Complete	83640	1/6/2024 12:15:06 PM	1/6/2024 12:15:06 PM
Review Pending Report	Processing Complete	83640	1/6/2024 1:01:48 PM	1/6/2024 1:01:48 PM
Review Pending Report	Processing Complete	83640	1/6/2024 1:07:20 PM	1/6/2024 1:07:20 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:26:52 PM	1/6/2024 2:26:52 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:27:32 PM	1/6/2024 2:27:32 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:28:06 PM	1/6/2024 2:28:06 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:29:38 PM	1/6/2024 2:29:38 PM
Review Pending Report	Processing Complete	83640	1/8/2024 6:33:56 AM	1/8/2024 6:33:56 AM
File Pending Report	Processing Complete	83640	1/8/2024 6:39:51 AM	1/8/2024 6:39:51 AM
Amend Filed Report	Processing Complete	83640	2/11/2024 8:11:49 AM	2/11/2024 8:11:50 AM
Review Pending Report	Processing Complete	83640	2/11/2024 8:47:24 AM	2/11/2024 8:47:24 AM
Review Pending Report	Processing Complete	83640	2/11/2024 8:49:04 AM	2/11/2024 8:49:04 AM
Review Pending Report	Processing Complete	83640	2/11/2024 8:59:46 AM	2/11/2024 8:59:46 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:01:43 AM	2/11/2024 9:01:43 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:02:11 AM	2/11/2024 9:02:11 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:06:28 AM	2/11/2024 9:06:28 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:17:10 AM	2/11/2024 9:17:10 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:18:28 AM	2/11/2024 9:18:28 AM

Queued Items for 2023-Q4

Account: 83640

STR 093 Katherine Waldron

Rpt Seq: 10

Review Pending Report	Processing Complete	83640	2/11/2024 9:19:41 AM	2/11/2024 9:19:41 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:20:38 AM	2/11/2024 9:20:38 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:25:20 AM	2/11/2024 9:25:20 AM
File Pending Report	Processing Complete	83640	2/11/2024 9:36:04 AM	2/11/2024 9:36:04 AM
Review Filed Report	Processing Complete	tdsetzer	2/12/2024 5:12:38 PM	2/12/2024 5:12:38 PM
Review Filed Report	Processing Complete	tdsetzer	3/4/2024 4:37:11 PM	3/4/2024 4:37:11 PM
Amend Filed Report	Processing Complete	83640	3/12/2024 9:24:26 AM	3/12/2024 9:24:26 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:02:10 AM	3/12/2024 10:02:10 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:11:16 AM	3/12/2024 10:11:16 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:13:03 AM	3/12/2024 10:13:03 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:29:10 AM	3/12/2024 10:29:10 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:44:31 AM	3/12/2024 10:44:32 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:49:46 AM	3/12/2024 10:49:46 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:56:45 AM	3/12/2024 10:56:45 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:58:22 AM	3/12/2024 10:58:22 AM
Review Pending Report	Processing Complete	83640	3/12/2024 11:00:44 AM	3/12/2024 11:00:44 AM
File Pending Report	Processing Complete	83640	3/12/2024 11:09:47 AM	3/12/2024 11:09:47 AM
Amend Filed Report	Processing Complete	83640	3/28/2024 9:02:20 AM	3/28/2024 9:02:20 AM
Review Pending Report	Processing Complete	83640	3/28/2024 9:22:03 AM	3/28/2024 9:22:03 AM
Review Pending Report	Processing Complete	83640	3/28/2024 12:30:55 PM	3/28/2024 12:30:55 PM
Review Pending Report	Processing Complete	83640	3/28/2024 4:20:01 PM	3/28/2024 4:20:01 PM
Review Pending Report	Processing Complete	83640	3/28/2024 4:24:28 PM	3/28/2024 4:24:28 PM
Review Pending Report	Processing Complete	83640	4/1/2024 11:43:00 AM	4/1/2024 11:43:00 AM
File Pending Report	Processing Complete	83640	4/1/2024 11:47:11 AM	4/1/2024 11:47:11 AM
Review Filed Report	Processing Complete	stbaker	4/17/2024 5:24:29 PM	4/17/2024 5:24:30 PM
Review Filed Report	Processing Complete	njtaylor	6/17/2024 9:51:39 AM	6/17/2024 9:51:39 AM
Amend Filed Report	Processing Complete	83640	6/24/2024 3:07:25 PM	6/24/2024 3:07:25 PM
Review Pending Report	Processing Complete	83640	6/24/2024 3:10:49 PM	6/24/2024 3:10:49 PM
Recalc Pending Report Total	Processing Complete	83640	6/24/2024 3:11:11 PM	6/24/2024 3:11:11 PM
Review Pending Report	Processing Complete	83640	6/24/2024 3:25:11 PM	6/24/2024 3:25:11 PM
File Pending Report	Processing Complete	83640	6/24/2024 3:28:44 PM	6/24/2024 3:28:44 PM



Re: CASE NO: FEC 24-133 Jim Gibbs to: Florida Elections Commission 09/10/2024
12:31 PM
Cc: "Roselle Gibbs"

This Message Is From an External Sender

This message came from outside your organization.

I WAS INFORMED BY TWO CLERKS THAT I HAD CORRECTED ALL REQUESTED, THOUGH ORIGINALLY THE CORRECTIONS WERE MADE AFTER A DEADLINE DUE TO CORRESPONDENCE GOING TO WRONG ADDRESSES. LESLIE GIBBS

On Monday, September 9, 2024 at 12:28:30 PM EDT, Florida Elections Commission <fec@myfloridalegal.com> wrote:

I'm not sure I understand your message. There seems to be a misunderstanding as I would not inform you that this department is not taking any further action. The case FEC 24-133 is against you, not Katherine M. Waldron. In the matter before the Commission (FEC 24-133) a response to the complaint is due on September 11, 2024, You will be notified by letter of the executive director's determination of legal sufficiency and or legal insufficiency.

