STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Christopher Benjamin

TO: Christopher Benjamin Post Office Box 694011 Miami Gardens, FL 33269

Case No.: FEC 23-160

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

NOTICE OF HEARING (AUTOMATIC FINE (AF))

A hearing will be held in this case before the Florida Elections Commission on February 7, 2024 at 9:00 a.m., *or as soon thereafter as the parties can be heard*, at the following location: 402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission January 19, 2024 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC 23-160

NAME: CHRISTOPHER BENJAMIN

DATE APPEAL RECEIVED: 05/04/2023

DATE REPORT DUE: 03/10/2022 (2022 M2)

DATE OF ELECTRONIC RECEIPT: 11/30/2022

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []

NUMBER OF DAYS LATE: 265

AMOUNT OF FINE: \$9.94

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$39.74

DATE OF FIRST NOTIFICATION: 03/08/2023 (Fine Ltr)

SUMMARY: The Honorable Christopher Benjamin was a candidate for State Representative, District 107, in the 2022 elections. Roderick Harvey is his treasurer.

Representative Benjamin is appealing the fine claiming that the "original report was filed on 04/09/22 and amended on 11/30/22." Screenshots were provided to support his appeal.

- The 2022 M2 Original Report covers the period from 02/01/22-02/28/22; it was due on 03/10/22.
- The 2022 M2 Queued Transaction Report shows that it was created and filed on 03/08/22.¹
- Christopher Benjamin reported receiving zero contributions while making 2 expenditures.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 03/08/22. A waiver is not a report. On 11/30/22, the candidate filed a report showing \$39.74 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Christopher Benjamin's 2022 M2 Report.

PRIOR CASES: None.

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.



FLORIDA DEPARTMENT OF STATE **Cord Byrd** Secretary of State DIVISION OF ELECTIONS

March 8, 2023

Christopher Benjamin Candidate for State Representative, District 107 Post Office Box 694011 Miami Gardens, FL 33269-3269

Dear Representative Benjamin:

The campaign treasurer's report that was due on March 10, 2022, was filed on November 30, 2022. By law, you are automatically assessed a late fine of \$9.94.

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

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

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



2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at: *Florida Elections Commission* 107 West Gaines Street, Ste. 224 *Tallahassee, Florida 32399-0150* If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter. receive further notices from the Division about this matter.

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

Sincerely, P.L. A.

Donna S. Brown, Chief Bureau of Election Records



ElecRecords@dos.myflorida.com

CAN 79236

See Attacheo

Ì	Florida Department of State Division of Elections Online Reporting System	Signed On As: 79236 Christopher Benjamin(79236-STA) State Representative	2022
F	Filed Report Receipt		
	** Report has been File	ed **	
I	D: 79236 Name: Chris	stopher Benjamin	
	Report: 2022 - M3 - 14 Election: 2022 General Election	Print Date: 4/9/2022 2:22:31 PM	
/.	Covers: 3/1/2022-3/31/2022 Due: 4/11/2022	Amended Waiver	
	Filed: 4/9/2022 2:22:31 P	M File Status: Submitted Report for Filing	
F	Reviewed: 4/9/2022	Review Status: Reviewed	
	/	Detail Complete: Complete Detail Records	
			*

Campaign Finance Online



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FLORIDA DEPARTMENT OF STATE **Cord Byrd** Secretary of State DIVISION OF ELECTIONS