Regards,

Donna Ann Malphurs
Agency Clerk/Public Information Officer
Florida Elections Commission

▼ "Jim Gibbs" ---09/07/2024 10:20:11 AM--- Donna Malphurs Clerk

From: "Jim Gibbs" <jgibbsmarriott@aol.com>
To: FEC@MYFLORIDALEGAL.COM
Date: 09/07/2024 10:20 AM
Subject: Fw: CASE NO: FEC 24-133

Donna Malphurs Clerk Florida Elections Commission re: Case no. 24-133 Dear Ms. Malphurs, You informed me that you department was not taking any further action, and that I should contact the FEC and explain everything. I spoke to Ashley re. the

Donna Malphurs
Clerk
Florida Elections Commission

re: Case no. 24-133

Dear Ms. Malphurs,

You informed me that you department was not taking any further action, and that I should contact the FEC and explain everything.

I spoke to Ashley re. the complaint against Katherine Waldron, a candidate, I.D. Number 83640.

Her department has closed the file/complaint and wanted me to let you know.

Thank you,

Leslie Gibbs

HISTORY NOTES
Katherine Waldron - 83640

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
78559	12/20/2022 11:56:00 AM		jmbarreiros
12/20: Called treasurer after receiving her COR13 copy back as "underivable". No answer and no way to leave message. JB			
78438	12/1/2022 9:40:00 AM		JMBarreiros
12/1: Spoke w Candidate, gave credentials. JB			

Account/Seq836402

Election/Type20241105-GEN

Katherine Waldron

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
REF NJTaylor	1st: 1/23/2024		
3/12/24 8:57 am	2nd:	5/21/2024	
	3rd: 5/8/2024		

NOTES: 6/17/24 - CME errors haven't been fixed. Referring to FEC. -njt

5/8/24 - Resending final notice to include the CME errors that were created when the treasurer attempted to fix the compliance errors originally cited in this audit. -njt

4/17/24 - It appears, through an attempt to itemized the gas payments, that new completion errors and compliance issues have been created. The transaction dates reported do not fall within the coverage period for most of the transactions and the purpose is still not clear due to stating a time range for the purchase of the gas instead of each single transaction date and the purpose being being gas. -stb

4/4/24: I called the candidate, Katherine Waldrone, and explained to her that I have been unable to get in touch with her treasurer. She said she would have Leslie Gibbs give me a callback at our help desk number either today or tomorrow. Audit on hold until 4/8. -njt

3/28/24: Tried to call the treasurer but got no answer. Sent an email to jgibbsmarriott@aol.com explaining how to properly report a reimbursement for mileage. -njt

3/13/24 - The completion error has been corrected and sequence #3 of the compliance error has been corrected, however, sequence #2 is still not reported correctly based on purpose (states gas june to dec). Added note stating each transaction must be itemized. - stb

3/12/24: The treasurer updated his address in EFS. I am remailing the final notice. -njt

3/11/24: Called and spoke with treasurer Leslie Gibbs. He says the address on file with the division (1215 Gator Trail, West Palm Beach FL 33409) is his old address. He said he will update EFS with his current address today and call us back to go over the issues with this audit. -njt

3/11/224: Received return mail for the treasurer. -tds

2/22/24: I left a message for the treasurer, Leslie Gibbs, to give me a call back on 2/19. He did not return my call. The excessive contribution from Dorsal Tobacco that was reported on the 2023 Q4 report has been deleted, but no letter of explanation has been provided. Sending final notice. -njt

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

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

(PLEASE PRINT OR TYPE)

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

HAND DELIVERED

RECEIVED

DEPARTMENT OF STATE

2024 MAY 28 PM 3: 54

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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):
(Please Print or Type Name)

Katherine Waldron

3. Address (include PO Box or Street, City, State, Zip Code):

3104 Pomerol Dr.
Apt. 103
Wellington, Florida 33414

4. Telephone:

(703) 371-7910

5. Candidate's Voter Registration #:

(not required for qualifying purposes)

6. Email Address:

waldron.katherine@gmail.com

7. Office Sought (include district, circuit, group, or seat #):

State House, District 93

8. If a candidate for a nonpartisan office, check the box if applicable:

☐ I intend to run as a Write-In Candidate.

9. If a candidate for partisan office, check the box and fill in the name of the party as applicable: I intend to run as a

☐ Write-In Candidate. ☐ No Party Affiliation Candidate. ☒ Democratic Party candidate.

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

11. Name of Treasurer or Deputy Treasurer:

Leslie James Gibbs

12. Telephone:

(561) 262-9002

13. Email Address:

jgibbsmarriott@aol.com

14. Mailing Address:

1215 Gator Trail

15. City:

West Palm Beach

16. State:

FL

17. Zip Code:

33409

18. I have designated the following bank as my (check appropriate box): ☒ Primary Depository ☐ Secondary Depository

19. Name of Bank:

Wells Fargo Bank

20. Address:

2701 Okeechobee Blvd.

21. City:

West Palm Beach

22. County:

Palm Beach

23. State:

FL

24. Zip Code:

33409

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR THE APPOINTMENT OF THE CAMPAIGN TREASURER AND DESIGNATION OF THE CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date:

5/14/24

26. Signature of Candidate:

X

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

I, Leslie James Gibbs

(Please Print or Type Name)

do hereby accept the appointment designated above as:

☒ Campaign Treasurer.

☐ Deputy Treasurer.

28. Date:

5/22/2024

29. Signature of Campaign Treasurer or Deputy Treasurer

X

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 24-133**

Respondent: Leslie James Gibbs

Complainant: DOE

1. **Date and time:** September 11, 2024 @ 3:30 pm
Name: Respondent
Phone #: (561) 292-9002
Summary: I attempted telephone contact with Respondent to make initial contact. I left a message to return my call.
Entered by: CKO
2. **Date and time:** September 18, 2024 @ 1:15 pm
Name: Respondent
Phone #: (561) 262-9002
Summary: I had telephone contact with Respondent to address complaint allegations. Respondent verified his contact information: 225 S. Ocean Breeze, Suite #6, Lake Worth Beach, FL 33460. He stated that he was a first-time treasurer. He informed FEC staff that he did not receive any election materials/advice/assistance from DOE. "I called them (DOE) but they couldn't explain to me what corrections were required, so I ended up not correcting anything". He inquired if there was anyone that he could contact for assistance. FEC staff gave him the DOE Help desk number for him to contact for assistance.
Entered by: CKO
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:



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate

Search

Reset

Candidate Name: Katherine Waldron

Account: [83640](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/30/2024	G1	8/30/2024						
8/16/2024	P7	8/16/2024						
8/9/2024	P6	8/9/2024						
8/2/2024	P5	8/2/2024						
7/26/2024	P4	7/26/2024						
7/19/2024	P3	7/19/2024						
7/5/2024	P2	7/5/2024						
6/21/2024	P1	6/21/2024						
6/10/2024	Q2	6/10/2024						
4/10/2024	Q1	4/10/2024						
1/10/2024	Q4	1/8/2024						
10/10/2023	Q3	10/10/2023						
7/10/2023	M6	7/10/2023						
6/12/2023	M5	6/9/2023						
5/10/2023	M4	5/3/2023						
4/10/2023	M3	4/8/2023						
3/10/2023	M2	3/10/2023						
2/10/2023	M1	2/9/2023						
1/10/2023	M12	1/6/2023						
12/12/2022	M11	12/21/2022	CLO	9	\$0.00		\$0.00	\$0.00

https://doesecure.dos.state.fl.us/FEC/FilingHistory.Asp?AcctNum=83640&cboElection=&cboType=CAN&txtName=

1/1



Florida Department of State Division of Elections

2024 General Election Katherine Waldron (DEM) State Representative

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	11/22/2022 - 11/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2022 - 12/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
	01/01/2023 - 01/31/2023	1,600.00	0.00	0.00	78.80	0.00	0.00
	02/01/2023 - 02/28/2023	5,000.00	0.00	0.00	3,360.00	0.00	0.00
	03/01/2023 - 03/31/2023	0.00	0.00	0.00	2,921.00	0.00	0.00
W	04/01/2023 - 04/30/2023	0.00	0.00	0.00	0.00	0.00	0.00
	05/01/2023 - 05/31/2023	1,100.00	0.00	0.00	14.95	0.00	0.00
	06/01/2023 - 06/30/2023	5,400.00	0.00	0.00	2,776.10	0.00	0.00
	07/01/2023 - 09/30/2023	19,280.24	0.00	0.00	5,368.05	0.00	0.00
	10/01/2023 - 12/31/2023	23,780.00	0.00	0.00	8,393.48	711.16	0.00
	01/01/2024 - 03/31/2024	8,605.00	0.00	187.50	6,714.36	0.00	0.00
	04/01/2024 - 05/31/2024	41,307.00	0.00	300.00	17,112.24	0.00	0.00
	06/01/2024 - 06/14/2024	5,043.00	0.00	0.00	7,204.89	0.00	0.00
	06/15/2024 - 06/28/2024	2,105.00	0.00	0.00	580.00	0.00	0.00
	06/29/2024 - 07/12/2024	5,318.00	0.00	0.00	2,024.53	0.00	0.00
	07/13/2024 - 07/19/2024	2,530.00	0.00	0.00	1,162.33	0.00	0.00
	07/20/2024 - 07/26/2024	2,000.00	0.00	0.00	4,824.67	0.00	0.00
	07/27/2024 - 08/02/2024	1,400.00	0.00	0.00	5,125.00	0.00	0.00
	08/03/2024 - 08/15/2024	2,218.00	0.00	0.00	4,320.28	0.00	0.00
	08/16/2024 - 08/23/2024	5,505.00	0.00	0.00	1,430.00	0.00	0.00
	All Dates (Totals)	132,191.24	0.00	487.50	73,410.68	711.16	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen



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



September 11, 2024

Leslie James Gibbs
225 S. Ocean Breeze, Suite 6
Lake Worth Beach, FL 33460

RE: Case No.: FEC 24-133; Respondent: Leslie James Gibbs

Dear Ms. Gibbs:

On June 21, 2024, 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 violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Katherine M. Waldron, a 2024 candidate for State Representative, District 93, failed to timely make necessary amendments to the 2023 Q4 campaign treasurer's report, 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 violation 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

Leslie James Gibbs
September 11, 2024
Page 2
FEC 24-133


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

Sincerely,


Tim Vaccaro
Executive Director

TV/jd



Re: CASE NO: FEC 24-133 Jim Gibbs to: Florida Elections Commission 09/10/2024
12:31 PM
Cc: "Roselle Gibbs"

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Regards,

Donna Ann Malphurs
Agency Clerk/Public Information Officer
Florida Elections Commission

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From: "Jim Gibbs" <jgibbsmarriott@aol.com>
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Date: 09/07/2024 10:20 AM
Subject: Fw: CASE NO: FEC 24-133

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Florida Elections Commission

re: Case no. 24-133

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Her department has closed the file/complaint and wanted me to let you know.