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Sincerely,

Donna S. Brown, Chief Bureau of Election Records

	NT OF STATE, DIVISION EASURER'S REPORT S		IONS	
(1) Christopher Benjamin	(2) 7923	£		<u></u>
Candidate, Committe or Party Name	(2)	umber		
(3) Post Office Box 694011	Miami Gardens	FL	33269	
Address (number and street)	City	State	Zip Code	
(4) Check appropriate box(es):				
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has DI			
(5) REPC	ORT IDENTIFIERS			
Cover Period: From 02/01/2022 To 0	2/28/2022 R	eport Type:	M2	
Original Amendment S	pecial Election Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EXP	ENDITURES T	HIS REPORT	
Cash & Checks \$0.00	Monetary Expenditures			\$39.74
Loans \$0.00	Transfers to Office Acc			\$0.00
Total Monetary \$0.00	Total Monetary			\$39.74
In-Kind \$0.00	(8) Other Distributions		<u></u>	<u></u>
				₩±
C It is a first degree misdemeanor for any	ertification person to falsify a public reco	rd (ss.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete			
Name of Treasurer Deputy Treasurer	Name of 🛛 Candi	idate 🗌 d	Chaiman (PC/PT	Y Only
X	x			
Signature	Signature		<u> </u>	

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CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Christopher Benjamin

Report: <u>2022</u> <u>M2</u>

Period: 02/01/2022 to 02/28/2022

·	**	Records in Filed	Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
<u> </u>)			

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CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES Name: Christopher Benjamin

Page 1 of 1

Name: Ch	ristopher Benjamin		Report: <u>2022</u> <u>M2</u>	Period:	02/01/2022	to 02/28	/2022
		** Records in File	ed Report **				
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose				Amount
1	ACTBLUE 366 SUMMER STREET	MON	FEES			Amend	\$15.00
02/03/2022	SOMERVILLE, MA 02144 VANTIV ECOMMERCE					ADD	
02/09/2022	900 CHELMSFORD STREET LOWELL, PA 01851	MON	FEES			ADD	\$24.74
						ADD	

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CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

			I aye I Ur I		
Name:	Christopher Benjamin		Report: <u>2022</u> <u>M2</u>	Period: 02/01/2022	to 02/28/2022
r	** Re	ecords in Filed	Report **		
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Nature of Account		Amount

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CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS Christopher Benjamin

Page 1 or 1

Report: 2022 M2

Period: 02/01/2022 to 02/28/2022

_	×*	Records in File	d Report **	······	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose		Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure		Amend
			·····		
	3				1

5/8/2023

Queued Items for 2022-M2

STR 107 Christopher Benjamin

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Account: **79236** Rpt Seq: 13

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	79236	3/8/2022 1:32:00 PM	3/8/2022 1:32:00 PM
Review Pending Report	Processing Complete	79236	3/8/2022 1:32:09 PM	3/8/2022 1:32:09 PM
File Pending Report	Processing Complete	79236	3/8/2022 1:33:41 PM	3/8/2022 1:33:41 PM
Amend Filed Report	Processing Complete	79236	11/30/2022 3:59:20 PM	11/30/2022 3:59:20 PM
Review Pending Report	Processing Complete	79236	11/30/2022 4:01:05 PM	11/30/2022 4:01:05 PM
File Pending Report	Processing Complete	79236	11/30/2022 4:01:19 PM	11/30/2022 4:01:19 PM

Page 1

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Florida Department of State - Division of Elections