Thank you,

Leslie Gibbs



Re: Fw: CASE NO: FEC 24-133 
Florida Elections Commission to: Jim Gibbs
Sent by: **Donna Malphurs**

09/09/2024 12:28 PM

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This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.

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Florida Elections Commission

re: Case no. 24-133

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Thank you,

Leslie Gibbs

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Katherine M. Waldron

Account Number: 83640

Treasurer: Leslie James Gibbs

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):

2023 Q4

- Katherine M. Waldron (83640) is a 2024 candidate for the office of State Representative.
- On November 22, 2022, Representative Waldron filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Roselle Gibbs as treasurer.
- On February 15, 2023, Roselle Gibbs withdrew as treasurer, and Representative Waldron filed an Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Leslie James Gibbs as treasurer
- On January 23, 2024, the Division mailed Mr. Gibbs notification that one or more campaign treasurer's reports were incomplete.
- On May 8, 2024, the Division mailed Mr. Gibbs final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of June 19, 2024, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown *DSB*

Date: June 19, 2024

njt



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9488 8178 9820 3243 6210 89**

FOR TRACKING GO TO USPS.COM

May 8, 2024

Leslie James Gibbs, Treasurer for
Candidate Katherine M. Waldron
225 S Ocean Breeze Suite 6
Lake Worth Beach, FL 33460

Re: CAN 83640

Dear Mr. Gibbs:

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 audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. 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 Nathan Taylor at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

cc: Katherine M. Waldron, Candidate

Error Report

Candidate: Katherine M. Waldron

Office: STR

Report: 2023 Q4 (10) Covering Period: 10/1/23 - 12/31/23

Account: 83840

Contributions

Expenditures

Fund Transfers

Other Distributions

Seq	Date	Name	Address	City/State/Zip	Distribution Purpose		Amount	Amend
2	07/25/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-JUNE	N	\$25.94	UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7	06/07/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-JULY	N	\$26.82	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
8	08/16/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-SEPT	N	\$22.76	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
9	09/05/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-OCT	N	\$26.12	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
10	06/22/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-JULY	N	\$25.90	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
11	09/21/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-OCT	N	\$25.33	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
12	08/31/23	RACETRAC GAS	2995 45TH ST	WEST PALM BEACH, FL 33409-0000	GAS JUNE TO DEC-SEPT	N	\$25.67	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

NOTE: Instead of reporting reimbursements for gas as Other Distributions and then linking those Other Distributions to an expenditure, you can reimburse an individual directly for "mileage" by creating an expenditure, entering its purpose as "mileage", and selecting "monetary" as its expenditure type. If you choose to report your gasoline reimbursements that way, then you can delete the erroneous Other Distributions listed on this audit. If you have any questions please contact our Help Desk at 850-245-6280.

USPS Tracking[®]

FAQs >

Tracking Number:

Remove X

9488817898203243621089

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to an individual at the address at 5:38 pm on May 28, 2024 in LAKE WORTH BEACH, FL 33460.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

LAKE WORTH BEACH, FL 33460

May 28, 2024, 5:38 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (<https://faq.usps.com/s/article/Where-is-my-package>)

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

Track Another Package



Queued Items for 2023-Q4

Account: 83640

STR 093 Katherine Waldron

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	83640	11/29/2023 12:39:58 PM	11/29/2023 12:39:58 PM
Review Pending Report	Processing Complete	83640	11/29/2023 12:56:22 PM	11/29/2023 12:56:22 PM
Review Pending Report	Processing Complete	83640	12/8/2023 10:51:26 AM	12/8/2023 10:51:26 AM
Review Pending Report	Processing Complete	83640	12/8/2023 10:52:28 AM	12/8/2023 10:52:28 AM
Review Pending Report	Processing Complete	83640	12/8/2023 10:53:12 AM	12/8/2023 10:53:12 AM
Review Pending Report	Processing Complete	83640	12/15/2023 9:32:56 AM	12/15/2023 9:32:56 AM
Review Pending Report	Processing Complete	83640	12/30/2023 12:43:31 PM	12/30/2023 12:43:32 PM
Review Pending Report	Processing Complete	83640	12/30/2023 12:49:04 PM	12/30/2023 12:49:04 PM
Review Pending Report	Processing Complete	83640	12/30/2023 1:15:05 PM	12/30/2023 1:15:05 PM
Review Pending Report	Processing Complete	83640	12/30/2023 1:30:04 PM	12/30/2023 1:30:04 PM
Review Pending Report	Processing Complete	83640	12/30/2023 1:38:46 PM	12/30/2023 1:38:46 PM
Review Pending Report	Processing Complete	83640	12/31/2023 10:09:47 AM	12/31/2023 10:09:47 AM
Review Pending Report	Processing Complete	83640	12/31/2023 10:43:46 AM	12/31/2023 10:43:46 AM
Review Pending Report	Processing Complete	83640	12/31/2023 10:47:23 AM	12/31/2023 10:47:23 AM
Review Pending Report	Processing Complete	83640	12/31/2023 11:12:11 AM	12/31/2023 11:12:34 AM
Review Pending Report	Processing Complete	83640	12/31/2023 11:17:27 AM	12/31/2023 11:17:27 AM
Review Pending Report	Processing Complete	83640	1/1/2024 10:11:24 AM	1/1/2024 10:11:24 AM
Review Pending Report	Processing Complete	83640	1/6/2024 12:15:06 PM	1/6/2024 12:15:06 PM
Review Pending Report	Processing Complete	83640	1/6/2024 1:01:48 PM	1/6/2024 1:01:48 PM
Review Pending Report	Processing Complete	83640	1/6/2024 1:07:20 PM	1/6/2024 1:07:20 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:26:52 PM	1/6/2024 2:26:52 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:27:32 PM	1/6/2024 2:27:32 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:28:06 PM	1/6/2024 2:28:06 PM
Review Pending Report	Processing Complete	83640	1/6/2024 2:29:38 PM	1/6/2024 2:29:38 PM
Review Pending Report	Processing Complete	83640	1/8/2024 6:33:56 AM	1/8/2024 6:33:56 AM
File Pending Report	Processing Complete	83640	1/8/2024 6:39:51 AM	1/8/2024 6:39:51 AM
Amend Filed Report	Processing Complete	83640	2/11/2024 8:11:49 AM	2/11/2024 8:11:50 AM
Review Pending Report	Processing Complete	83640	2/11/2024 8:47:24 AM	2/11/2024 8:47:24 AM
Review Pending Report	Processing Complete	83640	2/11/2024 8:49:04 AM	2/11/2024 8:49:04 AM
Review Pending Report	Processing Complete	83640	2/11/2024 8:59:46 AM	2/11/2024 8:59:46 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:01:43 AM	2/11/2024 9:01:43 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:02:11 AM	2/11/2024 9:02:11 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:06:28 AM	2/11/2024 9:06:28 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:17:10 AM	2/11/2024 9:17:10 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:18:28 AM	2/11/2024 9:18:28 AM

Queued Items for 2023-Q4

Account: 83640

STR 093 Katherine Waldron

Rpt Seq: 10

Review Pending Report	Processing Complete	83640	2/11/2024 9:19:41 AM	2/11/2024 9:19:41 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:20:38 AM	2/11/2024 9:20:38 AM
Review Pending Report	Processing Complete	83640	2/11/2024 9:25:20 AM	2/11/2024 9:25:20 AM
File Pending Report	Processing Complete	83640	2/11/2024 9:36:04 AM	2/11/2024 9:36:04 AM
Review Filed Report	Processing Complete	tdsetzer	2/12/2024 5:12:38 PM	2/12/2024 5:12:38 PM
Review Filed Report	Processing Complete	tdsetzer	3/4/2024 4:37:11 PM	3/4/2024 4:37:11 PM
Amend Filed Report	Processing Complete	83640	3/12/2024 9:24:26 AM	3/12/2024 9:24:26 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:02:10 AM	3/12/2024 10:02:10 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:11:16 AM	3/12/2024 10:11:16 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:13:03 AM	3/12/2024 10:13:03 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:29:10 AM	3/12/2024 10:29:10 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:44:31 AM	3/12/2024 10:44:32 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:49:46 AM	3/12/2024 10:49:46 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:56:45 AM	3/12/2024 10:56:45 AM
Review Pending Report	Processing Complete	83640	3/12/2024 10:58:22 AM	3/12/2024 10:58:22 AM
Review Pending Report	Processing Complete	83640	3/12/2024 11:00:44 AM	3/12/2024 11:00:44 AM
File Pending Report	Processing Complete	83640	3/12/2024 11:09:47 AM	3/12/2024 11:09:47 AM
Amend Filed Report	Processing Complete	83640	3/28/2024 9:02:20 AM	3/28/2024 9:02:20 AM
Review Pending Report	Processing Complete	83640	3/28/2024 9:22:03 AM	3/28/2024 9:22:03 AM
Review Pending Report	Processing Complete	83640	3/28/2024 12:30:55 PM	3/28/2024 12:30:55 PM
Review Pending Report	Processing Complete	83640	3/28/2024 4:20:01 PM	3/28/2024 4:20:01 PM
Review Pending Report	Processing Complete	83640	3/28/2024 4:24:28 PM	3/28/2024 4:24:28 PM
Review Pending Report	Processing Complete	83640	4/1/2024 11:43:00 AM	4/1/2024 11:43:00 AM
File Pending Report	Processing Complete	83640	4/1/2024 11:47:11 AM	4/1/2024 11:47:11 AM
Review Filed Report	Processing Complete	stbaker	4/17/2024 5:24:29 PM	4/17/2024 5:24:30 PM
Review Filed Report	Processing Complete	njtaylor	6/17/2024 9:51:39 AM	6/17/2024 9:51:39 AM