Florida Election System Reports

C	andidate/Committee Lo	ookup Cano	didate N	ame: Christo	opher B	enjamir	1		
Name:			Acco	ount: <u>79236</u>					
Election:		Date D	ue Type	e Date Filed	Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
		✓ 11/30/20)22 TR	11/2/2022					
Acct:	79236	9/2/2022	2 G1	9/2/2022					
Туре:	Candidate	✓ 8/19/202	22 P7	8/19/2022					
		8/12/202		8/12/2022					
	Search Reset			8/10/2022	SNT	5	\$1,150.00	\$1,150.00	\$0.00
		7/29/202	22 P4	7/28/2022					
		7/22/202		7/19/2022	SNT	0	\$805.00	\$805.00	\$0.00
		7/8/2022	2 P2	7/11/2022	SNT	3	\$150.00	\$150.00	\$0.00
		6/24/202	22 P1	6/27/2022	SNT	3	\$150.00	\$150.00	\$0.00
		6/10/202	22 M5	6/10/2022					
		5/10/202	22 M4	5/10/2022					
		4/11/202	22 M3	4/9/2022					
		3/10/202	22 M2	3/8/2022	SNT	0	\$9.94	\$9.94	\$0.00
		2/10/202	22 M1	2/4/2022					
		1/10/202	22 M12	1/10/2022					
		12/10/20	021 M11	12/11/2021	SNT	0	\$210.00	\$210.00	\$0.00
		12/10/20	021 M11	12/11/2021	CLO	1	\$0.00	\$0.00	\$0.00
		11/10/20	021 M10	11/10/2021					
		10/12/20	021 M9	10/7/2021					
		9/10/202	21 M8	9/8/2021					
		8/10/202	21 M7	8/10/2021					
		7/12/202	21 M6	7/9/2021					
		6/10/202	21 M5	6/11/2021	CLO	1	\$0.00	\$0.00	\$0.00
		5/10/202	21 M4	5/11/2021	CLO	1	\$0.00	\$0.00	\$0.00
		4/12/202	21 M3	4/13/2021	CLO	1	\$0.00	\$0.00	\$0.00
		3/10/202	21 M2	3/11/2021	CLO	1	\$0.00	\$0.00	\$0.00

HISTORY NOTES Christopher Benjamin - 79236

Unique ID Date Recorded Last Edited Date		Orginally Recorded By	
79117	414/2022 4:40:22 214		
RE: Appeal Request Error (F	4/4/2023 1:40:00 PM		STBaker
advised her to contact the Fl	EC to determine the best method	e Treasurer and explained to her that t e that is being appealed is actually for she will need to take to make sure the ected report appeal. She stated she w	the 2022 M2 report. I
79116	4/4/2023 1:15:00 PM		STBaker
RE: Appeal Request Error			
and let him know that he would FEC. He stated that his accord Ms. Renette Dillard at the co and explain. He then asked it system based on a verbal red letter.	Ild need to submit a new appear request references the 2 untant is the one submitting the a ntact number listed for the Treasu f I could update the phone numbe quest, however, he could make the	and the report receipt printed were for the 2022 M3 report. Called the Candidate a equest for the correct report and make appeal and asked if I would contact the arer, who is the accountant. I advised I are issted for him. I explained that I could be changes in the EFS system or send advised him I could. The number is 30	and explained this to him that appeal through the accountant's assistant, im I would contact them I not make changes to the in a request for change
75325	8/2/2021 1:55:00 PM		kaford
RE: Treasurer credentials			Kalolu
Roderick Harvey not in his of kaf	fice. His assistant took a messag	e requesting that Mr. Harvey call me to	o receive his pin number.
75315 RE: New Treasurer appointm	7/30/2021 12:37:00 PM ent		kaford
Roderick Harvey becomes pri be added as a deputy treasur	imary treasurer. Rep. Benjamin a er. Advised Rep. Benjamin that h	treasurer appointment. Advised Rep. I er be the treasurer and be able to sign dvised he was fine with this. Rep. Ben e would need to submit a new DSDE- nitting another DSDE-9 at this time. ka	campaign checks after jamin inquired if he could
73449	2/16/2021 2:15:00 PM		dlhoward
Ref: Confidential Credentials			
I made phone contact with Re indicated that he would wait a	presentative Christopher Benjam nd receive his credential by mail.	in to release his confidential credentia DLH	ls over the phone. He



FLORIDA DEPARTMENT Of STATE

RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

February 16, 2021

The Honorable Christopher Benjamin Post Office Box 694011 Miami Gardens, Florida 33269

Dear Representative Benjamin:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 15, 2021. Your name has been placed on the 2022 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2021**. The report will cover the period of February 1-28, 2021 (2021 M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: https://efs.dos.state.fl.us Identification Number: 79236