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

(1) Katherine Waldron (2) 83640
Candidate, Committee or Party Name I.D. Number

(3) 3104 Pomerol Drive Wellington FL 33414
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 10/01/2023 To 12/31/2023 Report Type: Q4
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$23,780.00
Loans	\$0.00
<i>Total Monetary</i>	<i>\$23,780.00</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$8,393.48
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$8,393.48</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: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** 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	FLORIDA MANUFACTURED HOUSING ASSOC, PAC	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/24/2023	1284 TIMBERLANE ROAD TALLAHASSEE, FL 32312	CHE		
2	LEWIS LONGMAN & WALKER PA	B	ATTORNEY	\$1,000.00
10/24/2023	8726 SAN ANDROS WEST PALM BEACH, FL 33401	CHE		
3	THE FLORIDA EDUCATION ASSOCIATION	F	POLITICAL ADVOCACY FUND	\$1,000.00
10/31/2023	ADVOCACY FUND 213 S. ADAMS STREET TALLAHASSEE, FL 32301-1720	CHE		
4	FLORIDA OBGYN PAC	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/04/2023	1103 HAYS STREET TALLAHASSEE, FL 32301	CHE		
5	COASTAL CONSTRUCTION SERVICES GROUP	B	CONSTRUCTION COMPANY	\$1,000.00
11/20/2023	5959 WATERFORD DISTRICT DR-200 MIAMI, FL 33126	CHE		
6	PROTECT OUR FUTURE PC	F	POLITICAL ACTION COMMITTEE	\$1,000.00
12/05/2023	PO BOX 30285 FORT LAUDERDALE, FL 33303	CHE		
7	DUKE ENERGY CORPORATION FLORIDA PAC	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/24/2023	1301 PENNSYLVANIA AVE NW SUITE 200 WASHINGTON, DC 20004-1740	CHE		
8	FLORIDA CPA POLITICAL ACTION COMMITTEE INC.	F	POLITICAL ACTION COMMITTEE	\$1,000.00
10/24/2023	250 S ORANGE AVE, SUITE 300P ORLANDO, FL 32801	CHE		
9	SEMINOLE TRIBE OF FLORIDA-SEMINOLE GAMING	B	GAMING	\$1,000.00
10/09/2023	ONE SEMINOLE WAY HOLLYWOOD, FL 33314	CHE		
10	MINTO COMMUNITIES LLC	B	REAL ESTATE	\$1,000.00
11/30/2023	4400 WEST SAMPLE ROAD COCONUT CREEK, FL 33411	CHE		
11	DIAS, TINA	I	BUSINESS OWNER	\$500.00
10/03/2023	P.O. BOX 9319 RIVERIA BEACH, FL 33419	CHE		
12	CONIGLIO, GAIL	I	RETIRED	\$150.00
10/05/2023	1139 NORTH OCEAN BLVD PALM BEACH, FL 33480	CHE		
13	DIAS, GLEN	I	BUSINESS OWNER	\$500.00
10/05/2023	P.O. BOX 9319 RIVERIA BEACH, FL 33419	CHE		
14	GOUGH, JOE	I	BUSINESS DEVELOPMENT	\$250.00
10/04/2023	4513 WAITSFIELD CIRCLE MATHER, CA 95622	CHE		
15	WALDRON, JOE	I	ACCOUNTANT	\$50.00
10/05/2023	1415 WOODBINE ST ALEXANDRIA, VA 22302	CHE		
16	GREENWOOD, KELLY	I	PROJECT MANAGER	\$25.00
10/13/2023	2205 E BANCROFT ST SPRINGFIELD, MO 65804	CHE		
17	GREENWOOD, KELLY	I	PROJECT MANAGER	\$25.00
10/11/2023	2205 E BANCROFT ST SPRINGFIELD, MO 65804	CHE		
18	PITTMAN LAW GROUP	B	ATTORNEY	\$500.00
12/21/2023	1028 EAST PARK AVE TALLAHASSEE, FL 32301	CHE		
19	WESELEY, PHOEBE	I	RETIRED	\$1,000.00
12/17/2023	2522 WINDSOR WAY COURT WELLINGTON, FL 33414	CHE		
20	GRIFFINS, KIMBERLY	I	RETIRED	\$500.00
12/16/2023	12443 CYPRESS ISLAND WAY WELLINGTON, FL 33414	CHE		

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** 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
21	MONIER, WILLIAM	I	RETIRED	\$5.00
12/16/2023	5580 ADAIR WAY LAKE WORTH BEACH, FL 33467	CHE		
22	ZHENG, FAWEN	I	ENGINEER	\$25.00
12/16/2023	9804 STOVER WAY WELLINGTON, FL 33414	CHE		
23	FITZGERALD, LISA	I	RETIRED	\$1,000.00
12/16/2023	38 CLAY CAMBRIDGE, MA 02140	CHE		
24	CHESHER, JOHN	I	RETIRED	\$25.00
12/16/2023	10685 STABLE LANE - 101 WELLINGTON, FL 33414	CHE		
25	MCLEOD, TAYLOR	I	HOUSEWIFE	\$50.00
12/15/2023	189 BROOKWOOD DRIVE CHARLOTTEVILLE, VA 22902	CHE		
26	SHARPS, SYLVIA	I	LEGISLATIVE & ADVOCACY CONSULT	\$25.00
12/11/2023	194 SPARROW DRIVE -A ROYAL PALM BEACH, FL 33411	CHE		
27	ROBINSON BALDERRAMOS, CORINNA	I	GOVERNMENT CONTRACTOR	\$50.00
12/10/2023	1401 N TAFT STREET-1305 ARLINGTON, VA 22201	CHE		
28	WALDRON, JOSEPH	I	ACCOUNTANT	\$50.00
12/06/2023	1415 WOODBINE ST ALEXANDRIA, VA 22303	CHE		
29	SHOAF, KELLY	I	CONSTRUCTION PROJECT MANAGER	\$100.00
12/03/2023	516 26TH STREET WEST PALM BEACH, FL 33407	CHE		
30	RUSSO, JOHN	I	TECH CONSULTANT	\$25.00
12/01/2023	48 SOMERSET TERRACE PALM BEACH GARDENS, FL 33418	CHE		
31	ZUBAY, BONGSOON	I	RETIRED	\$250.00
11/30/2023	124 MONROE DRIVE WEST PALM BEACH, FL 33405	CHE		
32	LEVY, STEPHEN	I	RETIRED	\$150.00
11/29/2023	120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	CHE		
33	SALANDRO, BARRY	I	REALTOR	\$250.00
11/27/2023	2623 MOHAWK CIRCLE WEST PALM BEACH, FL 33409	CHE		
34	WILLHITE, MATTHEW	I	FIREMAN	\$100.00
11/27/2023	5841 MORNING DRIVE DAVISBURG, MI 48350	CHE		
35	CARTWRIGHT, CARLTON	I	EDUCATOR	\$50.00
11/15/2023	440 S ROSEMARY AVE-10 WEST PALM BEACH, FL 33401	CHE		
36	MCLEOD, TAYLOR	I	HOUSEWIFE	\$50.00
11/15/2023	189 BROOKWOOD DRIVE CHARLOTTEVILLE, VA 22902	CHE		
37	WALDRON, JOSEPH	I	ACCOUNTANT	\$50.00
11/06/2023	1415 WOODBINE ST ALEXANDRIA, VA 22303	CHE		
38	DANIELS, MOLLY	I	NON-PROFIT CONSULTANT	\$500.00
10/27/2023	9601 59TH STREET DENVER, CO 80238	CHE		
39	DORSAL TOBACCO CO	B	WHOLESALE SUPPLIER	\$1,000.00
10/15/2023	4770 NW 132RD ST OPA LOCKA, FL 33064	CHE		DEL
40	MARINE IND ASSOC. OF PBC	B	MARINE NON-PROFIT	\$1,000.00
10/23/2023	1208 US 1 B NORTH PALM BEACH, FL 33408	CHE		

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023

to 12/31/2023

** 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
41	FCCI SERVICES INC	B	INSURANCE	\$1,000.00
10/23/2023	6900 UNIVERSITY PARKWAY SARASOTA, FL 34280	CHE		
42	RONALD BOOK PA	B	LEGAL FIRM	\$1,000.00
10/23/2023	4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	CHE		
43	FLORIDA AFL-CIO COPE FUND	F	LABOR PAC	\$1,000.00
10/23/2023	138 MONROE ST TALLAHASSEE, FL 32301	CHE		
44	FTBA TRANSPORTATION PAC	F	TRANSPORTATION PAC	\$1,000.00
10/23/2023	610 BLVD TAMPA, FL 33606	CHE		
45	BOOK, RONALD	I	ATTORNEY	\$1,000.00
10/23/2023	441 COCONUT PALM TERRACE PLANTATION, FL 33834	CHE		
46	CORAL SKY DEV LLC	B	DEVELOPMENT COMPANY	\$500.00
10/23/2023	108 E COLLEGE BLVD TALLAHASSEE, FL 32301	CHE		
47	FLORIDA DENTAL ASSOC. PAC	F	DENTAL PAC	\$500.00
10/23/2023	545 JOHN KNOX ROAD=200 TALLAHASSEE, FL 32303	CHE		
48	WILLIAMS, CLARENCE	I	RETIRED	\$500.00
11/06/2023	2522 TIMBER RUN N RIVERIA BEACH, FL 33403	CHE		
49	STREICHER, CLINT	I	LAW STUDENT	\$25.00
12/30/2023	431 EAST CENTRAL BLVD 909 ORLANDO, FL 32801	CHE		

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL 33460	MON	CONSULTING	\$1,500.00
10/02/2023				
2	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL 33460	MON	CONSULTING	\$1,500.00
11/01/2023				
3	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	CONSULTING	\$1,500.00
12/01/2023				
4	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	SIGNS FROM VISTA PRINT	\$1,020.50
10/23/2023				
5	BOYNTON BEACH DEMOCRATIC CLUB 220 CONGRESS BOYNTON BEACH, FL 33445	MON	2 TICKETS \$40 EACH	\$80.00
10/16/2023				UPD
5	BOYNTON BEACH DEMOCRATIC CLUB 220 CONGRESS BOYNTON BEACH, FL 33445	MON	2 TICKETS AND AD	\$180.00
10/16/2023				History 02/11/24
6	PBC HUMAN RIGHTS COUNCIL P.O. BOX 267 WEST PALM BEACH, FL 33402	MON	2 TICKETS TO HUMAN RIGHTS EVENT IN WEST PALM BEACH AND AD	\$1,000.00
11/16/2023				
7	LEVY RESSA 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	RMB	TICKET REIMBURSEMENT FOR AFL-CIO	\$100.00
12/04/2023				UPD
7	LEVY RESSA 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	RMB	TICKET REIMBURSEMENT FOR AFL-CIO	\$100.00
12/04/2023				UPD History 03/12/24
7	LEVY RESSA 120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	MON	TICKET REIMBURSEMENT FOR AFL-CIO	\$100.00
12/04/2023				History 02/11/24
8	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30
12/29/2023				UPD
8	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	RMB	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30
12/29/2023				UPD History 04/01/24
8	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	RMB	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30
12/29/2023				UPD History 03/12/24
8	GIBBS JAMES 225 S OCEAN BREEZE SUITE 6 LAKE WORTH BEACH, FL	MON	GAS EXPENSE FOR JUL TO DEC AND MEALS, PARKING, TOLLS	\$1,020.30
12/29/2023				History 02/11/24
9	VISTA PRINT 275 WYMAN STREET WALLHAM, MA 02451	MON	MAGNETIC SIGNS	\$96.29
11/08/2023				
10	WELLINGTON COUNTRY CLUB 400 BINKS FOREST DRIVE WELLINGTON, FL 33414	MON	TICKETS TO EVENT IN WELLINGTON	\$200.00
11/08/2023				
11	ANEDOT 1340 POYORASST ST SUITE 1770 NEW ORLEANS, LA	MON	DISCOUNT FEES	\$246.39
12/29/2023				
12	WELLS FARGO BANK 2627 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409	MON	BANK FEE	\$10.00
10/31/2023				
13	WELLS FARGO BANK 2627 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409	MON	BANK FEE	\$10.00
11/30/2023				
14	WELLS FARGO BANK 2627 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409	MON	BANK FEE	\$10.00
12/29/2023				
15	BOYNTON BEACH DEMOCRATIC CLUB 220 CONGRESS BOYNTON BEACH, FL 33445	MON	AD IN NEWSLETTER \$100	\$100.00
10/16/2023				ADD

ID: 83640

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

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Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

ID: .