Timely Filing

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

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



The Honorable Christopher Benjamin February 16, 2021 Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dlh

Enclosures

	<u></u>			H/	and di	ELIVERE	ED
APPOINTMENT OF CA AND DESIGNATIO			RECEIVED				
DEPOSITORY FC (Section 106	DR CANDIDATE .021(1), F.S.)	ES			2021 JUL	30 AM 11: 3	2
(PLEASE PRI	NT OR TYPE)				OF VISION FALLA	THE ELECTION	15
NOTE: This form must be officer before opening the c							E USE ONLY
1. CHECK APPROPRIATE B	OX(ES): Re-filing to Cha	nge: 🗙 Tre	easurer/Depu	ty 🔲	Depository	Office	Party
2. Name of Candidate (in this	s order: First, Middl	e, Last)	3. Address	s (include	post office bo	ox or street, city,	, state, zip
Christopher Benjamin			code)	04011			
4. Telephone 5	. E-mail address	L	PO Box 6 Miami Ga		-1 33269		
· ·	enjamin107.202	20@amail.c	1	indenio, i	2 00200		
6. Office sought (include dist				a candid	late for a nor	npartisan office	e check if
State Representative, Dis		umber)		pplicable		iparusan omo	e, check ii
otate representative, Die				· ·		run as a Write-I	In candidate.
8. If a candidate for a partis	an office, check b	lock and fill i	n name of pa	arty as ap	oplicable: N	Ay intent is to ru	n as a
🔲 Write-In 🗌 No Pa	rty Affiliation		ratic			Party can	didate.
9. I have appointed the follo	wing person to ac	ct as my [🗙 Campaig	gn Treasu	rer 🗌 I	Deputy Treasure	er
0. Name of Treasurer or De	puty Treasurer						
Roderick Harvey							
11. Mailing Address						Telephone	
3816 Hollywood Bouleva						54)966-44	35
-	14. County	15. Stat			17. E-mail add		
Hollywood	Broward	FL	33021	rh	narvey@hcl	t-cpa.com	
18. I have designated the fo	llowing bank as n	ny 🖂	Primary D	epository	Sec	condary Deposit	tory
19. Name of Bank			20. Address				
Regions Bank			450 North F		ad		<u></u>
21. City Hollywood	22. County Broward		23 FL	3. State		24. Zip C 33021	Jode
UNDER PENALTIES OF PERJURY	, I DECLARE THAT I H	AVE READ THE	FOREGOING F	ORM FOR	APPOINTMENT	OF CAMPAIGN TR	EASURER AND
DESIG			26. Signature			TRUE.	
						、	
06/22/2021			<u>X</u>	ETZ			
27. Treasurer'	's Acceptance of A	Appointment	(fill in the blai	nks and c	heck the appr	opriate block)	
I,	Roderick Ha	-			, do hereby	accept the appo	pintment
	(Please Print or Ty	/pe Name)			<u> </u>		
'esignated above as:	🗙 Campai	ign Treasurer	\wedge^{\square}	eputy Treas	surer.		
06/22/202	22	Χ	/	\0H	-		
Date			Signature of	Canipaign	Treasurer or	Deputy Treasu	rer
DS-DE 9 (Rev. 10/10)	······································	\sim	Py	<u> </u>		Rule 1S-2	2.0001, F.A.C.

STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	2021 FEB 15 AM 8: 29 ENVISION OF ELECTIONS TALLAMASSEE, FL		
I, Christopher Benjamin candidate for the office of State Repres	sentative		
have been provided access to read an Chapter 106, Florida Statutes.	d understand the requirements of		
X Signature of Candidate	02/15/2021 Date		
Each candidate must file a statement with the Appointment of Campaign Treasurer and Design failure to file this form is a first degree misder Financing Act which may result in a fine of up the Statutes).	nation of Campaign Depository is filed. Willful meanor and a civil violation of the Campaign		