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023

to 12/31/2023

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

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

Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	CAMELOT RESTAURANT	O	MEALS FOR CAMPAIGN MEETINGS	\$271.00
12/29/2023	114 S NARICISSUS AVE WEST PALM BEACH, FL 33401	RMB	#0	UPD
1	CAMELOT RESTAURANT	O	MEALS FOR CAMPAIGN MEETINGS	\$271.00
12/29/2023	114 S NARICISSUS AVE WEST PALM BEACH, FL 33401	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
* 2	RACETRAC GAS	O	GAS JUNE TO DEC-JUNE	\$25.94
07/25/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	UPD
2	RACETRAC GAS	O	GAS JUNE TO DEC	\$231.00
12/29/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	2023 Q4 Rpt #10 Seq #8	UPD History 04/01/24
* 2	AMERICAN EXPRESS CARD	O	OCT TO DEC GAS, PARKING, TOLLS PURCHASED O	\$749.30
02/29/2024	PO BOX 96001 LOS ANGELES, CA 90096-8000	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 03/12/24
3	TREASURE COAST AFL-CIO	O	PAY FOR TICKET TO PERSON WHO PURCHASED EN	\$100.00
12/04/2023	1001 WEST 15TH STREET RIVERIA BEACH, FL 33404	RMB	2023 Q4 Rpt #10 Seq #7	UPD
3	LEVY RESSA	O	PAY FOR TICKET TO PERSON WHO PURCHASED EN	\$100.00
12/04/2023	120 NORTH RIVER DRIVE WEST JUPITER, FL 33458	RMB	2023 Q4 Rpt #10 Seq #7	ADD History 03/12/24
4	MARATHON GAS	O	GAS EXPENSE FOR JUL TO DEC	\$408.30
11/29/2023	1215 GATOR TRAIL WEST PALM BEACH, FL 33409	RMB	#0	UPD
4	MARATHON GAS	O	GAS EXPENSE FOR JUL TO DEC	\$408.30
11/29/2023	1215 GATOR TRAIL WEST PALM BEACH, FL 33409	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
5	MCDONALD'S	O	MEALS FOR CAMPAIGN MEETINGS	\$85.00
12/29/2023	9835 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411	RMB	#0	UPD
5	MCDONALD'S	O	MEALS FOR CAMPAIGN MEETINGS	\$85.00
12/29/2023	9835 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
6	FLORIDA TOLL ROAD ADMIN	O	TOLLS	\$25.00
12/29/2023	7941 GLADES ROAD BOCA RATON, FL 33496	RMB	#0	UPD
6	FLORIDA TOLL ROAD ADMIN	O	TOLLS	\$25.00
12/29/2023	7941 GLADES ROAD BOCA RATON, FL 33496	RMB	2023 Q4 Rpt #10 Seq #8	ADD History 04/01/24
* 7	RACETRAC GAS	O	GAS JUNE TO DEC-JULY	\$26.82
06/07/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
* 8	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$22.76
08/16/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
* 9	RACETRAC GAS	O	GAS JUNE TO DEC-OCT	\$26.12
09/05/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
* 10	RACETRAC GAS	O	GAS JUNE TO DEC-JULY	\$25.90
06/22/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
* 11	RACETRAC GAS	O	GAS JUNE TO DEC-OCT	\$25.33
09/21/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
* 12	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.67
08/31/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
13	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.81
10/11/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD
14	RACETRAC GAS	O	GAS JUNE TO DEC-SEPT	\$25.81
10/30/2023	2995 45TH ST WEST PALM BEACH, FL 33409	RMB	#0	ADD

ID: 83640

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

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Name: Katherine Waldron

Report: 2023 Q4

Period: 10/01/2023 to 12/31/2023

Account/Seq836402

Election/Type
20241105-GEN
CAN

Katherine Waldron

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
REF NJTaylor	1st: 1/23/2024		
3/12/24 8:57 am	2nd:	5/21/2024	
	3rd: 5/8/2024		

NOTES: 6/17/24 - CME errors haven't been fixed. Referring to FEC. -njt

5/8/24 - Resending final notice to include the CME errors that were created when the treasurer attempted to fix the compliance errors originally cited in this audit. -njt

4/17/24 - It appears, through an attempt to itemized the gas payments, that new completion errors and compliance issues have been created. The transaction dates reported do not fall within the coverage period for most of the transactions and the purpose is still not clear due to stating a time range for the purchase of the gas instead of each single transaction date and the purpose being being gas. -stb

4/4/24: I called the candidate, Katherine Waldrone, and explained to her that I have been unable to get in touch with her treasurer. She said she would have Leslie Gibbs give me a callback at our help desk number either today or tomorrow. Audit on hold until 4/8. -njt

3/28/24: Tried to call the treasurer but got no answer. Sent an email to jgibbsmarriott@aol.com explaining how to properly report a reimbursement for mileage. -njt

3/13/24 - The completion error has been corrected and sequence #3 of the compliance error has been corrected, however, sequence #2 is still not reported correctly based on purpose (states gas june to dec). Added note stating each transaction must be itemized. - stb

3/12/24: The treasurer updated his address in EFS. I am remailing the final notice. -njt

3/11/24: Called and spoke with treasurer Leslie Gibbs. He says the address on file with the division (1215 Gator Trail, West Palm Beach FL 33409) is his old address. He said he will update EFS with his current address today and call us back to go over the issues with this audit. -njt

3/11/24: Received return mail for the treasurer. -tds

2/22/24: I left a message for the treasurer, Leslie Gibbs, to give me a call back on 2/19. He did not return my call. The excessive contribution from Dorsal Tobacco that was reported on the 2023 Q4 report has been deleted, but no letter of explanation has been provided. Sending final notice. -njt

HISTORY NOTES

Katherine Waldron - 83640

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
78559	12/20/2022 11:56:00 AM		jmbarreiros
12/20: Called treasurer after receiving her COR13 copy back as "underivable". No answer and no way to leave message. JB			
78438	12/1/2022 9:40:00 AM		JMBarreiros
12/1: Spoke w Candidate, gave credentials. JB			